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MEDFORD TOWNSHIP COUNCIL MEETING

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

MEETING AGENDA

September 20, 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 16th 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) October 4, 2022 Township Council Meeting at the Public Safety Building, 7:00 PM

V. APPROVAL OF MINUTES

- 1. August 16, 2022 Council Meeting Minutes
- 2. September 6, 2022 Council Meeting Minutes
- 3. September 6, 2022 Executive Session Minutes
- 4. September 6, 2022 Executive Minutes for Public Release

VI. MANAGER'S REPORT

- 1. Milk, Jr., Michael New Junior Volunteer Fire Member, Station 252
- 2. Kiesewetter, Wyatt New Volunteer Fire Member, Station 251
- 3. Approval of a Social Affairs Permit for The Estaugh (Medford Leas) on October 27, 2022 from 12:00 PM to 4:00 PM at 1 Medford Leas, Medford

VII. DISCUSSION ITEMS

1. None

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

IX. BILL LIST

1. September 14, 2022

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

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

XI. ORDINANCES FOR INTRODUCTION

1. None

XII. CONSENT AGENDA RESOLUTIONS

- 1. **Resolution 174-2022** "Resolution Amending the Township of Medford 2022 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation Entitled American Rescue Plan Funding"
- 2. Resolution 175-2022 This resolution will be placed on the October 4th Agenda. Pursuant to N.J.S.A. 40:48-2.5 with Respect to Property at 116 Old Marlton Pike" Will be on the October 4, 2022 Agenda
- 3. **Resolution 176-2022** "Authorizing Adjustment of 2022 Property Tax Exempt Veteran Block: 5508.01 Lot: 11 2 Pepperbush Court"
- 4. **Resolution 177-2022** "Authorizing Adjustment of 2022 Property Tax Exempt Veteran Block: 3311 Lot: 3 165 Taunton Blvd"
- 5. **Resolution 178-2022** "Authorizing Adjustment of 2022 Property Tax Exempt Veteran Block: 6501.02 Lot: 117 22 Abingdon Avenue"
- 6. **Resolution 179-2022** "Amending Resolution 157-2022"

- 7. **Resolution 180-2022** "Authorizing Execution of Shared Services Agreements with the County of Burlington for Snow Removal, Salting, Plowing and Brining of Certain Roadways"
- 8. **Resolution 181-2022** "A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Award of a Contract for Collection of Leaves Renewal of a One-Year Term"
- 9. **Resolution 182-2022** "A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Award of a Contract for Hazardous Tree Removal Renewal of a One-Year Term"
- 10. **Resolution 183-2022** "Authorizing Contract Change Order #1 Final for the Union Street Pedestrian Improvement Project"
- 11. **Resolution 184-2022** "Resolution of the Township of Medford, in the County of Burlington, New Jersey, Authorizing the Sale of \$8,516,000 Principal Amount of General Obligation Bonds, Series 2022; Consisting of \$7,264,000 General Improvement Bonds and \$1,252,000 Water and Sewer Utility Bonds; and Authorizing Other Matters Relating Thereto"

(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 20 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.