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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

October 17, 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 13th day of, October 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) November 8, 2023 Regular Council Meeting at the Public Safety Building, 7:00 PM -

V. APPROVAL OF MINUTES

1. September 19, 2023 Council Meeting Minutes

2. September 19, 2023 Executive Session Minutes
3. September 19, 2023 Executive Session Minutes for Public Release
4. October 3, 2023 Council Meeting Minutes
5. October 3, 2023 Executive Session Minutes
6. October 3, 2023 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Bunning Field Project
2. Rancocas Creek
3. Approval of a 50/50 and Raffle License for MYAA from October 25, 2023 to October 28, 2023 from 6:00 to 9:00 pm at Hartford Crossing Sports Complex, 120 Church Road, Medford, NJ
4. Approval of a Raffle License for MYAA on November 8, 2023 at 8:00 pm, 126 Church Road, Medford
5. Approval of a Bingo, Raffle and 50/50 License for YMCA Camp Ockanickon on November 17, 2023 from 5:00 to 11:00 pm at 1303 Stokes Road, Medford
6. Approval of Yvonna Matteo, New EMS Volunteer, Station 258
7. Approval of Kyle Brandt, New EMS Volunteer, Station 258
8. Approval of Matthew Mangiola, New Fire Volunteer, Station 251
9. Best Practices Checklist 2023

VII. DISCUSSION ITEMS

1. Amended and Restated MOU between the Township of Medford and the Medford Youth Athletic Association (Draft Resolution) -
2. Short Term Rentals

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

IX. BILL LIST

1. October 11, 2023

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

None

XI. ORDINANCES FOR INTRODUCTION

1. **Ordinance 2023-15** – *“An Ordinance Amending Chapter 140 of the Medford Township Code Entitled “Vehicles and Traffic”*

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 204-2023** – *“Authorizing Refund of Water/Sewer Payment in Error Utility Account #47560-0 Block: 2702.03 Lot: 2”*
2. **Resolution 205-2023** – *“Authorizing Adjustment of 2023 Property Tax Exempt Veteran and Refund Block: 5301.01 Lot: 10.04 – 21 Olde Mill Run”*
3. **Resolution 206-2023** – *“Authorizing Adjustment of 2023 Property Tax Exempt Veteran and Refund Block: 2103 Lot: 4 – 101 Christophers Mill Road”*

4. **Resolution 207-2023** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing a Contract for Maintenance and Repairs of the Freedom Park Skatepark to Grindline Skaterparks, Inc.”
5. **Resolution 208-2023** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing Extension of Contract for 2024 Transportation and Disposal of Sludge”
6. **Resolution 209-2023** – “Authorizing Award of Contract to Hainesport Enterprises, Inc. for Public Safety Vehicle Maintenance”
7. **Resolution 210-2023** – “Approving Change Order Number 1, Final Kirby’s Mill Dam Improvements”
8. **Resolution 211-2023** – “Amending the Township’s Employee Handbook and Policy Manual”
9. **Resolution 212-2023** – “Authorizing Execution of a Memorandum of Understanding with the Main Street Merchants of Historic Medford Village for the Annual Dickens Festival”
10. **Resolution 213-2023** – “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 “Dickens Festival”
11. **Resolution 214-2023** – “Authorizing the Closing of Roads in Medford for Community Events”
12. **Resolution 215-2023** – “Amending the Township of Medford 2023 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Atlantic City Electric/Sustainable Jersey “Sustainable Communities 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 17 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 the Employment Relationship: Personnel [10:4-12b.(8)]*
- c) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Block 2601 Lot 16 (58 Georgia Trail) and Block 6801 Lot 2.02 (Jackson Road) [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.