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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

### **MEETING AGENDA - Revised**

January 19, 2021

7:00 PM

#### **I. 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 15<sup>th</sup> day of January, 2021.

#### **II. FLAG SALUTE**

#### **III. ROLL CALL**

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

1. Special Presentation
2. Communications

3. Scheduling Items
  - a) February 2, 2021 Township Meeting at the Public Safety Building, 7:00 PM

## **V. APPROVAL OF MINUTES**

1. January 5, 2021 Council Meeting Minutes
2. January 5, 2021 Executive Session Minutes
3. January 5, 2021 Executive Session Minutes for Public Release

## **VI. MANAGER'S REPORT**

1. Approval of Emma LaRosa, New EMS Jr. Volunteer, Station 258
2. Approval of Gerard Travers, New EMS Volunteer, Station 258
3. Approval of Grace Johnston, New EMS Jr. Volunteer, Station 258
4. Approval of Bradley Kenney, New Fire Volunteer, Station 252
5. Approval of Kirk Everett, New Fire Volunteer, Station 252
6. Approval of Olivia Marr, New EMS Volunteer, Station 258
7. Approval of Dakota DiLoreto, New Fire Volunteer, Station 252
8. Approval of Melaika Gomez, New EMS Jr. Volunteer, Station 258 & New Fire Jr. Volunteer, Station 252
9. Approval Andrew Corwin, New EMS Volunteer, Station 258

## **VII. DISCUSSION ITEMS**

1. Sub-committee/Liaisons, Boards & Committees

## **VIII. PUBLIC COMMENTS** (Comments limited to five (5) minutes per speaker)

## **IX. BILL LIST**

1. January 7, 2021
2. January 14, 2021

## **X. ORDINANCES FOR SECOND READING/PUBLIC HEARING(S)**

1. None

## **XI. ORDINANCES FOR FIRST READING/PUBLIC HEARING(S)**

1. None

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 19-2021** – “Appointing Township Attorney”
2. **Resolution 20-2021** – “Appointing Township Labor/Human Resource Attorney”
3. **Resolution 21-2021** – “Appointing by Consent a Township Engineer”
4. **Resolution 22-2021** – “Appointing Municipal Prosecutor”
5. **Resolution 23-2021** – “Appointing Public Defender”

6. **Resolution 24-2021** – “Appointing Bond Counsel”
7. **Resolution 25-2021** – “Appointing Township Auditor”
8. **Resolution 26-2021** – “Appointing Township Planner”
9. **Resolution 27-2021** – “Appointing Affordable Housing Administrative Agent”
10. **Resolution 28-2021** – “Appointing Affordable Housing Planner”
11. **Resolution 29-2021** – “Appointing Risk Management Consultant for the Burlington County Municipal Joint Insurance Fund”
12. **Resolution 30-2021** – “Appointing by Consent a Utility Engineer”
13. **Resolution 31-2021** – “Appointing a Utility Instrumentation Programming & Engineering Service”
14. **Resolution 32-2021** – “Appointing a Conflict Township Attorney”
15. **Resolution 33-2021** – “Appointing a Conflict Township Engineer”
16. **Resolution 34-2021** – “Appointing Mechanical Engineer”
17. **Resolution 35-2021** – “Authorizing Adjustment of 2020 Property Tax Exempt Veteran and Refund, Block: 4804, Lot: 1.10-C0029-1 Southwick Court”
18. **Resolution 36-2021** – “Resolution of the Township of Medford for the Adoption of the Township of Medford Cafeteria Plan”
19. **Resolution 37-2021** – “Approving Request for Final Release of Performance Guarantee & Maintenance Guarantee Estimate Meyer Brookside, LLC, Block: 803, Lot: 8.04 & 8.07, PBC-1353”
20. **Resolution 38-2021** – “Resolution Awarding a Contract for the Purchase and Installation of a New Datum Records Storage System for the New Municipal/Library Building Through New Jersey State Contract 19-GNSV1-00643”
21. **Resolution 39-2021** – “Approving 2020 Appropriation Reserve Transfers”
22. **Resolution 40-2021** – “Approving Change Order Number 1 – Final, Greystone Estates Landscape Improvements, Jerrell’s Landscapes and Nurseries”
23. **Resolution 41-2021** – “Authorizing Execution of a Memorandum of Understanding with the Medford Vincentown Rotary for the Rehabilitation of the Bleachers at Bunning Baseball Field”
24. **Resolution 42-2021** – “Resolution Awarding a Contract for the Purchase of Various New Office Furniture for the New Municipal/Library Building Through New Jersey State Contract A-81718”
25. **Resolution 43-2021** – “Resolution Awarding a Contract for the Purchase of Various New Office Furniture for the New Municipal/Library Building Through New Jersey State Contract A-81711”
26. **Resolution 44-2021** - “Resolution Awarding a Contract for the Purchase of Various New Office Furniture for the New Municipal/Library Building Through New Jersey State Contract A-81714”
27. **Resolution 45-2021** – “Approving Change Order Number 1, Southside Standpipe Rehabilitation Project, Dynamic Sandblasting and Painting, LLC”
28. **Resolution 46-2021** – “A Resolution to Waive the Late Fee Until March 1, 2021 for Dog Licenses that Require a Rabies Vaccine that is not Current Until November 1, 2021 or Thereafter as Required by State Statute”

*(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)*

### **XIII. EXECUTIVE SESSION**

#### ***Resolution ES 01 19 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 Litigation, Negotiations and the Attorney-Client Privilege: MYAA MOU [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.*

### **XIV. 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.*