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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

REORGANIZATION & MEETING AGENDA

January 3, 2017

7:00 PM

I. CONVENING OF MEETING

II. 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 Central Record and Burlington County Times.
- 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 29th day of December, 2016.

III. FLAG SALUTE

IV. ROLL CALL

V. NOMINATION AND ELECTION OF MAYOR FOR 2017 (Term to expire 12/31/17)

VI. NOMINATION AND ELECTION OF DEPUTY MAYOR FOR 2017 (Term to expire 12/31/17)

VII. ADMINISTRATION OF OATH OF OFFICE (Mayor)

VIII. ADMINISTRATION OF OATH OF OFFICE (Deputy Mayor)

IX. 2017 ROLL CALL

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

XI. RESOLUTIONS

1. **Resolution 1-2017** – “Approve 2017 Temporary Budget”
2. **Resolution 2-2017** – “Establishing Meeting Dates – 2017”
3. **Resolution 3-2017** – “Designating Official Newspapers”
4. **Resolution 4-2017** – “Authorizing Execution of Checks”
5. **Resolution 5-2017** – “Establishing Interest Rate – Delinquent Taxes”
6. **Resolution 6-2017** – “Authorizing Refunds for Duplicate Tax or Utility Payments or Overpayments”
7. **Resolution 7-2017** – “Adopting the Year 2017 Cash Management Plan of the Township of Medford”
8. **Resolution 8-2017** – “Authorization to Re-Establish Custodians of Petty Cash Funds”
9. **Resolution 9-2017** – “Appointing Contact Person for the Employment Practices Liability Helpline Burlington County Municipal Joint Insurance Fund”
10. **Resolution 10-2017** – “A Resolution Appointing Municipal Joint Insurance Fund Commissioner, Alternate Fund Commissioner, Claims Coordinator, and Safety Coordinator”
11. **Resolution 11-2017** – “Authorizing the Tax Collector to Cancel 2016 and 2017 Tax and Sewer/Water Balances, Credits and or Debits in Amounts of Less than \$10.00.
12. **Resolution 12-2017** – “Authorizing \$25.00 Fee for Mailing of Tax Sale Notices for PILOT Program and Electronic Tax Sale”

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

1. Special Presentation
2. Communications
3. Scheduling Items
 - a) January 17, 2017 Township Meeting at the Public Safety Building, 7:00 PM

XIII. APPROVAL OF MINUTES

1. December 6, 2016 Executive Session Minutes
2. December 6, 2016 Executive Session Minutes for Public Release

XIV. MANAGER’S REPORT

1. 2016 Leaf Collection Update

XV. DISCUSSION ITEMS

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

XVII. BILL LIST

1. December 28, 2016
2. December 29, 2016

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

None

XIV. ORDINANCES FOR FIRST READING/PUBLIC HEARING(S)

XX. CONSENT AGENDA RESOLUTIONS

1. **Resolution 13-2017** – “Authorizing Execution of Settlement Agreement with MVE Restaurants, LLC with Respect to the Renewal of Medford Township Plenary “C” Consumption Liquor Licenses 0320-33-013-001 & 0320-33-012-003”
2. **Resolution 14-2017** – “Appointment of Tax Collector”
3. **Resolution 15-2017** – “Authorizing Refund of 2016 Tax Overpayment Block 404.28 Lot 15, 6 Eydon Court”
4. **Resolution 16-2017** – “Appointment of Township Clerk”
5. **Resolution 17-2017** – “Approving Change Order Number 1 Tertiary Filter Backwash Pump”

(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)

XXI. EXECUTIVE SESSION

Resolution ES 01 03 2017

- a) *Matters Relating to Collective Bargaining Agreements:* MTPOA/MTSOA [10:4-12b.(4)]
- b) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Motion for Temporary Immunity (COAH) [10:4-12b.(7)]
- c) *Matters Relating to the Employment Relationship:* Personnel and Professional Contracts [10:4-12b.(8)]
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Burlington County Library [10:4-12b.(7)]
- e) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Cell Tower [10:4-12b.(7)]

The Township reserves the right to assert such other exceptions to the Open Public Meetings Acting (OPMA) as may apply to each Executive Session matter.

XXII. 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.