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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

March 17, 2020

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 March, 2020.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentations
2. Communications
3. Scheduling Items
 - a) April 7, 2020 Regular Council Meeting at the Public Safety Building - 7:00 PM

V. APPROVAL OF MINUTES

1. February 29, 2020 Budget Meeting Minutes
2. March 3, 2020 Council Meeting Minutes
3. March 3, 2020 Executive Session Minutes
4. March 3, 2020 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Brush Collection - Spring

VII. DISCUSSION ITEMS

1. Village Parking (Draft Ordinance)
2. Bunning Field MOU with Medford Board of Ed
3. Festival of Flowers – Main Street Merchants
4. Utility Ordinance (Draft Ordinance)

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

IX. BILL LIST –

1. February 25, 2020
2. March 4, 2020
3. March 9, 2020

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

1. **Ordinance 2020-6** – “An Ordinance Amending Section 526 of the Medford Township Code Entitled “Signs”
2. **Ordinance 2020-7** – “Calendar Year 2020 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A.40A:4-45.14)

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2020-8** – “An Ordinance of the Township of Medford, in the County of Burlington, New Jersey, Reappropriating Certain Monies from Previously Adopted Utility Bond Ordinance No. 2013-16, 2014-10, 2016-8, 2017-6, 2018-3, 2018-10 and 2019-7 and Providing for Capital Improvements and Related Expenses in and for the Township and Appropriating \$266,598.32 Therefor”
2. **Ordinance 2020-9** – “An Ordinance of the Township of Medford, in the County of Burlington, New Jersey, Reappropriating Certain Monies from Previously Adopted Utility Bond Ordinance No. 2015-16, 2017-2 and 2017-5 and Providing Capital Improvements and Related Expenses in and for the Township and Appropriating \$196,823.84 Therefor”

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 67-2020** – “Resolution Authorizing Solicitation on Roadways Permit”

2. **Resolution 68-2020** – “Authorization to Appoint a Designated Employee Representative for Drug & Alcohol Testing CDL Drivers”
3. **Resolution 69-2020** – “Authorization to Require Employees to Register with the CDL Clearinghouse for Drug & Alcohol Testing of CDL Drivers”
4. **Resolution 70-2020** – “Approving Request for Final Release of Performance Guarantee for Republic Bank, Block: 4601.01, Lot: 1, SPR-5698”
5. **Resolution 71-2020** – “Authorizing Execution of Shared Services Agreement with Lumberton Township for Court Administrator Services”
6. **Resolution 72-2020** – “Resolution Rejecting Mowing Services Bid”
7. **Resolution 73-2020** – “A Resolution Amending Resolution 234-2019 and Resolution 56-2020 to Add a Property to the Preliminary Investigation Being Conducted by the Planning Board of Properties in the Area of the Intersection of Taunton and Tuckerton Roads for the Potential Designation as Redevelopment or Rehabilitation Areas”
8. **Resolution 74-2020** – “Authorizing Refund of Overpayment, Block: 5301.01, Lot: 28.07, 12 Harvest Lane”
9. **Resolution 75-2020** – “Amending the Provisions of Ordinance 2002-30 for Establishing a Length of Service Awards Program (“LOSAP”) to Provide Incentives for the Recruitment of Volunteers for Firefighting and First Aid Organizations within the Township of Medford, County of Burlington, State of New Jersey”
10. **Resolution 76-2020** – “Resolution Amending the 2020 Temporary Budget”

(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 03 17 2020

- 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: MYAA MOU [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.