

**EASTAMPTON TOWNSHIP COUNCIL
REORGANIZATIONAL AGENDA**

**Tuesday, January 2, 2024
6:00 P.M.**

CALL TO ORDER:

FLAG SALUTE:

VERIFICATION OF NOTICE OF MEETING:

Notice of this meeting was published in the Burlington County Times on January 6, 2023. Notice was posted on the Municipal Bulletin Board and sent to the Courier Post for information.

ROLL CALL: Mr. Apgar, Mr. Rodriguez, Mr. Santillo, Mr. Springer, and Mr. Zeno

NOMINATION AND ELECTION OF MAYOR:

Administration of Oath by: **Municipal Clerk Kim-Marie White**

NOMINATION AND ELECTION OF DEPUTY MAYOR:

Administration of Oath by: **Municipal Clerk Kim-Marie White**

ORDINANCE- INTRODUCTION

Ordinance 2024-1

An Ordinance to Amend Chapter 268 of the Township Code Regarding Designation of the Local Enforcing Agency

Ordinance 2024-2

An Ordinance of the Township of Eastampton to Amend the Salary and Wage Ordinance of the Non-Union Employees

Ordinance 2024-3

An Ordinance to Amend Section 250-5(B) of the Township Code Regarding Annual Registration Fees for Non-Life Hazard Uses

Publication date is January 7, 2024/Public Hearing is scheduled for January 22, 2024

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 R2024-01	Approval of Temporary Municipal Budget
Resolution R2024-02	Schedule of 2024 Township Council Meeting Dates
Resolution R2024-03	Appointment of Bond Counsel (McManimon, Scotland & Baumann), Labor Counsel (Marmero Law, LLC), Township Architect (Regan Young England Butera, PC), Township Attorney (Marmero Law, LLC), Township Auditor (Bowman & Company) and Township Planner (Mark A. Remsa)
Resolution R2024-04	Appointment of Insurance Broker of Record
Resolution R2024-05	Designation of Signatories on Purchase Orders
Resolution R2024-06	Designation of Official Newspapers
Resolution R2024-07	Designation of Depository for Municipal Funds
Resolution R2024-08	Appointment of Christina Lucas as Deputy Municipal Clerk
Resolution R2024-09	Appointment of Christina Lucas as Deputy Registrar of Vital Statistics
Resolution R2024-10	Appointment of Kijona. L. Thompson as Municipal Tax Search Officer
Resolution R2024-11	Appointment of Kijona L. Thompson as Alternate Deputy Registrar of Vital Statistics
Resolution R2024-12	Appointment of Kim-Marie White as Municipal Assessment Search Officer
Resolution R2024-13	Set Interest Rate and Grace Period and Year End Penalty
Resolution R2024-14	Cancel Property Tax Balances Under \$10.00
Resolution R2024-15	Authorize Real Property Assessment Appeals
Resolution R2024-16	Designation of Public Agency Compliance Officer
Resolution R2024-17	Establish Hours of Operation for Township Departments
Resolution R2024-18	Approval of the Cash Management Plan for 2024

Resolution R2024-19	Appointment of Fund Commissioner for the Garden State Municipal Joint Insurance Fund
Resolution R2024-20	Establishing a Petty Cash Fund for the Police Department
Resolution R2024-21	Establishing a Petty Cash Fund for the Finance Office
Resolution R2024-22	Establishing a Petty Cash Fund for Parks and Recreation
Resolution R2024-23	Support and Participation in the Volunteer Tuition Credit Program
Resolution R2024-24	Authorize Signatories on Township Bank Accounts
Resolution R2024-25	Authorize Pre-Payment of Certain Bills for 2024
Resolution R2024-26	Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
Resolution R2024-27	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 R2024-28	Appointment of Frederick P. Rodi as Right to Know (RTK) Coordinator
Resolution R2024-29	A Resolution to Affirm the Township of Eastampton's Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers
Resolution R2024-30	Appointment of Construction Official Michael Lunemann

APPOINTMENTS TO BOARDS AND COMMISSIONS BY MAYOR

Land Use Planning Board

Class	Term	Expiration	Appointee
I	1 year	12-31-2024	Council Member
II	1 year	12-31-2024	

APPOINTMENTS BY TOWNSHIP COUNCIL

Economic Development Advisory Committee

Chairperson

Term	Expiration		Appointee
1 year	12-31-2024	Class A	
1 year	12-31-2024	Class B	Council Member
1 year	12-31-2024	Class C	Kim-Marie White
1 year	12-31-2024	Class D	
2 year	12-31-2025	Class E	

Environmental Advisory Committee

Term	Expiration	Appointee
1 year	12-31-2024	Council Member
3 year	12-31-2026	
3 year	12-31-2026	

Land Use Planning Board

Class	Term	Expiration	Appointee
III	1 year	12-31-2024	Council Member
IV	4 year	12-31-2027	
IV	4 year	12-31-2027	
IV	4 year (unexpired)	12-31-2026	
IV	4 year (unexpired)	12-31-2026	
Alt. II	2 year (unexpired)	12-31-2025	
Alt I	2 year (unexpired)	12-31-2025	

Recreation Advisory Committee

Term	Expiration	Appointee
3 year	12-31-2026	
3 year	12-31-2026	
3 year (unexpired)	12-31-2025	

Veterans & Military Affairs Committee

Term	Expiration	Appointee
1 year	12-31-2024	Council Member
1 year	12-31-2024	
1 year	12-31-2024	
1 year	12-31-2024	
3 year	12-31-2025	

APPOINTMENTS BY TOWNSHIP MANAGER

Emergency Management Council

Term	Expiration	Appointee
1 year	12-31-2024	Deputy Coordinator
1 year	12-31-2024	Mayor
1 year	12-31-2024	Deputy Mayor
1 year	12-31-2024	Township Manager Kim-Marie White
1 year	12-31-2024	Chief of Police Joseph Iacovitti
1 year	12-31-2024	Fire Chief Eugene Oberfrank
1 year	12-31-2024	Public Works Director Frederick P. Rodi, Jr.
1 year	12-31-2024	EMS - Craig Farnsworth
1 year	12-31-2024	Hazmat - Burlington County Hazmat
1 year	12-31-2024	ECS
1 year	12-31-2024	Construction Official
1 year	12-31-2024	Township Engineer Stacey Arcari

Township Engineer Stacey Arcari from Environmental Resolutions, Inc.
Deputy Tax Collector Colleen Treusch

PUBLIC FORUM:

STAFF AND PROFESSIONAL COMMENTS:

ADJOURNMENT:

Next Meeting: Monday, January 22, 2024, at 7:00 p.m.