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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

November 1, 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 28th 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
2. Communications
3. Scheduling Items
 - a) November 15, 2022 Township Council Meeting at the Public Safety Building, 7:00 PM

V. APPROVAL OF MINUTES

1. October 18, 2022 Council Meeting Minutes
2. October 18, 2022 Executive Session Minutes
3. October 18, 2022 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Best Practices Checklist 2022
2. Approval of a 50/50 and Raffle License for St. Mary of the Lakes School on December 3, 2022 from 9:00 am to 3:00 pm at 196 Rt. 70, Medford, NJ
3. Approval of a 50/50 License for St. Mary of the Lakes on May 20, 2023 from 7:00 pm to 9:00 pm at 40 Jackson Road, Medford, NJ

VII. DISCUSSION ITEMS

1. Amending Chapter 109 "Parks & Playgrounds" – Draft Ordinance
2. Update Facility Use Application and Facility Use Policy

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

IX. BILL LIST

1. October 26, 2022
2. October 27, 2022

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

1. **Ordinance 2022-14** – *"An Ordinance Amending Ordinance 2012-12 and the Township Code, Chapter 5, Administration, Article V, Entitled "Officers, Boards and Commissions", Chapter 5-26.5, Creating the Environmental Affairs Advisory Committee"*
2. **Ordinance 2022-15** – *"An Ordinance Amending Ordinance 2020-1 and the Township Code, Chapter 5, Administration, Article V, Entitled "Officers, Boards and Commissions", Chapter 5-31.8, Establishing the "Neighborhood Services Advisory Committee"*
3. **Ordinance 2022-16** – *"An Ordinance Amending Ordinance 2003-3 and the Township Code, Chapter 5, Administration, Article V, Entitled "Officers, Boards and Commissions", Chapter 5-31.2, Entitled: "Economic Development Advisory Commission"*

XI. ORDINANCES FOR INTRODUCTION

1. **Ordinance 2022-17** – *"An Ordinance of the Township of Medford, County of Burlington, State of New Jersey, Establishing Minimum and Maximum Salaries and Wages for Officers and Employees of the Township of Medford"*

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 205-2022** – “Authorizing Adjustment of 2022 Property Tax Exempt Veteran and Refund Block: 203 Lot: 7.02 – 271 Mt. Holly Road”
2. **Resolution 206-2022** – “Authorizing Adjustment of 2022 Property Tax Exempt Veteran and Refund Block: 401.03 Lot: 56 – 44 Roberta Way”
3. **Resolution 207-2022** – “Supporting and Authorizing the Township of Medford’s Submission of an Application and Participation in the New Jersey Department of Transportation – Transportation Alternatives (TAP) Grant Program”
4. **Resolution 208-2022** – “Authorizing Execution of a Memorandum of Understanding with the Medford Business Association for the Annual Dickens Festival”
5. **Resolution 209-2022** – “Approving Request for Final Release of Performance Guarantee for Hidden Creek PBC-1337F”
6. **Resolution 210-2022** – “A Resolution Authorizing the Township of Medford to Enter into the New Jersey Cooperative Purchasing Alliance Cooperative Pricing Agreement”
7. **Resolution 211-2022** – “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 “Dickens Festival”
8. **Resolution 212-2022** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Purchase of Digital Document Through the ESCNJ State Approved Pricing – CO-OP #65MCESCCPS Bid #ESCNJ 22/23-11”
9. **Resolution 213-2022** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Purchase of Bullet Shield Windows for Municipal Court and Police Records Offices through the ESCNJ State Approved Pricing #ESCNJ 18/19-28”
10. **Resolution 214-2022** – “Resolution Awarding a Contract for the Purchase of New Office Furniture for the Public Safety Building – Police Records Department State Contract A-81714”
11. **Resolution 215-2022** – “Approving 2022 Appropriation Transfers”
12. **Resolution 216-2022** – “Form of Emergency Resolution N.J.S.A. 40A:4-48”

(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 11 01 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 the Employment Relationship: Personnel [10:4-12b.(8)]*
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Republic Services [10:4-12b.(7)]*

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.