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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

January 18, 2022

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 14th day of, January 2022.

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 1, 2022 Regular Council Meeting at the Public Safety Building, 7:00 PM

V. APPROVAL OF MINUTES

1. December 21, 2021 Council Meeting Minutes
2. January 4, 2022 Reorganization Meeting & Council Meeting Minutes
3. January 4, 2022 Executive Session Minutes
4. January 4, 2022 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of Christopher Hodge, New Volunteer Fire, Station 252
2. Approval of Michele Wells, New Volunteer EMS Member, Station 258
3. Approval of Mischa Juliette Merchel, New Volunteer EMS Jr. Member, Station 258 & New Volunteer Fire Jr. Member, Station 251

VII. DISCUSSION ITEMS

1. None

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

IX. BILL LIST

1. January 10, 2022

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

None

XI. ORDINANCES FOR INTRODUCTION

None

XII. CONSENT AGENDA RESOLUTIONS

1. *Resolution 25-2022 – “Appointing Township Attorney”*
2. *Resolution 26-2022 - “Appointing Township Labor/Human Resource Attorney”*
3. *Resolution 27-2022 – “Appointing by Consent a Township Engineer”*
4. *Resolution 28-2022 – “Appointing Bond Counsel”*
5. *Resolution 29-2022 – “Appointing Township Auditor”*
6. *Resolution 30-2022 – “Appointing Township Planner”*
7. *Resolution 31-2022 – “Appointing Risk Management Consultant for the Burlington County Municipal Joint Insurance Fund”*
8. *Resolution 32-2022 – “Appointing by Consent a Utility Engineer”*
9. *Resolution 33-2022 – “Appointing a Utility Instrumentation Programming & Engineering Service”*
10. *Resolution 34-2022 – “Appointing Municipal Prosecutor”*

11. **Resolution 35-2022** – “Appointing Affordable Housing Administrative Agent”
12. **Resolution 36-2022** – “Appointing Mechanical Engineer”
13. **Resolution 37-2022** – “Appointing Public Defender”
14. **Resolution 38-2022** – “Amending Resolution 47-2021 Appointing Emergency Management Coordinator”
15. **Resolution 39-2022** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing a Contract for Managed I.T. Support Services for the Year 2022 Through the Sourcewell Cooperative Pricing System”

(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 18 2022

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

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.