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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

March 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 25th day of, February 2022.

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) March 8, 2021 Budget Meeting at the Public Safety Building - 6:00 PM

- b) March 12, 2022 Budget Meeting at the Public Safety Building – 8:30 AM
- c) March 15, 2022 Township Meeting at the Public Safety Building, 7:00 PM

V. APPROVAL OF MINUTES

- 1. February 1, 2022 Council Meeting Minutes
- 2. February 15, 2022 Council Meeting Minutes
- 3. February 15, 2022 Executive Session Minutes
- 4. February 15, 2022 Executive Minutes for Public Release

VI. MANAGER'S REPORT

- 1. Approval of Bingo, Raffle and 50/50 Licenses for Medford Home and School Association on April 1, 2022 from 7:00 PM to 10:00 PM at 1303 Stokes Road, Medford.
- 2. Approval of a Daily Pull Tab License for Medford VFW Post 7677 to be held daily from May 1, 2022 to April 30, 2023 from 3:00 PM to 10:00 PM at 317 Church Road, Medford.
- 3. Approval of Dillon Webb, New Volunteer Member EMS, Station 258

VII. DISCUSSION ITEMS

None

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

IX. BILL LIST

- 1. February 16, 2022
- 2. February 24, 2022

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

None

XI. ORDINANCES FOR INTRODUCTION

- 1. **Ordinance 2022-3** – *“An Ordinance of the Township of Medford, County of Burlington, State of New Jersey, Establishing Minimum and Maximum Salaries and Wages for Officers and Employees of the Township of Medford”*

XII. CONSENT AGENDA RESOLUTIONS

- 1. **Resolution 56-2022** – *“Authorizing Refund of 2022 Tax Overpayments”*
- 2. **Resolution 57-2022** – *“Approving Request for Final Release of Performance Guarantee for Timber Ridge at Medford, Phase 1 West PBC-1354PF”*
- 3. **Resolution 58-2022** – *“Amending Resolution 47-2021 Appointing Emergency Management Coordinator”*

4. **Resolution 59-2022** – “Authorizing \$25.00 Fee for Mailing of Tax Sale Notices and Electronic Tax Sale”
5. **Resolution 60-2022** – “Authorizing Execution of a Treatment Works Approval Application for Medford Walk Block 909, Lot 1.01”
6. **Resolution 61-2022** – “Resolution Amending the 2022 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 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 and Boards & Committees
[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.