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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

August 19, 2025

6:30 PM

I. PUBLIC MEETINGS STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of August 19, 2025 was included in a meeting notice sent to the Burlington County Times and The Central Record on December 18, 2024 and advertised in said newspapers on December 23, 2024 and December 26, 2024 respectively, posted on the website and the bulletin board in the municipal building on December 18, 2024 and has remained continuously posted as required under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the Office of the Municipal Clerk.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentations

Proclamations:

Fullbright Award Winner – Sophia Westfall

National Principal of the Year – Tony Cattani, Lenape High School

PSE&G and NJ Association of Counties Scholarship Winner – Ava Colon

Eagle Scout Project – Cay Green

GIS Digital Map Presentation

2. Communications

3. Scheduling Items

a) September 16, 2025 Regular Council Meeting at the Public Safety Building 6:30 PM

V. APPROVAL OF MINUTES

1. July 15, 2025 Council Meeting Minutes
2. July 15, 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 Helena Vibbert, New Firefighter & EMS Volunteer Member, Station 251, 258
2. Approval of Urvi Mahajan, New EMS Volunteer Member, Station 258
3. Approval of Sophia Tenebruso, New EMS Volunteer Member, Station 258
4. Approval of Emily Kratchman, New EMS Volunteer Member, Station 258
5. Approval of William Condren, New Firefighter Volunteer Member, Station 251
6. Draft Village Circulation Study

IX. CLERK'S REPORT

1. Approval of Raffle License for St. Mary of the Lakes PTA Basket Raffle on September 5, 2025 at 7PM at 196 Rt. 70, Medford.

X. BILL LIST

1. August 14, 2025
2. Additional Bill List July 16, 2025
3. Additional Bill List August 4, 2025
4. Additional Bill List August 18, 2025

XI. EMERGENCY RESOLUTION

1. **Resolution 149-2025** – Emergency Resolution for Braddock's Mill Lake Dam

XII. ORDINANCES FOR INTRODUCTION

1. **Ordinance 2025-15** – Providing for Various Water/Sewer Utility Improvements and Related Expenses in and for the Township, Appropriating \$2,000,000 therefore and Authorizing the Issuance of \$2,000,000 in Water/Sewer Utility Bonds or Notes of the Township to Finance the Same
2. **Ordinance 2025-16** – Providing for Various General Capital Improvements and Related Expenses in and for the Township, Appropriating \$2,890,200 therefore and Authorizing the Issuance of \$2,745,690 in General Improvement Bonds or Notes of the Township to Finance the Same
3. **Ordinance 2025-17** – Providing for Repair and Reconstruction of the Braddock's Mill Dam and Related Improvements in and for the Township, Appropriating \$1,100,000

therefore and Authorizing the Issuance of \$1,045,000 in Special Assessment Bonds or Notes of the Township to Finance the Same

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

None

XIV. CONSENT AGENDA RESOLUTIONS

1. **Resolution 138-2025** – Authorizing Cancellation of Final 2025/Preliminary 2026 Property Taxes on Property Owned by a Qualifying Totally Disabled Exempt Veteran
2. **Resolution 139-2025** – Amending Resolution 48-2024 Appointing Emergency Management Coordinator
3. **Resolution 140-2025** – Affirming the Township’s Civil Rights Policy Towards its Employees and Members of the Public
4. **Resolution 141-2025** – Consenting to the Appointment of Gail Catania, RPPO, QPA, as Part-Time Purchasing Agent for the Township of Medford
5. **Resolution 142-2025** – Adopting Updated Boards and Volunteers Handbook
6. **Resolution 143-2025** – Amending the 2025 Employee Handbook
7. **Resolution 144-2025** – Authorizing a Contract Amendment with ERI for the Himmeliien Road Sewer Main Extension Project for Additional Construction Management and Contract Administration Services in an Amount Not to Exceed \$150,000
8. **Resolution 145-2025** – Authorizing a Contract with ERI for the Park Pump Station Force Main Bypass in an Amount Not to Exceed \$18,000
9. **Resolution 146-2025** – Authorizing the Award of a Contract for Utility Instrumentation Implementation, Programming and Engineering to Municipal Maintenance in the Amount of \$246,959.74
10. **Resolution 147-2025** – Authorizing the Installation of a Public Water Main Extension and Ancillary Improvements on Cedar Trail, Medford Township
11. **Resolution 148-2025** – Authorizing Award of Contract for the FY2024 Road Program, FY2025 NJDOT Municipal Aid Grant Atsion Road Phase II Project

(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)

XV. RESOLUTIONS

XVI. EXECUTIVE SESSION

Resolution ES 08 19 2025

- a) Contract Negotiations, real estate: N.J.S.A. 10:4-12b (5): purchase, lease or acquisition of real property.
- b) Attorney-Client Privilege, anticipated or potential litigation: N.J.S.A. 10:4-12b (7): Right to Farm

c) Personnel, Public Body Appointment: N.J. S. A. 10:4-12b (8)

XVII. 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.