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MEDFORD TOWNSHIP COUNCIL MEETING

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

MEETING AGENDA

September 6, 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 2nd day of, September 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 20, 2022 Township Council Meeting at the Public Safety Building, 7:00 PM

V. APPROVAL OF MINUTES

- 1. August 16, 2022 Executive Session Minutes
- 2. August 16, 2022 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Trash Update

VII. DISCUSSION ITEMS

1. ARP Second Round of Funding

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

IX. BILL LIST

- 1. August 17, 2022
- 2. August 31, 2022

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

None

XI. ORDINANCES FOR INTRODUCTION

1. Ordinance 2022-12 – "An Ordinance Repealing Ordinance 2013-12"

XII. CONSENT AGENDA RESOLUTIONS

- 1. **Resolution 157-2022** "Authorizing Adjustment of 2022 Property Tax Exempt Veteran Block: 1901 Lot: 2.02 24 Coates Street"
- 2. **Resolution 158-2022** "Authorizing Adjustment of 2022 Property Tax Exempt Veteran Block: 5009 Lot: 9 9 Indian Trail"
- 3. **Resolution 159-2022** "Resolution Authorizing Solicitation on Roadways Permit"
- 4. **Resolution 160-2022** "Authorizing Refund of 2022 Tax Overpayments"
- 5. **Resolution 161-2022** "Authorizing Refund of 2022 Tax Overpayment Exempt Vet Block: 6501.02 Lot: 83 3 Penhale Passage"
- 6. **Resolution 162-2022** "Resolution Authorizing Execution of Amendment to the Collective Bargaining Agreement between the Township of Medford and Burlington County Professional Fire Fighters Association, International Association of Fire Fighters Local 3091 A.F.L.-C.I.O.-C.L.C. Shop 25E"
- 7. **Resolution 163-2022** "A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Purchase of Three (3) 2022 Chevrolet Tahoe 4WD SUV's and Equipment for the Police Department through the Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS, Contract ESCNJ 20/21-09"

- 8. **Resolution 164-2022** "Resolution Awarding a Contract for the Purchase of Firefighter Protective Clothing for the Township of Medford Department of Fire"
- 9. **Resolution 165-2022** "Resolution Awarding a Contract for the Purchase of Scott 4500 PSIG 45Minute Carbon Cylinder & Valve Assemblies for the Township of Medford Department of Fire"
- 10. **Resolution 166-2022** "A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Replacement of the Shop and Apparatus Bays Flooring at the Firehouse through the Hunterdon County Cooperative Pricing System #34HUNCCP"
- 11. **Resolution 167-2022** "A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Amending Resolution 101-2022 Authorizing the Purchase of One (1) ODB Truck Mounted Self Contained Vacuum Debris Collector"
- 12. **Resolution 168-2022** "A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Purchase of One (1) ODB Truck Mounted Self Contained Vacuum Debris Collector"
- 11. **Resolution 169-2022** "Authorizing Sale of Surplus Property on GovDeals.com"
- 12. **Resolution 170-2022** "A Resolution of the Township of Medford in the County of Burlington, State of New Jersey, Authorizing the Appointment of a Financial Advisor to Assist with the Sale of the 2022 Bonds and/or Bond Anticipation Notes"
- 13. **Resolution 171-2022** "Authorizing a Shared Services Agreement Between the County of Burlington and the Township of Medford for Dynamic Speed Limit Signs Along Taunton Boulevard (County Route 623)"
- 14. **Resolution 172-2022** "Resolution of Support Authorizing the Submission of a Grant Application Under the Safe Streets and Roads for All (SS4A) Grant Programs as Funded by the U.S. Department of Transportation"
- 15. **Resolution 173-2022** "Resolution Opposing the Proposed Increases to the State Health Benefits Program"

(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 09 06 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 [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.