

**SOUTHAMPTON TOWNSHIP MEETING AGENDA
JANUARY 17, 2017 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:

COMMUNICATIONS:

Recognition of Boy Scouts who participated in the Veterans Banner Survey for the Village

ORDINANCES:

Second Reading

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)

First Reading and Publication

Ordinance 2017-2

An Ordinance Amending Sewer Service and Connection Fees

RESOLUTIONS:

Resolution 2017-20

Resolution of the Township of Southampton Authorizing the Participation in the Aerial Application of Larvicides for Mosquito Control over the Township in 2107

Resolution 2017-21

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

Resolution 2017-22

A Resolution Authorizing the Township Engineer to Prepare & File Permits With the New Jersey Department of Environmental Protection

Resolution 2017-23

A Resolution Authorizing Memorandum of Understanding with Hampton Lakes
Emergency Squad for Continued Ambulance Services

Resolution 2017-24
A Resolution Appointing Municipal Tax Assessor

Resolution 2017-25
Resolution Authorizing Execution of Shared Services Agreement with the Township of
Waterford for Vehicle Useage

Resolution 2017-26
Adoption of Proposal by Verizon Wireless to Upgrade & Enhance Its Network for 2017

Resolution 2017-27
Resolution to Affirm the Southampton Township’s Civil Rights Policy with Respect to
All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent
Contractors, & members of the public that come into Contact with Municipal Employees,
Officials & Volunteers

Resolution 2017-28
Resolution Appointing Alternate Prosecutors for Municipal Court

APPROVAL OF BILLS FOR PAYMENT:

COMMITTEE REPORTS:

CLERK/ADMINISTRATOR’S REPORTS:

Approval License

James Messner – Pig Farm - \$400

Use of Trailer or Truck Licenses:

Payment	# Of Trailer	Business		
\$ 50.00	1	Tim	Murphy	Hometown Pharmacy
\$ 50.00	1	Joseph	McOwen	IFA Group Inc.
\$ 100.00	2	Mr.	Lingo	Acme Lingo Flag Poles
\$ 50.00	1	Michael	Green	White Dotte Communications
\$ 150.00	3	Steven	Hunter	Sau-Sea Pool Products Inc.
\$ 50.00	1			Grove Supply Inc. Pinelands Plumbing
\$ 50.00	1	Vito	Cilluffo	Red Star Pizza
\$ 100.00	2	Melvin	Black	
\$ 150.00	3	Madeline	Fleming	SWS Tire & Auto-T/A Medford Tire
\$ 100.00	2	Albin	Scheibner	Medford Cedar Products
\$ 150.00	3			L&L Redi Mix

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: