

**EASTAMPTON TOWNSHIP COUNCIL
REORGANIZATIONAL AGENDA**

**Monday, January 5, 2015
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 12, 2014. 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:**

Burlington County Chosen Freeholder Bruce Garganio

To the Elected Members of Township Council:

JOHN ADAMS

MATTHEW EDSON

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*

SWEARING IN CEREMONY OF TOWNSHIP MANAGER

ERIC J. SCHUBIGER

Administration of oath by Mayor

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 R2015-01 Approval of Temporary Municipal Budget

Resolution R2015-02 Schedule of 2015 Township Council Meeting Dates

Resolution R2015-03	Approving Resolutions of Consent
Resolution R2015-04	Appointment of Township Auditor, Township Attorney, Bond Counsel and Labor Counsel
Resolution R2015-05	Appointment of Insurance Broker of Record
Resolution R2015-06	Designation of Signatories on Purchase Orders
Resolution R2015-07	Designation of Official Newspaper
Resolution R2015-08	Designation of Depository for Municipal Funds
Resolution R2015-09	Appoint Municipal Tax Search Officer (Doris La Vacca)
Resolution R2015-10	Appoint Municipal Assessment Search Officer (Kim-Marie White)
Resolution R2015-11	Set Interest Rate and Grace Period and Year End Penalty
Resolution R2015-12	Refund Overpayment of Taxes
Resolution R2015-13	Cancel Property Tax Balances Under \$10.00
Resolution R2015-14	Authorize Real Property Assessment Appeals
Resolution R2015-15	Designation of Public Agency Compliance Officer
Resolution R2015-16	Establish Hours of Operation for Township Departments
Resolution R2015-17	Approval of the Cash Management Plan for 2015
Resolution R2015-18	Appointing Fund Commissioner and Re-Appointing Alternate Fund Commissioner for the Garden State Municipal Joint Insurance Fund
Resolution R2015-19	Appointing Volunteers/Officials for the Calendar Year 2015 to Various Board and Commissions
Resolution R2014-20	Establishing a Petty Cash Fund for the Police Department
Resolution R2014-21	Establishing a Petty Cash Fund for the Treasurer's Office

APPOINTMENTS BY COUNCIL:

Economic Development Advisory Committee

<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
1 year	12-31-15	_____

Parks and Recreation Committee

<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
1 year	12-31-15	_____
3 year	12-31-15 (unexpired)	_____
3 year	12-31-17	_____
3 year	12-31-15 (unexpired)	_____
3 year	12-31-16 (unexpired)	_____
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	12-31-15	_____
Alt I	2 year	12-31-16	_____
Alt II	2 year	12-31-16	_____

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 12, 2015 7:30 p.m.