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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room
91 Union Street
Medford, New Jersey 08055
Via Zoom Conference & In-Person
Meeting ID: 848 849 0899
Password: 213971

MEETING AGENDA

December 1, 2020
7:00 PM

I. PUBLIC MEETINGS STATEMENT

“Notice of this meeting has been provided in accordance with the Open Public Meetings Act” by:

1. Posting a copy of the agenda on the bulletin board at the Municipal Building and on the Township website.
2. Filing a copy of the agenda in the office of the Township Clerk at the Municipal Building.
3. Forwarding a copy of the agenda to the Burlington County Times and The Central Record.
4. Forwarding written notice to each person who has requested copies of the regular meeting schedule.

All of the above posting, filing and mailing have taken place on the 25th day of November, 2020.

PLEASE NOTE: This Meeting is being conducted during the current National Emergency with remote participation in accordance with guidance provided by the New Jersey Division of Local Government Services, Department of Community Affairs, as set forth in the Public Notice of this Meeting.

II. FLAG SALUTE

III. ROLL CALL

IV. Communications, Scheduling Matters, Council Agenda, Presentations

and Any Amendments to the Agenda

1. Special Presentation
 - a) EDC – Annual Report
2. Communications
3. Scheduling Items
 - a) December 15, 2020 Regular Council Meeting at the Public Safety Building - 7:00 PM.

V. APPROVAL OF MINUTES

1. November 17, 2020 Council Meeting Minutes
2. November 17, 2020 Executive Session Minutes
3. November 17, 2020 Executive Session Minutes for Public Release

VI. MANAGER’S REPORT

1. New Jersey Department of Transportation Funding

VII. DISCUSSION ITEMS

None

VIII. PUBLIC COMMENTS (Comments limited to five (5) minutes per speaker)

IX. BILL LIST

1. November 24, 2020

X. ORDINANCES FOR SECOND READING/PUBLIC HEARING(S) -

None

XI. ORDINANCES FOR FIRST READING

1. **Ordinance 2020-23** – “An Ordinance Amending Ordinance 2020-21 and Readopting the Redevelopment Plan for the Taunton and Tuckerton Rehabilitation Area, Being Block 3201, Lots 26, 27, 28, 29, 30, 31, 32.03, and 39; Block 3307.02, Lots 9, 10, and 11; Block 3202.01, Lots 1.01, and 1.06; Block 2907, Lots 1, 25.01, 26, 25.02, 12.01, 12.02, 13.01, and 13.02; Block 2702.01, Lots 12.03, 12.01, 12.02, 12.04, 8, 7, 6, 5 and 11 to Incorporate Revisions Required by the New Jersey Pinelands Commission”

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 192-2020** – “Authorizing Refund of 2020 Tax Overpayments”
2. **Resolution 193-2020** – “Authorizing Refund of 2020 Tax Overpayment Block: 5505.01 Lot: 27, 7 Bluff View”
3. **Resolution 194-2020** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Purchase of Three (3) 2021 Chevrolet Tahoe 4WD SUV’s and Equipment for the Police Department Through the Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS, Contract ESCNJ

17/18-44”

4. **Resolution 195-2020** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Purchase of Two (2) 2021 Dodge Durango SXT SUV’s and Equipment for the Police Department Through the Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS, Contract ESCNJ 20/21-09”

(These are items that are enacted by one motion with no separate discussion of each item. An item may be removed from the Consent Agenda and discussed separately at the request of any Council Member)

XIII. EXECUTIVE SESSION

Resolution ES 12 01 2020

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Redevelopment [10:4-12b.(7)]*
- b) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Burlington County Library [10:4-12b.(7)]*
- c) *Matters Relating to the Employment Relationship: Boards & Committees [10:4-12b.(8)]*
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Open Space Encroachment [10:4-12b.(7)]*

XIV. ADJOURNMENT

FORMAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

Please be advised that this public meeting of the Medford Township Council will be videotaped by the municipality (for recording purposes) as authorized by the Open Public Meetings Act and the New Jersey Supreme Court Opinion in Taurus v. Borough of Pine Hill, 189 N.J. 497 (2007). The recorded videotape of the meeting will be available for public viewing on the Medford Township website, as soon as practicable after the public meeting has concluded.