

# 49 Union Street Medford NJ 08055 609/654-2608

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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

November 3, 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 29th day of, October 2021.

## II. FLAG SALUTE

## III. ROLL CALL

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

1. Special Presentation

- 2. Communications
- 3. Scheduling Items
  - a) November 16, 2021 Township Meeting at the Public Safety Building, 7:00 PM

## V. APPROVAL OF MINUTES

- 1. September 21, 2021 Council Meeting Minutes
- 2. September 21, 2021 Executive Session Minutes
- 3. September 21, 2021 Executive Minutes for Public Release
- 4. October 5, 2021 Council Meeting Minutes
- 5. October 5, 2021 Executive Session Minutes
- 6. October 5, 2021 Executive Minutes for Public Release

#### VI. MANAGER'S REPORT

- 1. Approval of Joseph Vazquez, New Volunteer Fire, Station 252
- 2. Best Practices Checklist 2021
- 3. Approval of a 50/50 License for Forgotten Angels Equine Rescue on November 20, 2021 at Noon at 288 Hartford Road, Medford.
- 4. NJDOT Grant Award Eayrestown Road

## VII. DISCUSSION ITEMS

1. None

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

## IX. BILL LIST

- 1. Bill List 10 13 2021
- 2. Bill List 10 21 2021
- 3. Bill List 10 27 2021

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

1. None

## XI. ORDINANCES FOR INTRODUCTION

**1.** Ordinance 2021-17 – "Authorizing Sale of Undersized Lots Known as Block 302, Lots 32, 33 and 40 to Adjacent Property Owners"

#### XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 190-2021** – "Rescinding Resolution 151-2021 Authorizing Adjustment of 2021 Property Tax Exempt Veteran Block: 4806 Lot: 7.04, 3 Pinecrest Drive"

- 2. **Resolution 191-2021** "Resolution Amending the Township of Medford 2021 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation Entitled 2021 Bulletproof Vest Partnership Grant"
- 3. **Resolution 192-2021** "Authorizing Adjustment of 2021 Property Tax Exempt Veteran Block: 2907 Lot: 21 219 Tuckerton Road"
- 4. **Resolution 193-2021** "Amending the Township's Employee Handbook and Policy Manual"
- 5. **Resolution 194-2021** "Authorizing Transfer of Certain Municipal Property to Union Fire Company"
- 6. **Resolution 195-2021** "Authorizing Execution of a Memorandum of Understanding with the Headwater Village Civic Association, Inc. for Their Community Bonfire Program"
- 7. **Resolution 196-2021** "Amending the Township of Medford 2021 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Headwater Village Civic Association "Community Bonfire"
- 8. **Resolution 197-2021** "Approving 2021 Appropriation Transfers"

(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 11 03 2021

- *a) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Redevelopment [10:4-12b.(7)]
- b) Matters Relating to Collective Bargaining Agreements: UAW Local 1612, Water & Sewer Employees, UAW Local 1612 Public Works Employees [10:4-12b.(4)]

## 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.