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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 15, 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 11<sup>th</sup> day of, March 2022.

#### **II. FLAG SALUTE**

#### **III. ROLL CALL**

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

1. Special Presentation
  - a) 2021 Police Awards
2. Communications
3. Scheduling Items

a) April 5, 2022 Township Meeting at the Public Safety Building, 7:00 PM

## **V. APPROVAL OF MINUTES**

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

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

1. Approval of Theresa Miller, New Volunteer Member EMS, Station 258
2. Approval of Eric Voros, New Volunteer Member EMS, Station 258
3. Approval of Hailey Groff, New Volunteer Jr. Member EMS, Station 258
4. Approval of Gage Ward, New Volunteer Member EMS, Station 258

## **VII. DISCUSSION ITEMS**

1. Request for Special Event to have alcohol in the park.

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

## **IX. BILL LIST**

1. March 2, 2022

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

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*”

## **XI. ORDINANCES FOR INTRODUCTION**

None

## **XII. CONSENT AGENDA RESOLUTIONS**

1. ***Resolution 62-2022*** – “*Authorizing Award of Contract Mowing & Landscaping Services Renewal of a One-Year Term*”
2. ***Resolution 63-2022*** – “*Approving 2021 Appropriation Reserve Transfers*”
3. ***Resolution 64-2022*** – “*Award of Contract for Removal and Disposal of Leaves*”
4. ***Resolution 65-2022*** – “*Authorizing a Person to Person Transfer of a Plenary Retail Consumption License from ELLESS Square, LLC to MVE Restaurants*”
5. ***Resolution 66-2022*** – “*Terminating the Contract with Tomar Construction LLC for the 2022-2023 Transportation and Removal of Sludge from the Medford Township Sewage Treatment Plant*”

*(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 15 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)]*

### **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.*