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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

March 21, 2023

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 17th day of, March 2023.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentation
 - a. Police Department Awards
2. Communications
3. Scheduling Items
 - a) April 4, 2023 Regular Council Meeting at the Public Safety Building, 7:00 PM -

V. APPROVAL OF MINUTES

1. February 21, 2023 Council Meeting Minutes
2. March 7, 2023 Council Meeting Minutes
3. March 7, 2023 Executive Session Minutes
4. March 7, 2023 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Taunton Boulevard Speeding Concerns
2. Jackson Road Bridge Update
3. New Website Update
4. Bunning Field Project
5. Tomlinson House/Govdeals Update
6. Approval of a Bingo, Raffle and 50/50 License for Medford Home and School Association held on March 18, 2023 from 7:00 pm to 10:00 pm at 137 Hartford Road, Medford
7. Approval of a Bingo, Raffle and 50/50 License for St. Mary of the Lakes PTA for March 25, 2023 from 6:00 pm to 10:00 pm at 196 Route 70, Medford
8. Approval of a Casino Night, Raffle and 50/50 License for St. Mary of the Lakes PTA for April 29, 2023 from 6:00 pm to 11:00 pm at 196 Route 70, Medford
9. Approval of Raffle and 50/50 License for Shamong Foundation for Education Excellence on May 8, 2023 from 10:00 am to 8:00 pm at Medford Village Country Club, Medford

VII. DISCUSSION ITEMS

1. None

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

IX. BILL LIST

1. March 15, 2023

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

1. **Ordinance 2023-3** – *“Calendar Year 2023 Model Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)”*
2. **Ordinance 2023-4** – *“An Ordinance Amending the Township Code Chapter 84 Entitled “Housing Standards”*
3. **Ordinance 2023-5** – *“An Ordinance Amending the Development Regulations of the Code of the Township of Medford, County of Burlington and State of New Jersey”*

XI. ORDINANCES FOR INTRODUCTION

1. None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 59-2023** – “Authorizing Execution of an Interlocal Service Agreement Between the Township of Medford and the Burlington County Institute of Technology for the Service of Providing a School Resource Officer at the Burlington County Institute of Technology Medford Campus”
2. **Resolution 67-2023** – “Authorizing Adjustment of 2023 Property Tax Exempt Veteran and Refund Block: 5301.23 Lot: 3.11 – 2 Grist Mill Court”
3. **Resolution 68-2023** – “Resolution Amending the 2023 Temporary Budget”
4. **Resolution 69-2023** – “Resolution to Cancel Outstanding Checks”
5. **Resolution 70-2023** – “Approving Change Order Number 1 – Rehabilitation of Wells 3 and 7”
6. **Resolution 71-2023** – “Amending Resolution 53-2023 Revised Performance Guarantee Reduction for Medford Walk SPR-5754”
7. **Resolution 72-2023** – “Authorizing Award of Contract for Mowing & Landscaping Services”
8. **Resolution 73-2023** – “Resolution of Approval by Mayor of Medford Township Council as Applicable Elected Representative for National Finance Agenda Revenue Bonds (Medford Leas Project, Series 2023)”
9. **Resolution 74-2023** – “Authorizing Execution of Right of Way Dedication Easement for Post Office Lane”
10. **Resolution 75-2023** – “Amending Resolution 31-2023 Appointing Municipal Prosecutor”
11. **Resolution 76-2023** – “A Resolution Authorizing the Township of Medford to Support the Design and Share with the New Jersey Department of Transportation in 25% of the Electrical Construction Costs Associated with Improvements at the Intersection of NJ Route 70 and Jones Road”

(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 21 2023

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Redevelopment [10:4-12b.(7)]*
- b) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Sale of Municipal Property – Govdeals [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.