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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

June 18, 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 14<sup>th</sup> day of, June 2024.

#### **II. FLAG SALUTE**

#### **III. ROLL CALL**

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

1. Special Presentations
  - a) BURLCO JIF Membership Renewal
2. Communications
3. Scheduling Items
  - a) July 2, 2024 Regular Council Meeting at the Public Safety Building 7:00 PM - **CANCEL**
  - b) July 16, 2024 Regular Council Meeting at the Public Safety Building 7:00 PM

## **V. APPROVAL OF MINUTES**

1. June 5, 2024 Council Meeting Minutes
2. June 5, 2024 Executive Session Minutes
3. June 5, 2024 Executive 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 Gerard Travers, New EMS Volunteer Member, Station 258
2. Approval of Emma Travers, New EMS Jr. Volunteer Member, Station 258
3. Approval of Dante Trozzo, New EMS Volunteer Member, Station 252 & 258
4. Approval of Logan DeFulio, New EMS Jr. Volunteer Member, Station 258
5. The Clerk's Office approved a Social Affair Permit for the Medford Business Association on September 20, 2024 from 4 PM to 10 PM and on September 21, 2024 from 9 AM to 10 PM at Freedom Park, 86 Union Street, Medford

## **IX. BILL LIST**

1. June 5, 2024

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

None

## **XI. ORDINANCES FOR INTRODUCTION**

1. *Ordinance 2024-4A - "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"*

## **XII. CONSENT AGENDA RESOLUTIONS**

1. *Resolution 121-2024 – "Approving Renewal of Liquor Licenses 2024-2025"*
2. *Resolution 122-2024 – "Authorizing Adjustment and Refund of 2024 Property Tax Exempt Veteran Block 5501.02 Lot 21-20 Brookwood Drive"*
3. *Resolution 123-2024 – "Authorizing Award of Contract for the Maine Trail Pump Station Improvements Project"*
4. *Resolution 124-2024 – "Authorizing Execution of a Memorandum of Understanding with the Medford Celebrates Foundation of the Annual Independence Day Celebration"*
5. *Resolution 125-2024 – "Resolution Rejecting Fire Station 252 Parking Lot Upgrade and Garage Door Enlargement Project"*

*(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)*

**XII. RESOLUTION**

None

**XIV. EXECUTIVE SESSION**

None

**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.*