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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

August 16, 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 12<sup>th</sup> day of, August 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) September 6, 2022 Township Council Meeting at the Public Safety Building, 7:00 PM

## **V. APPROVAL OF MINUTES**

1. July 19, 2022 Council Meeting Minutes
2. July 19, 2022 Executive Session Minutes
3. July 19, 2022 Executive Minutes for Public Release

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

1. Approval of Lucas Kiriakatis, New Junior Volunteer EMS Member, Station 258
2. Approval of Zachary Zaitz, New Volunteer Fire Member, Station 251
3. Acknowledge submission of EAAC Annual Report, Includes Green Team activities.

## **VII. DISCUSSION ITEMS**

1. ARP Second Round of Funding (Draft Chpt 159 Resolution)
2. EAAC – Forest Restoration Proposal Followup

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

## **IX. BILL LIST**

1. July 20, 2022
2. August 3, 2022

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

None

## **XI. ORDINANCES FOR INTRODUCTION**

None

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 133-2022** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Award of a Contract for a Crane, Grapple and Body for the DNS Brush Truck”
2. **Resolution 134-2022** – “Authorizing Refund of Sewer Overpayment Utility Account #23827-0 Block: 404 Lot: 15.02 – C0027-“
3. **Resolution 135-2022** – “Authorizing Adjustment of 2022 Property Tax Exempt Veteran Block: 6501.02 Lot: 83 – 3 Penhale Passage”
4. **Resolution 136-2022** – “Authorizing Adjustment of 2022 Property Tax Exempt Veteran Block: 3202.05 Lot: 1 – 122 Indian Pipe Trail”
5. **Resolution 137-2022** – “Authorizing Adjustment of 2022 Property Tax Exempt Veteran Block: 4806 Lot: 7.04 – 3 Pinecrest Drive”
6. **Resolution 138-2022** – “Authorizing Award of Contract for 2022-2023 Supply of Chemicals”

7. **Resolution 139-2022** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Purchase of One (1) John Deere 310SL Backhoe Loader”
8. **Resolution 140-2022** – “Authorizing Award of Contract for Magnesium Oxide 2022-2023 Chemical Supply”
9. **Resolution 141-2022** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing A Cooperative Purchasing Agreement Between the Township of Medford and the Region VIII Education Service Center for the Interlocal Purchasing System”
10. **Resolution 142-2022** – “Resolution Authorizing Solicitation on Roadways Permit”
11. **Resolution 143-2022** – “Authorizing Execution of Shared Service Agreement with Eastampton Township”
12. **Resolution 144-2022** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Purchase of One (1) 2022 Chevrolet Tahoe 4WD SUV and Equipment for the Fire Department through the Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS, Contract ESCNJ 20/21-09”
13. **Resolution 145-2022** – “Authorizing Execution of a Memorandum of Understanding with the Medford Historical Society for the Annual Apple Festival”
14. **Resolution 146-2022** – “Amending the Township of Medford 2022 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Historical Society “Apple Festival”
15. **Resolution 147-2022** – “Authorizing Extension of a Memorandum of Understanding with the Medford Vincentown Rotary for the Annual Halloween Parade”
16. **Resolution 148-2022** – “Amending the Township of Medford 2022 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Vincentown Rotary “Halloween Parade”
17. **Resolution 149-2022** – “Authorizing Extension of the Memorandum of Understanding with the Medford Business Association for the Oktoberfest Event at Freedom Park”
18. **Resolution 150-2022** – “Amending the Township of Medford 2022 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Business Association “Oktoberfest”\
19. **Resolution 151-2022**- “Approving Oktoberfest Event at Freedom Park”
20. **Resolution 152-2022** – “Authorizing the Closing of Roads in Medford for Community Events”
21. **Resolution 153-2022** – “Authorization for the Township of Medford to Apply for and Accept the American Rescue Plan Firefighter Grant from the New Jersey Department of Community Affairs”
22. **Resolution 154-2022** - “Authorizing Adjustment of 2022 Property Tax Exempt Veteran Block: 403.06 Lot: 11 – 40 Westmont Drive”

*(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 08 16 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 Collective Bargaining Agreements: MTSOA & IAFF Shop 25E (EMS)  
[10:4-12b.(4)]*
- d) Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of  
Public Funds: Block 4201, Lot 1 [10:4-12b.(5)]*

### **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.*