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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

June 20, 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 16th day of, June 2023.

#### **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) July 18, 2023 Regular Council Meeting at the Public Safety Building, 7:00 PM -

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

1. April 30, 2020 Executive Minutes for Public Release (Third & Final Release)

2. October 20, 2020 Executive Minutes for Public Release (Third & Final Release)
3. March 16, 2021 Executive Minutes for Public Release (Fourth & Final Release)
4. April 6, 2021 Executive Minutes for Public Release (Fourth & Final Release)
5. August 17, 2021 Executive Minutes for Public Release (Third & Final Release)
6. October 5, 2021 Executive Minutes for Public Release (Third & Final Release)
7. November 3, 2021 Executive Minutes for Public Release (Third & Final Release)
8. February 1, 2022 Executive Minutes for Public Release (Third Release)
9. February 15, 2022 Executive Minutes for Public Release (Third & Final Release)
10. May 3, 2022 Executive Minutes for Public Release (Second & Final Release)
11. May 24, 2022 Executive Minutes for Public Release (Second & Final Release)
12. June 8, 2022 Executive Minutes for Public Release (Second Release)
13. June 21, 2022 Executive Minutes for Public Release (Third Release)
14. August 16, 2022 Executive Minutes for Public Release (Second Release)
15. September 6, 2022 Executive Minutes for Public Release (Second Release)
16. September 20, 2022 Executive Minutes for Public Release (Second Release)
17. October 4, 2022 Executive Minutes for Public Release (Second Release)
18. October 18, 2022 Executive Minutes for Public Release (Second Release)
19. November 1, 2022 Executive Minutes for Public Release (Second Release)
20. December 6, 2022 Executive Minutes for Public Release (Second Release)
21. December 20, 2022 Executive Minutes for Public Release (Second Release)
22. January 3, 2023 Executive Minutes for Public Release (Second Release)
23. February 7, 2023 Executive Minutes for Public Release (Second Release)
24. February 21, 2023 Executive Minutes for Public Release (Second & Final Release)
25. April 4, 2023 Executive Minutes for Public Release (Second Release)

## **VI. MANAGER'S REPORT**

1. Taunton Boulevard Speeding Concerns
2. New Website Update
3. Bunning Field Project
4. Planning Board Vacancy Applicants

## **VII. DISCUSSION ITEMS**

1. Lead Based Paint Inspections for Rentals – Draft Ordinance

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

## **IX. BILL LIST**

1. June 7, 2023

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

1. None

## **XI. ORDINANCES FOR INTRODUCTION**

1. None

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 136-2023** – “Resolution of Support Authorizing the Environmental Affairs Advisory Committee of Medford Township to Apply for Funding Under the Sustainable Communities Grant Program Funded by Atlantic City Electric”
2. **Resolution 137-2023** – “Authorizing Execution by the Township of Medford of Settlement Agreement and Mutual Release”
3. **Resolution 138-2023** – Resolution Awarding a Contract for the Purchase of Mitchell Humphrey & Co. FastTrackGov Permitting Software for the Construction Department through New Jersey State Contract #20-TELE-01510”
4. **Resolution 139-2023** – “Authorizing the Closing of Himmelein Road (CR 623) Per the Approval of the County of Burlington for the Purpose of Installing Sanitary Sewer and the Elimination of the Golfview Drive Pump Station for the Township of Medford”
5. **Resolution 140-2023** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Purchase of a Camera System for Station 258, Through the Interlocal Purchasing System (TIPS) – Contract #230105”
6. **Resolution 141-2023** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Purchase of One (1) 2023 Chevrolet Traverse FL SL AWD 5W4 and Equipment for Administration Through the Educational Services Commission of New Jersey Cooperative Pricing System #65MCESSCCPS, Contract ESCNJ 20/21-09”
7. **Resolution 142-2023** – “Resolution of Support Authorizing the Submission of A Supplemental Planning Grant Application Under the Safe Streets and Roads for All (SS4A) FY 23 Grant Program as Funded by the U.S. Department of Transportation”
8. **Resolution 143-2023** – “Approving Renewal of Liquor Licenses 2023-2024”
9. **Resolution 144-2023** – “Resolution Rejecting Himmelein Road Sanitary Sewer Extension Project”

*(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**

- a) None

## **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.*