

**EASTAMPTON TOWNSHIP COUNCIL
REORGANIZATIONAL AGENDA**

**Wednesday, January 2, 2013
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 6, 2012. Notice was posted on the Municipal Bulletin Board and the Township website.

ROLL CALL: Mr. Apgar, Ms. Overton, Mr. Rodriguez, Mr. Springer and Mr. Zeno

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

Burlington County Chosen Freeholder Aimee Belgard

To the Elected Members of Township Council:

ROBERT APGAR

JAY SPRINGER

ANTHONY ZENO

NOMINATION AND ELECTION OF MAYOR:

Administration of Oath by:

Burlington County Chosen Freeholder Joanne Schwartz

NOMINATION AND ELECTION OF DEPUTY MAYOR:

Administration of Oath by:

Burlington County Chosen Freeholder Joanne Schwartz

PRESENTATIONS:

PROFESSIONAL APPOINTMENTS BY COUNCIL:

<u>Position</u>	<u>Term</u>	<u>Expires</u>
Township Attorney	1 year	12-31-13
Township Auditor	1 year	12-31-13
Insurance Broker of Record	1 year	12-31-13
Bond Counsel	1 year	12-31-13
Labor Counsel	1 year	12-31-13

**CONSENT AGENDA:
 RESOLUTIONS:**

- Resolution R2013-01 Temporary Municipal Budget
- Resolution R2013-02 Schedule of 2013 Township Council Meeting Dates
- Resolution R2013-03 Appointment of Township Auditor, Township Attorney, Bond Counsel and Labor Counsel
- Resolution R2013-04 Appointment of Insurance Broker of Record
- Resolution R2013-05 Designation of Signatories on Purchase Orders
- Resolution R2013-06 Designation of Official Newspaper
- Resolution R2013-07 Designation of Depository for Municipal Funds
- Resolution R2013-08 Appoint Municipal Tax Search Officer (Doris La Vacca)
- Resolution R2013-09 Appoint Municipal Assessment Search Officer (Kim-Marie White)
- Resolution R2013-10 Set Interest Rate and Grace Period and Year End Penalty
- Resolution R2013-11 Refund Overpayment of Taxes
- Resolution R2013-12 Cancel Property Tax Balances Under \$10.00
- Resolution R2013-13 Authorize Real Property Assessment Appeals
- Resolution R2013-14 Designation of Public Agency Compliance Officer
- Resolution R2013-15 Establish Hours of Operation for Township Departments

**Appointments to Boards and Commissions
 APPOINTMENTS BY MAYOR:**

Land Use Planning Board

<u>Class</u>	<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
I	1 year	12-31-13	_____
II	1 year	12-31-13	_____
Class IV	4 year	12-31-14	_____ (unexpired)

Environmental Commission

<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
1 year	12-31-13	_____
3 year	12-31-13	_____
3 year	12-31-13	_____

Emergency Management Council

<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
1 year	12-31-13	_____

As needed:

Stacey Arcari, Township Engineer
 Lloyd Price, Communication Expert
 Deputy Emergency Management Coordinator

1 year term expiration 12-31-13

Historic Preservation Commission

<u>Class</u>	<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
Class A	1 year	12-31-13	_____
Class B	1 year	12-31-15	_____

APPOINTMENTS BY COUNCIL:

Economic Development Advisory Committee

<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
1 year	12-31-13	_____ (Class A)
1 year	12-31-13	_____ (Class B)
1 year	12-31-13	_____ (Class C)
3 year	12-31-15	_____ (Class D)

Parks and Recreation Committee

<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
1 year	12-31-13	_____
3 year	12-31-15	_____
3 year	12-31-15	_____
3 year	12-31-15	_____ (unexpired term)

Land Use Planning Board

<u>Class</u>	<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
III	1 year	12-31-13	_____
Alt I	2 year	12-31-14	_____
Alt II	1 year	12-31-13	_____ (unexpired term)

Manager's Appointments

Township Engineer Stacey Arcari from Environmental Resolutions
Deputy Tax Collectors Gerald Mingin and Carolyn Farrow

PUBLIC FORUM:

COMMENTS:

ADJOURNMENT:

Next Meeting: Monday, January 14, 2013 @ 7:30 p.m.