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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room 91 Union Street Medford, New Jersey 08055

MEETING AGENDA

July 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, July 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) July 19, 2022 Township Meeting at the Public Safety Building, 7:00 PM

V. APPROVAL OF MINUTES

- 1. June 8, 2022 Council Meeting Minutes
- 2. June 8, 2022 Executive Session Minutes
- 3. June 8, 2022 Executive Session Minutes for Public Release
- 4. June 21, 2022 Council Meeting Minutes
- 5. June 21, 2022 Executive Session Minutes
- 6. June 21, 2022 Executive Minutes for Public Release

VI. MANAGER'S REPORT

- 1. Approval of Dakota DiLoreto, New Volunteer EMS Member, Station 258
- 2. Assessment Process
- 3. Status of Hydrant Inspections
- 4. Request for weight limit on Taunton Boulevard
- 5. County Bridge on Jackson Road

VII. DISCUSSION ITEMS

1. None

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

IX. BILL LIST

1. June 22, 2022

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

- 1. Ordinance 2022-8 "An Ordinance of the Township of Medford in the County of Burlington, State of New Jersey, Providing for Various General Capital Improvements and Related Expenses in and for the Township, Appropriating \$3,008,200 Therefore, and Authorizing the Issuance of \$2,857,790 in General Improvement Bonds or Notes of the Township to Finance the Same"
- 2. **Ordinance 2022-9** "An Ordinance of the Township of Medford, in the County of Burlington, State of New Jersey, Providing for Various Utility Capital Improvements and Related Expenses in and for the Township, Appropriating \$1,929,500 from the Utility Capital Improvement Fund to Finance the Same"
- 3. **Ordinance 2022-10** "Amending Article XII, Section 5-80 of Code of the Township of Medford Entitled "Department of Fire-EMS"

XI. ORDINANCES FOR INTRODUCTION

1. **Ordinance 2022-11** – "An Ordinance Adopting and Creating an Open Container Area Pursuant to N.J.S.A. 33:1-24.4 and Amending Chapter 35 of the Medford Township Code "Alcoholic Beverage", Article III, "Public Consumption" to Add a New Section 35-20 "Open Container Area"

XII. CONSENT AGENDA RESOLUTIONS

- 1. **Resolution 124-2022** "Authorizing Refund of Sewer Overpayment Utility Account #38751-0 Block: 2701.20 Lot: 8.01 –C0006-"
- 2. **Resolution 125-2002** "Authorizing Refund of 2022 Tax Overpayment Block: 2701.20 Lot: 10.01 QFARM"

(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 07 05 2022

- *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: Tomlinson House [10:4-12b.(7)]
- c) Matters Relating to the Employment Relationship: Personnel [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.