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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 2, 2018

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, 2017.

III. FLAG SALUTE

IV. ROLL CALL

V. SWEARING IN OF COUNCIL-ELECT

Bradley Denn

Erik Rebstock

Charles Watson

VI. NOMINATION AND ELECTION OF MAYOR FOR 2018 (Term to expire 12/31/18)

VII. NOMINATION AND ELECTION OF DEPUTY MAYOR FOR 2018 (Term to expire 12/31/18)

VIII. ADMINISTRATION OF OATH OF OFFICE (Mayor)

IX. ADMINISTRATION OF OATH OF OFFICE (Deputy Mayor)

X. 2018 ROLL CALL

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

XII. RESOLUTIONS

1. **Resolution 1-2018** – “Approve 2018 Temporary Budget”
2. **Resolution 2-2018** – “Establishing Meeting Dates – 2018”
3. **Resolution 3-2018** – “Designating Official Newspapers”
4. **Resolution 4-2018** – “Authorizing Execution of Checks”
5. **Resolution 5-2018** – “Establishing Interest Rate – Delinquent Taxes”
6. **Resolution 6-2018** – “Authorizing Refunds for Duplicate Tax or Utility Payments or Overpayments”
7. **Resolution 7-2018** – “Adopting the Year 2018 Cash Management Plan of the Township of Medford”
8. **Resolution 8-2018** – “Authorization to Re-Establish Custodians of Petty Cash Funds”
9. **Resolution 9-2018** – “Appointing Contact Person for the Employment Practices Liability Helpline Burlington County Municipal Joint Insurance Fund”
10. **Resolution 10-2018** – “A Resolution Appointing Municipal Joint Insurance Fund Commissioner, Alternate Fund Commissioner, Claims Coordinator, and Safety Coordinator”
11. **Resolution 11-2018** – “Authorizing the Tax Collector to Cancel 2017 and 2018 Tax and Sewer/Water Balances, Credits and or Debits in Amounts of Less than \$10.00.
12. **Resolution 12-2018** – “Authorizing \$25.00 Fee for Mailing of Tax Sale Notices for PILOT Program and Electronic Tax Sale”

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

1. Special Presentation
2. Communications
3. Scheduling Items
 - a) January 16, 2018 Township Meeting at the Public Safety Building, 7:00 PM

XIV. APPROVAL OF MINUTES

1. December 16, 2017 Special Council Meeting Minutes
2. December 16, 2017 Executive Session Minutes
3. December 16, 2017 Executive Session Minutes for Public Release
4. December 19, 2017 Council Meeting Minutes
4. December 19, 2017 Executive Session Minutes
5. December 19, 2017 Executive Minutes for Public Release

XV. MANAGER'S REPORT

1. None

XVI. DISCUSSION ITEMS

1. Resolution 2-2018, discussion needed regarding first meeting in July.
2. Resolution 3-2018, discussion of newspapers to name as official papers.

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

XVIII. BILL LIST

1. December 27, 2017
2. December 28, 2017

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

None

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

None

XXI. CONSENT AGENDA RESOLUTIONS

1. **Resolution 13-2018** - "Approving 2017 Appropriation Transfers"
2. **Resolution 14-2018** – "Award of Contract to Gold Medal Environmental for Solid Waste Collection Program"
3. **Resolution 15-2018** – "Authorizing Award of Contract for 2018 General Mechanical Maintenance Contract"
4. **Resolution 16-2018** – "Authorizing Award of Contract for 2018 On-Call Contractor for Miscellaneous Utility Reconstruction"
5. **Resolution 17-2018** – "Authorizing Award of Contract for 2018 Electrical Maintenance Contract"

(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)

XXII. EXECUTIVE SESSION

Resolution ES 01 02 2018

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:*

- Redevelopment [10:4-12b.(7)]
- b) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:*
Burlington County Library [10:4-12b.(7)]
 - c) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:*
Sale of Township Property [10:4-12b.(7)]
 - d) *Matters Relating to the Employment Relationship: Personnel and Professional*
Contracts [10:4-12b.(8)]

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.

XXIII. 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.