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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

December 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, December 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 – Eagle Scout Andrew Fricke
 - b) Police Re-Accreditation Presentation
2. Communications
3. Scheduling Items
 - a) December 19, 2023 Regular Council Meeting at the Public Safety Building, 7:00 PM -

V. APPROVAL OF MINUTES

1. June 8, 2022 Executive Minutes for Public Release (Third & Final Release)
2. June 21, 2022 Executive Minutes for Public Release (Fourth & Final Release)
3. July 5, 2022 Executive Minutes for Public Release (Second & Final Release)
4. July 19, 2022 Executive Minutes for Public Release (Second Release)
5. August 16, 2022 Executive Minutes for Public Release (Third & Final Release)
6. September 6, 2022 Executive Minutes for Public Release (Third & Final Release)
7. September 20, 2022 Executive Minutes for Public Release (Third & Final Release)
8. October 4, 2022 Executive Minutes for Public Release (Third & Final Release)
9. October 18, 2022 Executive Minutes for Public Release (Third & Final Release)
10. November 1, 2022 Executive Minutes for Public Release (Third Release)
11. December 6, 2022 Executive Minutes for Public Release (Third & Final Release)
12. December 20, 2022 Executive Minutes for Public Release (Third & Final Release)
13. March 7, 2023 Executive Minutes for Public Release (Second Release)
14. March 21, 2023 Executive Minutes for Public Release (Second Release)
15. April 4, 2023 Executive Minutes for Public Release (Third & Final Release)
16. April 18, 2023 Executive Minutes for Public Release (Second Release)
17. June 7, 2023 Executive Minutes for Public Release (Second Release)
18. October 17, 2023 Executive Minutes for Public Release (Second & Final Release)
19. November 21, 2023 Council Meeting Minutes
20. November 21, 2023 Executive Session Minutes
21. November 21, 2023 Executive Session Minutes for Public Release

VI. MANAGER'S REPORT

1. Bunning Field Project
2. Rancocas Creek
3. Approval of a Bingo, Raffle and 50/50 License for Shawnee High School Fast Break Club on January 27, 2024 from 6:00 pm to 10:00 pm at Shawnee High School, 600 Tabernacle Road, Medford

VII. DISCUSSION ITEMS

1. Short Term Rentals (Draft Ordinance)

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

IX. BILL LIST

1. November 22, 2023

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

None

XI. ORDINANCES FOR INTRODUCTION

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 243-2023** – “Resolution Authorizing Medford Township to Apply for Funding Under the FY 2024 Community Development Block Grant Program”
2. **Resolution 244-2023** – “Authorizing Refund of 2023 Tax Overpayment Block: 401.03 Lot: 62 – 32 Roberta Way”
3. **Resolution 245-2023** – “Approving 2023 Appropriation Transfers”
4. **Resolution 246-2023** – “Authorizing the Tax Collector to Delay Imposing the New Utility Late Charges Pursuant to Fee Ordinance 2023-16”
5. **Resolution 247-2023** – “Authorizing Execution of Employment Agreement for the Chief of the Medford Township Fire and Emergency Medical Services (“EMS”) Department”

(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

None

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.