

SOUTHAMPTON TOWNSHIP MEETING AGENDA

Regular Meeting

October 17, 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 13TH day of October, 2017.

MINUTES:

Regular Meeting: September 19, 2017

COMMUNICATIONS:

Hardenberg Insurance: JIF program

ORDINANCES:

Second Reading

Ordinance No. 2017-07

Ordinance of the Township of Southampton, County of Burlington, New Jersey, Cancelling Certain Funded Appropriation Balances Heretofore Provided for Various Capital Projects Totaling \$16,264.66 and Reappropriating Such Funded Appropriation Balances for the Purchase of a Replacement 5 Yard Dump Body

Public Comment:

Motion: Seconded:

Roll call vote:

First Reading:

Ordinance No. 2017-08

Flood Damage Prevention

Motion: Seconded:

Roll call vote:

RESOLUTIONS:

Resolution 2017-100

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

Motion: Seconded

Roll call vote:

Resolution 2017-101

A Resolution Authorizing Approval for Submission of a Grant Application to New Jersey Department of Transportation, Bikeways Grant Program for Good Farm Recreational Complex Bikeway

Motion: Seconded:

Roll call vote:

Resolution 2017-102

A Resolution to Submit a Grant Application & Execute a Grant Contract With the New Jersey Department of Transportation for Stagecoach Road Project.

Motion: Seconded:

Roll call vote:

APPROVAL OF BILLS FOR PAYMENT:

COMMITTEE REPORTS:

CLERK/ADMINISTRATOR'S REPORTS:

PRIVILEGE OF THE FLOOR:

EXECUTIVE SESSION:

ADJOURNMENT: