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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

October 18, 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 14<sup>th</sup> day of, October 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 – Eagle Scout Nathaniel Kazunas
  - b) EMS Swearing In of EMT Denise Begley, EMT Amanda Whitfield, EMT Vincent Pagliocca, EMT Jordan Kirschner and EMT Edward Keebler
  - c) Fire Swearing In of Chief of Fire & EMS Robert Dovi, Jr., Captain Ryan Hofmann and Fire Marshall Brian Widmann

2. Communications
3. Scheduling Items
  - a) November 1, 2022 Township Council Meeting at the Public Safety Building, 7:00 PM

## **V. APPROVAL OF MINUTES**

1. October 4, 2022 Council Meeting Minutes
2. October 4, 2022 Executive Session Minutes
3. October 4, 2022 Executive Minutes for Public Release

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

1. Approval of Eric Jahr, II, New Volunteer Fire Member, Station 251
2. Approval of a Raffle License for MYAA on November 9, 2022 at 8:00 PM at the MYAA Complex, 126 Church Road, Medford
3. Burlington County Farmland Preservation Program-Acquisition Targeting List
4. NSAC – Addition of New Business or Change in Location to E-newsletter

## **VII. DISCUSSION ITEMS**

1. Board Terms – Draft Ordinances

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

## **IX. BILL LIST**

1. October 12, 2022

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

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

## **XI. ORDINANCES FOR INTRODUCTION**

1. Council May Introduce Draft Ordinances from Discussion Items

## **XII. CONSENT AGENDA RESOLUTIONS**

1. ***Resolution 193-2022*** – “*Authorizing Adjustment of 2022 Property Tax Exempt Veteran and Refund Block*” 3202.20 Lot: 2 – 27 Knotty Oak Drive”
2. ***Resolution 194-2022*** – “*Formally Opting into the NJ Department of Community Affairs Low-Income Household Water Assistance Program (LIHWAP)*”
3. ***Resolution 195-2022*** – “*Resolution Amending the Township of Medford 2022 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation Entitled 2022 Bulletproof Vest Partnership Grant*”
4. ***Resolution 196-2022*** – “*Authorizing Execution of a Memorandum of Understanding with the Headwater Village Civic Association, Inc. for their Community Bonfire Program*”

5. **Resolution 197-2022** – “Amending the Township of Medford 2022 Year Municipal by the Insertion of a Special Item of Revenue and Appropriation from the Headwater Village Civic Association “Community Bonfire”
6. **Resolution 198-2022** – “Authorizing Award of Contract for Emergency Medical Billing Services”
7. **Resolution 199-2022** – “Approving Request for Final Release of Maintenance Guarantee for Meyer Brookside, LLC PBC-1353”
8. **Resolution 200-2022** – “Approving Request for Final Release of Maintenance Guarantee for Heritage at Medford, Phase II PBC-1344F2”
9. **Resolution 201-2022** – “Approving Request for Final Release of Maintenance Guarantee for Heritage at Medford, Phase III PBC-1344F3”
10. **Resolution 202-2022** – “Approving Request for Final Release of Maintenance Guarantee for WAWA, Inc. Store No. 915 ESL-128”
11. **Resolution 203-2022** – “Approving Change Order Number 1 – Rehabilitation of Tertiary Filters”
12. **Resolution 204-2022** – “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”

*(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. PRESENTATION**

1. Verizon Wireless – To designate cell tower/communications facility as permitted use in Taunton and Tuckerton Rehabilitation Area”

### **XIV. EXECUTIVE SESSION**

#### ***Resolution ES 10 18 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)]*
- d) *Matters Relating to the Employment Relationship: Personnel [10:4-12b.(8)]*

### **XV. 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.*