



17 North Main Street Medford NJ 08055 609/654-2608

www.medfordtownship.com

MAIN FAX 609/953-4087

FINANCE FAX 609/714-1790

CONST./PLAN & ZONE FAX 609/953-7720

PUBLIC WORKS FAX 609/654-7646

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

March 16, 2021

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 12th day of, March 2021.

II. FLAG SALUTE

III. ROLL CALL

IV. Communications, Scheduling Matters, Council Agenda, Presentations and Any Amendments to the Agenda

1. Special Presentation
 - a) Proclamation – Honoring Eagle Scout Luke Denn
 - b) Proclamation – Honoring Eagle Scout Ryder Groves

2. Communications
3. Scheduling Items
 - a) March 13, 2021 Budget Meeting at the Public Safety Building – 8:30 AM
 - b) April 6, 2021 Township Meeting at the Public Safety Building, 7:00 PM

V. APPROVAL OF MINUTES

1. March 2, 2021 Council Meeting Minutes
2. March 2, 2021 Executive Session Minutes
3. March 2, 2021 Executive Minutes for Public Release
4. March 9, 2021 Budget Meeting Minutes

VI. MANAGER'S REPORT

1. Approval of a Bingo License for St. Mary of the Lakes PTA on April 23, 2021 from 6:00 – 10:00 PM at 196 Rt. 70, Medford.
2. Approval of Christian Hecht, New Volunteer EMS, Station 258

VII. DISCUSSION ITEMS

1. Amendments to Tree Ordinance

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

IX. BILL LIST

1. March 3, 2021

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

1. ***Ordinance 2021-2*** – “*Calendar Year 2021 Model Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)*”

XI. ORDINANCES FOR INTRODUCTION

1. ***Ordinance 2012-3*** – “*Ordinance of the Township of Medford Adopting an Amendment to the Redevelopment Plan for Block 401, Lot 9.02, Also Known as the Arc Wheeler (Now Autumn Park) Redevelopment Area*”
2. ***Ordinance 2012-4*** – “*Ordinance of the Township of Medford Adopting an Amendment to the Redevelopment Plan for Block 40, Lot 13.01 and Block 403, Lots 2 and 7, Also Known as the Tofamo (Now Timber Ridge at Medford) Redevelopment Area*”
3. ***Ordinance 2012-5*** – “*Ordinance of the Township of Medford Authorizing Adoption by the Township of Medford of a Redevelopment Plan for Block 301, Lot 5.01 and Block 303, Lots 1, 3 and 4, Also Known as the Flying W Redevelopment Area*”

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 60-2021** – “Authorizing Sale of Vehicles to Friendship Used Auto Parts in Accordance with the State of New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 Et Seq.”
2. **Resolution 61-2021** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing a Contract for Managed I.T. Support Services for the Year 2021 Through the Source Well Cooperative Pricing System”
3. **Resolution 62-2021** – “Resolution Amending the 2021 Temporary Budget”
4. **Resolution 63-2021** – “Self-Examination of Budget Resolution”
5. **Resolution 64-2021** – “Authorizing Adjustment of 2020/2021 Property Tax Exempt Veteran and Refund of 2020/2021 Tax Payments Block: 1901 Lot: 15 – 63-65 S. Main Street”
6. **Resolution 65-2021** – “Amending Resolution 185-2020 Authorizing the Tax Collector to Withhold Penalties for Water and Sewer Delinquencies in Response to Executive Order No. 229”
7. **Resolution 66-2021** – “Authorizing the Tax Collector to Withhold 2020 Water and Sewer Delinquencies from Tax Sale in Response to Executive Order No. 190 & No. 229”
8. **Resolution 67-2021** – “Authorizing Adjustment of 2021 Property Tax Exempt Veteran and Refund of 2021 Tax Payment Block: 6210 Lot: 2 – 4 Golden Club Drive”
9. **Resolution 68-2021** – “Approving Request for Final Release of Performance Guarantee for Heritage at Medford, Phase I/Entrance PBC-1344F1A”
10. **Resolution 69-2021** – “Approving Request for Final Release of Performance Guarantee for Heritage at Medford, Phase IV PBC-1344F4”
11. **Resolution 70-2021** – “Resolution Authorizing Solicitation on Roadways Permit”
12. **Resolution 71-2021** – “Directing the Medford Township Planning Board to Conduct a Preliminary Investigation of 17-19 North Main Street, Block 1801, Lot 4 (The “Municipal Property”) for the Potential Designation as an Area in Need of Redevelopment”
13. **Resolution 72-2021** – “Resolution Authorizing A Cooperative Pricing Agreement Between the Township of Medford and Omnia Partners”
14. **Resolution 73-2021** – “Authorizing Execution of an Agreement to Permit the Construction of a Private Sanitary Sewer Low-Pressure Force Main on Tuckerton Road, Medford Township”
15. **Resolution 74-2021** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing a Contract for the Purchase and Installation of a Building Surveillance System for the Police Department through the Omnia Partners Cooperative Pricing System”

(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. RESOLUTIONS

1. **Resolution 75-2021** – “2021 Municipal Budget”

IV. EXECUTIVE SESSION

Resolution ES 03 16 2021

- 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 Collective Bargaining Agreements: Fire/EMS and MTSOA [10:4-12b.(4)]*

The Township reserves the right to assert such other exceptions to the Open Public Meetings Act (OPMA) as may apply to each Executive Session matter.

XV. 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.