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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

September 21, 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 17th day of, September 2021.

II. FLAG SALUTE

III. ROLL CALL

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

- 1. Special Presentation
 - a) Police Swearing in: Chief Arthur Waterman

- 2. Communications
- 3. Scheduling Items
 - a) October 5, 2021 Township Meeting at the Public Safety Building, 7:00 PM

V. APPROVAL OF MINUTES

- 1. September 7, 2021 Council Meeting Minutes
- 2. September 7, 2021 Executive Session Minutes
- 3. September 7, 2021 Executive Minutes for Public Release

VI. MANAGER'S REPORT

- 1. Approval of Lauren Serritella, New Volunteer EMS, Station 258
- 2. Approval of Dylan Andrews, New Fire Jr. Member, Station 251 and EMS Jr. Member, Station 258
- 3. Approval of Marianne Maloney, New Fire Member, Station 252
- 4. Burlington County Farmland Preservation Program-Acquisition Targeting List

VII. DISCUSSION ITEMS

1. MYAA – donation of lights and park sponsorship signage – Draft resolution

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

IX. BILL LIST

1. September 15, 2021

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

1. *Ordinance 2021-15* – "Amending Chapter 140 of the Township Code Entitled "Vehicles and Traffic"

XI. ORDINANCES FOR INTRODUCTION

1. Ordinance 2021-16 – "An Ordinance Amending the Medford Township Code at Chapter 66, Entitled "Dogs"

XII. CONSENT AGENDA RESOLUTIONS

- 1. **Resolution 178-2021** "Confirming Ingerman Management Company, Inc. as Administrative Agent for the Administration of Affordable Housing Units in the Timber Ridge at Medford Inclusionary Affordable Housing Development"
- 2. **Resolution 179-2021** "Designating Magnify Brewing Company as Redeveloper of the 17-19 North Main Street Redevelopment Area and Authorizing Preparation of a Redevelopment Plan and Redevelopment Agreement for the Property"

- 3. **Resolution 180-2021** "A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Rejecting Bids for Vegetative Debris Removal and Disposal Pursuant to N.J.S.A. 40A:11-13.2"
- 4. **Resolution 181-2021** Authorizing Extension of Temporary Relaxation of Rules and Regulations Restricting Outdoor Restaurant Seating as Authorized by Resolution 98-2020"

(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 09 21 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 Litigation, Negotiations and the Attorney-Client Privilege: Block 302, Lots 32 & 33 [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.