

SOUTHAMPTON TOWNSHIP MEETING AGENDA
Regular Meeting
July 18, 2017 at 8p.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 14th day of July, 2017.

MINUTES:

Regular Meeting and Executive – June 20, 2017

Motion: ___ Seconded: ___

Roll Call: Heston, Raftery, Rossell, Mikulski, Young

COMMUNICATIONS

The Committee noted there was a note sale held on July 10, 2017.

ORDINANCES:

Second Reading

2017-5

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

Public:

Motion___, Seconded: ___.

Roll Call: Heston, Raftery, Rossell, Mikulski, Young

RESOLUTIONS:

Consent Resolution 2017-80 through 2017-83

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

Motion: ___ Seconded: ___

Roll Call: Heston, Raftery, Rossell, Mikulski, Young

Resolution 2017-84

Resolution Acknowledging and Accepting Settlement/Release of Property Damage Only and Authorizing the Township Clerk and Mayor to Sign Said Release

Motion: ___, Seconded: ___

Roll Call: Heston, Raftery, Rossell, Mikulski, Young

Resolution 2017-85

Resolution Acknowledging Acceptance of 2016 Audit.

Motion: ___ Seconded: ___

Roll Call: Heston, Raftery, Rossell, Mikulski, Young

Resolution 2017-86

Resolution Authorizing the Award of Professional Engineering Services for Good Farm Recreational Complex

Motion: ___ Seconded: ___

Roll Call: Heston, Raftery, Rossell, Mikulski, Young

APPROVAL OF BILLS FOR PAYMENT:

Motion: ___ Seconded: ___

Roll Call: Heston, Raftery, Rossell, Mikulski, Young

COMMITTEE REPORTS:

CLERK/ADMINISTRATOR'S REPORTS:

Central Lodge #44 – Request for use of Municipal Parking lot, November 25, 2017 from 8:00 am to 11:00 pm.

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