

**SOUTHAMPTON TOWNSHIP MEETING AGENDA
February 21, 2017 AT 8:00 P.M.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

STATEMENT OF CONFORMANCE WITH OPEN PUBLIC MEETINGS LAW:

ROLL CALL:

MINUTES:

Reorganization & Regular Meeting - January 2, 2017

ORDINANCE(S)

Second Reading:

2017-02

An Ordinance Amending Sewer Service and Connection Fees

Public Hearing

Motion: Second:

RESOLUTIONS:

Resolution 2017-31 & 2017-32 Consent

A RESOLUTION OF THE TOWNSHIP OF SOUTHAMPTON MAKING CERTAIN
FURTHER ADJUSTMENTS IN THE TAX COLLECTOR'S RECORDS AND ACCOUNTS

Resolution 2017-33

Transfer of 2016 Appropriation Reserves

Resolution 2017-34

Resolution Granting An Easement to the Leisuretowne Homeowners Association for
Access to the Old Forge Lake Dam

Resolution 2017-35

Resolution Authorizing the Township to Communicate Historical Information with the
New Jersey Pinelands Commission

Resolution 2017-36

Resolution Authorizing Disposal of Surplus Property of Southampton Township

Resolution 2017-37

Resolution Commemorating & Congratulating the Burlington County Municipal Joint
Insurance Fund on 25 Years of Successful Operations

Resolution 2017-38

Resolution Entering Into A Contract for EMS Services With Hampton Lakes Emergency Squad

Resolution 2017-39

Resolution Granting the Sale of Two (2) EMS Vehicles to Hampton Lakes Emergency Squad

Resolution 2017-40

Resolution Entering Into a Lease Purchase Agreement with Hampton Lakes Emergency Squad

APPROVAL OF BILLS FOR PAYMENT:

COMMITTEE REPORTS:

CLERK/ADMINISTRATOR'S REPORTS:

Thomas Stone 1 trailer paid \$50

Taylor Toursant – Mount Holly Kawasaki 3 trailers paid \$150

Steve Axner – The Hub Cap Place – 2 trailers paid \$100

Mill Lau – 4 trailers paid \$200

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: