

**EASTAMPTON TOWNSHIP COUNCIL
REORGANIZATIONAL AGENDA**

**Monday, January 6, 2014
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 November 14, 2013. 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

NOMINATION AND ELECTION OF MAYOR:

Administration of Oath by: *Aimee Belgard, Burlington County Board of Chosen Freeholder*

NOMINATION AND ELECTION OF DEPUTY MAYOR:

Administration of Oath by: *Aimee Belgard, Burlington County Board of Chosen Freeholder*

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 R2014-01 | Temporary Municipal Budget |
| Resolution R2014-02 | Schedule of 2014 Township Council Meeting Dates |
| Resolution R2014-03 | Appointment of Township Auditor, Township Attorney, Bond Counsel and Labor Counsel |
| Resolution R2014-04 | Appointment of Insurance Broker of Record |
| Resolution R2014-05 | Designation of Signatories on Purchase Orders |
| Resolution R2014-06 | Designation of Official Newspaper |
| Resolution R2014-07 | Designation of Depository for Municipal Funds |
| Resolution R2014-08 | Appoint Municipal Tax Search Officer (Doris La Vacca) |
| Resolution R2014-09 | Appoint Municipal Assessment Search Officer (Kim-Marie White) |

Resolution R2014-10	Set Interest Rate and Grace Period and Year End Penalty
Resolution R2014-11	Refund Overpayment of Taxes
Resolution R2014-12	Cancel Property Tax Balances Under \$10.00
Resolution R2014-13	Authorize Real Property Assessment Appeals
Resolution R2014-14	Designation of Public Agency Compliance Officer
Resolution R2014-15	Establish Hours of Operation for Township Departments
Resolution R2014-16	Approving Resolutions of Consent
Resolution R2014-17	Re-Appointing Fund Commissioner and Alternate Fund Commissioner for the Garden State Municipal Joint Insurance Fund
Resolution R2014-18	Appointing Volunteers/Officials for the Calendar Year 2014 to Various Board and Commissions

APPOINTMENTS BY COUNCIL:

Economic Development Advisory Committee

<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
1 year	12-31-14	Mark Remsa (Class A)
1 year	12-31-14	Jay Springer (Class B)
1 year	12-31-14	Walter Tafe
3 year	12-31-16	Thomas Czerniecki (Class C)

Parks and Recreation Committee

<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
1 year	12-31-14	Rovenna Overton
3 year	12-31-16	Dolores Murphy
3 year	12-31-16	_____
3 year	12-31-16	_____

Land Use Planning Board

<u>Class</u>	<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
III	1 year	12-31-14	Anthony Zeno
Alt II	1 year	12-31-15	Thomas Sweeney

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 13, 2014 @ 7:00 p.m. (closed session) and 7:30 p.m. (regular session)