



49 Union Street Medford NJ 08055 609/654-2608

[www.medfordtownship.com](http://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**

January 17, 2023

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 13<sup>th</sup> day of, January 2023.

#### **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) February 7, 2023 Regular Council Meeting at the Public Safety Building, 7:00 PM -

## **V. APPROVAL OF MINUTES**

1. January 3, 2023 Council Meeting Minutes
2. January 3, 2023 Executive Session Minutes
3. January 3, 2023 Executive Minutes for Public Release

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

1. Approval of Kyle Sauler, New Jr. Volunteer, EMS Station 258
2. Approval of Stephen Mikulak, New Volunteer, EMS Station 258
3. Approval of Alyssa Everett, New Jr. Volunteer, Fire Station 252
4. Taunton Boulevard Speeding Concerns
5. Leaf Collection Update
6. Jackson Road Bridge Update
7. New Website Update
8. Bunning Field Project
9. Tomlinson House/Govdeals Update

## **VII. DISCUSSION ITEMS**

1. Health Benefits Change in Provider
2. Neighborhood Service Department Name Change
3. Press Release Criteria Discussion

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

## **IX. BILL LIST**

1. None

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

1. None

## **XI. ORDINANCES FOR INTRODUCTION**

1. ***Ordinance 2023-1*** – “Amending Chapter 140 of the Township Code Entitled “Vehicles and Traffic”

## **XII. CONSENT AGENDA RESOLUTIONS**

1. ***Resolution 23-2023*** – “Appointing Township Attorney”
2. ***Resolution 24-2023*** – “Appointing Township Labor/Human Resource Attorney”
3. ***Resolution 25-2023*** – “Appointing by Consent a Township Engineer”
4. ***Resolution 26-2023*** – “Appointing Bond Counsel”
5. ***Resolution 27-2023*** – “Appointing Township Auditor”
6. ***Resolution 28-2023*** – “Appointing Township Planner”

7. **Resolution 29-2023** – “Appointing Risk Management Consultant for the Burlington County Municipal Joint Insurance Fund”
8. **Resolution 30-2023** – “Appointing by Consent a Utility Engineer”
9. **Resolution 31-2023** – “Appointing Municipal Prosecutor”
10. **Resolution 32-2023** – “Appointing Affordable Housing Administrative Agent”
11. **Resolution 33-2023** – “Appointing Mechanical Engineer”
12. **Resolution 34-2023** – “Appointing Conflict Township Attorney”
13. **Resolution 35-2023** – “Appointing a Utility Instrumentation Programming & Engineering Service”
14. **Resolution 36-2023** – “Appointing a Public Defender”
15. **Resolution 37-2023** – “A Resolution to Terminate All Participation Under the SHBP and SEHBP (Including Prescription Drug Plan and/or Dental Plan Coverage)”
16. **Resolution 38-2023** – “Resolution to Join Southern New Jersey Regional Employee Benefits Fund”
17. **Resolution 39-2023** – “A Resolution Appointing Fund Commissioner and Alternate Fund Commissioner for the Southern New Jersey Regional Employee Benefits Fund”
18. **Resolution 40-2023** – “Authorizing a Person to Person Transfer of a Plenary Retail Consumption License from Elless Square, LLC to MVE Restaurants, LLC”
19. **Resolution 41-2023** – “Approving Change Order Number 2 Final – 2020 Road Improvement Program”
20. **Resolution 42-2023** – “Amending Resolution 245-2022 Authorizing the Purchase of a Camera System for Station 251, through the Interlocal Purchasing System (TIPS)”
21. **Resolution 43-2023** – “Filling Vacancy on the Economic Development Advisory Committee”
22. **Resolution 44-2023** – “Approving 2022 Appropriation Reserve Transfers”
23. **Resolution 45-2023** – “Resolution Authorizing Medford Township to Apply for Funding under the FY 2023 Local Recreation Improvement Grant Program of the NJ Department of Community Affairs”

*(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 01 17 2023***

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Redevelopment [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.*