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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

Via Zoom Conference & In-Person

Meeting ID: 848 849 0899

Password: 213971

MEETING AGENDA - Revised

February 15, 2022

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 11th day of, February 2022.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentation
 - a) Proclamation – Recognizing Shawnee Marching Band
 1. b) Police Swearing in Sgt. Carbone, Sgt. Samalonis, Patrolman Kostue, Patrolman Ray and Patrolman Riordan

2. Communications
3. Scheduling Items
 - a) March 1, 2022 Regular Council Meeting at the Public Safety Building, 7:00 PM

V. APPROVAL OF MINUTES

1. February 1, 2022 Executive Session Minutes
2. February 1, 2022 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. None

VII. DISCUSSION ITEMS

1. None

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

IX. BILL LIST

1. January 31, 2022
2. February 2, 2022

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

1. **Ordinance 2022-1** – *“An Ordinance of the Township of Medford, County of Burlington, State of New Jersey to Rename Maple Street to Maple Avenue for the Maple Street Located in the Village”*

XI. ORDINANCES FOR INTRODUCTION

1. None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 49-2022** – *“Approving Request for Final Release of Performance Guarantee for YMCA in the Pines – Camp Ockanickon SPR-5657”*
2. **Resolution 50-2022** – *“Authorizing Adjustment of 2022 Property Tax Exempt Veteran and Refund Block: 806.01 Lot: 3 – 3 Bronte Court”*
3. **Resolution 51-2022** – *“Authorizing Adjustment of 2022 Property Tax Exempt Veteran and Refund Block: 5301.23 Lot: 3.02 – 1 Grist Mill Court”*
4. **Resolution 52-2022** – *“Authorizing Refund of 2022 Tax Overpayments”*
5. **Resolution 53-2022** – *“Resolution for Member Participation in a Cooperative Pricing System a Resolution Authorizing the Township of Medford to Enter into a Cooperative Pricing Agreement”*
6. **Resolution 54-2022** – *“Appointing a Conflict Municipal Prosecutor”*

7. **Resolution 55-2022** – “*Resolution of Support Authorizing the Submission of a Joint Grant Application Under The NJDEP Water Quality Restoration Grant Program*”

(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 15 2022

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Redevelopment [10:4-12b.(7)]*
- b) *Matters Relating to the Employment Relationship: Personnel and Boards & Committees [10:4-12b.(8)]*
- c) *Matters Relating to Collective Bargaining Agreements: MTPOA & MTSOA [10:4-12b.(4)]*
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Leaf Removal & Disposal [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.