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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 3, 2023

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, 2022.

III. FLAG SALUTE

IV. ROLL CALL

V. NOMINATION AND ELECTION OF MAYOR FOR 2023 (Term to expire 12/31/23)

VI. NOMINATION AND ELECTION OF DEPUTY MAYOR FOR 2023 (Term to expire 12/31/23)

VII. ADMINISTRATION OF OATH OF OFFICE (Mayor)

VIII. ADMINISTRATION OF OATH OF OFFICE (Deputy Mayor)

IX. 2023 ROLL CALL

X. RESOLUTIONS

1. **Resolution 1-2023** – *“Approve 2023 Temporary Budget”*
2. **Resolution 2-2023** – *“Establishing Meeting Dates – 2023”*
3. **Resolution 3-2023** – *“Designating Official Newspapers”*
4. **Resolution 4-2023** – *“Authorizing Execution of Checks”*
5. **Resolution 5-2023** – *“Establishing Interest Rate – Delinquent Taxes”*
6. **Resolution 6-2023** – *“Authorizing Refunds for Duplicate Tax or Utility Payments or Overpayments”*
7. **Resolution 7-2023** – *“Adopting the Year 2023 Cash Management Plan of the Township of Medford”*
8. **Resolution 8-2023** – *“Authorization to Re-Establish Custodians of Petty Cash Funds”*
9. **Resolution 9-2023** – *“Appointing Contact Person for the Employment Practices Liability Helpline Burlington County Municipal Joint Insurance Fund”*
10. **Resolution 10-2023** – *“A Resolution Appointing Municipal Joint Insurance Fund Commissioner, Alternate Fund Commissioner, Claims Coordinator, and Safety Coordinator”*
11. **Resolution 11-2023** – *“Authorizing the Tax Collector to Cancel 2022 and 2023 Tax and Sewer/Water Balances, Credits and or Debits in Amounts of Less than \$10.00.”*
12. **Resolution 12-2023** – *“Authorizing Installments Not Yet Due for Special Assessments, Not Be Placed in Tax Sale”*

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

1. Special Presentation
2. Communications
3. Scheduling Items
 - a) January 17, 2023 Township Meeting at the Public Safety Building, 7:00 PM

XII. APPROVAL OF MINUTES

1. December 20, 2022 Council Meeting Minutes
2. December 20, 2022 Executive Session Minutes
3. December 20, 2022 Executive Minutes for Public Release

XIII. MANAGER’S REPORT

1. Leaf Collection
2. Christmas Tree Collection
3. Approval of Chloe Blackman, New Volunteer EMS, Station 258

4. Approval of Ethan Kren, New Volunteer Fire, Station 251
5. Approval of Artem Smolyakov, New Volunteer Fire, Station 252
6. General Code Project Update
7. Rolling Power Outages
8. Jackson Road Bridge Update
9. Kirby's Mill Dam Project
10. New Website Update Project
11. Taunton Boulevard Speeding Concerns
12. Open Space Program
13. Road Program

XIV. DISCUSSION ITEMS

1. None

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

XVI. BILL LIST

1. Bill List 12-21-22

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

1. None

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

1. None

XIX. CONSENT AGENDA RESOLUTIONS

1. **Resolution 13-2023** – “Authorizing Refund of 2023 Tax Overpayment Block: 401.03 Lot: 37 – 97 Morley Boulevard”
2. **Resolution 14-2023** – “Authorizing Award of Contract for 2023 On-Call Plumbing Contract”
3. **Resolution 15-2023** – “Authorizing Award of Contract for 2023 General Mechanical Maintenance Contract”
4. **Resolution 16-2023** – “Authorizing Award of Contract for 2023 Electrical Maintenance Contract”
5. **Resolution 17-2023** – “A Resolution of the Township of Medford, County of Burlington, State of New Jersey, Authorizing the Award of Contracts for Snow Removal Services Throughout the Township of Medford on an as Needed Basis for the Department of Neighborhood Services”
6. **Resolution 18-2023** – “Resolution of the Township of Medford for the Adoption of the Township of Medford Cafeteria Plan”
7. **Resolution 19-2023** – “Authorizing the Township of Medford to Advertise and Receive Bids for the Sewage Treatment Plant Sludge Pump Project, which Bid Includes Specifications for Proprietary Products”

8. **Resolution 20-2023** – “Resolution Approving the Terms of a New Collective Negotiations Agreement between the Township of Medford and the Medford Township Superior Officers Association”
9. **Resolution 21-2023** – “Approving 2022 Appropriation Reserve Transfers”
10. **Resolution 22-2023** – “Approving Change Order Number 1 – Pickleball Courts”

(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)

XX. EXECUTIVE SESSION

Resolution ES 01 03 2023

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Redevelopment [10:4-12b.(7)]*
- b) *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.

XXI. 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.