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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

April 16, 2024

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 12th day of, April 2024.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentations
 - a) Swearing in of EMT Sarah MacGregor, Firefighter Matthew Plowman
 - b) Swearing in of Volunteer Officers for Station 252 and Station 258
 - c) Proclamation for William (Bill) Smith
2. Communications
3. Scheduling Items
 - a) April 20, 2024 Budget Meeting at the Public Safety Building, 8:30 AM
 - b) April 22, 2024 Special Meeting for Executive Session by Zoom, 6:00 PM
Meeting ID: 828 0894 2735, Passcode: 858536

- c) April 23, 2024 Special Meeting for Executive Session by Zoom, 6:00 PM
Meeting ID: 861 1846 6386, Passcode: 087438
- d) April 30, 2024 Budget Meeting at the Public Safety Building, 6:00 PM
- e) April 30, 2024 Regular Council Meeting at the Public Safety Building, 7:00 PM
- f) May 7, 2024 Regular Council Meeting - Cancelled

V. APPROVAL OF MINUTES

- 1. March 19, 2024 Council Meeting Minutes
- 2. March 19, 2024 Executive Session Minutes
- 3. March 19, 2024 Executive Session Minutes for Public Release
- 4. April 2, 2024 Council Meeting Minutes
- 5. April 2, 2024 Executive Session Minutes
- 6. April 2, 2024 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. The Clerk's Office approved a Raffle Application for Medford VFW Post 7677 on June 22, 2024 from 1:00 PM to 6:00 PM at 317 Church Road, Medford

IX. BILL LIST

- 1. April 10, 2024

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

- 1. **Ordinance 2024-4** – *“An Ordinance Repealing Existing Chapter 123 of the Code of Medford Township Entitled “Trees” and Replacing it with a New Chapter 123 “Tree Removal and Replacement”*

XI. ORDINANCES FOR INTRODUCTION

None

XII. CONSENT AGENDA RESOLUTIONS

- 1. **Resolution 83-2024** – *“Authorizing Adjustment of 2024 Property Tax Exempt Veteran Block: 2702.02 Lot: 21 – 12 Stanwood Court”*
- 2. **Resolution 84-2024** – *“Resolution of Support Authorizing the Submission of a Grant Application to the Delaware Valley Regional Planning Commission under their Regional Trails Program”*
- 3. **Resolution 85-2024** – *“Authorizing Award of Contract for Allen Avenue Pedestrian Improvements Project”*

4. **Resolution 86-2024** – “*Authorizing a Request for Proposals (RFP) for Professional Management Services on a Part-Time Basis and the Appointment of a Part-Time Deputy Manager*”

(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

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.