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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

September 19, 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 15th 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
2. Communications
3. Scheduling Items
 - a) October 3, 2023 Regular Council Meeting at the Public Safety Building, 7:00 PM -

V. APPROVAL OF MINUTES

1. September 5, 2023 Council Meeting Minutes

VI. MANAGER'S REPORT

1. Bunning Field Project
2. Rancocas Creek
3. Approval of a 50/50 License for St. Mary of the Lakes on December 3, 2023 at 5:30 PM at 40 Jackson Road, Medford, NJ
4. Approval of Jude Vellaringattu, New Jr. Volunteer EMS, Station 258

VII. DISCUSSION ITEMS

None

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

IX. BILL LIST

1. September 13, 2023

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

None

XI. ORDINANCES FOR INTRODUCTION

1. **Ordinance 2023-14** – “Amending Section 901 of Medford Township Land Development Code to Update Fees for Planning and Zoning Applications”

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 181-2023** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Purchase of Four (4) 2023 Chevrolet Tahoe 4WD SUV's and Equipment for the Police Department through the Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS, Contract ESCNJ 20/21-09”
2. **Resolution 182-2023** – “Resolution Awarding a Contract for the Purchase of Emergency Vehicle Lighting and Other Equipment for the Township of Medford Police Department”
3. **Resolution 183-2023** – “Approving Request for Final Release of Performance Guarantee for The Bluff at Centennial Lake PBC-1248”
4. **Resolution 184-2023** – “Resolution Authorizing Medford Township to Execute an Agreement for Funding under the US Department of Transportation's Safe Streets and Roads for All Grant Program”
5. **Resolution 185-2023** – “Authorizing Extension of a Memorandum of Understanding with the Medford Vincentown Rotary for the Annual Halloween Parade”
6. **Resolution 186-2023** – “Amending the Township of Medford 2023 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Vincentown Rotary “Halloween Parade”
7. **Resolution 187-2023** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Appointment of a Financial Advisor to Assist with the Sale of the 2023 Bonds and/or Bond Anticipation Notes”

8. **Resolution 188-2023** – “Authorizing Memorandum of Understanding with the Main Street Merchants of Historic Medford Village for the Fall Festival”
9. **Resolution 189-2023** - “Amending the Township of Medford 2023 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Main Street Merchants of Historic Medford Village “Fall 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 19 2023

- a) *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)]*
- b) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Short Term Rentals [10:4-2b.(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.