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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

March 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 28th day of February 2025.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentations
Hardenbergh Insurance Safety Update
2. Communications
3. Scheduling Items
 - a) March 18, 2025 Regular Council Meeting at the Public Safety Building 6:30 PM

V. APPROVAL OF MINUTES

1. February 18, 2025 Council Meeting Minutes
2. February 18, 2025 Executive Session Minutes

VI. DISCUSSION ITEMS

None

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

VIII. MANAGER'S REPORT

1. Approval of Lee Owen Shattuck, New Firefighter Volunteer Member, Station 251

IX. CLERK'S REPORT

1. Approval of St. Mary of the Lakes School Raffle License for a 50/50 Raffle, May 12 - 17, 2025 from 5pm – 9 pm and a Super 50/50, May 17 from 4pm – 9 pm at 196 Rt. 70, Medford.
2. Approval of Woodford Cedar Run Wildlife Refuge Raffle License for 50/50 Raffle & a Basket Raffle at 4 Sawmill Rd., Medford on October 18, 2025 from 4 pm – 9 pm and a Basket Raffle at 4 Sawmill Rd., Medford on November 2, 2025 from 10 am – 3 pm.

X. BILL LIST

1. February 26, 2025

XI. ORDINANCES FOR INTRODUCTION

1. **Ordinance 2025-5** – Amending the Provisions of Ordinance 2002-30 for Establishing a Length of Service Awards Program (LOSAP) to Provide Incentives for the Recruitment of Volunteers for Firefighting & Emergency Medical Service Organizations within the Township of Medford
2. **Ordinance 2025-6** – Amending Chapter 5, Section 62 of the Township Code for Certain Property Damage Claims

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

1. **Ordinance 2025-3** – Amending the Township Code Chapter 5, Section 79 Entitled “Department of Police” to add a New Subsection “M” to Authorize Program Rules for Off Duty Police Jobs
2. **Ordinance 2025-4** – Amending Various Sections of the Township Code to Update Fee Schedules

XIII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 49-2025** – Authorizing Refund of 2025 Tax Overpayments
2. **Resolution 50-2025** – Authorizing Refund of Erroneous 2025 Tax Overpayments
3. **Resolution 51-2025** – Appointing a Fund Commissioner & Alternate to the Southern New Jersey Regional Health Insurance Fund

4. **Resolution 52-2025** – Authorizing a Contract Amendment with ERI for Additional Kirby’s Mill Dam Engineering for Dam Repairs
5. **Resolution 53-2025** – Authorizing the Award for a Contract to All J’s Services, LLC in the Amount of \$61,665 for the Cranberry Hall Renovations Project
6. **Resolution 54-2025** – Authorizing Solicitation on Roadways Permit
7. **Resolution 55-2025** – Authorizing Request for Proposals for the Redevelopment of the Former Township Library Property, 39 Allen Avenue, Block 1705, Lot 7.01

(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 03 04 2025

- a) 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.