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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 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 17<sup>th</sup> 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
  - a. Plaque honoring Councilman Denn’s Service

2. Communications
3. Scheduling Items
  - a) January 4, 2022 Reorganization Meeting at the Public Safety Building 7:00 PM
  - b) January 4, 2022 Regular Council Meeting at the Public Safety Building, 7:00 PM – after Reorganization Meeting

## **V. APPROVAL OF MINUTES**

1. December 7, 2021 Council Meeting Minutes
2. December 7, 2021 Executive Session Minutes
3. December 7, 2021 Executive Session Minutes for Public Release
4. December 11, 2021 Council Meeting Minutes
5. December 11, 2021 Executive Session Minutes
6. December 11, 2021 Executive Session Minutes for Public Release

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

1. Message with Regard to Water and Sewer Arrears: COVID-19 Ratepayer Relief Measures

## **VII. DISCUSSION ITEMS**

1. Development Regulations to Create & Adopt a New Chapter 512A Entitled “Electronic Vehicles” (Draft Ordinance)

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

## **IX. BILL LIST**

1. December 8, 2021

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

1. ***Ordinance 2021-18*** – “*An Ordinance Amending the Township Code by Repealing and Replacing Chapter 16 Entitled “Towing of Vehicles”*”
2. ***Ordinance 2021-19*** – “*Amending Article XII, Section 5-80 of Code of the Township of Medford Entitled “Department of Fire-EMS”*”

## **XI. ORDINANCES FOR INTRODUCTION**

None

## **XII. CONSENT AGENDA RESOLUTIONS**

1. ***Resolution 211-2021*** – “*Authorizing Adjustment of 2021 Property Tax Exempt Veteran and Refund of 2021 Tax Payment Block: 401.04 Lot: 23 – 36 Morley Boulevard*”

2. **Resolution 212-2021** – “Approving Change Order Number 3 – Medford Township Sewage Treatment Plant”
3. **Resolution 213-2021** – “Appointments to the Planning Board”
4. **Resolution 214-2021** – “Appointments to the Zoning Board of Adjustment”
5. **Resolution 215-2021** – “Appointments to the Economic Development Commission”
6. **Resolution 216-2021** – “Appointments to the Environmental Affairs Advisory Committee”
7. **Resolution 217-2021** – “Appointments to the Neighborhood Services Advisory Committee”
8. **Resolution 218-2021** – “Appointments to the Green Team Advisory Committee”
9. **Resolution 219-2021** – “Authorizing Execution of Loan Application by the Braddocks Mill Conservation Association for Repairs to the Braddocks Mill Dam”
10. **Resolution 220-2021** – “Resolution Approving the Terms of a New Collective Negotiations Agreement between the Township of Medford and the UAW Local No. 1612, Water and Sewer Employees”
11. **Resolution 221-2021** – “Resolution Authorizing the Cancellation of Grant Receivable Balances and/or Grant Reserve Appropriation Balances”
12. **Resolution 222-2021** – “Authorizing Execution of Shared Services Agreement with the Borough of Medford Lakes to Provide Emergency Medical Services”
13. **Resolution 223-2021** – “Confirming and Reaffirming Thirty Year Pilot Financial Agreement with Medford Commons LLC for the Medford Commons, Affordable Housing Development, Block 4107.11, Lot 1, Medford Township Tax Map”
14. **Resolution 224-2021** – “Endorsing Open Space, Recreation and Conservation Element of Township Master Plan Adopted by the Medford Township Planning Board”
15. **Resolution 225-2021** – “Resolution Approving the Terms of a New Collective Negotiations Agreement between the Township of Medford and the UAW Local No. 1612”

*(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 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: 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.*