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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

September 5, 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 1st day of, September 2023.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentations
 - a) Proclamation – Honoring Mary Jane Mullen
2. Communications
3. Scheduling Items
 - a) September 19, 2023 Regular Council Meeting at the Public Safety Building, 7:00 PM -

V. APPROVAL OF MINUTES

1. June 7, 2023 Executive Session Minutes
2. June 7, 2023 Executive Minutes for Public Release
3. July 18, 2023 Executive Session Special Meeting Minutes
4. July 18, 2023 Special Meeting Executive Minutes for Public Release
5. August 15, 2023 Council Meeting Minutes
6. August 15, 2023 Executive Session Minutes
7. August 15, 2023 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. New Website Update
2. Bunning Field Project
3. Rancocas Creek
4. Approval of Heather Deravil, New Jr. EMS Volunteer, Station 258 and Jr. Fire Volunteer, Station 251
5. Approval of Nicholas Harris, New Fire Volunteer, Station 252
6. Approval of a 50/50 License for Live Like Casey, Inc. on September 24, 2023 from 12:00 PM to 5:00 PM at the MYAA Softball Complex, 201 Hartford Road, Medford, NJ

VII. DISCUSSION ITEMS

1. Short Term Rentals (Draft Ordinance)
2. Chapter 71 Fees and Licenses proposed changes
3. Medford Township Land Development Code proposed fee changes for Planning and Zoning Applications (Draft Ordinance)

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

IX. BILL LIST

1. August 16, 2023
2. August 30, 2023

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

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”

XI. ORDINANCES FOR INTRODUCTION

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 172-2023** – “Refund of 2023 Tax Overpayments Due to Erroneous Billings on PILOTs: Block: 401 Lot: 14.04 – 129 Hartford Road, Block: 401.03 Lot: 1 – 2 & 200 Morley Boulevard, Block: 401.03 Lot: 2 – 1 Morley Boulevard”
2. **Resolution 173-2023** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Award of Contract for Supply of Liquid Sodium Bisulfate and Sodium Hypochlorite – Renewal of a One-Year Contract with Miracle Co.”
3. **Resolution 174-2023** – “Approving Request for Final Release of Performance Guarantee for McDonald’s Corporation SPR-5725”
4. **Resolution 175-2023** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing Change Order #1 for the Contract for the Twin Siphon Rehabilitation Project”
5. **Resolution 176-2023** – “Authorizing Approval of Event at Flying W Airport and Resort & Execution of Memorandum of Understanding”
6. **Resolution 177-2023** – “Amending the Township of Medford 2023 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Flying W Airport & Resort “Bacon, Bourbon & Brews Festival”
7. **Resolution 178-2023** – “Authorizing Award of Contract of Lakewood Avenue Water Main Replacement Project”
8. **Resolution 179-2023** – “Authorizing Execution of an Extension to the Memorandum of Understanding with the Medford Historical Society for the Annual Apple Festival”
9. **Resolution 180-2023** – “Amending the Township of Medford 2023 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Historical Society “Apple Festival”

(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 09 05 2023

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Singer House/Kent Pipes [10:4-2b.(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.