



49 Union Street Medford NJ 08055 609/654-2608

[www.medfordtownship.com](http://www.medfordtownship.com)

MAIN FAX 609/953-4087

FINANCE FAX 609/714-1790

CONST./PLAN & ZONE FAX 609/953-7720

PUBLIC WORKS FAX 609/654-7646

## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

December 3, 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 27<sup>th</sup> 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) December 17, 2024 Regular Council Meeting at the Public Safety Building 7:00 PM

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

1. November 19, 2024 Council Meeting Minutes
2. November 19, 2024 Executive Session Minutes
3. November 19, 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**

None

**IX. CLERK'S REPORT**

None

**X. BILL LIST**

1. November 26, 2024

**XI. ORDINANCES FOR INTRODUCTION**

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

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

None

**XIII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 219-2024** – Adopting Updated 2025 Personnel Policies & Procedures Manual and Employee Handbook
2. **Resolution 220-2024** – Authorizing Amendment to the Plenary Retail Consumption License of Tate Somerset Restaurant, LLC
3. **Resolution 221-2024** – Consenting to the Reappointment of Rachel Warrington, CTC, as Medford Township Tax Collector
4. **Resolution 222-2024** – Approving a Cooperative Agreement Between the Township and State Forest Fire Service for Equipment
5. **Resolution 223-2024** – Authorizing Cancellation and Refund of 2024 Property Taxes on Property Owned by a Qualifying Totally Disabled Exempt Veteran
6. **Resolution 224-2024** – Approving 2024 Appropriation Transfers
7. **Resolution 225-2024** – Amending the 2024 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation Entitled National Opioids Settlement Fund
8. **Resolution 226-2024** – Approving Transfer of Location of Municipal Arcade Amusement Machine License
9. **Resolution 227-2024** – Authorizing the Award of a Contract to Park Pumps & Controls, Inc. in an Amount up to \$52,500 for the Supply & Delivery of Powder Magnesium Hydroxide for the Medford Township Sewer Utility

10. **Resolution 228-2024** – Approving Change Order #1 with South State, Inc. for the CY2022 Road Improvement Program

*(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 03 2024**

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