

**EASTAMPTON TOWNSHIP COUNCIL
REORGANIZATIONAL AGENDA**

**Tuesday, January 3, 2017
7:30 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 8, 2016. Notice was posted on the Municipal Bulletin Board and the Township website.

ROLL CALL: Mr. Adams, Mr. Apgar, Mr. Edson, Mr. Springer and Mr. Zeno

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

The Honorable Aimee Belgard

To the Elected Members of Township Council:

ROBERT APGAR

JAY SPRINGER

ANTHONY ZENO

NOMINATION AND ELECTION OF MAYOR:

Administration of Oath by: **The Honorable Aimee Belgard**

NOMINATION AND ELECTION OF DEPUTY MAYOR:

Administration of Oath by: **The Honorable Aimee Belgard**

SEWARING IN OF 2017 FIRE OFFICERS BY MAYOR:

Jason Elischer - Assistant Chief
Jarred Pierson - Captain
Greg Luisi - 1st Lieutenant
Brian Cooper - 2nd Lieutenant
Daniel O'Grady - Chief Engineer
Jason White - Fire Police Captain

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 R2017-01 | Approval of Temporary Municipal Budget |
| Resolution R2017-02 | Schedule of 2017 Township Council Meeting Dates |
| Resolution R2017-03 | Appointment of Township Auditor, Township Attorney, Bond Counsel, Special COAH Counsel, Township Architect and Labor Counsel |
| Resolution R2017-04 | Appointment of Insurance Broker of Record |
| Resolution R2017-05 | Designation of Signatories on Purchase Orders |
| Resolution R2017-06 | Designation of Official Newspaper |
| Resolution R2017-07 | Designation of Depository for Municipal Funds |
| Resolution R2017-08 | Appoint Deputy Municipal Clerk (Kijona L. Thompson) |
| Resolution R2017-09 | Appoint Municipal Tax Search Officer (Doris La Vacca) |
| Resolution R2017-10 | Appoint Municipal Assessment Search Officer (Kim-Marie White) |
| Resolution R2017-11 | Set Interest Rate and Grace Period and Year End Penalty |
| Resolution R2017-12 | Cancel Property Tax Balances Under \$10.00 |
| Resolution R2017-13 | Authorize Real Property Assessment Appeals |
| Resolution R2017-14 | Designation of Public Agency Compliance Officer |
| Resolution R2017-15 | Establish Hours of Operation for Township Departments |
| Resolution R2017-16 | Approval of the Cash Management Plan for 2017 |
| Resolution R2017-17 | Appointing Fund Commissioner and Re-Appointing Alternate Fund Commissioner for the Garden State Municipal Joint Insurance Fund |
| Resolution R2017-18 | Establishing a Petty Cash Fund for the Police Department |
| Resolution R2017-19 | Establishing a Petty Cash Fund for the Treasurer's Office |

Resolution R2017-20 Establishing a Petty Cash Fund for Parks and Recreation
 Resolution R2017-21 Support and Participation in the Volunteer Tuition Credit Program

APPOINTMENTS TO BOARDS AND COMMISSIONS BY MAYOR:

Land Use Planning Board

Class	Term	Expiration	Appointee
I	1 year	12-31-17	_____
II	1 year	12-31-17	_____

Environmental Commission

Term	Expiration	Appointee
1 year	12-31-17	_____
3 year	12-31-19	_____
3 year	12-31-19	_____

APPOINTMENTS BY COUNCIL:

Economic Development Advisory Committee

Term	Expiration		Appointee
1 year	12-31-17	Class A	_____
1 year	12-31-17	Class B	_____
1 year	12-31-17	Class D	_____
1 year	12-31-17	Class C/Mgr.	_____
2 year	12-31-17	Class E	_____

Recreation Advisory Committee

Term	Expiration		Appointee
1 year	12-31-17		_____
1 year	12-31-17		_____
1 year	12-31-17	(unexpired)	_____
3 year	12-31-19		_____
3 year	12-31-19		_____
3 year	12-31-19		_____

Land Use Planning Board

Class	Term	Expiration	Appointee
III	1 year	12-31-17	_____
Alt I	2 year	12-31-18	_____

Manager's Appointments

Township Engineer Stacey Arcari from Environmental Resolutions
 Deputy Tax Collector Kijona L. Thompson

PUBLIC FORUM:

COMMENTS:

ADJOURNMENT:

Next Meeting: Monday, January 9, 2017 at 7:30 p.m.