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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

May 2, 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 28th day of, April 2023.

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) May 16, 2023 Regular Council Meeting at the Public Safety Building, 7:00 PM -

V. APPROVAL OF MINUTES

1. March 21, 2023 Council Meeting Minutes
2. March 21, 2023 Executive Session Minutes
3. March 21, 2023 Executive Session Minutes for Public Release
4. April 4, 2023 Executive Session Minutes
5. April 4, 2023 Executive Minutes for Public Release
6. April 18, 2023 Council Meeting Minutes
7. April 18, 2023 Executive Session Minutes
8. April 18, 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. Approval of a Raffle License for St. Mary of the Lakes on May 20, 2023 at 9:00 pm at St. Mary of the Lakes School, 196 Rt. 70, Medford
6. Approval of a Raffle License for Shawnee Band Parents Association on November 18, 2023 from 8:00 am to 2:00 pm at Shawnee High School, 600 Tabernacle Road, Medford
7. Approval of a Raffle License for Lenape Supports Staff Association Philanthropic Fund Inc. on June 4, 2023 from 11:00 am to 6:00 pm at Shawnee High School, 600 Tabernacle Road, Medford
8. Approval of Austin Wheeler, New Fire Volunteer, Station 251
9. Approval of William LaFleur, New Fire Volunteer, Station 252
10. Approval of Gabrielle Martinez, New EMS Volunteer, Station 258
11. Approval of Collin Huang Lu, New Jr. EMS Volunteer, Station 258
12. Approval of a Social Affairs Permit for St. Mary of the Lakes, May 15 – 17, 2023 from 5:30 PM to 10:30 PM and May 18 – 20, 2023 from 5:30 PM to 11:30 PM at St. Mary of the Lakes School, 196 Route 70, Medford, NJ.

VII. DISCUSSION ITEMS

1. None

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

IX. BILL LIST

1. April 26, 2023

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

None

XI. ORDINANCES FOR INTRODUCTION

1. **Ordinance 2023-6** – *“An Ordinance Repealing Chapter 58 Of The Code Of The Township of Medford “Criminal History Record Background Checks” and Replacing It With An Amended Chapter 58 “Criminal History Record Background Checks”*

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 90-2023** – *“Authorizing Adjustment of 2023 Property Tax Exempt Veteran Block: 2501 Lot: 5 – 4 West Delaware Trail”*
2. **Resolution 91-2023** – *“Authorizing Refund of 2023 Tax Overpayment Block: 3010 Lot: 4 - 67 N. Lakeside Dr. W”*
3. **Resolution 92-2023** – *“Authorizing Refund of 2023 Tax Overpayment Block: 6502 Lot: 7 - 719 Gravelly Hollow Road”*
4. **Resolution 93-2023** – *“Authorizing Refund of 2023 Tax Overpayment Block: 2201 Lot: 8 - 2 Oregon Trail”*
5. **Resolution 94-2023** – *“Authorizing Refund of 2023 Tax Overpayments”*
6. **Resolution 95-2023** – *“Approving Request for Final Release of Performance Guarantee for the Willows at Hartford Block: 401.03 Lot: 1 & 2 PBC-1354”*
7. **Resolution 96-2023** – *“Resolution of the Medford Township Council Authorizing Execution of Pro-Rata Share Contribution by the Taunton Trace Homeowner’s Association to the Township of Medford for the Paving of Wentwood Court and Meadowside Court”*
8. **Resolution 97-2023** – *“Resolution of the Medford Township Council Amending Resolution 89-2023 Authorizing Execution of Pro-Rata Share Contribution by the Taunton Trace Homeowner’s Association to the Township of Medford for the Paving of Regent Court”*
9. **Resolution 98-2023** – *“Authorizing \$25.00 Fee for Mailing of Tax Sale Notices and Electronic Tax Sale”*
10. **Resolution 99-2023** – *“Authorizing Adjustment of 2023 & Prior Property Tax in the Sherwood Forest Subdivision”*
11. **Resolution 100-2023** – *“Self-Examination of Budget Resolution”*
12. **Resolution 101-2023** – *“Approving Request for Final Release of Maintenance Guarantee for Heritage at Medford, Phase I/Entrance PBC-1344F1A”*
13. **Resolution 102-2023** – *“Authorizing Change Order #2 – Final for Rehabilitation of Wells 3 and 7”*
14. **Resolution 103-2023**- *“Authorizing Change Order #4 – Rehabilitation of Tertiary Filters”*
15. **Resolution 104-2023** – *“Authorizing Execution of a Memorandum of Understanding with the Medford Celebrates Foundation for the Annual Independence Day Celebration”*
16. **Resolution 105-2023** – *“Approving Request for Final Release of Performance Guarantee for Timber Ridge at Medford, LLC – Phase 1 East, PBC-1354PF”*
17. **Resolution 106-2023** – *“Approving Request for Final Release of Performance Guarantee for Arc Wheeler, Tofamo & Hartford Square Sewer Extension Offsite Improvements (Wildflowers) PBC-1354PF”*
18. **Resolution 107-2023** – *“A Resolution to Read the Medford Township 2023 Year Municipal Budget by Title Only In Accordance With N.J.S.A. 40A:4-8”*

(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. RESOLUTIONS

1. *Resolution 108-2023 – “2023 Municipal Budget”*

XIV. EXECUTIVE SESSION

Resolution ES 05 02 2023

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

XV. 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.