

**EASTAMPTON TOWNSHIP COUNCIL
REORGANIZATIONAL AGENDA**

**Monday, January 7, 2019
7:00 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 5, 2018. Notice was posted on the Municipal Bulletin Board and sent to the Courier Post for information.

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:

EDWARD BESKO

DOMINIC SANTILLO

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 R2019-01 | Approval of Temporary Municipal Budget |
| Resolution R2019-02 | Schedule of 2019 Township Council Meeting Dates |
| Resolution R2019-03 | Appointment of Township Auditor, Township Attorney, Bond Counsel, Township Architect, Township Planner and Labor Counsel |
| Resolution R2019-04 | Appointment of Insurance Broker of Record |
| Resolution R2019-05 | Designation of Signatories on Purchase Orders |

Resolution R2019-06	Designation of Official Newspaper
Resolution R2019-07	Designation of Depository for Municipal Funds
Resolution R2019-08	Appoint Deputy Municipal Clerk (Kijona L. Thompson)
Resolution R2019-09	Appoint Municipal Tax Search Officer (Kijona. L. Thompson)
Resolution R2019-10	Appoint Municipal Assessment Search Officer (Kim-Marie White)
Resolution R2019-11	Set Interest Rate and Grace Period and Year End Penalty
Resolution R2019-12	Cancel Property Tax Balances Under \$10.00
Resolution R2019-13	Authorize Real Property Assessment Appeals
Resolution R2019-14	Designation of Public Agency Compliance Officer
Resolution R2019-15	Establish Hours of Operation for Township Departments
Resolution R2019-16	Approval of the Cash Management Plan for 2019
Resolution R2019-17	Appointing Fund Commissioner and Re-Appointing Alternate Fund Commissioner for the Garden State Municipal Joint Insurance Fund
Resolution R2019-18	Establishing a Petty Cash Fund for the Police Department
Resolution R2019-19	Establishing a Petty Cash Fund for the Finance Office
Resolution R2019-20	Establishing a Petty Cash Fund for Parks and Recreation
Resolution R2019-21	Support and Participation in the Volunteer Tuition Credit Program
Resolution R2019-22-	Authorizing Signatories on Township Bank Accounts
Resolution R2019-23-	Appointment of Emergency Management Coordinator

APPOINTMENTS TO BOARDS AND COMMISSIONS BY MAYOR:

Land Use Planning Board

Class	Term	Expiration	Appointee
I	1 year	12-31-2019	_____
II	1 year	12-31-2019	_____
IV	4 year	12-31-2022	_____
IV	4 years	12-31-2022	_____
IV	4 years	12-31-2022	_____
Alt. I	2 years	12-31-2020	_____

Emergency Management Council

Term	Expiration	Appointee
1 year	12-31-2019	_____
1 year	12-31-2019	_____
1 year	12-31-2019	_____
1 year	12-31-2019	_____
1 year	12-31-2019	_____
1 year	12-31-2019	_____
1 year	12-31-2019	_____
1 year	12-31-2019	_____
1 year	12-31-2019	_____
1 year	12-31-2019	_____
1 year	12-31-2019	_____
1 year	12-31-2019	_____

APPOINTMENTS BY COUNCIL:

Economic Development Advisory Committee

Term	Expiration		Appointee
1 year	12-31-2019	Class A	_____
1 year	12-31-2019	Class B	_____
1 year	12-31-2019	Class D	_____
1 year	12-31-2019	Class C/Mgr.	_____
2 year	12-31-2019	Class E	_____

Environmental Advisory Committee

Term	Expiration	Appointee
1 year	12-31-2019	_____
3 year	12-31-2021	_____
3 year	12-31-2021	_____

Recreation Advisory Committee

Term	Expiration	Appointee
1 year	12-31-2019	_____
3 year	12-31-2020	_____
3 year	12-21-2020	_____
3 year	12-31-2021	_____
3 year	12-31-2021	_____

Veterans & Military Affairs Committee

Term	Expiration	Appointee
1 year	12-31-2019	_____
3 year	12-31-2021	_____
3 year	12-31-2019	_____
3 year	12-31-2021	_____
3 year	12-31-2021	_____
3 years	12-31-2020	_____
3 years	12-31-2020	_____

Land Use Planning Board

Class	Term	Expiration	Appointee
III	1 year	12-31-2019	_____
Alt. II	2 years	12-31-2020	_____

Manager's Appointments

Township Engineer Stacey Arcari from Environmental Resolutions
Deputy Tax Collector Christina Miller

PUBLIC FORUM:

COMMENTS:

ADJOURNMENT:

Next Meeting: Monday, January 28, 2019 at 7:00 p.m.