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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

November 19, 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 15th day of, November 2024.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentations
 - a) Police Officer Swearing In Ceremony – Officers Stephen Durbano, Carlos Perez and Ryan Fullmer
2. Communications
3. Scheduling Items
 - a) December 3, 2024 Regular Council Meeting at the Public Safety Building 7:00 PM
 - b) December 17, 2024 Regular Council Meeting at the Public Safety Building 7:00 PM

V. APPROVAL OF MINUTES

1. November 6, 2024 Council Meeting Minutes
2. November 6, 2024 Executive Session Minutes
3. November 6, 2024 Executive Minutes for Public Release

VI. DISCUSSION ITEMS

1. Main Street Parking

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

VIII. MANAGER'S REPORT

1. Approval of Olivia Mei Takamoto, New EMS Volunteer Member, Station 258

IX. CLERK'S REPORT

1. Approval of Limited Brewery Off-Premises Event for Farm Truck Brewing LLC, 47 N. Main St., Medford at the Dickens Festival on December 7, 2024 from 4 PM to 10 PM.
2. Approval of the following basket raffles for St. Mary of the Lakes School PTA at 196 Route 70, Medford: December 16, 17, 18, 19 & 20, 2024 at 8:30 AM.

X. BILL LIST

1. November 12, 2024
2. November 14, 2024

XI. ORDINANCES FOR INTRODUCTION

None

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

None

XIII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 210-2024** – Authorizing Additional Amendments to Memorandum of Understanding with the Medford Youth Athletic Association
2. **Resolution 213-2024** – Rescinding Resolution 178-2024, Accepting Payment Pursuant to Recapture Agreement, Confirming Acceptance of Water Main and Releasing the Original Performance Guarantee Letter of Credit #S040506 Issued by The Bank, Fulton Bank by Merger

3. **Resolution 214-2024** – Authorizing a One Year Contract Extension with Freehold Cartage Inc. for the Removal of Sludge for the Medford Township Sewer Utility
4. **Resolution 215-2024** – Authorizing the Use of Competitive Contracting for the Procurement of Laboratory Testing Services through the Request for Proposals Process
5. **Resolution 216-2024** – Authorizing Refund of Erroneous 2024 Tax Overpayments
6. **Resolution 217-2024** – Authorizing Refund of 2024 Tax Overpayments
7. **Resolution 218-2024** - Authorizing Cancellation and Refund of 2024 Property Taxes on Property Owned by a Qualifying Totally Disabled Exempt Veteran

(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

Resolution ES 11 19 2024

- a) Matters Relating to the Employment Relationship [10:4-12b.(8)]
- b) Matters Relating to Attorney-Client Privilege/Potential Litigation: [10:4-12b.(7)]

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.