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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

December 17, 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 12<sup>th</sup> day of December 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) January 7, 2025 Reorganization Meeting and Regular Council Meeting at the Public Safety Building 6:30 PM

#### **V. APPROVAL OF MINUTES**

1. December 3, 2024 Council Meeting Minutes
2. December 3, 2024 Executive Session Minutes

3. December 3, 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 John Guelich, New Junior Firefighter Volunteer Member, Station 252

**IX. CLERK'S REPORT**

None

**X. BILL LIST**

1. December 11, 2024

**XI. ORDINANCES FOR INTRODUCTION**

None

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

1. **ORDINANCE 2024-16** – Establishing CY2025 Salary & Wage Ranges for Certain Employees of the Township of Medford
2. **ORDINANCE 2024-17** - Amending the Township Code to Add a New Chapter 5-31.9 to Create the Municipal Alliance Group

**XIII. CONSENT AGENDA RESOLUTIONS**

1. **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.
2. **Resolution 229-2024** – Supporting Amendment of the Fair Housing Act (FHA) as Proposed by the New Jersey Institute of Local Government Attorneys (NJILGA)
3. **Resolution 230-2024** – Establishing Meeting Dates for 2025
4. **Resolution 231-2024** – Authorizing the Township of Medford to Accept a Subgrant Award of the Federal Fiscal Year 2024 of Emergency Management Performance Grant and Emergency Management Agency Assistance
5. **Resolution 232-2024** – Authorizing a One Year Contract Extension with Virtua Health, Inc. for Medford Fire & EMS Transportation Billing and Related Services
6. **Resolution 233-2024** – Authorizing Cancellation and Refund of 2024 Property Taxes on Property Owned by a Qualifying Totally Disabled Veteran

7. **Resolution 234-2024** – Amending the 2024 Year Municipal Budget by the Insertion of a Special Item of Revenue & Appropriation from the Medford Business Association “Art, Wine & Music Festival”
8. **Resolution 235-2024** – Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
9. **Resolution 236-2024** – Approving 2024 Appropriation Transfers
10. **Resolution 237-2024** – Cancel Outstanding Checks

*(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. RESOLUTIONS**

None

#### **XV. EXECUTIVE SESSION**

**Resolution ES 12 17 2024**

#### **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.*