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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 4, 2022

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 30th day of December, 2021.

III. FLAG SALUTE

IV. ROLL CALL

V. SWEARING IN OF COUNCIL-ELECT

Erik Rebstock

Donna Symons

Charles “Chuck” Watson

VI. NOMINATION AND ELECTION OF MAYOR FOR 2022 (Term to expire 12/31/22)

VII. NOMINATION AND ELECTION OF DEPUTY MAYOR FOR 2022 (Term to expire 12/31/22)

VIII. ADMINISTRATION OF OATH OF OFFICE (Mayor)

IX. ADMINISTRATION OF OATH OF OFFICE (Deputy Mayor)

X. 2022 ROLL CALL

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

XII. RESOLUTIONS

1. **Resolution 1-2022** – “Approve 2022 Temporary Budget”
2. **Resolution 2-2022** – “Establishing Meeting Dates – 2022”
3. **Resolution 3-2022** – “Designating Official Newspapers”
4. **Resolution 4-2022** – “Authorizing Execution of Checks”
5. **Resolution 5-2022** – “Establishing Interest Rate – Delinquent Taxes”
6. **Resolution 6-2022** – “Authorizing Refunds for Duplicate Tax or Utility Payments or Overpayments”
7. **Resolution 7-2022** – “Adopting the Year 2022 Cash Management Plan of the Township of Medford”
8. **Resolution 8-2022** – “Authorization to Re-Establish Custodians of Petty Cash Funds”
9. **Resolution 9-2022** – “Appointing Contact Person for the Employment Practices Liability Helpline Burlington County Municipal Joint Insurance Fund”
10. **Resolution 10-2022** – “A Resolution Appointing Municipal Joint Insurance Fund Commissioner, Alternate Fund Commissioner, Claims Coordinator, and Safety Coordinator”
11. **Resolution 11-2022** – “Authorizing the Tax Collector to Cancel 2021 and 2022 Tax and Sewer/Water Balances, Credits and or Debits in Amounts of Less than \$10.00.
12. **Resolution 12-2022** – “Authorizing Installments Not Yet Due for Special Assessments, Not Be Placed in 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 18, 2022 Township Meeting at the Public Safety Building, 7:00 PM

XIV. APPROVAL OF MINUTES

1. December 21, 2021 Executive Session Minutes

2. December 21, 2021 Executive Minutes for Public Release

XV. MANAGER'S REPORT

1. Leaf Collection
2. Christmas Tree Collection

XVI. DISCUSSION ITEMS

1. None

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

XVIII. BILL LIST

1. December 15, 2021
2. December 22, 2021
3. December 23, 2021

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

1. None

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

1. None

XXI. CONSENT AGENDA RESOLUTIONS

1. **Resolution 13-2022** – “Authorizing Adjustment of 2021 Property Tax Exempt Veteran and Refund of 2021 Tax Payment Block: 2104 Lot:8 – 8 Utah Trail”
2. **Resolution 14-2022** – “Resolution Approving the Terms of a New Collective Negotiations Agreement between the Township of Medford and the UAW Local No. 1612”
3. **Resolution 15-2022** – “Authorizing Award of Contract for 2022 Electrical Maintenance Contract”
4. **Resolution 16-2022** – “Authorizing Award of Contract for 2022 On-Call Contractor for Miscellaneous Utility Reconstruction”
5. **Resolution 17-2022** – “Authorizing Award of Contract for 2022 General Mechanical Maintenance Contract”
6. **Resolution 18-2022** – “Authorizing Award of Contract for 2022-2023 Transportation & Disposal of Sludge”
7. **Resolution 19-2022** – “Authorizing Award of Contract for 2022 Public Works On-Call Contractor for Miscellaneous Reconstruction”
8. **Resolution 20-2022** – “Authorizing Award of Contract for 2022 On-Call Plumbing Contract”
9. **Resolution 21-2022** – “Appointing a Back-Up 2022 On-Call Contractor for Miscellaneous Utility Reconstruction”

10. **Resolution 22-2022** – “Approving 2021 Appropriation Reserve Transfers”
11. **Resolution 23-2022** – “Approving Change Order Number 1 – Medford Mills Water Main Replacement”
12. **Resolution 24-2022** – “Amending Resolution 98-2020 Authorizing Temporary Relaxation of Rules and Regulations Restricting Outdoor Restaurant Seating”

(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 04 2022

- 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: Exempt Veteran Reimbursement of Taxes [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: Block 1813, Lot 8 Parking[10:4-12b.(7)]*

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.

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.