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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**

August 17, 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 13th day of, August 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 – Eagle Scout Aidan Pembleton
  - b) Police Swearing in: Captain Dunleavy, Lt. Jackson and Sgt. Knecht
  - c) Burlco JIF Renewal Presentation – Paul Forlenza, Executive Director Burlco JIF

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

## **V. APPROVAL OF MINUTES**

1. August 3, 2021 Council Meeting Minutes
2. August 3, 2021 Executive Session Minutes
3. August 3, 2021 Executive Minutes for Public Release

## **VI. MANAGER'S REPORT**

1. None

## **VII. DISCUSSION ITEMS**

1. Request for Ordinance for no parking along Charles Street from Railroad Avenue to Tidswell Avenue

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

## **IX. BILL LIST**

1. August 4, 2021

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

None

## **XI. ORDINANCES FOR INTRODUCTION**

1. ***Ordinance 2021-14*** – “*An Ordinance Amending Ordinance 2020-13 that Amended and Replaced Medford Code Chapter 121 “Sewer and Water”*”

## **XII. CONSENT AGENDA RESOLUTIONS**

1. ***Resolution 150-2021*** – “*Authorizing the Closing of Roads in Medford for Community Events*”
2. ***Resolution 151-2021*** – “*Authorizing Adjustment of 2021 Property Tax Exempt Veteran Block: 4806 Lot: 7.04 - 3 Pinecrest Drive*”
3. ***Resolution 152-2021*** – “*Resolution Approving the Terms of a New Collective Negotiations Agreement Between the Township of Medford and Burlington County*”

- Professional Fire Fighters Association, International Association of Fire Fighters Local 3091 A.F.L.-C.I.O.-C.L.C. Shop 25F & Shop 25O”*
4. **Resolution 153-2021** – “Resolution Authorizing Solicitation on Roadways Permit”
  5. **Resolution 154-2021** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Award of a Contract for Supply of Liquid Aluminum Sulfate – Renewal of a Second One-Year Contract with USALCO, LLC”
  6. **Resolution 155-2021** – “Resolution Rejecting 2020 Road Improvement Program”
  7. **Resolution 156-2021** – “Authorizing Award of Contract for 2021-2022 Magnesium Oxide Supply of Chemical”
  8. **Resolution 157-2021** – “Authorizing Execution of a Memorandum of Understanding with 3 Dimensional Physical Therapy for an Event at Freedom Park”
  9. **Resolution 158-2021** – “Amending the Township of Medford 2021 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from 3-Dimensional Physical Therapy Expo & Community Event”
  10. **Resolution 159-2021** – “Authorization for the Memorandum of Understanding with New Jersey Emergency Medical Services (EMS) Task Force Host Agency”
  11. **Resolution 160-2021** – “Authorizing Execution of an Extension to the Memorandum of Understanding with the Medford Business Association for the Annual Art, Wine & Music Festival”
  12. **Resolution 161-2021** – “Amending the Township of Medford 2021 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Business Association “Art, Wine & Music Festival”
  13. **Resolution 162-2021** – “Authorizing Extension of the Memorandum of Understanding with the Medford Business Association for the Oktoberfest Event at Freedom Park”
  14. **Resolution 163-2021** – “Approving Oktoberfest Event at Freedom Park”
  15. **Resolution 164-2021** – “Amending the Township of Medford 2021 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Business Association “Oktoberfest””

*(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 08 17 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)]*

### **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.*