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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

October 15, 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 11th day of, October 2024.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentations
 - a) Proclamation – Honoring Beth Portocalis upon her Retirement
2. Communications
3. Scheduling Items
 - a) November 6, 2024 Regular Council Meeting at the Public Safety Building 7:00 PM
 - b) November 19, 2024 Regular Council Meeting at the Public Safety Building 7:00 PM

V. APPROVAL OF MINUTES

1. October 1, 2024 Council Meeting Minutes
2. October 1, 2024 Executive Session Minutes

3. October 1, 2024 Executive Minutes for Public Release

VI. DISCUSSION ITEMS

Special Events Ordinance

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

VIII. MANAGER'S REPORT

1. Approval of Tristan Leifeste, New Junior Firefighter Volunteer Member, Station 251
2. Approval of Ava Tucci, New Junior EMS Volunteer Member, Station 258

IX. CLERK'S REPORT

1. Approval the following raffles for St. Mary of the Lakes School PTA at 196 Route 70, Medford: 50/50 Raffle and Basket Raffle, November 15, 2024 from 6 PM to 10 PM.
2. Approval of a Limited Brewery Off-Premises Event for Farm Truck Brewing, LLC, 47 N. Main St., Medford, NJ at the Medford Halloween Parade on October 26, 2024 from 5 PM to 10 PM.

X. BILL LIST

1. October 10, 2024

XI. ORDINANCES FOR INTRODUCTION

1. **Ordinance 2024-4BB** - *Amending Ordinance 2024-4A and 4B, Chapter 123 of the Code of Medford Township Entitled "Tree Removal and Replacement"*

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

None

XIII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 186-2024** – *"Mandating Direct Deposit for all Medford Township Employee Payroll Compensation"*
2. **Resolution 187-2024** – *"Authorizing a Contract with ERI for the 2024 Municipal Road Paving Program in an Amount Not To Exceed \$275,000"*
3. **Resolution 188-2024** – *"Authorizing Medford Township to Execute the Sub-Grantee Agreement for Funding Under the FY 2024 Community Block Grant Program"*
4. **Resolution 189-2024** – *"Amending the Township of Medford 2024 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from Burlington County "FY 24 Community Development Block Grant""*
5. **Resolution 190-2024** – *"Authorizing Cancellation and Refund of 2024 Property Taxes on Property Owned by a Qualifying Totally Disabled Exempt Veteran"*
6. **Resolution 191-2024** – *"Authorizing the Purchase of Twenty-Four (24) Scott 4500 PSIG 30 Minute Carbon Cylinder & Valve Assemblies and Seven (7) Scott 4500 PSIG 60 Minute*

Carbon Cylinder & Valve Assemblies for the Township of Medford Department of Fire & EMS”

7. **Resolution 192-2024** – *“Authorizing the Award of a Contract to Miracle Chemical Co. in an Amount up to \$127,740 for the Supply and Delivery of Liquid Sodium Hypochlorite for the Medford Township Sewer Utility”*
8. **Resolution 193-2024** – *“Authorizing the Award of a Contract to Coyne Chemical Co. in an Amount up to \$177,665 for the Supply and Delivery of Various Chemicals for the Medford Township Sewer Utility”*
9. **Resolution 194-2024** – *“Authorizing Execution of a Revised and Re-Styled Memorandum of Understanding with Freedom Barks, Inc. for the On-Going Maintenance & Improvements to the Freedom Park Dog Park”*
10. **Resolution 195-2024** – *“Authorizing Additional Amendments to Memorandum of Understanding with the Main Street Merchants of Historic Medford Village for the Annual Dickens Festival”*
11. **Resolution 196-2024** – *“Terminating Use and Occupancy Agreement and Authorizing Request for Proposal (RFP) for Farming of Block 4101, Lot 1 (“Cow Point”) and Block 2701.20, Lot 10.01 (“Stokes Square”)*
12. **Resolution 197-2024** – *“Amending the Township of Medford 2024 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Main Street Merchants of Historic Medford Village “Dickens Festival””*
13. **Resolution 198-2024** – *“Terminating Award of RFP for Architectural Services for Firehouse Located at 631B Gravelly Hollow Road”*
14. **Resolution 199-2024** – *“Adopting the 2024 Burlington County Hazard Mitigation Plan*
15. **Resolution 200-2024** – *“Amending Resolution 155-2024 Authorizing Sale of Surplus Property on GovDeals.com to Authorized the Sale of Surplus Property to the Borough of Medford Lakes for Use by the Medford Lakes Fire Department”*

(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)

XIV. RESOLUTION

None

XV. EXECUTIVE SESSION

None

XVI. 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.