



17 North Main Street Medford NJ 08055 609/654-2608

www.medfordtownship.com

MAIN FAX 609/953-4087

FINANCE FAX 609/714-1790

CONST./PLAN & ZONE FAX 609/953-7720

PUBLIC WORKS FAX 609/654-7646

MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

REORGANIZATION & MEETING AGENDA

January 2, 2019

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 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 December, 2018.

III. FLAG SALUTE

IV. ROLL CALL

V. NOMINATION AND ELECTION OF MAYOR FOR 2019 (Term to expire 12/31/19)

VI. NOMINATION AND ELECTION OF DEPUTY MAYOR FOR 2019 (Term to expire 12/31/19)

VII. ADMINISTRATION OF OATH OF OFFICE (Mayor)

VIII. ADMINISTRATION OF OATH OF OFFICE (Deputy Mayor)

IX. 2019 ROLL CALL

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

XI. RESOLUTIONS

1. **Resolution 1-2019** – “Approve 2019 Temporary Budget”
2. **Resolution 2-2019** – “Establishing Meeting Dates – 2019”
3. **Resolution 3-2019** – “Designating Official Newspapers”
4. **Resolution 4-2019** – “Authorizing Execution of Checks”
5. **Resolution 5-2019** – “Establishing Interest Rate – Delinquent Taxes”
6. **Resolution 6-2019** – “Authorizing Refunds for Duplicate Tax or Utility Payments or Overpayments”
7. **Resolution 7-2019** – “Adopting the Year 2019 Cash Management Plan of the Township of Medford”
8. **Resolution 8-2019** – “Authorization to Re-Establish Custodians of Petty Cash Funds”
9. **Resolution 9-2019** – “Appointing Contact Person for the Employment Practices Liability Helpline Burlington County Municipal Joint Insurance Fund”
10. **Resolution 10-2019** – “A Resolution Appointing Municipal Joint Insurance Fund Commissioner, Alternate Fund Commissioner, Claims Coordinator, and Safety Coordinator”
11. **Resolution 11-2019** – “Authorizing the Tax Collector to Cancel 2018 and 2019 Tax and Sewer/Water Balances, Credits and or Debits in Amounts of Less than \$10.00.

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

1. Special Presentation
2. Communications
3. Scheduling Items
 - a) January 15, 2019 Township Meeting at the Public Safety Building, 7:00 PM

XIII. APPROVAL OF MINUTES

1. None

XIV. MANAGER’S REPORT

1. Leaf Collection Update
2. Christmas Tree Collection

XV. DISCUSSION ITEMS

1. Economic Development Commission

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

XVII. BILL LIST

1. December 17, 2018
2. December 27, 2018
3. December 28, 2018

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

1. None

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

1. None

XX. CONSENT AGENDA RESOLUTIONS

1. **Resolution 12-2019** – “Authorizing Sale of Conforming Lot”
2. **Resolution 13-2019** – “Approving Change Order Number 2, RTW Construction, 2017 Road Improvement Program – Spring”
3. **Resolution 14-2019** – “Approving Request for Final Release of Performance Guarantee

Medford United Methodist Church, Block 908, Lot 2.05, SPR-5644AR”
4. **Resolution 15-2019** – “Approving 2018 Appropriation Reserve Transfers”
5. **Resolution 16-2019** – “Authorizing Award of Contract for 2019-2020 General Mechanical Maintenance Contract”
6. **Resolution 17-2019** – “Authorizing Award of Contract for 2019-2020 On-Call Contractor for Miscellaneous Utility Reconstruction”
7. **Resolution 18-2019** – “Authorizing Award of Contract for 2019-2020 Electrical Maintenance Contract”
8. **Resolution 19-2019** – “Resolution Approving the Terms of a New Collective Negotiations Agreement between the Township of Medford and the UAW Local No. 1612, Water and Sewer Employees”
9. **Resolution 20-2019** - “Resolution Approving the Terms of a New Collective Negotiations Agreement between the Township of Medford and the UAW Local No. 1612”
10. **Resolution 21-2019** – “Resolution of the Township of Medford for the Adoption of the Township of Medford Cafeteria Plan”

(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 02 2019

- 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:*
Block 1813 Lot 15, Parking Agreement [10:4-12b.(7)]
- d) *Matters Relating to Purchase, Lease or Acquisition of Real Property or the Investment of
Public Funds:* Taunton Fire Company Lease [10:4-12b.(5)]
- e) *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.

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.