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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

November 6, 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 1st 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
2. Communications
3. Scheduling Items
 - a) November 19, 2024 Regular Council Meeting at the Public Safety Building 7:00 PM

V. APPROVAL OF MINUTES

1. October 15, 2024 Council Meeting Minutes

VI. DISCUSSION ITEMS

None

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

VIII. MANAGER'S REPORT

1. Approval of John Barrera, New Firefighter Volunteer Member, Station 251
2. Approval of Gabrielle Hanover, New Firefighter Volunteer Member, Station 251

IX. CLERK'S REPORT

1. Approval of a Daily Pull Tab Raffle for the VFW Post #7677 at 317 Church Rd., Medford: from November 20, 2024 to November 20, 2025 from 3 PM to 10 PM

X. BILL LIST

1. October 28, 2024
2. October 31, 2024

XI. ORDINANCES FOR INTRODUCTION

None

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

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

XIII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 201-2024** – Approving Request for Release of Maintenance Guarantee for Hidden Creek Court
2. **Resolution 202-2024** – Authorizing the Award of a Contract to River Front Recycling & Aggregate, LLC, in the Amount of \$1,354,500 for Elimination of the Golf View Pump Station and Extension of the Himmelein Road Sanitary Sewer Main for the Medford Township Sewer Utility.
3. **Resolution 203-2024** – Authorizing the Award of a Contract to Gemini General Contracting, LLC, in the Amount of \$153,469 for the Cedar Street Water Main Replacement Project for the Medford Township Water Utility
4. **Resolution 204-2024** – Approving Change Order # 1 with Municipal Maintenance Co. for the RBC Bearing & Drive Replacement Project
5. **Resolution 205-2024** – Authorizing a 13 Month Contract with the Occupational Training Center of Burlington County for Cleaning Services
6. **Resolution 206-2024** – Authorizing Cancellation of 2024 Property Taxes on Property Owned by a Qualifying Totally Disabled Exempt Veteran

7. **Resolution 207-2024** – Amending the Township of Medford 2024 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Atlantic City Electric/Sustainable Jersey “Sustainable Communities Grant Program”
8. **Resolution 208-2024** – Amending Green Acres Project Agreement to Accept a Grant from the 2024 Funding Round
9. **Resolution 209-2024** - Amending the Township of Medford 2024 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the US Department of Transportation “FY23 Safe Streets for All (SS4A) Supplemental Grant”
10. **Resolution 210-2024** – Authorizing Additional Amendments to Memorandum of Understanding with the Medford Youth Athletic Association
11. **Resolution 211-2024** – Authorizing a One Year Contract Extension with USALCO for Liquid Aluminum Sulfate for the Sewer Utility
12. **Resolution 212-2024** – Authorizing the Purchase of One (1) New 2025 Ford F-450 Cab & Chassis 4X4 Mini-Dump, Snow Plow/Deflector and Equipment from Winner Ford in the Amount of \$93,384 for the Department of Public Works
13. **Resolution 178A-2024** – Declaring Default and Demanding Payment on Performance Guarantee for the Installation of a Water Main on Stokes Road (Burlington County Route 541) by Medford Dental Real Estate Holdings, Inc.

(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 06 2024

- a) Matters Relating to the Employment Relationship [10:4-12b.(8)]

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.