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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

June 7, 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 2<sup>nd</sup> 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) June 20, 2023 Regular Council Meeting at the Public Safety Building, 7:00 PM -

## **V. APPROVAL OF MINUTES**

1. May 16, 2023

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

1. Taunton Boulevard Speeding Concerns
2. New Website Update
3. Bunning Field Project
4. TAP Grant Award
5. Local Recreational Improvement Grant
6. Green Acres Compliance Inspection
7. Approval of a Raffle License for Congregation Emanuel of South Jersey on June 14, 2023 from 11:00 am to 7:00 pm at Medford Village Country Club, 28 Golfview Drive, Medford
8. Approval of Scott Tala, New Fire & EMS Volunteer Member, Station 251 & Station 258

## **VII. DISCUSSION ITEMS**

1. None

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

## **IX. BILL LIST**

1. May 24, 2023

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

1. **Ordinance 2023-7** – *“An Ordinance of the Township of Medford, in the County of Burlington, State of New Jersey, Providing for Various General Capital Improvements and Related Expenses in and for the Township, Appropriating \$3,462,446 Therefore, and Authorizing the Issuance of \$3,289,323 in General Improvement Bonds or Notes of the Township to Finance the Same”*
2. **Ordinance 2023-8** – *“An Ordinance of the Township of Medford, in the County of Burlington, State of New Jersey, Providing for Various Utility Capital Improvements and Related Expenses in and for the Township, Appropriating \$2,070,900 Therefore, and Authorizing the Issuance of \$2,070,900 in Utility Improvement Bonds or Notes of the Township to Finance the Same”*
3. **Ordinance 2023-9** – *“Ordinance Adopting Redevelopment Plan for Block 1801, Lot 4, 17 North Main Street (Former Municipal Offices)”*
4. **Ordinance 2023-10** – *“An Ordinance Amending the Medford Township Code, Land Development Regulations, Section 602 “Conditional Uses”, Subsection 602.F “Home Occupations”*

## **XI. ORDINANCES FOR INTRODUCTION**

1. None

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 124-2023** – “*Authorizing Adjustment of 2023 Property Tax Exempt Veteran and Refund Block: 3202.14 Lot: 22 – 4 Candlewood Terrace*”
2. **Resolution 125-2023** – “*Authorization for the Purchase of (2) Inmar Sar 430 – 14’ Boats and Related Water Rescue Equipment for the Township of Medford Department of Fire and EMS*”
3. **Resolution 126-2023** – “*Resolution Amending the Township of Medford 2023 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the State of New Jersey DEP Entitled 2023 Clean Communities Grant*”
4. **Resolution 127-2023** – “*Authorizing Award of Contract for Sludge Pump Replacements*”
5. **Resolution 128-2023** – “*Approving Request for Final Release of Maintenance Guarantee for Heritage at Medford, Phase IV PBC-1344F4*”
6. **Resolution 129-2023** – “*Authorizing Execution of Redevelopment Agreement with Magnify Brewing LLC for the Redevelopment of the Former Township Municipal Building Property at 17-19 North Main Street, Block 1801, Lot 4, Medford Township*”
7. **Resolution 130-2023** – “*Authorizing Execution of Agreement of Sale with Magnify Brewing LLC for the Purchase and Sale of the Former Township Municipal Building Property at 17-19 North Main Street, Block 1801, Lot 4, Medford Township*”
8. **Resolution 131-2023** – “*Amending the Township of Medford 2023 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the New Jersey Department of Community Affairs “Local Recreation Improvement Grant*”
9. **Resolution 132-2023** – “*Amending the Township of Medford 2023 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the New Jersey Department of Transportation “Transportation Alternatives Set-Aside Program Grant*”
10. **Resolution 133-2023** – “*Confirming Tenure of Joseph C. Rahman, CTA as Tax Assessor as of July 1, 2017*”
11. **Resolution 134-2023** – “*Authorizing the Closing of Himmelein Road (CR 623) Per the Approval of the County of Burlington for the Purpose of Installing Sanitary Sewer for the Medford Run Residential Development*”
12. **Resolution 135-2023** - “*Approving Change Order Number 1 – 2021 Road Improvement Program NJDOT Municipal Aid FY 2022*”

*(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 06 07 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: Litigation [10:4-12b.(7)]*
- c) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Right-of-Way Matter [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.*