

**EASTAMPTON TOWNSHIP COUNCIL
REORGANIZATIONAL AGENDA**

**Monday, January 4, 2016
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 9, 2015. 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

NOMINATION AND ELECTION OF MAYOR:

Administration of Oath by: *Kim-Marie White, Municipal Clerk*

NOMINATION AND ELECTION OF DEPUTY MAYOR:

Administration of Oath by: *Kim-Marie White, Municipal Clerk*

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 R2016-01 | Approval of Temporary Municipal Budget |
| Resolution R2016-02 | Schedule of 2016 Township Council Meeting Dates |
| Resolution R2016-03 | Appointment of Township Auditor, Township Attorney, Bond Counsel, Special COAH Counsel, Township Architect and Labor Counsel |
| Resolution R2016-04 | Appointment of Insurance Broker of Record |
| Resolution R2016-05 | Designation of Signatories on Purchase Orders |
| Resolution R2016-06 | Designation of Official Newspaper |
| Resolution R2016-07 | Designation of Depository for Municipal Funds |
| Resolution R2016-08 | Appoint Municipal Tax Search Officer (Doris La Vacca) |
| Resolution R2016-09 | Appoint Municipal Assessment Search Officer (Kim-Marie White) |

Resolution R2016-10	Set Interest Rate and Grace Period and Year End Penalty
Resolution R2016-11	Cancel Property Tax Balances Under \$10.00
Resolution R2016-12	Authorize Real Property Assessment Appeals
Resolution R2016-13	Designation of Public Agency Compliance Officer
Resolution R2016-14	Establish Hours of Operation for Township Departments
Resolution R2016-15	Approval of the Cash Management Plan for 2016
Resolution R2016-16	Appointing Fund Commissioner and Re-Appointing Alternate Fund Commissioner for the Garden State Municipal Joint Insurance Fund
Resolution R2016-17	Establishing a Petty Cash Fund for the Police Department
Resolution R2016-18	Establishing a Petty Cash Fund for the Treasurer's Office
Resolution R2016-19	Appointment of Emergency Management Coordinator David Shaw

APPOINTMENTS TO BOARDS AND COMMISSIONS BY MAYOR:

Land Use Planning Board

Class	Term	Expiration	Appointee
I	1 year	12-31-16	Robert Apgar
II	1 year	12-31-16	Gene Blair
Class IV	4 year	12-31-19	Kyle Casella
Class IV	4 year	12-31-19	Daniel Chieco

Environmental Commission

Term	Expiration		Appointee
1 year	12-31-16		Matt Edson
3 year	12-31-18	(Chairperson)	Doris Berdugo-Hernandez
3 year	12-31-18		Daniel Chieco
3 year	12-31-18	(unexpired)	Rosemary L'Erario

APPOINTMENTS BY COUNCIL:

Economic Development Advisory Committee

Term	Expiration		Appointee
1 year	12-31-16	Class A	Mark Remsa
1 year	12-31-16	Class B	Anthony Zeno
1 year	12-31-16	Class D	George Johnstone
1 year	12-31-16	Class C/Mgr.	Eric Schubiger
2 year	12-31-17	Class E	Ricardo Rodriguez
2 year	12-31-17	Class E (unexpired)	John Overton

Recreation Advisory Committee

Term	Expiration		Appointee
1 year	12-31-16		John Adams
3 year	12-31-18		Rovenna Overton
3 year	12-31-18		Denelle Agosto
3 year	12-31-18	(unexpired)	Shelby Mackintosh

Land Use Planning Board

Class	Term	Expiration	Appointee
III	1 year	12-31-16	Jay Springer
Alt II	2 year	12-31-17	Robert LoRusso

Manager's Appointments

Township Engineer Stacey Arcari from Environmental Resolutions
Deputy Tax Collector Gerald Mingin

PUBLIC FORUM:

COMMENTS:

ADJOURNMENT:

Next Meeting: Monday, January 11, 2016 7:30 p.m.