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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

October 4, 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 30th 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 18, 2022 Township Council Meeting at the Public Safety Building, 7:00 PM

V. APPROVAL OF MINUTES

1. September 20, 2022 Council Minutes
2. September 20, 2022 Executive Session Minutes
3. September 20, 2022 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of a Raffle License for Live Like Casey, Inc. on October 23, 2022 from Noon to 5:00 PM at Hartford Crossing, 210 Hartford Road, Medford, NJ
2. Approval of a Social Affairs Permit for Anything is Pawsible, Inc. on November 6, 2022 from 12:00 PM to 5:00 PM at Absolute Control Dog Training, 2 Tidswell Avenue, Medford, NJ

VII. DISCUSSION ITEMS

1. None

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

IX. BILL LIST

1. September 28, 2022

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

1. None

XI. ORDINANCES FOR INTRODUCTION

1. **Ordinance 2022-13** – “*Authorizing Sale of Block 5102.01, Lot 2 (Upper Stokes Dam)*”

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 175-2022** - “*Resolution Authorizing and Establishing Lien for Expenses Pursuant to N.J.S.A. 40:48-2.5 with Respect to Property at 116 Old Marlton Pike*”
2. **Resolution 185-2022** – “*Approving Request for Final Release of Interim Performance Guarantee for Timber Ridge at Medford, LLC – Phase 1 Block: 401 & 403; Lot: 13.01 & 2 and 7 PBC-1354PF*”
3. **Resolution 186-2022** – “*Approving Request for Final Release of Maintenance Guarantee for Wawa, Inc. Store 915 ESL-128*”
4. **Resolution 187-2022** – “*Authorizing Refund of Sewer Application Fee Utility Account #60513-0 Block: 4801.01 Lot: 18.04*”
5. **Resolution 188-2022** – “*Authorizing Refund of 2022 Tax Overpayment Block: 404 Lot: 15.02, C0202, 79 Eaves Mill Road*”
6. **Resolution 189-2022** – “*Authorizing Award of Contract for Rehabilitation of Wells 3 and 7*”
7. **Resolution 190-2022**- “*A Resolution of the Township of Medford In The County of*

Burlington, State of New Jersey, Authorizing A Contract For Consulting and Other Related Services Relative To The Township's I.T. for the Year 2022 Through The Interlocal Purchasing System (TIPS) ”

8. **Resolution 191-2022** – “*Authorizing Execution of Recapture Agreement for Stokes Road Water Line with Medford Cornerstone Urban Renewal, LLC*”
9. **Resolution 192-2022** – “*Authorizing Execution of Amendment to Redevelopment Agreement with Medford Cornerstone Urban Renewal, LLC*”

(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 10 04 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.