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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

November 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, November 2023.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentations
2. Communications
3. Scheduling Items
 - a) December 5, 2023 Regular Council Meeting at the Public Safety Building, 7:00 PM -

V. APPROVAL OF MINUTES

1. November 8, 2023 Council Meeting Minutes

2. November 8, 2023 Executive Session Minutes
3. November 8, 2023 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Bunning Field Project
2. Rancocas Creek
3. Approval of Fred Carmichael, Jr., New Fire Police Volunteer, Station 252
4. Approval of Kenneth Paulson, New Fire Police Volunteer, Station 251
5. Approval of Sawyer Quigley, New Fire Volunteer, Station 252
6. Board Appointment Interviews – Set Date

VII. DISCUSSION ITEMS

1. Short Term Rentals (Draft Ordinance)
2. EDC QR Code Initiative

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

IX. BILL LIST

1. November 8, 2023

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

1. **Ordinance 2023-16** - *“An Ordinance of the Township of Medford, County of Burlington, State of New Jersey Repealing and Replacing Chapter 71 “Fees and Licenses” of the Code of the Township of Medford”*
2. **Ordinance 2023-17** – *“An Ordinance of the Township of Medford, County of Burlington, State of New Jersey, Repealing and Replacing Chapter 53 of the Township with a New Chapter 53 “Property Maintenance; Vacant/Abandoned Properties in Foreclosure”*
3. **Ordinance 2023-18** – *“An Ordinance to Amend the Administrative Code of Medford Chapter 140 thereof, Entitled “Vehicles and Traffic” to Amend the Regulations for On-Street Parking for Handicapped Persons”*

XI. ORDINANCES FOR INTRODUCTION

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 226-2023** – *“Resolution Amending the Township of Medford 2023 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation Entitled 2023 Bulletproof Vest Partnership Grant”*
2. **Resolution 227-2023** – *“Resolution Amending the Township of Medford 2023 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation Entitled National Opioids Settlement Fund”*
3. **Resolution 228-2023** – *“Authorization for the Township of Medford to Apply for and Accept the FY2024 American Rescue Plan Firefighter Grant from the New Jersey Department of Community Affairs”*

4. **Resolution 229-2023** – “Authorizing Refund of 2023 Tax Overpayment Block: 4803 Lot: 11 – 8 Chipping Woods Court”
5. **Resolution 230-2023** – “Authorizing Refund of 2023 Tax Overpayment Exempt Veteran Block: 2701.02 Lot: 13 – 301 Tavistock Drive”
6. **Resolution 231-2023** – Authorizing Adjustment of 2023 Property Tax Exempt Veteran and Refund Block: 3204.04 Lot: 3 -104 Heath Road”
7. **Resolution 232-2023** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Purchase of Firefighter Protective Clothing for the Township of Medford Department of Fire & EMS NJ State Contract FIREDEX #17-FLEET-00811 HAIX 17-FLEET-00809”
8. **Resolution 233-2023** – “Authorizing Award of Contract for Main Street Lighting Upgrades”
9. **Resolution 234-2023** – “Appointing Contact Person for the Employment Practices Liability Helpline Burlington County Municipal Joint Insurance Fund”
10. **Resolution 235-2023** – “A Resolution Appointing Municipal Joint Insurance Fund Commissioner, Alternate Fund Commissioner, Claims Coordinator, and Safety Coordinator”
11. **Resolution 236-2023** – “Authorizing Award of Contract for Reconstruction of Well #7 Well House Project”
12. **Resolution 237-2023** – “Approving 2023 Appropriation Transfers”
13. **Resolution 238-2023** – “Authorizing Adjustment of 2023 Property Tax Exempt Veteran Block: 401, Lot: 24 – 50 Autumn Park Drive”
14. **Resolution 239-2023** – “Authorizing Refund of 2023 Tax Overpayment Block: 6401 Lot: 19 – 8 Tunbridge Wells Court”
15. **Resolution 240-2023** – “Authorizing Refund of 2023 Tax Overpayment Block: 403.05 Lot: 15 – 61 Westmont Drive”
16. **Resolution 241-2023** – “Authorizing Refund of 2023 Tax Overpayments”
17. **Resolution 242-2023** – “Amending the Township of Medford 2023 Year Municipal Budget by the Insertion of an Additional Special Item of Revenue and Appropriation from the Medford Vincentown Rotary “Halloween Parade”

(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 11 21 2023

- a) *Matters Relating to the Employment Relationship: Personnel [10:4-12b.(8)]*
- b) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Potential Litigation [10:4-2b.(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.