

**EASTAMPTON TOWNSHIP COUNCIL
REORGANIZATIONAL MEETING MINUTES**

**Monday, January 7, 2019
7:00 P.M.**

Township Clerk Kim-Marie White called the meeting to order at 7:00 p.m.

Everyone participated in the flag salute.

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.

Present were: Council Member Robert Apgar, Council Member Eddie Besko, Council Member Dominic Santillo, Council Member Jay Springer, and Council Member Anthony Zeno. Also present were: Alternate Township Attorney Brian Shotts, Township Manager/Municipal Clerk Kim-Marie White and Deputy Municipal Clerk Kijona Thompson.

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

Burlington County Clerk Joanne Schwartz read the Certificates of Election to Council Members Besko and Santillo.

Burlington County Clerk Joanne Schwartz administered the Oath of Office to the Elected Members of the Township Council.

NOMINATION AND ELECTION OF MAYOR:

Township Clerk White asked if there was a nomination on the floor for Mayor.

Councilman Springer nominated Anthony Zeno for Mayor.

Seconded by Councilman Santillo.

Township Clerk White asked if there were any further nominations for Mayor.

Township Clerk White said hearing no further nominations, nominations are now closed.

ROLL CALL: Ayes – Apgar, Besko, Santillo, Springer, Zeno
Nays - None

There being five (5) ayes and no nays Anthony Zeno is Mayor for 2019.

Administration of Oath by: Burlington County Clerk Joanne Schwartz.

NOMINATION AND ELECTION OF DEPUTY MAYOR:

Mayor Zeno asked if there was a nomination on the floor for Deputy Mayor.

Councilman Apgar nominated Jay Springer for Deputy Mayor.

Seconded by Councilman Santillo.

Mayor Zeno asked if there were any further nominations for Deputy Mayor.

Mayor Zeno asked for any further nominations, hearing no further nominations, nominations are now closed.

ROLL CALL: Ayes – Apgar, Besko, Santillo, Springer, Zeno
Nays - None

There being five (5) ayes and no nays Jay Springer is Deputy Mayor for 2019.

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

It was MOVED by APGAR and seconded by SPRINGER that Resolution R2019-1 through R2019-23 be approved.

ROLL CALL: Ayes – Apgar, Besko, Santillo, Springer, Zeno
Nays - None

There being five (5) ayes and no nays, Resolution R2019-1 through R2019-23 were approved.

APPOINTMENTS TO BOARDS AND COMMISSIONS BY MAYOR:

Land Use Planning Board

Class	Term	Expiration	Appointee
I	1 year	12-31-2019	Mayor Zeno
II	1 year	12-31-2019	Gene Blair
IV	4 year	12-31-2022	Walter Maluchnik
IV	4 years	12-31-2022	Jim Bayles
IV	4 years	12-31-2022	Ralph Taylor
Alt. I	2 years	12-31-2020	Brian Cooper

Emergency Management Council

Term	Expiration	Appointee
1 year	12-31-2019	Deputy Coordinator Robert Carr
1 year	12-31-2019	Mayor Zeno
1 year	12-31-2019	Council Member Jay Springer

1 year	12-31-2019	Township Manager Kim-Marie White
1 year	12-31-2019	Chief of Police Joseph Iacovitti
1 year	12-31-2019	Fire Chief Jason Elischer
1 year	12-31-2019	Public Work Director Mark Philpot
1 year	12-31-2019	EMS - Craig Farnsworth
1 year	12-31-2019	Hazmat - Burlington County Hazmat
1 year	12-31-2019	ECS - Dennis Street
1 year	12-31-2019	Construction Official Gene Blair
1 year	12-31-2019	Township Engineer Stacey Arcari

APPOINTMENTS BY COUNCIL:

Economic Development Advisory Committee

Term	Expiration		Appointee
1 year	12-31-2019	Class A	Mark Remsa
1 year	12-31-2019	Class B	Jay Springer
1 year	12-31-2019	Class D	George Johnstone
1 year	12-31-2019	Class C/Mgr.	Kim-Marie White
2 year	12-31-2020	Class E	Ricardo Rodriguez

It was MOVED by SPRINGER and seconded by SANTILLO appointing Mark Remsa, Jay Springer, George Johnstone, Kim-Marie White and Ricardo Rodriquez to the Economic Development Advisory Committee.

ROLL CALL: Ayes – Apgar, Besko, Santillo, Springer, Zeno
Nays - None

There being five (5) ayes and no nays, the appointments were approved.

Environmental Advisory Committee

Term	Expiration	Appointee
1 year	12-31-2019	Robert Apgar
3 year	12-31-2021	Daniel Chieco
3 year	12-31-2021	Doris Hernandez

It was MOVED by APGAR and seconded by BESKO appointing Robert Apgar, Daniel Chieco and Doris Hernandez to the Environmental Advisory Committee.

