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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

Via Zoom Conference & In-Person

Meeting ID: 848 849 0899

Password: 213971

REORGANIZATION & MEETING AGENDA

January 5, 2021

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 31st day of December, 2020.

III. FLAG SALUTE

IV. ROLL CALL

V. NOMINATION AND ELECTION OF MAYOR FOR 2021 (Term to expire 12/31/21)

VI. NOMINATION AND ELECTION OF DEPUTY MAYOR FOR 2021 (Term to expire 12/31/21)

VII. ADMINISTRATION OF OATH OF OFFICE (Mayor)

VIII. ADMINISTRATION OF OATH OF OFFICE (Deputy Mayor)

IX. 2021 ROLL CALL

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

XI. RESOLUTIONS

1. **Resolution 1-2021** – *“Approve 2021 Temporary Budget”*
2. **Resolution 2-2021** – *“Establishing Meeting Dates – 2021”*
3. **Resolution 3-2021** – *“Designating Official Newspapers”*
4. **Resolution 4-2021** – *“Authorizing Execution of Checks”*
5. **Resolution 5-2021** – *“Establishing Interest Rate – Delinquent Taxes”*
6. **Resolution 6-2021** – *“Authorizing Refunds for Duplicate Tax or Utility Payments or Overpayments”*
7. **Resolution 7-2021** – *“Adopting the Year 2021 Cash Management Plan of the Township of Medford”*
8. **Resolution 8-2021** – *“Authorization to Re-Establish Custodians of Petty Cash Funds”*
9. **Resolution 9-2021** – *“Appointing Contact Person for the Employment Practices Liability Helpline Burlington County Municipal Joint Insurance Fund”*
10. **Resolution 10-2021** – *“A Resolution Appointing Municipal Joint Insurance Fund Commissioner, Alternate Fund Commissioner, Claims Coordinator, and Safety Coordinator”*
11. **Resolution 11-2021** – *“Authorizing the Tax Collector to Cancel 2020 and 2021 Tax and Sewer/Water Balances, Credits and or Debits in Amounts of Less than \$10.00.”*
12. **Resolution 12-2021** – *“Authorizing Installments Not Yet Due for Special Assessments, Not Be Placed in 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 19, 2021 Township Meeting at the Public Safety Building, 7:00 PM

XIII. APPROVAL OF MINUTES

1. December 15, 2020 Council Meeting Minutes
2. December 15, 2020 Executive Session Minutes
3. December 15, 2020 Executive Minutes for Public Release

XIV. MANAGER’S REPORT

1. Leaf Collection
2. Christmas Tree Collection

XV. DISCUSSION ITEMS

1. Sub-committee/Liaisons, Boards & Committees
2. MOU with Medford Vincentown Rotary Club, Bunning Field Bleachers

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

XVII. BILL LIST

1. December 23, 2020

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 13-2021** – “Authorizing Adjustment of 2020 Property Tax Exempt Veteran and Refund Block: 2701.12, Lot: 11 – 105 Pine Valley Drive”
2. **Resolution 14-2021** – “Authorizing Adjustment of 2020 Property Tax Exempt Veteran and Refund Block: 404.30, Lot: 1 – 2 Llewelyn Drive”
3. **Resolution 15-2021** – “Approving Liquor License for Tate Somerset Restaurant LLC for the 2020-2021 Year Nunc Pro Tunc”
4. **Resolution 16-2021** – “Resolution Amending the Terms of an Employment Agreement Between the Township of Medford and Richard J. Meder, Chief of Police”
5. **Resolution 17-2021** – “Appointing Tax Collector”
6. **Resolution 18-2021** – “Award of Contract to Republic Services for Solid Waste Collection Program”

(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 05 2021

- 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 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 Act (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.