



49 Union Street Medford NJ 08055 609/654-2608

www.medfordtownship.com

MAIN FAX 609/953-4087

FINANCE FAX 609/714-1790

CONST./PLAN & ZONE FAX 609/953-7720

PUBLIC WORKS FAX 609/654-7646

MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA – Revised

December 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, December 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) December 20, 2022 Township Council Meeting at the Public Safety Building, 7:00 PM

V. APPROVAL OF MINUTES

1. November 1, 2022 Council Meeting Minutes
2. November 1, 2022 Executive Session Minutes
3. November 1, 2022 Executive Session Minutes for Public Release
4. February 5, 2019 Executive Minutes for Public Release, Fourth & Final Release
5. February 19, 2019 Executive Minutes for Public Release, Third & Final Release
6. November 17, 2020 Executive Minutes for Public Release, Third & Final Release
7. January 4, 2022 Executive Minutes for Public Release, Third & Final Release
8. March 1, 2022 Executive Minutes for Public Release, Second & Final Release
9. April 5, 2022 Executive Minutes for Public Release, Second & Final Release
10. April 19, 2022 Executive Minutes for Public Release, Second Release
11. June 21, 2022 Executive Minutes for Public Release, Second Release

VI. MANAGER'S REPORT

1. Approval of a Bingo, Raffle and 50/50 License for YMCA Camp Ockanickon on November 18, 2022 from 5:00 pm to 11:00 pm at 1303 Stokes Road, Medford
2. Approval of a Raffle and 50/50 License for MYAA on December 10, 2022 from 6:00 to 10:00 pm at Hartford Crossing Sports Complex, 106 Church Road, Medford
3. Approval of a Raffle License for MYAA on December 15, 2022 at 8:00 pm at Hartford Crossing Sports Complex, 106 Church Road, Medford
4. Approval of a Bingo, Raffle and 50/50 License for Shawnee High School Fast Break Club on January 27, 2023 from 6:00 to 10:00 pm at 600 Tabernacle Road, Medford
5. Approval of William Adolf, New Volunteer Fire, Station 251
6. Approval of John Bafia, New Volunteer Fire, Station 251
7. Approval of Jeffrey Magasiny, New Volunteer EMS, Station 258
8. Approval of Mason Sherman, New Volunteer EMS, Station 258
9. NJDOT Grant Award – Eayrestown Road Phase II

VII. DISCUSSION ITEMS

1. Amending Chapter 109 “Parks & Playgrounds” – Draft Ordinance

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

IX. BILL LIST

1. November 9, 2022
2. November 23, 2022

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

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”*

XI. ORDINANCES FOR INTRODUCTION

1. **Ordinance 2022-18** – *“Authorizing Sale of Property Including Existing Residence Known as Block 1601, Lot 2.01, 51 Union Street, Medford, New Jersey”*

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 218-2022** – *“Authorizing Refund of 2022 Tax Overpayment Block: 806.01 Lot: 32 -14 Butler Court”*
2. **Resolution 219-2022** – *“Authorizing Refund of 2022 Tax Overpayments”*
3. **Resolution 220-2022** – *“Authorizing Refund of 2022 Tax Overpayment Block: 6601.02 Lot: 2 – 53 Borton’s Road”*
4. **Resolution 221-2022** – *“Authorizing Refund of 2022 Tax Overpayments”*
5. **Resolution 222-2022** – *“Authorizing Adjustment of 2022 Property Tax Exempt Veteran and Refund Block: 403.05 Lot: 4 – 39 Westmont Drive”*
6. **Resolution 223-2022** – *“Authorizing Execution of Shared Services Agreement with the Borough of Medford Lakes for Tax Assessor”*
7. **Resolution 224-2022** – *“Approving Change Order Number 1 Final – Evergreen and White Pine Water Main Replacement”*
8. **Resolution 225-2022** – *“Authorizing Award of Contract for NJDOT 2022 Municipal Grant, Eayrestown Road and 2021 Road Improvement Program”*
9. **Resolution 226-2022** – *“Approving Request for Final Release of Performance Guarantee for Hartford Square, Phases II and III SPR-5735”*
10. **Resolution 227-2022** – *“Authorizing Adjustment of 2022 Property Tax Exempt Veteran and Refund Block: 2701.04 Lot: 7 -334 Tavistock Drive”*
11. **Resolution 228-2022** – *“A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Purchase of (1) One Drone System, Equipment and Training for the Medford Township Police Department, through the Bergen County, New Jersey Cooperative Purchasing Alliance, Bid #BC-22-11”*
12. **Resolution 229-2022** – *“Accepting Reconstruction and Improvements at Fort Medford in Bob Meyer Park and Authorizing Final Payments”*
13. **Resolution 230-2022** – *“Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a”*
14. **Resolution 231-2022** – *“A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Purchase of One (1) 2023 Ford Edge SE 4WD for Construction Department through the New Jersey State Contract #209-Fleet-01387 (T2007), Item #15, Class-Item 071-80”*
15. **Resolution 232-2022** – *“Resolution Authorizing Medford Township to Apply for Funding Under the FY 2023 Community Development Block Grant Program”*
16. **Resolution 233-2022** – *“Approving 2022 Appropriation Transfers”*
17. **Resolution 234-2022** – *“A Resolution of the Township of Medford in the County of Burlington, State of New Jersey, Authorizing a Change Order for the Removal and Disposal of Leaves, Change Order #1”*

(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 12 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: Republic Services [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)]*

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.