

**AGENDA**

ENTITY- **Borough of Medford Lakes, New Jersey**  
TYPE- **Regular Council Meeting**  
LOCATION- **Oaks Hall**  
DATE & TIME- **January 9, 2019 @ 7:00 pm**

- I. Call to Order by Mayor Fields**
  
- II. Roll Call:**  
Mayor William R. Fields  
Deputy Mayor Dr. Gary A. Miller  
Councilwoman Kathryn A. Merkh  
Councilman Thomas J. Cranston  
Councilman Robert D. Hanold, Sr.
  
- III. Pledge of Allegiance**  
**Moment of Silence**
  
- IV. Meeting Conformance Statement:**  
*Pursuant to the requirements of the Open Public Meetings Act, adequate notice of this meeting has been published in the Burlington County Times and posted on the Official Bulletin Board of the Borough of Medford Lakes. Those wishing to be notified for changes to scheduled meetings were notified via email or regular mail.*
  
- V. Public Comment (Agenda Items Only):**  
*Members of the public may address the Borough Council. Please observe the time limit of three minutes.*
  
- VI. Minutes:**  
December 13, 2018 – Executive Session  
December 13, 2018 – Regular Meeting
  
- VII. Consent Agenda Resolutions:**  
“Consent Agenda items are considered to be routine and will be enacted with a single motion; any items requiring expenditure are supported with a Certification of Availability of Funds from the Chief Financial Officer; any item requiring discussion will be removed from the Consent Agenda; all Consent Agenda items will be reflected in full in the Minutes.”  
  
RESOLUTION NUMBER 1-19  
RESOLUTION APPOINTING THE BOROUGH CLERK AS AMERICANS WITH DISABILITIES  
COORDINATOR  
  
RESOLUTION NUMBER 2-19  
A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL 2019 PROPERTY TAX AND  
SEWER FEES OF DELINQUENT AMOUNTS LESS THAN \$10.00  
  
RESOLUTION NUMBER 3-19  
RESOLUTION NAMING OFFICIAL DEPOSITORIES FOR THE BOROUGH OF MEDFORD LAKES  
FOR THE YEAR 2019  
  
RESOLUTION NUMBER 4-19  
AUTHORIZING INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS  
  
RESOLUTION NUMBER 5-19  
AUTHORIZATION OF NEWSPAPERS FOR THE PUBLICATION OF LEGAL NOTICES

RESOLUTION NUMBER 6-19  
RESOLUTION APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER AFFIRMATIVE ACTION

RESOLUTION NUMBER 7-19  
A RESOLUTION AUTHORIZING THE RE-ESTABLISHMENT OF A PETTY CASH FUND

RESOLUTION NUMBER 8-19  
RESOLUTION AUTHORIZING SIGNATURES ON BOROUGH ACCOUNTS

RESOLUTION NUMBER 9-19  
A RESOLUTION ADOPTING RULES AND REGULATIONS REGARDING IMPLEMENTATION OF LICENSING FEES

RESOLUTION NUMBER 10-19  
A RESOLUTION ESTABLISHING A GRACE PERIOD FOR PAYMENT OF TAXES AND SETTING THE RATE OF INTEREST ON DELINQUENT TAXES FOR THE YEAR 2019 AND ESTABLISHING MISCELLANEOUS CHARGES

RESOLUTION NUMBER 11-19  
A RESOLUTION ESTABLISHING A GRACE PERIOD FOR PAYMENT OF SEWER SERVICES AND SETTING THE RATE OF INTEREST ON DELINQUENT SEWER SERVICES FOR THE YEAR 2019

RESOLUTION NUMBER 12-19  
A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND OR TO APPLY CREDITS FOR TAXES

RESOLUTION NUMBER 13-19  
A RESOLUTION AUTHORIZING THE ISSUANCE OF DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997 AND SETTING A FEE

RESOLUTION NUMBER 14-19  
A RESOLUTION ESTABLISHING A FEE FOR MAILING OF TAX NOTICES IN LIEU OF ANY TWO PUBLICATIONS

RESOLUTION NUMBER 19-19  
A RESOLUTION CREATING A CHANGE FUND FOR THE POLICE DEPARTMENT TO PROCESS REQUESTS FOR REPORTS

RESOLUTION NUMBER 16-19  
A RESOLUTION OF THE BOROUGH OF MEDFORD LAKES, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AUTHORIZING THE CERTIFIED MUNICIPAL FINANCE OFFICER (CMFO) TO PAY CERTAIN CLAIMS BETWEEN MEETINGS OF THE GOVERNING BODY

RESOLUTION NUMBER 17-19  
A RESOLUTION AUTHORIZING THE ASSESSOR TO EXECUTE STIPULATIONS OF SETTLEMENT AND FILE ASSESSOR APPEALS

**VIII. Resolutions:**

RESOLUTION NUMBER 18-19  
A RESOLUTION APPOINTING A FIRE OFFICIAL FOR 2019

RESOLUTION NUMBER 19-19  
A RESOLUTION APPOINTING CROSSING GUARDS FOR 2019

RESOLUTION NUMBER 20-19  
A RESOLUTION ADOPTING A TEMPORARY BUDGET

RESOLUTION NUMBER 21-19  
APPOINTMENT OF DEPUTY MUNICIPAL CLERK

RESOLUTION NUMBER 22-19  
A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR A MUNICIPAL SOLICITOR FOR CALENDAR YEAR 2019

RESOLUTION NUMBER 23-19  
A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR AUDITOR

RESOLUTION NUMBER 24-19  
A RESOLUTION APPOINTING A PUBLIC DEFENDER FOR 2019

RESOLUTION NUMBER 25-19  
A RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT TO THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION NUMBER 26-19  
A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR BOND COUNSEL

RESOLUTION NUMBER 27-19  
A RESOLUTION AWARDING CONTRACTS FOR PROFESSIONAL SERVICES FOR A SPECIAL PROJECTS ENGINEER

RESOLUTION NUMBER 28-19  
A RESOLUTION APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE DIXONTOWN ROAD PAVEMENT PRESERVATION PROJECT.

RESOLUTION NUMBER 29-19  
A RESOLUTION AUTHORIZING CERTAIN BUDGETARY TRANSFERS FOR THE 2018 BUDGET

**IX. Reports:**

Manager  
Clerk  
Solicitor  
Council Sub-Committee

**X. New Business:**

Ordinance Number 658 – DRAFT  
Ordinance Number 659 – DRAFT

**XI. Bill List:**

**XII. Public Comment:**

*Members of the public may address the Borough Council. Please observe the time limit of three minutes.*

**XIII. Adjournment**