ROLL CALL: Ayes – Apgar, Besko, Santillo, Springer, Zeno
Nays - None

There being five (5) ayes and no nays, the appointments were approved.

Recreation Advisory Committee

Term	Expiration	Appointee
1 year	12-31-2019	Eddie Besko
3 year	12-31-2020	Kimberly Johnson
3 year	12-21-2020	Edward Hill
3 year	12-31-2021	Jordan Cagle
3 year	12-31-2021	Rovenna Overton

It was MOVED by BESKO and seconded by APGAR appointing Eddie Besko, Kimberly Johnson, Edward Hill, Jordan Cagle and Rovenna Overton to the Recreation Advisory Committee.

ROLL CALL: Ayes – Apgar, Besko, Santillo, Springer, Zeno
Nays - None

There being five (5) ayes and no nays, the appointments were approved.

Veterans & Military Affairs Committee

Term	Expiration	Appointee
1 year	12-31-2019	Eddie Besko
3 year	12-31-2021	John Overton
3 year	12-31-2019	Matt Kenny
3 year	12-31-2021	Frank Dunaway
3 year	12-31-2021	Kimberly Johnson
3 years	12-31-2020	James Warrick
3 years	12-31-2020	Anthony Zak
3 years	12-31-2020 (unexpired)	Corrine E. Aimable

It was MOVED by BESKO and seconded by APGAR appointing Eddie Besko, John Overton Matt Kenny, Frank Dunaway, Kimberly Johnson, James Warrick, Anthony Zak and Corrine Aimable to the Veterans & Military Affairs Committee

ROLL CALL: Ayes – Apgar, Besko, Santillo, Springer, Zeno
Nays - None

There being five (5) ayes and no nays, the appointments were approved.

Land Use Planning Board

Class	Term	Expiration	Appointee
III	1 year	12-31-2019	Dominic Santillo
Alt. II	2 years	12-31-2020	John Adams

It was MOVED by SANTILLO and seconded by APGAR appointing John Adams and Dominic Santillo to the Land Use Planning Board.

ROLL CALL: Ayes – Apgar, Besko, Santillo, Springer, Zeno
Nays - None

There being five (5) ayes and no nays, the appointments were approved.

Manager's Appointments

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

PUBLIC FORUM: None

COMMENTS:

Councilman Apgar – Welcomed Councilmen Besko and Santillo, also he wanted to wish everyone a Happy New Year.

Councilman Springer- Welcomed Councilmen Besko and Santillo and wished everyone a Happy New Year.

Councilman Besko- Thanked everyone for their support and he's looking forwarding to an exciting year.

Councilman Santillo- Thanked everyone for their support.

Mayor Zeno said “Dear Friends, I would like to thank you again for electing me to represent you on the Eastampton Township Council and to thank my wife Michelle and my children for their support. It is an honor to serve my community, and a privilege to have the opportunity to build a better home for my family. I would also like to thank my fellow council members for selecting me to serve as Mayor for 2019, and to extend a warm welcome to our two newest council members, Eddie Besko and Dominic Santillo.

I am looking forward to the coming year, which I believe will bring great things for our town. As you know, we have been actively planning for the future. We have already secured state and county grant funds that will allow us to continue to make improvements to our parks, roads, and walking paths, and we will continue to look for new opportunities to enhance the quality of life in Eastampton.

As you also know, much progress has been made in redeveloping our town center and achieving the other goals of our community's Master Plan, which calls for smart growth and a balance between preservation and development. We are pleased to see that property values are on the rise, and we plan to build on this progress by enhancing our efforts to attract new commercial development to our town.

While we push for progress in these areas, we will not forget those things that our residents already enjoy our municipal efficiency and character. Our municipal departments will continue to maximize the value of your tax dollars, and we will continue to invest in those capital projects that are necessary to maintain the safety and curbside appeal of our town.

Before closing, I would like to take a moment to thank our outgoing council members, John Adams and Matthew Edson for their years of service, and again congratulate our recently appointed Township Manager, Kim-Marie White, who has also proven her dedication to improving our town. It is the dedication of our residents and staff that make Eastampton a great place to live. We look forward to working with our staff and many community volunteers, including other local elected officials in the coming year, and I thank you all in advance for your passion and support.

Please be sure to sign up for our monthly newsletters so that we can keep you informed of our progress throughout the year, and know that you are always welcome to join us at our Township Council meetings.

Best wishes for 2019,

Anthony Zeno, Mayor

ADJOURNMENT:

It was MOVED by APGAR and seconded by SANTILLO to adjourn the meeting at 7:35 pm.

ROLL CALL: Ayes – Apgar, Besko, Santillo, Springer, Zeno
Nays - None

All were in favor.

Kim-Marie White

Kim-Marie White
Municipal Clerk

Anthony Zeno

Anthony Zeno
Mayor

Approved: January 28, 2019