

**SOUTHAMPTON TOWNSHIP MEETING AGENDA
June 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 19th day of June, 2017.

MINUTES: Regular Session Meeting – May 16, 2017

COMMUNICATIONS:

Burlington County Animal Shelter – People for Animals

ORDINANCES:

Second Reading

Ordinance 2017-3

An Ordinance to Amend & Supplement Ordinance 2015-10 Entitled “An Ordinance to Amend Ordinance No. 2014-4, 1982-1; 1977-2 Entitled An Ordinance to Establish Salaries for Various Officials And Employees of the Township of Southampton in the County of Burlington, State of New Jersey, and Regulating the Manner of Paying the Same.

Public:

Motion: _____, Seconded: _____.

Ordinance 2017-4

Bond Ordinance Providing for the Reconstruction and/or Repaving of Various Roads in the Township of Southampton, County of Burlington, New Jersey: Appropriating the Sum of 2,900,000 Therefor; Authorizing the issuance of General Obligation Bonds or

Bond Anticipation Notes of the Township of Southampton, County of Burlington, New Jersey, in the Aggregate Principal Amount of Up to \$2,755,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection With the Foregoing

Public:

Motion: _____, Seconded: _____.

First Reading

Ordinance 2017-5

Amending the Township Code to Prohibit the Use of Recreational Vehicles As Living Quarters

RESOLUTIONS:

Resolution 2017-64

A Resolution Renewing Certain Alcoholic Beverage Licenses for the License Year 2017-2018

Resolution 2017-65

A Resolution Approving Certain Kennel License Application in Southampton Township for the Period of July 1, 2016 to June 31, 2017

Resolution 2017-66

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget of Any Municipality Pursuant to N.J.S.A 40A:4-87 (Chapter 159, P.L. 1948 As Amended)

Consent Agenda 2017-67 through 2017-69

Resolution 2017-67

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

Resolution 2017-68

Resolution of the Township of Southampton, County of Burlington, State of New Jersey Making Certain Further Adjustments in the Tax Collector's Records and Accounts

Resolution 2017-69

Resolution of the Township of Southampton, County of Burlington, State of New Jersey Making Certain Further Adjustments in the Tax Collector's Records and Accounts

Resolution 2017-70

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget of Any Municipality Pursuant to N.J.S.A 40A:4-87 (Chapter 159, P.L. 1948 As Amended)

Resolution 2017-71

Resolution Rejecting Bids for Pedestrian Infrastructure Upgrades and Authorizing the Re-Bid of the Same

Resolution 2017-72

Resolution of the Township of Southampton, Awarding a Contract for a Fireworks Display on July 8, 2017 With a Rain Date of July 9, 2017 to Pyrotecnico Fireworks

Resolution 2017-73

Resolution to Rescind Resolution 2012-76 Titled Resolution Authorizing the Creation of a Cash Drawer for the Southampton Township Municipal Assessor

Resolution 2017-74

Resolution Authorizing Award of Professional Engineering Services for the Resurfacing of Newbolds Corner Road Project

Resolution 2017-75

Resolution Authorizing Award of Professional Engineering Services for the Construction Management and Inspection for the Pedestrian Infrastructure Upgrades (Access & Safety) Campus-Schools 1,2, 3 FAP-2014-Southampton Township-02335 Federal Project No. TAP-0681 (300) Construction-NJDOT Job No. 573319 Project

Resolution 2017-76

Resolution of the Township of Southampton Adopting Salaries in Accordance with the Township Salary Ordinance

APPROVAL OF BILLS FOR PAYMENT:

COMMITTEE REPORTS:

CLERK/ADMINISTRATOR'S REPORTS:

Central Lodge #44 request for Town Hall – Saturday, 9/30/2017
Hoagie Sale

SOLICITOR'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: