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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

August 15, 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 11th day of, August 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 Sergeant McKemey, Patrolman Pipher and Patrolman Smith.
2. Communications
3. Scheduling Items
 - a) September 5, 2023 Regular Council Meeting at the Public Safety Building, 7:00 PM -

V. APPROVAL OF MINUTES

1. July 18, 2023 Special Council Meeting Minutes
2. July 18, 2023 Council Meeting Minutes

VI. MANAGER'S REPORT

1. New Website Update
2. Bunning Field Project
3. Rancocas Creek
4. Approval of a Social Affairs Permit for Medford Business Association, September 15, 2023 from 5:00 PM to 9:00 PM and September 16, 2023 from 1:00 PM to 9:00 PM, Freedom Park, 86 Union Street, Medford, NJ
5. Approval of a Raffle and 50/50 License for Woodford Cedar Run Wildlife Refuge on September 24, 2023 from 10:00 AM to 3:00 PM at Woodford Cedar Wildlife Refuge, 4 Sawmill Road, Medford, NJ
6. Approval of James Szurley, New EMS Volunteer Station 258
7. Approval of Sophia Cherby, New EMS Volunteer Station 258
8. Approval of Matthew Mangiola, New Jr. EMS Volunteer, Station 258 and New Jr. Fire Volunteer, Station 251
9. Approval of Evan Gershon, New Fire Volunteer, Station 251
10. Approval of Anjela Anand, New Jr. EMS Volunteer, Station 258

VII. DISCUSSION ITEMS

1. Headwater Village Civic Association request to put shed on Township property.

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

IX. BILL LIST

1. July 19, 2023
2. August 2, 2023

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

1. None

XI. ORDINANCES FOR INTRODUCTION

1. **Ordinance 2023-11** – “An Ordinance of the Township of Medford, County of Burlington, State of New Jersey, Establishing Minimum and Maximum Salaries and Wages for Officers and Employees of the Township of Medford”
2. **Ordinance 2023-12** – “An Ordinance of the Township of Medford, County of Burlington, State of New Jersey, Adopting Chapter 87 of the Township Code Regulating Lead-Based Paint Inspections”

3. **Ordinance 2023-13** – *“An Ordinance of the Township of Medford, County of Burlington, State of New Jersey Adopting Chapter 128A to the Township Code Regulating Privately Owned Salt Storage”*

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 156-2023** – *“Resolution Authorizing Change in Petty Cash Fund Custodian”*
2. **Resolution 157-2023** – *“Authorizing Adjustment of 2023/2024 Property Tax Exempt Veteran Block: 3201 Lot: 8 – 116 Tuckerton Road”*
3. **Resolution 158-2023** – *“Approving Request for Final Release of Performance Guarantee for MEND – Moorestown Ecumenical Neighborhood Development, Inc. 8 Jones Road SPR-5626”*
4. **Resolution 159-2023** – *“A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Award of a Contract for Collection of Leaves – Renewal of a One-Year Term”*
5. **Resolution 160-2023** – *“A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Award of a Contract for Hazardous Tree Removal-Renewal of a One-Year Term”*
6. **Resolution 161-2023** – *“Resolution Authorizing Solicitation on Roadways Permit”*
7. **Resolution 162-2023** – *“Authorizing Transfer of Certain Municipal Property to the Bordentown City Fire Department”*
8. **Resolution 163-2023** – *“Approving an Extension of Contract with Hainesport Enterprises Inc. for Public Safety Vehicle Maintenance”*
9. **Resolution 164-2023** – *“Resolution Awarding a Contract for the Update of the Mobile Video Recorders for the Medford Township Police Department through New Jersey State Contract 17-FLEET-00738”*
10. **Resolution 165-2023** – *“Authorizing Sale of Property Including Existing Residence known as Block 1601, Lot 2.01, 51 Union Street, Medford, New Jersey to Medford Historical Society”*
11. **Resolution 166-2023** – *“Resolution Authorizing Medford Township to Execute the Sub-Grantee Agreement for Funding under the FY 2023 Community Development Block Grant Program”*
12. **Resolution 167-2023** – *“Amending the Township of Medford 2023 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Burlington County “FY 23 Community Development Block Grant”*
13. **Resolution 168-2023** – *“Approving Oktoberfest Event at Freedom Park and Execution of Extension to the Memorandum of Understanding”*
14. **Resolution 169-2023** – *“Amending the Township of Medford 2023 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Business Association “Oktoberfest”*
15. **Resolution 170-2023** – *“Authorizing Execution of an Interlocal Service Agreement Between the Township of Medford and the St. Mary of the Lakes Catholic School for the Service of Providing a School Resource Officer”*
16. **Resolution 171-2023** – *“Authorizing Sale of Surplus on GovDeals.com”*

(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

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Short Term Rentals [10:4-12b.(7)]*
- b) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Block 404, Lot 1.01 [10:4-12b.(5)]*

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.