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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

December 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, December 2022.

II. FLAG SALUTE

III. ROLL CALL

IV. Communications, Scheduling Matters, Council Agenda, Presentations and Any Amendments to the Agenda

1. Special Presentation
 - a) EMS Swearing In of EMT Vincent Pagliocca,
 - b) Fire Swearing In of Fire Marshall Brian Widmann
 - c) Awards for Dog Rescue on Quail Ridge Court
 - d) Proclamation – James Steel

2. Communications
3. Scheduling Items
 - a) January 3, 2023 Reorganization Meeting at the Public Safety Building 7:00 PM
 - b) January 3, 2023 Regular Council Meeting at the Public Safety Building, 7:00 PM - after Reorganization Meeting

V. APPROVAL OF MINUTES

1. December 6, 2022 Special Council Meeting Minutes
2. December 6, 2022 Special Meeting Executive Session Minutes
3. December 6, 2022 Special Meeting Executive Session Minutes for Public Release
4. December 6, 2022 Council Meeting Minutes
5. December 6, 2022 Executive Session Minutes
6. December 6, 2022 Executive Session Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of Gail Caputo, New Volunteer, EMS Station 258
2. eCode 360
3. Jackson Road Bridge
4. Leaf Collection
5. Trash Collection
6. Dynamic Speed Signs for Taunton Boulevard

VII. DISCUSSION ITEMS

1. Website Sub-committee
2. Main Street Light Project

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

IX. BILL LIST

1. December 6, 2022

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

1. **Ordinance 2022-18** – “*Authorizing Sale of Property Including Existing Residence Known as Block 1601, Lot 2.01, 51 Union Street, Medford, New Jersey*”
2. **Ordinance 2022-19** – “*An Ordinance Amending Chapter 109 of the Township Code “Parks & Playgrounds”*”

XI. ORDINANCES FOR INTRODUCTION

1. None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 235-2022** – “Authorizing Adjustment of 2022 Property Tax Exempt Veteran and Refund Block: 3202.19 Lot:27 – 22 Tallowood Drive”
2. **Resolution 236-2022** – “Authorizing Refund of Water/Sewer Utility Overpayment Utility Account #53890-0 Block: 3202.13 Lot: 18 – 1 Durwood Court”
3. **Resolution 237-2022** – “Authorizing Refund of 2022 Tax Overpayment Block: 403.05 Lot: 4 – 39 Westmont Drive”
4. **Resolution 238-2022** – “Appointments to the Planning Board”
5. **Resolution 239-2022** – “Appointments to the Zoning Board of Adjustment”
6. **Resolution 240-2022** – “Appointments to the Economic Development Commission”
7. **Resolution 241-2022** – “Appointments to the Environmental Affairs Advisory Committee”
8. **Resolution 242-2022** – “Appointments to the Green Team Advisory Committee”
9. **Resolution 243-2022** – “Approving Request for Final Release of Performance Guarantee for Timber Ridge at Medford, LLC – Phase 1 and 2 West PBC-1354PF2”
10. **Resolution 244-2022** – “Approving Request for Final Release of Performance Guarantee for Timber Ridge at Medford, LLC – Phase 2 and 3 East PBC-1354PF2”
11. **Resolution 245-2022** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Purchase of a Camera System for Station 251, through the TIPS Coop – Contract #220601”
12. **Resolution 246-2022** - “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing a Contract for Web Hosting, Services &/or Content Development Relative to the Development and Hosting of a new Township Website Through the Interlocal Purchasing System (TIPS) – Contract #220701”
13. **Resolution 247-2022** – “Authorizing Execution of Drainage Easement – Block 305, Lot 4; Eayrestown Road”
14. **Resolution 248-2022** – “Resolution Awarding a Contract for the Update of the Taser Plan for the Medford Township Police Department through New Jersey State Contract 17-Fleet-00738”
15. **Resolution 249-2022** – “Resolution Authorizing the Cancellation of Grant Receivable Balances and/or Grant Reserve Appropriation Balances”
16. **Resolution 250-2022** – “Approving 2022 Appropriation Transfers”
17. **Resolution 251-2022** – “Resolution Awarding a Contract with General Code for the Codification of Municipal Ordinances”

(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 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: 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*: Boards & Committees & Personnel [10:4-12b.(8)]

e) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*: Sale of Municipal Property – Govdeals [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.