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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room 91 Union Street Medford, New Jersey 08055

MEETING AGENDA

February 4, 2025 6:30 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 31st day of January 2025.

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) February 18, 2025 Regular Council Meeting at the Public Safety Building 6:30 PM

V. APPROVAL OF MINUTES

- 1. January 21, 2025 Council Meeting Minutes
- 2. January 21, 2025 Executive Session Minutes

VI. DISCUSSION ITEMS

- 1. Resolution Supporting Application to NJDOT for Vehicle Weight Restrictions Along Taunton Blvd. and Tomlinson Road
- 2. Subcommittee Charters for Taunton Blvd. Traffic and Historic Medford Village Parking
- 3. Resolution Opposing Industrial Offshore Wind Projects Along the Coast of New Jersey

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

VIII. MANAGER'S REPORT

1. Approval of Rocky Patel, New Firefighter Volunteer Member, Station 252

IX. CLERK'S REPORT

- 1. Approval of Social Affair for Woodford Cedar Run Wildlife Refuge, 4 Sawmill Rd. for September 27, 2025 for 5K run & beer sampling and for October 18, 2025 for the Donor Recognition Fundraiser.
- 2. Approval of St Mary of the Lakes Raffle Licenses for Casino Night, Horse Race Basket Raffle, 50/50 Raffle and Basket Raffle on March 8, 2025 from 6 pm to 11 pm at Medford Village Country Club, 28 Golfview Dr., Medford
- 3. Approval of Medford Home & School Association Bingo & Raffle Licenses for Basket Raffle, 50/50 Raffle and Designer Bag Bingo at 1303 Stokes Rd., Medford on March 8, 2025 from 7 pm 10 pm.

X. BILL LIST

1. January 30, 2025

XI. ORDINANCES FOR INTRODUCTION

None

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

- 1. **Ordinance 2025-1** Amending the Medford Township Zoning Map. As Adopted in §303 of the Medford Township Code to Correct the Zoning District Designation of Certain Parcels in the Township
- 2. **Ordinance 2025-2** Calendar Year 2025 Model Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

XIII. CONSENT AGENDA RESOLUTIONS

- 1. **Resolution 33-2025** Appointing Residents to Pinelands "CERT" Community Emergency Response Team
- 2. **Resolution 34-2025** Authorizing the Use of Competitive Contracting for the Procurement of Professional Planning and Engineering Services through the Request for Proposals Process
- 3. **Resolution 35-2025** Authorizing a Contract with ERI for Sludge Pump Replacement Engineering Services in an Amount Not to Exceed \$21,500
- 4. **Resolution 36-2025** Authorizing a Contract with ERI for a Housing Element and Fair Share Component Amendment to the Township's Master Plan in an Amount Not to Exceed \$30,060
- 5. **Resolution 37-2025** Confirming Dedication of Open Space Lot 7, Block 6501, (Now Lot 122, Block 6501.02) Highbridge Phase II, Section II, Medford Township
- 6. **Resolution 38-2025** Authorizing Cancellation of 2025 Property Taxes on Property Owned by a Qualifying Totally Disabled Exempt Veteran
- 7. **Resolution 39-2025** Authorizing the Award of a Contract to ALS Testing Services Group, Inc. in an Amount up to \$26,688 for Laboratory Testing Services for the Water Utility

(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

1. **Resolution 40-2025 -** Recognizing Jack Hartwig's Volunteer Service to the Township of Medford and Medford Township Planning Board

XV. EXECUTIVE SESSION

Resolution ES 02 04 2025

- a) Matters Relating to Attorney-Client Privilege/Potential Litigation: [10:4-12b.(7)]
- b) Personnel, Public Body Appointment: N.J. S. A. 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.