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MEDFORD TOWNSHIP COUNCIL MEETING

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

MEETING AGENDA

April 15, 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 11th day of April 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) May 6, 2025 Regular Council Meeting at the Public Safety Building 6:30 PM
 - b) May 20, 2025 Regular Council Meeting at the Public Safety Building 6:30 PM

V. APPROVAL OF MINUTES

- 1. April 1, 2025 Council Meeting Minutes
- 2. April 1, 2025 Executive Session Minutes

VI. DISCUSSION ITEMS

- 1. Main Street Parking Map Striping
- 2. Ordinance 2025-9 Amending the Code of the Township of Medford to Adopt a New Chapter 112 "Private Commercial Special Events"

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

VIII. MANAGER'S REPORT

IX. CLERK'S REPORT

1. Approval of MYAA Softball Raffle License for a 50/50 Raffle, May 9 - 11, 2025 from 8 am -8 pm and a 50/50 Raffle May 16-18, May 23-25, May 30- June 1, June 6-8, 13-15, 20-22 and 27-29 from 8 am -8 pm at 201 Hartford Rd, Medford.

X. BILL LIST

- 1. April 9, 2025
- 2. March 27, 2025 Correction to Bill List

XI. ORDINANCES FOR INTRODUCTION

1. **Ordinance 2025-8** – Ordinance to Amend and Supplement the Code of the Township of Medford, Chapter 140 "Vehicles and Traffic", Article II "Prohibited Parking, Stopping or Standing and Time Limit Parking" to add a New Subsection 140-7 "Parking Prohibited During Certain Hours on Township Property"

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

3. **Ordinance 2025-9** – Amending the Code of the Township of Medford to Adopt a New Chapter 112 "Private Commercial Special Events"

XIII. CONSENT AGENDA RESOLUTIONS

- 1. **Resolution 69-2025** Authorizing the Advertisement and Notice for Public Sale of One Plenary Retail Consumption License
- 2. **Resolution 70-2025** Authorizing the Award of a Contract to Environmental Resolutions Inc., in the Amount of \$435,055 to Serve as Planner and Engineer for the Safe Streets For All Project
- 3. **Resolution 71-2025** Authorizing an Amendment to the Contract with Capela Construction, Inc. for Dislodging Creek Obstructions in the Amount of \$5,000
- 4. **Resolution 72-2025** Authorizing an Application to and Acceptance of the Governor's Council on Alcoholism and Drug Abuse FY2026 Municipal Alliance Grant
- 5. **Resolution 73-2025** Authorizing Change Order #1 to the Contract with Gemini General Contracting, Decreasing the Net Amount by \$1,945.80 for the Cedar Lane Water Main Replacement Project

- 6. **Resolution 74-2025** Authorizing Applications for Use Variance for Special Use Permits on Residential Property
- 7. **Resolution 75-2025** Approving Amendments to the 2025 Personnel Policies & Procedures Manual and Employee Handbook
- 8. **Resolution 76-2025** Authorizing the Township Manager to Execute a Discharge of a Mortgage and Note for the Premises Known as 20 Keswick Path, Block 404.22, Lot 67 in the Township of Medford
- 9. **Resolution 77-2025** Authorizing Change Order #1 to the Contract with Kane Communications, Decreasing the Net Amount by \$106,627.52 for the Main Street Lighting Improvements Project
- 10. **Resolution 78-2025** Amending the 2025 Temporary Budget

(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 04 15 2025

- a) Matters Relating to Attorney-Client Privilege, Affordable Housing: N.J.S.A. [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.