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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

December 19, 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 15th day of, December 2023.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentations
 - a) Plaque honoring Councilman Czekay’s Service
 - b) Plaque honoring Deputy Mayor Kochan’s Service
 - c) Proclamation – Honoring Judy Scherf upon her Retirement
2. Communications
3. Scheduling Items
 - a) January 2, 2024 Reorganization Meeting at the Public Safety Building 7:00 PM

b) January 2, 2024 Regular Council Meeting at the Public Safety Building, 7:00 PM - after the Reorganization Meeting

V. APPROVAL OF MINUTES

1. December 5, 2023 Council Meeting Minutes
2. December 5, 2023 Executive Session Minutes
3. December 5, 2023 Executive Session Minutes for Public Release
4. December 9, 2023 Council Meeting Minutes
5. December 9, 2023 Executive Session Minutes
6. December 9, 2023 Executive Session Minutes for Public Release

VI. DISCUSSION ITEMS

None

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

VIII. MANAGER'S REPORT

1. Approval of a Raffle Licenses for St. Mary of the Lakes PTA from December 18, 2023 to December 22, 2023 at 3:00 PM at 196 Rt. 70, Medford.
2. Approval of a Raffle and 50/50 License for St. Mary of the Lakes PTA on January 12, 2024 from 6:00 to 10:00 PM at 196 Rt. 70, Medford.
3. Approval of Alyssa Wilmot, New EMS Volunteer, Station 258
4. Approval of Mackenzie Bafia, New EMS Jr. Volunteer, Station 258
5. Approval of Ashleigh Im, New EMS Jr. Volunteer, Station 258 and New Fire Jr. Volunteer, Station 251
6. Approval of Wendolyn Trozzo, New EMS Volunteer, Station 258

IX. BILL LIST

1. December 6, 2023

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

None

XI. ORDINANCES FOR INTRODUCTION

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 249-2023** - "Resolution to Cancel Outstanding Checks"
2. **Resolution 250-2023** - "Authorizing Winter Termination Program"
3. **Resolution 251-2023** - "Appointments to The Planning Board"
4. **Resolution 252-2023** - "Appointments to The Zoning Board of Adjustment"
5. **Resolution 253-2023** - "Appointments to The Economic Development Commission"

6. **Resolution 254-2023** - “Appointments to The Environmental Affairs Advisory Committee”
7. **Resolution 255-2023** - “Appointments to The Green Team Advisory Committee”
8. **Resolution 256-2023** – “Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a”
9. **Resolution 257-2023** – “Resolution Authorizing the Cancellation of Grant Receivable Balances and/or Grant Reserve Appropriation Balances”
10. **Resolution 258-2023** – “Amending Resolution 203-2023 Authorizing Award of Contract for 2022 Road Improvement Program & 2023 NJDOT Municipal Aid Grant Program”
11. **Resolution 259-2023** – “Resolution Awarding a Contract for the Purchase of One (1) New 2024 Ford F-250 Pick-up Truck, Snow Plow/Deflector and Equipment for the Department of Municipal Utilities”
12. **Resolution 260-2023** – “Approving 2023 Appropriation Transfers”
13. **Resolution 261-2023** – “A Resolution of the Township of Medford, County of Burlington, State of New Jersey, Authorizing the Award of Contracts for Snow Removal Services throughout the Township of Medford on an as Needed Basis for the Department of Public Works”
14. **Resolution 262-2023** – “Amending the Township of Medford 2023 Year Municipal Budget by the Insertion of an Additional Special Item of Revenue and Appropriation form the Main Street Merchants of Historic Medford Village “Dickens Festival”

(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 12 19 2023

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