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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

February 20, 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 16th 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
2. Communications
3. Scheduling Items
 - a) February 22, 2024 Special Meeting for Executive Session by Zoom, 6:00 PM - Meeting ID: 860 8869 7716, Passcode: 590348
 - b) February 27, 2024 Special Meeting for Executive Session by Zoom, 6:00 PM Meeting ID: 812 6520 3213, Passcode: 034470
 - c) March 5, 2024 Regular Council Meeting at the Public Safety Building, 7:00 PM

V. APPROVAL OF MINUTES

None

VI. DISCUSSION ITEMS

1. Food Trucks – New Brewery Laws

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

VIII. MANAGER'S REPORT

1. Approval of a Horse Race License, Casino Night License and 50/50 Raffle License for St. Mary of the Lakes PTA on March 23, 2024 from 6:00 to 11:00 PM at 196 Rt. 70, Medford
2. Approval of a Raffle and 50/50 License for MYAA on March 24, 2024 from 5:00 to 9:00 PM at Hartford Crossing Sports Complex, 120 Church Road Medford
3. Approval of a Social Affairs Permit for The Estaugh T/A Medford Leas on May 11, 2024 from 6:00 PM to 8:30 PM at One Medford Leas Way, Medford

IX. BILL LIST

1. February 14, 2024

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

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)”*

XI. ORDINANCES FOR INTRODUCTION

1. **Ordinance 2024-2** – *“An Ordinance of the Township of Medford, County of Burlington, State of New Jersey, Establishing Minimum and Maximum Salaries and Wages for Officers and Employees of the Township of Medford”*

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 47-2024** – *“Approving Change Order Number 1 – Final Lakewood Avenue Water Main Replacement”*
2. **Resolution 48-2024** – *“Amending Resolution 38-2024 Appointing Emergency Management Coordinator”*
3. **Resolution 49-2024** – *“Authorizing Agreement Between the Township of Medford and the County of Burlington for Rectangular Rapid Flashing Beacon at Main Street (CR541) and Branch Street”*
4. **Resolution 50-2024** – *“Authorizing Adjustment of 2024 Property Tax Exempt Veteran and Refund Block: 6406.02 Lot: 6.06 – 4 Duncan Court”*
5. **Resolution 51-2024** – *“Authorizing Adjustment of 2024 Property Tax Exempt Veteran and Refund Block: 3202.05 Lot: 13 – 125 Bracken Road”*

6. **Resolution 52-2024** – “Authorizing the Tax Collector to Withhold Back to Billing Water/Sewer Utility Due to Departmental Miscommunication Utility Account #52940-0 Block: 3202.05 Lot: 2 – 150 Indian Pipe Trail”
7. **Resolution 53-2024** – “Authorizing Adjustment of 2024 Property Tax Exempt Veteran and Refund Block: 6501.03 Lot: 2 – 21 Abingdon Avenue”
8. **Resolution 54-2024** – “Authorizing Adjustment of 2024 Property Tax Exempt Veteran and Refund Block: 2905 Lot: 14 – 30 Oakwood Drive”
9. **Resolution 55-2024** – “Resolution Authorizing Solicitation on Roadways Permit”
10. **Resolution 56-2024** – “Rejecting All Bids for the Himmelein Road Sanitary Sewer Extension Project”
11. **Resolution 57-2024** – “Acknowledging Appointment of Temporary Chief Financial Officer and Accepting and Authorizing Execution of Proposal from Jersey Professional Management (JPM) for Municipal Finance Consultant and Qualified Purchasing Agent (QPA)”
12. **Resolution 58-2024** – “Resolution Authorizing Medford Township to Apply for Funding under the FY 2024 Local Recreation Improvement Grant Program of the NJ Department of Community Affairs”

(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 20 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 Litigation, Negotiations and the Attorney-Client Privilege: Short Term Rentals [10:4-12b.(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.