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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

October 3, 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 29th 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 17, 2023 Regular Council Meeting at the Public Safety Building, 7:00 PM -

V. APPROVAL OF MINUTES

1. None

VI. MANAGER'S REPORT

1. Bunning Field Project
2. Rancocas Creek
3. Approval of Tyler Thornton, New Jr. Fire Volunteer, Station 252
4. Burlington County Farmland Preservation Program – Acquisition Targeting List
5. Approval of a Social Affairs Permit for Marlton CPC, LLC/dba Chickie's & Pete's, September 26, 2023 from 6:00 PM to 9:00 PM, Johnson's Corner Farm, 133 Church Road, Medford, NJ
6. Approval of a 50/50 Raffle Application for Burlington Township Sports Club Foundation on September 30, 2023 from 11:00 am to 8:00 pm and October 1, 2023 from 11:00 am to 6:00 pm at the Flying W Airport & Resort, 60 Fostertown Road, Lumberton

VII. DISCUSSION ITEMS

1. Amended and Restated MOU between the Township of Medford and the Medford Youth Athletic Association.

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

IX. BILL LIST

1. September 27, 2023

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

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

XI. ORDINANCES FOR INTRODUCTION

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 190-2023** – “Authorizing Refund of 2023 Tax Overpayment Block: 3202.18 Lot: 36 – 1 Braddocks Mill Road”
2. **Resolution 191-2023** – “Authorizing Refund of 2023 Tax Overpayment Block: 401.03 Lot: 50 – 56 Roberta Way”
3. **Resolution 192-2023** – “Authorizing Refund of 2023 Tax Overpayment Block: 4601.02 Lot: 9 – 16 Skeet Road”
4. **Resolution 193-2023** – “Authorizing Refund of 2023 Tax Overpayments”
5. **Resolution 194-2023** – “Authorizing Refund of Water/Sewer Overpayment Utility Account# 57570-0 Block: 3603 Lot: 6”
6. **Resolution 195-2023** – “Approving Request for Final Release of Performance Guarantee IAH26, LLC 15 Fostertown Road ESL-236”
7. **Resolution 196-2023** - “Approving Change Order Number 2 Pickleball Courts”
8. **Resolution 197-2023** – “Resolution Supporting Submission of a Grant Application to the New Jersey Department of Transportation under the “Safe Routes to School” Program”

9. **Resolution 198-2023** – “Authorizing Execution of Extension to Memorandum of Understanding with the Headwater Village Civic Association, Inc. for their Annual Community Bonfire Event”
10. **Resolution 199-2023** – “Amending the Township of Medford 2023 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Headwater Village Civic Association “Community Bonfire”
11. **Resolution 200-2023** – “Authorizing Award of Contract for 2023-2024 Supply of Chemicals”
12. **Resolution 201-2023** – “Authorizing Execution of PSE&G Consent to Use of Easement for Gas Line – Block 203, Lot 7”
13. **Resolution 202-2023** – “Approving an Extension of Contract with Hainesport Enterprises Inc. for Public Safety Vehicle Maintenance”
14. **Resolution 203-2023** – “Authorizing Award of Contract for 2022 Road Improvement Program & 2023 NJDOT Municipal Aid Grant Program”

(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 10 03 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)]*
- c) *Matters Relating to the Employment Relationship: Personnel [10:4-12b.(8)]*

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.