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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

December 7, 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 3rd day of, December 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 11, 2021 Special Meeting at Town Hall, 8:30 AM
 - b) December 21, 2021 Township Meeting at the Public Safety Building, 7:00 PM

V. APPROVAL OF MINUTES

1. March 20, 2018 Executive Minutes for Public Release (Third & Final Release)
2. April 2, 2019 Executive Minutes for Public Release (Third & Final Release)
3. April 16, 2019 Executive Minutes for Public Release (Fourth & Final Release)
4. June 18, 2019 Executive Minutes for Public Release (Fourth & Final Release)
5. November 6, 2019 Executive Minutes for Public Release (Third & Final Release)
6. November 19, 2019 Executive Minutes for Public Release (Third & Final Release)
7. December 3, 2019 Executive Minutes for Public Release (Second & Final Release)
8. December 17, 2019 Executive Minutes for Public Release (Third & Final Release)
9. January 7, 2020 Executive Minutes for Public Release (Third & Final Release)
10. January 21, 2020 Executive Minutes for Public Release (Third & Final Release)
11. February 4, 2020 Executive Minutes for Public Release (Third & Final Release)
12. March 3, 2020 Executive Minutes for Public Release (Third & Final Release)
13. July 8, 2020 Executive Minutes for Public Release (Third & Final Release)
14. September 1, 2020 Executive Minutes for Public Release (Second & Final Release)
15. September 15, 2020 Executive Minutes for Public Release (Third & Final Release)
16. December 15, 2020 Executive Minutes for Public Release (Third & Final Release)
17. January 5, 2021 Executive Minutes for Public Release (Second Release)
18. January 19, 2021 Executive Minutes for Public Release (Third & Final Release)
19. February 9, 2021 Executive Minutes for Public Release (Second & Final Release)
20. March 2, 2021 Executive Minutes for Public Release (Second Release)
21. March 16, 2021 Executive Minutes for Public Release (Third Release)
22. April 6, 2021 Executive Minutes for Public Release (Third Release)
23. April 20, 2021 Executive Minutes for Public Release (Third & Final Release)
24. May 4, 2021 Executive Minutes for Public Release (Second & Final Release)
25. June 1, 2021 Executive Minutes for Public Release (Second & Final Release)
26. June 15, 2021 Executive Minutes for Public Release (Second & Final Release)
27. July 6, 2021 Executive Minutes for Public Release (Second & Final Release)
28. July 20, 2021 Executive Minutes for Public Release (Second & Final Release)
29. August 3, 2021 Executive Minutes for Public Release (Second & Final Release)
30. August 17, 2021 Executive Minutes for Public Release (Second Release)
31. September 7, 2021 Executive Minutes for Public Release (Second & Final Release)
32. September 21, 2021 Executive Minutes for Public Release (Second & Final Release)
33. November 16, 2021 Council Meeting Minutes
34. November 16, 2021 Executive Session Minutes
35. November 16, 2021 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of Brian Thomas, New Volunteer Fire, Station 251
2. Approval of Amy Walsh, New Volunteer, EMS, Station 258

3. Approval of a Raffle for St. Mary of the Lakes on December 6, 2021 through December 14, 2021 from 12:00 pm to 5:00 pm at St. Mary of the Lakes School, 196 Rt. 70 East, Medford
4. Approval of Mason J. Mangione, New Volunteer Fire, Station 251
5. Approval of Diya A. Agarwal, New Volunteer Jr. EMS, Station 258
6. Approval of Francis McDonnell, New Volunteer Fire, Station 251

VII. DISCUSSION ITEMS

1. American Rescue Plan
2. Request to purchase Block 6602, Lot 1
3. Amending Code of the Township of Medford Entitled “Department of Fire-EMS” (Draft Ordinance)
4. 27 Forest Avenue - Easement

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

IX. BILL LIST

1. November 10, 2021
2. November 18, 2021
3. November 23, 2021

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

None

XI. ORDINANCES FOR INTRODUCTION

1. ***Ordinance 2021-18*** – “*An Ordinance Amending the Township Code by Repealing and Replacing Chapter 16 Entitled “Towing of Vehicles”*”

XII. CONSENT AGENDA RESOLUTIONS

1. ***Resolution 206-2021*** – “*Authorizing Refund of 2021 Tax Overpayment*”
2. ***Resolution 207-2021*** – “*Authorizing Adjustment of 2021 Property Tax Exempt Veteran and Refund of 2021 Tax Payment Block: 404.25 Lot: 20 – 37 Liverpool Way*”
3. ***Resolution 208-2021*** – “*Approving 2021 Appropriation Transfers*”
4. ***Resolution 209-2021*** – “*Authorizing Execution of an Extension to the Memorandum of Understanding with the Medford Township Board of Education for Use and Maintenance of Bunning Field*”
5. ***Resolution 210-2021*** – “*Authorizing Award of Contract to Shaw Sports Turf for the Construction and Installation of Synthetic Turf Fields*”

(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 12 07 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)]*
- e) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Exempt Veteran Reimbursement of Taxes [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.