

**SOUTHAMPTON TOWNSHIP MEETING AGENDA
March 15, 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: Regular Session – February 16, 2016

COMMUNICATIONS:

Sally Stretch Keen Memorial Library Community Service Recipient Award
Joe Laufer

RESOLUTIONS:

Consent Resolution 2016-34 to 2016-39

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

Resolution 2016-40

Resolution Releasing Maintenance Bond For Willow Lane Subdivision

Resolution 2016-41

Resolution Providing Consent For WaWa, Inc.'s Application to the NJ DEP for a Treatment Works Approval

APPROVAL OF BILLS FOR PAYMENT:

Appointments

Shade Tree Advisory Committee

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.

ADJOURNMENT: