

**SOUTHAMPTON TOWNSHIP MEETING AGENDA
JANUARY 2, 2017 AT 8:00 P.M.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

STATEMENT OF CONFORMANCE WITH OPEN PUBLIC MEETINGS LAW:

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.

ORDINANCES: First Reading and Publication

Ordinance 2017-1

An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40a:4-45.14)

RESOLUTION:

Resolution 2017-18

Resolution Releasing Performance Bond for Alloway Associates Realtors

Resolution 2017-19

Resolution Approving a Change Order No. 2 for NJ DOT Project Holly Boulevard Improvements, Phase 1

COMMITTEE REPORTS:

CLERK/ADMINISTRATOR'S REPORTS:

Approval for the following licenses:

New and Used Car Lots:

Baseway Motors
S&S Motors
Highline Motors Car
Southampton Imported Cars
Southampton Auto Center
VIP Auto Outlet

Use of Truck/Trailers for Storage or Temporary Office (valid for 1 year)

Red Lion Metals

Cramer & Sons

Other licenses:

Mobile Estates of Southampton

Son Nyugen of Rising Sons Tattoo (Body Art establishment

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

APPROVAL OF BILLS FOR PAYMENT:

PRIVILEGE OF THE FLOOR:

ADJOURNMENT: