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**MEDFORD TOWNSHIP COUNCIL MEETING** 

Public Safety Building – Council/Court Room 91 Union Street Medford, New Jersey 08055

MEETING AGENDA

March 5, 2024 7.00 PM

#### **PUBLIC MEETINGS STATEMENT** I.

"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 1<sup>st</sup> day of, March 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) March 19, 2024 Regular Council Meeting at the Public Safety Building, 7:00 PM

#### V. **APPROVAL OF MINUTES**

- 1. February 6, 2024 Council Meeting Minutes
- 2. February 6, 2024 Executive Session Minutes

- 3. February 6, 2024 Executive Session Minutes for Public Release
- 4. February 20, 2024 Council Meeting Minutes
- 5. February 20, 2024 Executive Session Minutes
- 6. February 20, 2024 Executive Session Minutes for Public Release
- 7. February 22, 2024 Council Meeting Minutes
- 8. February 22, 2024 Executive Session Minutes
- 9. February 22, 2024 Executive Session Minutes for Public Release
- 10. February 27, 2024 Council Meeting Minutes
- 11. February 27, 2024 Executive Session Minutes
- 12. February 27, 2024 Executive Session Minutes for Public Release

### VI. DISCUSSION ITEMS

- 1. Food Trucks (Draft Ordinance)
- VII. PUBLIC COMMENTS (Comments limited to five (5) minutes per speaker)

# VIII. MANAGER'S REPORT

- 1. Approval of James Potter, Jr, New Fire Volunteer, Station 252
- Clerk's Office approved a Raffle License for Shamong Foundation for Educational Excellence on May 13, 2024 from 10:00 AM to 8:00 PM at the Medford Village Country Club

# IX. BILL LIST

1. February 28, 2024

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

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"

# XI. ORDINANCES FOR INTRODUCTION

None

# XII. CONSENT AGENDA RESOLUTIONS

- 1. **Resolution 59-2024** "Authorizing Refund of 2024 Tax Overpayment Block: 401.01 Lot: 8 – 15 Roberta Way"
- 2. Resolution 60-2024 "Authorizing Refund of 2024 Tax Overpayments"
- 3. **Resolution 61-2024** "Authorizing Refund of 2024 Tax Overpayment Block: 403.04 Lot: 1 9 Westmont Drive"
- 4. **Resolution 62-2024** "Authorizing Refund of 2024 Tax Overpayment Block: 3406 Lot: 14 – 226 Forest Avenue"
- 5. *Resolution 63-2024* "Authorizing the Closing of Roads in Medford for Community Events"

- 6. **Resolution 64-2024** "Resolution Proclaiming to Local Residents and Government Entities that the Township of Medford Expresses its Opposition to the Adoption of Wharton State Forest Visiting Vehicle Use Map"
- 7. Resolution 65-2024 "Appointing Residents to Pinelands "CERT"
- 8. **Resolution 66-2024** "Authorizing Award of Contract for Park & Open Space Turf Management Services – Renewal of Second Year Option"
- 9. **Resolution 67-2024** "Authorizing and Directing the Medford Township Planning Board to Conduct a Preliminary Investigation of 39 Allen Avenue, Block 1705, Lot 47 (the "Municipal Property – Former Library") for the Potential Designation as an Area in Need of Redevelopment"
- 10. Resolution 68-2024 "Resolution Amending the 2024 Temporary Budget"

(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 03 05 2024

a) 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.