

**SOUTHAMPTON TOWNSHIP MEETING AGENDA
DECEMBER 15, 2015 AT 8:00 P.M.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

STATEMENT OF CONFORMANCE WITH OPEN PUBLIC MEETINGS LAW:

ROLL CALL:

MINUTES:

Regular Meeting & Executive Session– November 10, 2015

PUBLIC HEARING

FY 2016 CDBG Program

Phase II Stagecoach Road Circulation & Drainage Improvements

Township Policy Limit of 3 minutes on Public Comment

ORDINANCES:

Second Reading

Ordinance No. 2015-14

Ordinance Amending Chapter 2-4 To Replace Shade Tree Commission With Shade Tree Advisory Board

Public Hearing

Township Policy Limit of 3 minutes on Public Comment

Motion __, Second __

RESOLUTIONS:

Resolution 2015-126

Resolution of the Township of Southampton Authorizing Budgetary Transfers.

Resolution 2015-127

Resolution of the Township of Southampton Authorizing the Release of Maintenance Surety Bond as Recommended by the Township Engineer

Resolution 2015-128

Resolution of the Township of Southampton Providing for the Cancellation of Certain Fiscal Year 2015 Budget Appropriations Pursuant to NJS 40A:4-60

Consent of Resolutions No. 2015-129 through 2015-134

Resolution 2015-129

Resolution of the Township of Southampton Making Certain Further Adjustments in the Tax Collector's Records and Accounts

Resolution 2015-130

Resolution of the Township of Southampton Making Certain Further Adjustments in the Tax Collector's Records and Accounts

Resolution 2015-131

Resolution of the Township of Southampton Making Certain Further Adjustments in the Tax Collector's Records and Accounts

Resolution 2015-132

Resolution of the Township of Southampton Making Certain Further Adjustments in the Tax Collector's Records and Accounts

Resolution 2015-133

Resolution of the Township of Southampton Making Certain Further Adjustments in the Tax Collector's Records and Accounts

Resolution 2015-134

Resolution of the Township of Southampton Making Certain Further Adjustments in the Tax Collector's Records and Accounts

APPROVAL OF BILLS FOR PAYMENT:

COMMITTEE REPORTS:

CLERK/ADMINISTRATOR'S REPORTS:

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

PRIVILEGE OF THE FLOOR:

Members of the public are invited to submit comments during the public comment portion of this meeting. The Committee, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Committee will give all comments appropriate consideration and will refer all individual complaints to the Township Administrator or appropriate Township Representative for resolution. Each citizen will be allotted up to three (3) minutes to speak, in order to allow everyone an opportunity to express their opinions or concerns.

EXECUTIVE SESSION:

ADJOURNMENT: