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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

April 4, 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 31<sup>st</sup> 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) April 18, 2023 Regular Council Meeting at the Public Safety Building, 7:00 PM -

## **V. APPROVAL OF MINUTES**

1. March 25, 2023 Budget Workshop Minutes
2. March 28, 2023 Budget Workshop Minutes

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

1. Taunton Boulevard Speeding Concerns
2. Jackson Road Bridge Update
3. New Website Update
4. Bunning Field Project
5. Approval of William Sickler, New Fire Jr. Volunteer, Station 252

## **VII. DISCUSSION ITEMS**

None

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

## **IX. BILL LIST**

1. March 29, 2023

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

None

## **XI. ORDINANCES FOR INTRODUCTION**

None

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 77-2023** – “Authorizing Refund of 2023 Tax Overpayment Block: 401.01 Lot: 9 - 17 Wellesley Way”
2. **Resolution 78-2023** – “Resolution Authorizing Solicitation on Roadways Permit”
3. **Resolution 79-2023** – “Authorizing Award of Contract Kirby’s Mill Dam Improvements”
4. **Resolution 80-2023** – “Authorizing Award of Phase One/Option One in Response to RFP for Feasibility Study for Firehouse Located at 631B Gravelly Hollow Road”
5. **Resolution 81-2023** – “Authorizing Adjustment of 2023 Property Tax Exempt Veteran and Refund Block: 2204 Lot: 10 – 23 Illinois Trail”
6. **Resolution 82-2023** – “Governing Body Certification Pursuant to P.L. 2017, C.183 of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”
7. **Resolution 83-2023** – “Resolution Authorizing the Township of Medford to Execute an Agreement with Burlington County for Cooperative Participation in the Federal FY 2024-2026 Community Development Block Grant Program”

8. **Resolution 84-2023** – “Authorizing Award of Contract 2023 Transportation and Disposal of Sludge”
9. **Resolution 85-2023** – “Authorizing Execution of Reimbursement Agreement Between The Township of Medford and Hartford Road LIHTC, LLC As It Pertains To The Willows Apartments”

*(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. RESOLUTION**

1. **Resolution 86-2023** – “2023 Municipal Budget”

### **XIV. EXECUTIVE SESSION**

#### ***Resolution ES 04 04 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 – 51 Union Street [10:4-12b.(7)]*
- c) *Matters Relating to the Employment Relationship – Personnel [10:4-12b.(8)]*

### **XV. 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.*