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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

April 2, 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 28th 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
 - a) Safety on the Agenda
2. Communications
3. Scheduling Items
 - a) April 16, 2024 Regular Council Meeting at the Public Safety Building, 7:00 PM

V. APPROVAL OF MINUTES

None

VI. DISCUSSION ITEMS

None

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

VIII. MANAGER'S REPORT

1. Approval of a Social Affairs Permit for Compassionate Friends Riding Center on May 4, 2024 from 5:00 PM to 9:30 PM at Lake Pine Colony Club, 2 Chestnut Road, Medford
2. The Clerk's Office approved of a Bingo and Raffle License for St. Mary of the Lakes PTA on April 20, 2024 from 6:00 to 10:00 PM at 196 Route 70, Medford.
3. The Clerk's Office approved of a Bingo, Raffle and 50/50 License for Medford Home and School Association on April 13, 2024 from 7:00 to 10:00 PM at YMCA Camp, 1303 Stokes Road, Medford

IX. BILL LIST

1. March 27, 2024

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

1. **Ordinance 2024-3** – *“An Ordinance of the Township of Medford, County of Burlington, State of New Jersey, Amending Ordinance 2024-2 Establishing Minimum and Maximum Salaries and Wages for Officers and Employees of the Township of Medford”*

XI. ORDINANCES FOR INTRODUCTION

1. **Ordinance 2024-4** – *“An Ordinance Repealing Existing Chapter 123 of the Code of Medford Township Entitled “Trees” and Replacing it with a New Chapter 123 “Tree Removal and Replacement”*

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 74-2024** – *“Resolution Authorizing the Qualified Purchasing Agent (QPA) to Award Non-Fair and Open Contracts up to the Township's Bid Threshold of \$44,000.00”*
2. **Resolution 75-2024** – *“Approving Change Order Number 1 – Sludge Pump Replacement Project”*
3. **Resolution 76-2024** – *“Resolution of Support for the Medford Historical Society's Grant Application to the New Jersey Historic Trust”*
4. **Resolution 77-2024** – *“Authorizing Acceptance of Design Services from the NJ Department of Transportation Under the Transportation Alternatives (TAP) Grant Program”*
5. **Resolution 78-2024** – *“Resolution Amending the 2024 Temporary Budget”*
6. **Resolution 79-2024** – *“A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Purchase and Installation of Security Cameras and a Door Access Control System for the Sewer Treatment Plant through the*

Interlocal Purchasing System (TIPS) a Cooperative Purchasing Program Contract #230105”

7. **Resolution 80-2024** – “*Ratification of Emergency Contract for Sewer Main Repairs on Tavistock Drive Neri’s Construction and Rental*”
8. **Resolution 81-2024** – “*Resolution Authorizing Medford Township to Execute an Agreement for Supplemental Funding under the FY 23 US Department of Transportation’s Safe Streets and Roads for All (SS4A) Grant Program*”
9. **Resolution 82-2024** – “*Approving Request for Final Release of Performance Guarantee for Medford Cornerstone Urban Renewal, LLC PBC 1359PF*”

(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 04 02 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.