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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 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, November 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) December 7, 2021 Township Meeting at the Public Safety Building, 7:00 PM

## **V. APPROVAL OF MINUTES**

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

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

1. Approval of a Raffle and 50/50 License for St. Mary of the Lakes on December 4, 2021 from 9:00 am to 3:00 pm at St. Mary of the Lakes, 196 Rt. 70, Medford.
2. Board Appointment Interviews – Set Date

## **VII. DISCUSSION ITEMS**

1. American Rescue Plan
2. Amendment Request for Medford Commons, LLC PILOT Agreement
3. Request to purchase Block 6602, Lot 1

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

## **IX. BILL LIST**

1. Bill List 11 10 2021

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

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

## **XI. ORDINANCES FOR INTRODUCTION**

1. None

## **XII. CONSENT AGENDA RESOLUTIONS**

1. ***Resolution 198-2021*** – “*Authorizing Adjustment of 2021 Property Tax Exempt Veteran and Refund of 2021 Tax Payment Block: 2701.10 Lot: 21 – 120 Pine Valley Drive*”
2. ***Resolution 199-2021*** – “*Authorizing Refund of 2021 Tax Overpayments*”
3. ***Resolution 200-2021*** – “*Authorizing Execution of Shared Services Agreement with Medford Township Board of Education*”
4. ***Resolution 201-2021*** – “*Authorizing Refund of 2021 Tax Overpayment Exempt Veteran Block: 2907 Lot: 21, 219 Tuckerton Road*”

5. **Resolution 202-2021** – “Authorizing Participation by the Township of Medford in Settlements of National Opioid Litigation”
6. **Resolution 203-2021** – “Approving 2021 Appropriation Transfers”
7. **Resolution 204-2021** – “Authorizing Execution of a Memorandum of Understanding with the Medford Business Association for the Annual Dickens Festival”
8. **Resolution 205-2021** – “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 “Dickens Festival”

*(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 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: Braddock’s Mill Dam [10:4-12b.(7)]*
- c) *Matters Relating to Collective Bargaining Agreements: Medford Township Police Officers Association, UAW Local 1612, Water & Sewer Employees, UAW Local 1612 Public Works Employees [10:4-12b.(4)]*
- d) *Matters Relating to the Employment Relationship: Personnel, Boards & Committees [10:4-12b.(8)]*

### **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.*