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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

March 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, March 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) March 21, 2023 Regular Council Meeting at the Public Safety Building, 7:00 PM -

V. APPROVAL OF MINUTES

1. February 7, 2023 Council Meeting Minutes
2. February 21, 2023 Executive Session Minutes
3. February 21, 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. Pickleball Court Color(s)

VII. DISCUSSION ITEMS

1. None

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

IX. BILL LIST

1. February 15, 2023
2. February 24, 2023
3. March 1, 2023

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

1. None

XI. ORDINANCES FOR INTRODUCTION

1. **Ordinance 2023-3** – “Calendar Year 2023 Model Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)”
2. **Ordinance 2023-4** – “An Ordinance Amending the Township Code Chapter 84 Entitled “Housing Standards”
3. **Ordinance 2023-5** – “An Ordinance Amending the Development Regulations of the Code of the Township of Medford, County of Burlington and State of New Jersey”

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 59-2023** – This resolution will appear on the March 21, 2023 Council Agenda.
2. **Resolution 62-2023** – “Amending the Provisions of Ordinance 2002-30 for Establishing a Length of Service Awards Program (“LOSAP”) to Provide Incentives for the Recruitment of Volunteers for Firefighting and Emergency Medical Service Organizations within the Township of Medford, County of Burlington State of New Jersey”

3. **Resolution 63-2023** – “Approving Change Order Number 1 – Rehabilitation of Tertiary Filters”
4. **Resolution 64-2023** – “Resolution Approving the Terms of an Employment Agreement between the Township of Medford and Arthur E. Waterman, Jr., Chief of Police”
5. **Resolution 65-2023** – “Appointment of Chief Financial Officer”
6. **Resolution 66-2023** – “Approving Skateboard Park Perimeter Fence in Freedom Park Plans and Designs”
7. **Resolution 67-2023** – “Authorizing Approval of Event at Flying W Airport and Resort & Execution of Memorandum of Understanding”

(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 03 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: 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.