

**SOUTHAMPTON TOWNSHIP MEETING AGENDA
March 20, 2017 AT 8:00 P.M.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

STATEMENT OF CONFORMANCE WITH OPEN PUBLIC MEETINGS LAW:

"Notice of this meeting has been provided in accordance with the Open Public Meetings Act" by:

1. Posting a copy of the Annual Meeting Schedule on the bulletin board in the Municipal Complex and emailing a copy to the Central Record, Burlington County Times, and Courier Post, and all those requesting copies on January 6, 2017.
2. Posting a copy of the agenda on the bulletin board at the Municipal Complex.
3. Filing a copy of the agenda in the office of the Township Clerk at the Municipal Complex.
4. Forwarding a copy of the agenda to the Central Record, Burlington County Times, and Courier Post.
5. Forwarding a copy of the agenda to each person who has requested copies of the regular meeting schedule.

All of the above posting, filing and mailing have taken place on the ___ day of March, 2017.

MINUTES: Regular Session & Executive Session – December 20, 2016

Budget Work Session – February 7, 2017

Budget Work Session, Regular Session & Executive – February 21, 2017

BUDGET – 2017

Resolution

2017-48

Resolution for Budget to be Read by Title

Introduction of 2017 Budget

2017-49

Resolution to Introduce and Notice of Public Hearing for April 18, 2017 at 8:00 PM

RESOLUTIONS:

Resolution 2017-38

Resolution Entering Into a Contract for EMS Services with Hampton Lakes Emergency Squad

Resolution 2017-40

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

Consent Resolution 2017-41 to 2017-42

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

Resolution 2017-43

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

Resolution 2017-44

Resolution Acceptance of Performance Bond for WaWa Store No. 376

Resolution 2017-45

Resolution Authorizing the Township of Southampton to Execute an Agreement with Burlington County for Cooperative Participation in the Community Development Act of 1974 (CDBG)

Resolution 2017-46

Resolution Authorizing the Tonnage Grant Application for 2016

Resolution 2017-47

Resolution Authorizing the Execution of Contract for Certified Animal Control Services

APPROVAL OF BILLS FOR PAYMENT:

COMMITTEE REPORTS:

CLERK/ADMINISTRATOR'S REPORTS:

Boy Scout Annual Car Show – May 6; rain date of May 13

Trailer:

Jason Gareau – Long and Foster – 2 Trailers;

William Moore – Vincentown Landscaping – 1 Trailer;

Gary Horn – Baseway Motors & Rent a Dent – 1 Trailer;

Piggery

Hough Family Farm – Pig Farm

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: