

**EASTAMPTON TOWNSHIP COUNCIL  
REORGANIZATIONAL AGENDA**

**Monday, January 4, 2021  
7:00 P.M.**

Members of the public who wish to participate in the meeting may do so by calling 1-646-558-8656 and followed by meeting number 391-736-2386 at 7:00 p.m.

You may join by way of Zoom <https://us02web.zoom.us/j/3917362386>

Individuals calling into this number will be able to fully participate in the meeting, including providing public comment. A non-public dial in number will be used if executive session is required.

**CALL TO ORDER:**

**FLAG SALUTE:**

**VERIFICATION OF NOTICE OF MEETING:**

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, the Township of Eastampton does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Mayor and Council will be held telephonically only. Notice of this meeting was published in the Courier-Post and Burlington County Times on December 11, 2020. Notice was posted on the Municipal Bulletin Board and the Township website.

**ROLL CALL: Mr. Apgar, Mr. Besko, Mr. Santillo, Mr. Springer and Mr. Zeno**

**READING OF CERTIFICATES OF ELECTION AND  
OATH OF OFFICE ADMINISTERED BY:**

**Burlington County Clerk Joanne Schwartz**

**To the Elected Members of Township Council:**

**ROBERT APGAR**

**JAY SPRINGER**

**ANTHONY ZENO**

**NOMINATION AND ELECTION OF MAYOR:**

Administration of Oath by: **Burlington County Clerk Joanne Schwartz**

**NOMINATION AND ELECTION OF DEPUTY MAYOR:**

Administration of Oath by: **Burlington County Clerk Joanne Schwartz**

**CONSENT AGENDA:** *The items listed below are considered routine by the Township of Eastampton and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.*

**RESOLUTIONS:**

- |                     |   |
|---------------------|---|
| Resolution R2021-01 | Approval of Temporary Municipal Budget  |
| Resolution R2021-02 | Schedule of 2021 Township Council Meeting Dates   |
| Resolution R2020-03 | Appointment of Township Auditor (Bowman & Company), Township Attorney (Marmero Law, LLC), Bond Counsel (McManimon, Scotland, Baumann), Township Architect (Regan Young England Butera, PC), Township Planner (Mark A. Remsa), Labor Counsel (Marmero Law, LLC), and Affordable Housing Consultant (Edward Fox from ERI Resolutions) |
| Resolution R2021-04 | Appointment of Insurance Broker of Record   |
| Resolution R2021-05 | Designation of Signatories on Purchase Orders   |
| Resolution R2021-06 | Designation of Official Newspapers  |
| Resolution R2021-07 | Designation of Depository for Municipal Funds   |
| Resolution R2021-08 | Appointment of Kijona L. Thompson as Deputy Municipal Clerk   |
| Resolution R2021-09 | Appointment of Kijona L. Thompson as Deputy Registrar of Vital Statistics   |
| Resolution R2021-10 | Appointment of Kijona. L. Thompson as Municipal Tax Search Officer  |
| Resolution R2021-11 | Appointment of Christina Lucas as Alternate Deputy Registrar of Vital Statistics  |
| Resolution R2021-12 | Appointment of Kim-Marie White as Municipal Assessment Search Officer   |
| Resolution R2021-13 | Set Interest Rate and Grace Period and Year End Penalty   |
| Resolution R2021-14 | Cancel Property Tax Balances Under \$10.00  |
| Resolution R2021-15 | Authorize Real Property Assessment Appeals  |
| Resolution R2021-16 | Designation of Public Agency Compliance Officer   |
| Resolution R2021-17 | Establish Hours of Operation for Township Departments   |

Resolution R2021-18	Approval of the Cash Management Plan for 2021
Resolution R2021-19	Appointment of Fund Commissioner and Appointment of Alternate Fund Commissioner for the Garden State Municipal Joint Insurance Fund
Resolution R2021-20	Establishing a Petty Cash Fund for the Police Department
Resolution R2021-21	Establishing a Petty Cash Fund for the Finance Office
Resolution R2021-22	Establishing a Petty Cash Fund for Parks and Recreation
Resolution R2021-23	Support and Participation in the Volunteer Tuition Credit Program
Resolution R2021-24	Authorize Signatories on Township Bank Accounts
Resolution R2021-25	Authorize Pre-Payment of Certain Bills for 2021
Resolution R2021-26	Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
Resolution R2021-27	Authorizing Eastampton Township through the Eastampton Township Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Eastampton Township Police Department to Request and Acquire Excess Department of Defense Equipment
Resolution R2021-28	Authorizing Change in Custodian of Finance Office Petty Cash Fund
Resolution R2021-29	Authorizing Change in Custodian of Parks and Recreation Petty Cash Fund
Resolution R2021-30	Authorizing Change in Custodian of Police Department Petty Cash Fund

**APPOINTMENTS TO BOARDS AND COMMISSIONS BY MAYOR:**

**Land Use Planning Board**

<b>Class</b>	<b>Term</b>	<b>Expiration</b>	<b>Appointee</b>
I	1 year	12-31-2021	_____
II	1 year	12-31-2021	_____

**Emergency Management Council**

<b>Term</b>	<b>Expiration</b>	<b>Appointee</b>
1 year	12-31-2021	_____
1 year	12-31-2021	_____
1 year	12-31-2021	_____

1 year	12-31-2021	_____
1 year	12-31-2021	_____
1 year	12-31-2021	_____
1 year	12-31-2021	_____
1 year	12-31-2021	_____
1 year	12-31-2021	_____
1 year	12-31-2021	_____
1 year	12-31-2021	_____
1 year	12-31-2021	_____

**APPOINTMENTS BY COUNCIL:**

**Economic Development Advisory Committee**

**Chairperson** \_\_\_\_\_

<b>Term</b>	<b>Expiration</b>		<b>Appointee</b>
1 year	12-31-2021	Class A	_____
1 year	12-31-2021	Class A	_____
1 year	12-31-2021	Class B	_____
1 year	12-31-2021	Class C.	_____
1 year	12-31-2021	Class D	_____
2 year	12-31-2022	Class E	_____

**Environmental Advisory Committee**

**Chairperson** \_\_\_\_\_

<b>Term</b>	<b>Expiration</b>		<b>Appointee</b>
1 year	12-31-2021		_____
3 year	12-31-2023		_____
3 year	12-31-2023		_____

**Land Use Planning Board**

<b>Class</b>	<b>Term</b>	<b>Expiration</b>	<b>Appointee</b>
III	1 year	12-31-2021	_____
IV	4 year (unexp)	12-31-2023	_____
Alt. I	2 years	12-31-2022	_____

**Recreation Advisory Committee**

**Chairperson** \_\_\_\_\_

<b>Term</b>	<b>Expiration</b>		<b>Appointee</b>
1 year	12-31-2021		_____
3 year	12-31-2023		_____
3 year	12-31-2023		_____
3 year	12-31-2023		_____

**Veterans & Military Affairs Committee**  
**Chairperson**

\_\_\_\_\_

<b>Term</b>	<b>Expiration</b>
1 year	12-31-2021
3 year	12-31-2023
3 year	12-31-2023
3 year	12-31-2023

**Appointee**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Manager's Appointments**

Township Engineer  
Deputy Tax Collector

Stacey Arcari from Environmental Resolutions, Inc.  
Rupinder Swaitch

**PUBLIC FORUM:**

**STAFF AND PROFESSIONAL COMMENTS:**

**ADJOURNMENT:**

Next Meeting: Monday, January 25, 2021 at 7:00 p.m.