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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

April 18, 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 14th day of, April 2023.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentations
 - a. Police Swearing In of Sgt. Webb (posthumously) and Patrolman Hickey
 - b. Proclamation – Arbor Day
2. Communications

3. Scheduling Items
 - a) May 2, 2023 Regular Council Meeting at the Public Safety Building, 7:00 PM -

V. APPROVAL OF MINUTES

1. April 4, 2023 Council Meeting 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 a Raffle License for Lions Club of Medford Lakes Charities on May 6, 2023 from 10:00 am to 3:00 pm at Murphy's Fresh Marketplace, 666 Stokes Road, Medford
6. Approval of a Pull Tab Raffle License for Medford VFW Post 7677 daily from 5/1/23 to 11/20/23 from 2:00 pm to 10:00 pm at Medford VFW Post 7677, 317 Church Road, Medford
7. Approval of a Carnival Games License and nightly 50/50 Licenses for St. Mary of the Lakes from May 15, 2023 to May 20, 2023 from 6:00 pm to 11:00 pm at St. Mary of the Lakes School 196 Rt. 70, Medford
8. Approval of a Bingo, Raffle and 50/50 License for St. Peter's Episcopal Church on May 5, 2023 from 7:00 pm to 10:00 pm at St. Peter's Episcopal Church, 1 Hartford Road, Medford
9. Approval of two Raffle Licenses for Medford Youth Athletic Association on June 10, 2023 at 8:00 pm at Hartford Crossing Sports Complex, 106 Church Road, Medford.
10. Approval of a Social Affairs Permit for Bout the Hops Brewing Inc., on June 4, 2023 from 11:00 AM to 5:00 PM at JCC Camps at Medford, 400 Tuckerton Road, Medford, NJ.
11. Approval of Jia teng Jeston Cai, New EMS Jr. Volunteer, Station 258.
12. Receipt of NJDCA Grant Award of \$82,000 under the Recreation Improvement Grant Program.

VII. DISCUSSION ITEMS

1. Administrative Code Chapter 58, Criminal History Background Check
2. Letter of Support for Burlington County's intention to apply for Transportation and Community Development Initiative (TCDI) Grant to the DVRPC for a Southern Regional Trails Feasibility Study

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

IX. BILL LIST

1. April 12, 2023

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

None

XI. ORDINANCES FOR INTRODUCTION

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 87-2023** – “Amending Resolution 81-2023 Refund of Exempt Veteran Block: 2204 Lot: 10 – 23 Illinois Trail”
2. **Resolution 88-2023** – “Approving Change Order Number 3 Final 2020 Road Improvement Program”
3. **Resolution 89-2023** – “Resolution of the Medford Township Council Authorizing Execution of Pro-Rata Share Contribution by the Taunton Trace Homeowner’s Association to the Township of Medford for the Paving of Regent Court”

(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 04 18 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)]*
- b) *Matter Relating to Litigation, Negotiations and the Attorney-Client Privilege: Medford Open Space [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.