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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

April 6, 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 1st day of, April 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 Sarah Adams for achieving the Girl Scout Gold Award
 - b) Proclamation – Honoring Sophie Smith for achieving the Girl Scout Gold Award
 - c) Proclamation – Honoring Sarah Beitel for achieving the Girl Scout Gold Award

2. Communications
3. Scheduling Items
 - a) April 20, 2021 Township Meeting at the Public Safety Building, 7:00 PM

V. APPROVAL OF MINUTES

1. March 13, 2021 Budget Meeting Minutes
2. March 16, 2021 Council Meeting Minutes
3. March 16, 2021 Executive Session Minutes
4. March 16, 2021 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of Barbara Marinero, New EMS Jr. Volunteer, Station 258
2. Approval of Shannon Patterson, New EMS Jr. Volunteer, Station 258
3. Approval of Andrew Farr, New EMS Volunteer, Station 258 and New Fire Volunteer, Station 251

VII. DISCUSSION ITEMS

1. None

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

IX. BILL LIST

1. March 10, 2021
2. March 17, 2021
3. March 18, 2021
4. March 31, 2021

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

1. **Ordinance 2021-3** – “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 2021-4** – “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 2021-5** – “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 in Medford Township”

XI. ORDINANCES FOR INTRODUCTION

1. None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 77-2021** – “Authorizing Refund of 2020 Utility Overpayment Block: 701 Lot: 1, Account #30220-0 24 New Freedom Road”
2. **Resolution 78-2021** – “Authorizing Refund of 2020 Utility Overpayment Block: 725 Lot: 2.01, Account #10290-0 27 New Freedom Road”
3. **Resolution 79-2021** – “Authorizing Adjustment of 2020 & 2021 Property Tax Exempt Veteran and Refund of 2020 Tax Payment Block: 2703.06 Lot: 12 – 3 Sherwood Court”
4. **Resolution 80-2021** – “Approving Request for Performance Guarantee Reduction No. 1 Timber Ridge at Medford, LLC – Phase 1 West Block: 401, Lot: 13.01 & Block: 403, Lots: 2 & 7 PBC-1354PF”
5. **Resolution 81-2021** – “Appointment of Township Clerk”
6. **Resolution 82-2021** – “Supporting the 2021 UDrive. UText. UPay. Distracted Driving Crackdown April 1 – 30, 2021”
7. **Resolution 83-2021** – “Authorizing Award of Contract for Mowing & Landscaping Services”
8. **Resolution 84-2021** – “Approving Request for Final Release of Maintenance Guarantee for Wyngate Phase 3A, PBC-1345F3A”
9. **Resolution 85-2021** – “Approving Change Order Number 1 – Medford Town Hall and Library”

(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 04 06 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)]*
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Medford Board of Education [10:4-12b.(7)]*
- e) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Cannabis [10:4-12b.(7)]*
- f) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: MYAA Turf [10:4-12b.(7)]*

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.

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.