

**EASTAMPTON TOWNSHIP COUNCIL
REORGANIZATIONAL MINUTES**

**Monday, January 6, 2020
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, 2019.
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: Township Attorney Al Marmero, Township Manager/Municipal Clerk Kim-Marie White and Deputy Municipal Clerk Kijona Thompson.

NOMINATION AND ELECTION OF MAYOR:

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

Councilman Zeno nominated Robert Apgar for Mayor.

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 Robert Apgar is Mayor for 2020.

Administration of Oath by: Township Clerk White.

NOMINATION AND ELECTION OF DEPUTY MAYOR:

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

Councilman Besko nominated Dominic Santillo for Deputy Mayor.

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

Mayor Apgar 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 Dominic Santillo is Deputy Mayor for 2019.

Administration of Oath by: Township Clerk 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

It was MOVED by ZENO and seconded by SANTILLO that Resolution R2020-1 through R2020-25 be approved.

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

There being five (5) ayes and no nays, Resolution R2020-1 through R2020-25 were approved.

APPOINTMENTS TO BOARDS AND COMMISSIONS BY MAYOR:

Land Use Planning Board

Class	Term	Expiration	Appointee
I	1 year	12-31-2020	Mayor Apgar
II	1 year	12-31-2020	Gene Blair

Emergency Management Council

Term	Expiration	Appointee
1 year	12-31-2020	Deputy Coordinator Robert Carr
1 year	12-31-2020	Mayor Apgar
1 year	12-31-2020	Deputy Mayor Santillo
1 year	12-31-2020	Township Manager Kim-Marie White
1 year	12-31-2020	Chief of Police Joseph Iacovitti
1 year	12-31-2020	Fire Chief Polios
1 year	12-31-2020	Public Works Director Mark Philpot
1 year	12-31-2020	EMS- Craig Farnsworth
1 year	12-31-2020	Hazmat- Burlington County Hazmat
1 year	12-31-2020	ECS- Dennis Street
1 year	12-31-2020	Construction Official Gene Blair
1 year	12-31-2020	Township Engineer Stacy Arcari

APPOINTMENTS BY COUNCIL:

Economic Development Advisory Committee

Chairperson

Ricardo Rodriguez

Term	Expiration		Appointee
1 year	12-31-2020	Class A	Mark Remsa
1 year	12-31-2020	Class A	Frank Dunaway
1 year	12-31-2020	Class B	Council Member Zeno
1 year	12-31-2020	Class D	George Johnstone
1 year	12-31-2020	Class C/Mgr.	Kim-Marie White
2 year	12-31-2021	Class E	Donald Graham

It was MOVED by ZENO and seconded by BESKO appointing Mark Remsa, Anthony Zeno, George Johnstone, Frank Dunaway, Donald Graham, and Kim-Marie White 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

Chairperson

Doris Hernandez- Berdugo

Term	Expiration		Appointee
1 year	12-31-2020		Council member Springer
3 year	12-31-2022		Byron Wright

It was MOVED by SPRINGER and seconded by SANTILLO appointing Gerald Springer and Byron Wright 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.

Land Use Planning Board

Class	Term	Expiration	Appointee
III	1 year	12-31-2020	Deputy Mayor Santillo
IV	4 year	12-31-2023	Elizabeth Loven
IV	4 years	12-31-2023	Daniel Chieco
Alt. I	2 years	12-31-2020	Ricardo Rodriguez (unexpired)
Alt. II	2 years	12-31-2021	John Adams

It was MOVED by SANTILLO and seconded by ZENO appointing Dominic Santillo, Elizabeth Loven, Daniel Chieco, Ricardo Rodriguez and John Adams 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.

Recreation Advisory Committee

Chairperson

Rupinder Swaitch

Term	Expiration	Appointee
1 year	12-31-2020	Council Member Besko
3 year	12-31-2022	Doris Hernandez-Berdugo
3 year	12-31-2022	Rupinder Swaitch

It was MOVED by BESKO and seconded by SPRINGER appointing Eddie Besko, Rupinder Swaitch and Doris Hernandez-Berdugo 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

Chairperson

Frank Dunaway

Term	Expiration	Appointee
1 year	12-31-2020	Council Member Besko
3 year	12-31-2023	Christopher Smith

It was MOVED by BESKO and seconded by ZENO appointing Eddie Besko and Christopher Smith to the Veterans & Military Affairs Committee.

Manager's Appointments

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

PUBLIC FORUM: None

COMMENTS:

Mr. Marmero- Wished Council a Happy New Year and thanked the Township for the 2020 appointment.

Ms. Thompson- Wished everyone a Happy New Year.

Ms. White- Wished everyone a Happy New Year.

Mr. Zeno- Congratulated both the Mayor and Deputy Mayor on their appointments. He also took a moment to thank everyone for a great 2019.

Mr. Santillo- Thanked everyone for a great 2019 and he's looking forward to 2020.

Mayor Apgar stated the following:

Dear Friends, Thank you again for electing me to serve as one of your representatives on the Eastampton Township Council. Eastampton is an excellent place to live and raise a family, and I am honored to serve as Mayor this year. I promise that our Township Council will continue to work hard to deliver the type of leadership that you expect from your elected representatives and an Eastampton that you are proud to call home.

I look forward to the coming year, which will continue to bring great things for our community. This Council has historically committed itself to the delivery of quality services at an affordable price, and invested in those projects necessary to maintain the safety, curbside appeal, and family-friendly character of our town. We have dedicated staff who are always looking for new ways to better serve our community, and we have already secured grants that will allow us to continue to move forward with road, park, and pathway improvement projects. We have made progress in redeveloping our town center and achieving the other goals of our community's Master Plan, which calls for smart growth and balance between preservation and development, and we know we must build on this progress by attracting new businesses to our town.

Our community has thrived because of the many hands that have worked to support it, and so before closing, I would like to say, "Thank you." Thank you to my fellow Council Members for their sound leadership. Thank you to our Township Manager and municipal employees for delivering quality services. Thank you to our volunteers, from board and committee members to firefighters, coaches, and PTA parents, for making Eastampton a vibrant community. And last but not least, thank you to my family. Thank you to my wife, Ally, whose support makes my service possible and my daughters, Cassidy and Sierra, who inspire it by giving me two reasons to try to make everything better .

I encourage everyone to remain engaged this year. Whether you volunteer your time, join us at a meeting, or simply stay informed, it makes a difference for our community.

Best wishes for 2020,

Robert Apgar
Mayor

ADJOURNMENT:

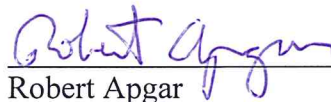
It was MOVED by SANTILLO and seconded by BESKO to adjourn the meeting at 7:19 pm.

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

All were in favor.



Kim-Marie White
Municipal Clerk



Robert Apgar
Mayor

Approved: January 27, 2020