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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

July 19, 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 15<sup>th</sup> 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
  - a) Proclamation – Recognizing Henry Schuitema
  - b) Police Swearing In of Lt. D’Averso, Sgt. Albertson, Sgt. Walsh, Patrolman Grubb, Patrolman Matthews and Patrolman Lange
2. Communications

3. Scheduling Items
  - a) Cancelling August 3, 2022 Township Council Meeting
  - b) August 16, 2022 Township Council Meeting at the Public Safety Building, 7:00 PM

## **V. APPROVAL OF MINUTES**

1. July 5, 2022 Council Meeting Minutes
2. July 5, 2022 Executive Session Minutes
3. July 5, 2022 Executive Minutes for Public Release

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

1. Approval of a Bingo and Raffle License for Forgotten Angels Equine Rescue on July 22, 2022 from 6:00 to 9:00 PM at VFW, 317 Church Road, Medford

## **VII. DISCUSSION ITEMS**

1. EAAC – Forest Restoration Proposal

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

## **IX. BILL LIST**

1. July 6, 2022
2. July 6, 2022, 3:50 pm

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

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”*

## **XI. ORDINANCES FOR INTRODUCTION**

1. None

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 126-2022** – *“Authorization for the Transfer of Ownership of One Capital Green 10 Foot Shipping Container from the Taunton Fire Company to the Township of Medford”*
2. **Resolution 127-2022** – *“Resolution Authorizing and Establishing Lien for Expenses Pursuant to N.J.S.A. 40:48-2.5 with Respect to Property at 200 Woodland Avenue”*
3. **Resolution 128-2022** – *“Resolution Amending Green Acres Project Agreement to Accept a Grant in the Amount of \$500,000 from the 2021 Funding Round”*
4. **Resolution 129-2022** – *“Authorizing Amendment To and Execution of an Agreement between the Township of Medford and Scott Good as it Pertains to the Use and Occupancy for Farming Purposes of Block. 4101, Lot 1, Commonly Known as the Cow Point Property,*

*and Adding Block 2701.20; Lot 10.01”*

5. **Resolution 130-2022** – *“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”*
6. **Resolution 131-2022** – *“Resolution Awarding a Contract for the Installation of ADA Compliant Walkways and Ramps along Allen Avenue and Union Street”*

*(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 19 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)]*
- d) *Matters Relating to Collective Bargaining Agreements: 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.*