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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

February 6, 2024

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 2<sup>nd</sup> day of, February 2024.

#### **II. FLAG SALUTE**

#### **III. ROLL CALL**

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

1. Special Presentation
  - a) Police Swearing in Lieutenant Samalonis, Sergeant Mack and Patrolman Snyder
2. Communications
3. Scheduling Items
  - a) February 20, 2024 Regular Council Meeting at the Public Safety Building, 7:00 PM -

## **V. APPROVAL OF MINUTES**

1. January 2, 2024 Reorganization Meeting and Council Meeting Minutes
2. January 2, 2024 Executive Session Minutes
3. January 2, 2024 Executive Session Minutes for Public Release

## **VI. DISCUSSION ITEMS**

## **VII. PUBLIC COMMENTS** (Comments limited to five (5) minutes per speaker)

## **VIII. MANAGER'S REPORT**

1. Approval of a 50/50 and Raffle License for Woodford Cedar Run Wildlife Refuge on February 10, 2024 from 1:00 PM to 3:00 PM at Medford United Methodist Church, 2 Hartford Road, Medford
2. Approval of a 50/50 License for PTO Thomas E. Harrington Middle School on February 24, 2024 from 4:00 PM to 6:00 PM at Lenape High School, 235 Hartford Road, Medford
3. Approval of a Social Affairs Permit for Woodford Cedar Run Wildlife Refuge, September 28, 2024 from 9:00 AM to 1:00 PM, Woodford Cedar Run Wildlife Refuge, 2 Sawmill Road, Medford
4. Approval of a Social Affairs Permit for St. Mary of the Lakes, April 13, 2024 from 6:00 PM to 11:00 PM at St. Mary of the Lakes School, 196 Rt. 70, Medford
5. Approval of Julia Wheeler, New EMS Volunteer Member, Station 258
6. Approval of Brian Czyzyk, New Jr. Fire Volunteer Member, Station 252

## **IX. BILL LIST**

1. January 4, 2024
2. January 9, 2024
3. January 17, 2024
4. January 31, 2024

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

1. None

## **XI. ORDINANCES FOR INTRODUCTION**

1. **Ordinance 2024-1** – “Calendar Year 2024 Model Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)”

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 24-2024** – “Appointing Township Labor/Human Resource Attorney”
2. **Resolution 25-2024** – “Appointing by Consent a Township Engineer”
3. **Resolution 26-2024** – “Appointing Bond Counsel”
4. **Resolution 27-2024** – “Appointing Township Auditor”

5. **Resolution 28-2024** – “Appointing Township Planner”
6. **Resolution 29-2024** – “Appointing Risk Management Consultant for the Burlington County Municipal Joint Insurance Fund”
7. **Resolution 30-2024** – “Appointing by Consent a Utility Engineer”
8. **Resolution 31-2024** – “Appointing Municipal Prosecutor”
9. **Resolution 32-2024** – “Appointing Affordable Housing Administrative Agent”
10. **Resolution 33-2024** – “Appointing Mechanical Engineer”
11. **Resolution 34-2024** – “Appointing a Utility Instrumentation Programming & Engineering Service”
12. **Resolution 35-2024** – “Appointing Public Defender”
13. **Resolution 36-2024** – “Appointing Township Attorney”
14. **Resolution 37-2024** – “Amending Resolution 47-2021 Appointing Emergency Management Coordinator”
15. **Resolution 38-2024** – “Appointing Emergency Management Coordinator”
16. **Resolution 39-2024** – “Authorizing Adjustment of 2023 & 2024 Property Tax Exempt Veteran and Refund Block: 6504 Lot: 9.04 – 728 Gravelly Hollow Road”
17. **Resolution 40-2024** – “Authorizing Refund of Sewer Overpayment Utility Account #60221-0 Block: 1303 Lot: 4”
18. **Resolution 41-2024** – “Authorizing Refund of 2024 Tax Overpayment Block: 401.03 Lot: 60 – 36 Roberta Way”
19. **Resolution 42-2024** – “Amending 2023 Appropriation Transfer Resolution 260-2023 to Include Utility Fund Accrued Interest”
20. **Resolution 43-2024** – “Resolution Authorizing the Submission of a NJDEP Green Acres Grant Application”
21. **Resolution 44-2024** – “Resolution of Support Authorizing the Submission of a Grant Application under the Sustainable Jersey® Grant Program as Funded by PSEG”
22. **Resolution 45-2024** – “A Resolution to Adopt Procedures for Administration and Inspection of Federal Aid Highway Projects”
23. **Resolution 46-2024** – “Authorizing Award of Contract for Vortex Services for the Tavistock Drive Emergency Sanitary Sewer Repairs”

*(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 02 06 2024**

- a) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: 39 Allen, Block: 1705, Lot: 7 [10:4-12b.(5)]*
- b) *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.*