

**SOUTHAMPTON TOWNSHIP MEETING AGENDA
DECEMBER 20, 2016 AT 8:00 P.M.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

STATEMENT OF CONFORMANCE WITH OPEN PUBLIC MEETINGS LAW:

ROLL CALL:

MINUTES:

Special Meeting Session – November 9, 2016

Regular Meeting & Executive Session– November 19, 2016

Public Hearing Meeting - December 6, 2016

ORDINANCES:

RESOLUTIONS:

Resolution 2016-98

Resolution of the Township of Southampton Authorizing Budgetary Transfers.

Resolution 2016-99

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

Resolution 2016-100

Resolution of the Township of Southampton Providing for the Cancellation of Certain Fiscal Year 2016 Budget Appropriations Pursuant to NJS 40A:4-60

Resolution 2016-101

Resolution of the Township of Southampton Providing for the Cancellation of Certain Grant Appropriations Pursuant to NJS 40A:4-60

Consent of Resolutions No. 2016-102 through 2016-104

Resolution 2016-102

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

Resolution 2016-103

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

Resolution 2016-104

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

Resolution 2016-105

Resolution of the Township of Southampton Authorizing Execution of a Shared Services Agreement for Tax Collector

Resolution 2016-106
Resolution of the Township of Southampton Adoption of Proposal by Verizon Wireless to Upgrade and Enhance Its Network for 2017

Resolution 2016-107
Authorizing Execution of Memorandum of Agreement with Hampton Lakes Squad

Resolution 2016-108
Authorizing Grant Agreement with the State of NJ DEP for Community Forestry Management Plan (CFMP)

Resolution 2016-109
Authorizing the Hiring of a Deputy Court Administrator

Resolution 2016-110
Acknowledgement & Acceptance of 2016 Recreation Development Grant Funding Application

APPROVAL OF BILLS FOR PAYMENT:

COMMITTEE REPORTS:

CLERK/ADMINISTRATOR'S REPORTS:
Mason Lodge request for use of OTH on Saturday, February 4, 2017, March 4, 2017 & June 3, 2017 from 7 am to 1 pm for 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: