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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

April 5, 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 1st day of, April 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 – Education & Sharing Day, USA
 - b. Proclamations for Firemen from 8th Legislative District
2. Communications

3. Scheduling Items

- a) April 19, 2022 Township Meeting at the Public Safety Building, 7:00 PM

V. APPROVAL OF MINUTES

1. March 8, 2022 Budget Meeting Minutes
2. March 15, 2022 Council Meeting Minutes
3. March 15, 2022 Executive Session Minutes
4. March 15, 2022 Executive Minutes for Public Release
5. March 26, 2022 Budget Meeting Minutes

VI. MANAGER'S REPORT

1. Approval of Raffle and 50/50 License for Shamong Foundation for Educational Excellence on May 9, 2022 from 10:00 AM to 8:00 PM at Medford Village Country Club, 28 Golfview Drive, Medford
2. Approval of a Raffle License for Medford Youth Athletic Association on May 13, 2022 at 6:00 PM at 126 Church Road, Medford
3. Approval of a Nightly 50/50 for St. Mary of the Lakes for May 16, 2022 thru May 21, 2022 between 10:00 – 10:30 PM, at 196 Route 70, Medford
4. Approval of a 50/50 Raffle for St. Mary of the Lakes for May 21, 2022 at 10:45 PM at 196 Route 70, Medford
5. Approval of a Carnival Games Raffle for St. Mary of the Lakes for May 16, 2022 thru May 21, 2022 between 6:00 – 11:00 PM, at 196 Route 70, Medford
6. Approval of a Raffle License for Lions Club of Medford Lakes Charities on May 7, 2022
7. Approval of a 50/50 License for Shawnee Corner's Club on July 23, 2022 from 7:00 AM to 5:00 PM at Bob Bende Park, 293 Medford Mt. Holly Road, Medford
from 10:00 AM to 3:00 PM at Murphy's Fresh Marketplace, 666 Stokes Road, Medford
8. Approval of Kaitlin Brown, New Volunteer EMS Member, Station 258

VII. DISCUSSION ITEMS

1. Irrigation Connection Fees – Ordinance 2017-14
2. Memorial Day Parade Grand Marshall
3. 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. March 9, 2022
2. March 16, 2022
3. March 24, 2022
4. March 30, 2022

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

None

XI. ORDINANCES FOR INTRODUCTION

1. **Ordinance 2022-4** – *“Calendar Year 2022 Model Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)”*

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 67-2022** – *“Appointing Electrical Subcode Official”*
2. **Resolution 68-2022** - *“Resolution Rejecting Siphon Lining & Rehabilitation Project”*
3. **Resolution 69-2022** – *“Approving Request for Final Release of Performance Guarantee for 67 N. Main St. LLC Tristan Sylk/The Fee Mill ESL-233PG”*
4. **Resolution 70-2022** – *“Authorizing Execution of a Memorandum of Understanding Extension with the Main Street Merchants of Historic Medford Village for the “Main Street Market”*
5. **Resolution 71-2022** – *“A Resolution Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund’s Cyber Risk Management Plan’s Tier One Requirements”*
6. **Resolution 72-2022** – *“A Resolution Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Join Insurance Fund’s Cyber Risk Management Plan’s Tier Two Requirements”*
7. **Resolution 73-2022** – *“A Resolution Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund’s Cyber Risk Management Plan’s Tier Three Requirements”*
8. **Resolution 74-2022** – *“Resolution Authorizing Execution of Amendment to the Collective Bargaining Agreement Between the Township of Medford and International Union, United Automobile, Aerospace Agricultural Implement Workers of America and Its UAW Local 1612”*
9. **Resolution 75-2022** – *“Resolution Authorizing Execution of Amendment to the Collective Bargaining Agreement Between the Township of Medford and Water and Sewer Employees and International Union, United Automobile, Aerospace Agricultural Implement Workers of America and Its UAW Local 1612”*
10. **Resolution 76-2022** – *“Authorizing Award of Contract for 2022-2023 Transportation & Disposal of Sludge”*
11. **Resolution 77-2022** – *“Resolution Authorizing Solicitation on Roadways Permit”*
12. **Resolution 78-2022** – *“Authorizing Refund of 2022 Tax Overpayments”*
13. **Resolution 79-2022** – *“Authorizing Execution by the Township of Medford of a Blanket Utility Easement from the Township of Medford Board of Education”*

(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. RESOLUTION

1. *Resolution 80-2022 – “2022 Municipal Budget”*

XIV. EXECUTIVE SESSION

Resolution ES 04 05 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)]

XV. 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.