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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

February 1, 2022

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 28th day of, January 2022.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentation

- a) Proclamation – Recognizing Shawnee Marching Band
- b) Proclamation – Township Of Medford 175th Anniversary

2. Communications
3. Scheduling Items
 - a) February 15, 2022 Regular Council Meeting at the Public Safety Building, 7:00 PM

V. APPROVAL OF MINUTES

1. January 18, 2022 Council Meeting Minutes
2. January 18, 2022 Executive Session Minutes
3. January 18, 2022 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of Scott Johndro, New Volunteer EMS Member, Station 258
2. Approval of Christian Spencer Norris, New Volunteer Fire Jr. Member, Station 258

VII. DISCUSSION ITEMS

1. Amending Article XII, Section 5-80 of the Township Code, Dept. Fire-EMS (Draft Ordinance)

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

IX. BILL LIST

1. January 14, 2022
2. January 19, 2022

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

None

XI. ORDINANCES FOR INTRODUCTION

1. **Ordinance 2022-1** – *“An Ordinance of the Township of Medford, County of Burlington, State of New Jersey to Rename Maple Street to Maple Avenue for the Maple Street Located in the Village”*

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 40-2022** – *“Approving 2021 Appropriation Reserve Transfers”*
2. **Resolution 41-2022** – *“Authorizing Adjustment of 2022 Property Tax Exempt Veteran Block: 805.01 Lot: 16 – 3 Springhouse Drive”*
3. **Resolution 42-2022** – *“Appointing Residents to Pinelands “CERT”*
4. **Resolution 43-2022** – *“Authorization for the Township of Medford to Apply for and to Accept a Subgrant Award of the Federal Fiscal Year 2021 of Emergency Management Performance Grant (EMPG) and Emergency Management Agency Assistance and for the Township Chief Financial Officer to Amend the Budget and Certify the Availability of Funds”*

5. **Resolution 44-2022** – “Authorizing Sale of Surplus Property on GovDeals.com”
6. **Resolution 45-2022** – “Authorizing Transfer of Certain Municipal Property to the Bordentown City Fire Department”
7. **Resolution 46-2022** – “Resolution of Support Authorizing the Submission of a Grant Application Under the Sustainable Jersey® Grant Program as Funded by PSEG”
8. **Resolution 47-2022** – “Approving Request for Final Release of Performance Guarantee for YMCA in the Pines – Camp Ockanickon SPR-5743”
9. **Resolution 48-2022** – “Designating Fostertown Road LLC as Redeveloper of the Flying W Redevelopment Area and Authorizing Execution of Redevelopment Agreement with Redeveloper”

(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 02 01 2022

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Redevelopment [10:4-12b.(7)]*
- b) *Matters Relating to the Employment Relationship: Personnel, Boards & Committees and Professional Contracts [10:4-12b.(8)]*
- c) *Matters Relating to Collective Bargaining Agreements: MTPOA & MTSOA [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.