

**EASTAMPTON TOWNSHIP COUNCIL
REORGANIZATIONAL AGENDA**

**Monday, January 6, 2020
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 11, 2019. 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

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

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 R2020-01 | Approval of Temporary Municipal Budget |
| Resolution R2020-02 | Schedule of 2020 Township Council Meeting Dates |
| Resolution R2020-03 | Appointment of Township Auditor (Bowman & Company), Township Attorney (Grace Marmero & Associates), Bond Counsel (McManimon & Scotland), Township Architect (Regan Young England Butera, PC), Township Planner (Environmental Resolutions, Inc.) and Labor Counsel (Grace Marmero & Associates) |
| Resolution R2020-04 | Appointment of Insurance Broker of Record |
| Resolution R2020-05 | Designation of Signatories on Purchase Orders |
| Resolution R2020-06 | Designation of Official Newspaper |
| Resolution R2020-07 | Designation of Depository for Municipal Funds |
| Resolution R2020-08 | Appointment of Deputy Municipal Clerk (Kijona L. Thompson) |
| Resolution R2020-09 | Appointment of Deputy Registrar (Kijona L. Thompson) |

Resolution R2020-10	Appointment of Municipal Tax Search Officer (Kijona. L. Thompson)
Resolution R2020-11	Appointment of Alternate Deputy Registrar (Christina Lucas)
Resolution R2020-12	Appointment of Municipal Assessment Search Officer (Kim-Marie White)
Resolution R2020-13	Set Interest Rate and Grace Period and Year End Penalty
Resolution R2020-14	Cancel Property Tax Balances Under \$10.00
Resolution R2020-15	Authorize Real Property Assessment Appeals
Resolution R2020-16	Designation of Public Agency Compliance Officer
Resolution R2020-17	Establish Hours of Operation for Township Departments
Resolution R2020-18	Approval of the Cash Management Plan for 2020
Resolution R2020-19	Appointment of Fund Commissioner and Appointment of Alternate Fund Commissioner for the Garden State Municipal Joint Insurance Fund
Resolution R2020-20	Establishing a Petty Cash Fund for the Police Department
Resolution R2020-21	Establishing a Petty Cash Fund for the Finance Office
Resolution R2020-22	Establishing a Petty Cash Fund for Parks and Recreation
Resolution R2020-23	Support and Participation in the Volunteer Tuition Credit Program
Resolution R2020-24	Authorize Signatories on Township Bank Accounts
Resolution R2020-25	Authorize Pre-Payment of Certain Bills for 2020

APPOINTMENTS TO BOARDS AND COMMISSIONS BY MAYOR:

Land Use Planning Board

Class	Term	Expiration	Appointee
I	1 year	12-31-2020	_____
II	1 year	12-31-2020	_____

Emergency Management Council

Term	Expiration	Appointee
1 year	12-31-2020	_____
1 year	12-31-2020	_____

1 year	12-31-2020	_____
1 year	12-31-2020	_____
1 year	12-31-2020	_____
1 year	12-31-2020	_____
1 year	12-31-2020	_____
1 year	12-31-2020	_____
1 year	12-31-2020	_____
1 year	12-31-2020	_____
1 year	12-31-2020	_____
1 year	12-31-2020	_____

APPOINTMENTS BY COUNCIL:

Economic Development Advisory Committee
Chairperson

Term	Expiration		Appointee
1 year	12-31-2020	Class A	_____
1 year	12-31-2020	Class A	_____
1 year	12-31-2020	Class B	_____
1 year	12-31-2020	Class D	_____
1 year	12-31-2020	Class C/Mgr.	_____
2 year	12-31-2021	Class E	_____

Environmental Advisory Committee
Chairperson

Term	Expiration	Appointee
1 year	12-31-2020	_____
3 year	12-31-2022	_____

Land Use Planning Board

Class	Term	Expiration	Appointee
III	1 year	12-31-2020	_____
IV	4 year	12-31-2023	_____
IV	4 years	12-31-2023	_____
Alt. I	2 years	12-31-2020	_____)
Alt. II	2 years	12-31-2021	_____

Recreation Advisory Committee

Chairperson _____

Term	Expiration	Appointee
1 year	12-31-2020	_____
3 year	12-31-2022	_____
3 year	12-31-2022	_____
3 year	12-31-2022	_____

Veterans & Military Affairs Committee

Chairperson _____

Term	Expiration	Appointee
1 year	12-31-2020	_____
3 year	12-31-2023	_____

Manager's Appointments

Township Engineer Stacey Arcari from Environmental Resolutions
Deputy Tax Collector Rupinder Swaitch

PUBLIC FORUM:

COMMENTS:

ADJOURNMENT:

Next Meeting: Monday, January 27, 2020 at 7:00 p.m.