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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

February 7, 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 3rd day of, February 2023.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentation
 - a) Proclamation – Retirement of K9 Rio
2. Communications
3. Scheduling Items
 - a) February 21, 2023 Regular Council Meeting at the Public Safety Building, 7:00 PM -

V. APPROVAL OF MINUTES

1. January 17, 2023 Council Meeting Minutes
2. January 17, 2023 Executive Session Minutes
3. January 17, 2023 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Taunton Boulevard Speeding Concerns
2. Jackson Road Bridge Update
3. New Website Update
4. Bunning Field Project
5. Tomlinson House/Govdeals Update
6. Approval of Joseph Maschke, New Volunteer, EMS Station 258
7. Approval of Caedmon Trozzo, New Jr. Volunteer, EMS Station 258 and New Jr. Volunteer, Fire, Station 252
8. Approval of a Raffle License for VFW Post 7677 on April 1, 2023 from 1:00 PM to 6:00 PM at 317 Church Road, Medford
9. Safe Streets Grant Award

VII. DISCUSSION ITEMS

1. LOSAP Cost of Living Adjustment

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

IX. BILL LIST

1. January 4, 2023
2. January 18, 2023
3. February 1, 2023

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

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

XI. ORDINANCES FOR INTRODUCTION

1. ***Ordinance 2023-2*** – “*An Ordinance Amending the Redevelopment Plan for the Taunton and Tuckerton Rehabilitation Area*”

XII. CONSENT AGENDA RESOLUTIONS

1. ***Resolution 46-2023*** - “*Appointing Residents to Pinelands “ Cert”*”
2. ***Resolution 47-2023*** – “*Authorizing Donation of Dog to the Police Department K9 Unit*”

3. **Resolution 48-2023** – “Authorizing Execution of a Revised and Re-Stated Extension to the Memorandum of Understanding with Freedom Barks, Inc for the On-Going Maintenance & Improvements to the Freedom Park Dog Park”
4. **Resolution 49-2023** – “Authorizing Additional Amendments to Memorandum of Understanding with the Medford Youth Athletic Association”
5. **Resolution 50-2023** – “Resolution of Support Authorizing the Submission of a Grant Application Under the Sustainable Jersey® Grant Program as Funded by PSEG”
6. **Resolution 51-2023** – “Authorizing Award of Contract for 2023 Public Works On-Call Contractor for Miscellaneous Reconstruction”
7. **Resolution 52-2023** – “Authorizing Award of Contract for 2023 On-Call Contractor for Miscellaneous Utility Reconstruction and Secondary Contractor”
8. **Resolution 53-2023** – “Approving Request for Performance Guarantee Reduction No. 1 Medford Walk SPR-5754”
9. **Resolution 54-2023** – “Appointing Deputy Tax Assessor”
10. **Resolution 55-2023** – “Appointing Deputy Tax Assessor”
11. **Resolution 56-2023** – “Authorizing Contract Change Order #2 for Rehabilitation of Tertiary Filters”

(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 02 07 2023

- 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: Zoning Matter [10:4-12b.(7)]*
- c) *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.