

**SOUTHAMPTON TOWNSHIP MEETING AGENDA
JANUARY 19, 2016 AT 8:00 P.M.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

STATEMENT OF CONFORMANCE WITH OPEN PUBLIC MEETINGS LAW:

The Municipal Clerk/Administrator read the following statement: Public Notice of the meeting pursuant to the Open Public Meetings Act has been given by the Township in the following manner: Posting a copy of the agenda on the bulletin board in the municipal building. Filing a copy of the agenda with the Central Record and the Burlington County Times. Filing a copy of the agenda in the office of the Municipal Clerk. Mailing written notice to each person who has requested copies of the regular meeting schedule.

ROLL CALL:

MINUTES:

Executive Session & Regular Session – December 15, 2015
Reorganization Meeting – January 4, 2016
Regular Meeting - January 4, 2016

RESOLUTIONS:

Resolution 2016-23

Resolution of the Township of Southampton Authorizing the Participation in the Aerial Application of Larvicides for Mosquito Control over the Township in 2106

Resolution 2016-24

Transfer of 2015 Appropriation Reserves

Resolution 2016-25

Resolution of Support for the State NJDOT of Concurrence for Stops signs Located within the Township of Southampton

Resolution 2016-26

A Resolution of the Township of Southampton for Public Agency Compliance Officer (PACO/Affirmative Action)

APPROVAL OF BILLS FOR PAYMENT:

COMMITTEE REPORTS:

CLERK/ADMINISTRATOR'S REPORTS:

Request from Lodge for use of OTH on Saturday, February 7, 2016 from 7 am to 1 pm for their annual hoagie sale.

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: