

SOUTHAMPTON TOWNSHIP MEETING AGENDA

Regular Meeting

December 19, 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 15th day of December, 2017.

MINUTES:

Regular Meeting & Executive: November 21, 2017

COMMUNICATIONS:

CDBG – Application for Kathleen Lane, West Shore Drive, Gloria Lane, Lakeview Lane & Lakeview Terrace in Hampton Lakes – ADA access, sidewalk and driveway repairs/replacement

Public Hearing

Resolution No. 2017-116

Resolution Authorizing the Submission of an Application to the Burlington County Community Development Program for Funding for 2018 Municipal Projects

ORDINANCES:

Second Reading

Ordinance No. 2017-09

Ordinance of the Township of Southampton, County of Burlington, New Jersey, Amending Chapter 2-3 Entitled Environmental Commission

Public Comment:

Motion: Seconded:

Roll call vote:

Ordinance No. 2017-10

Ordinance of Southampton Township Amending Chapter 25 Entitled "Fees"

Public Comment:

Motion: Seconded:

Roll call vote:

Ordinance No. 2017-11

Ordinance of the Township of Southampton, County of Burlington, New Jersey, Cancelling Certain Funded Appropriation Balances Heretofore Provided for Various Capital Projects Totaling \$325,000.00 and

Reappropriating Such Funded Appropriation Balances for the Southampton Township Public Works Facility Improvements

Public Comment:

Motion: Seconded:

Roll call vote:

RESOLUTIONS:

Resolution 2017-106

Resolution of the Township of Southampton Budgetary Transfers

Motion: Seconded

Roll call vote:

Resolution 2017-107

A Resolution Authorizing for the Cancellation of Certain Fiscal Year 2017 Budget Storm Recovery Reserve appropriations Pursuant to NJS 40A:4-60 and NJS 40-4:39

Motion: Seconded:

Roll call vote:

Resolution 2017-108

Resolution of the Township of Southampton Award of Public Works Facility Improvements

Motion: Seconded

Roll call vote:

Consent Agenda for Resolution(s) 2017-109 & 2017-110

Resolution 2017-109

A 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 2017-110

A 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)

Motion: Seconded:

Roll call vote:

Resolution No. 2017-111

Resolution Authorizing Change Order for Safe Routes to School for Southampton Pedestrian Infrastructure Upgrades

Motion: Seconded:

Roll call vote:

Resolution No. 2017-112

Resolution Authorizing Change Order for 69 Main Street Demolition & Vincentown Village Park

Motion: Seconded:

Roll call vote:

Resolution No. 2017-113

Resolution Authorizing Execution of Agreement for Award of a Grant Between the Township of Southampton and the Burlington County Board of Freeholders for Burlington County Municipal Park Development Program.

Motion: Seconded:

Roll call vote:

Consent Agenda for Resolution(s) 2017-114 & 2017-115

No. 2017-114

Resolution of the Township of Southampton, County of Burlington, State of New Jersey Accepting a Performance Guarantee as Required for J&B Liquors

Resolution No. 2017-115

Resolution of the Township of Southampton, County of Burlington, State of New Jersey Accepting a Performance Guarantee as Required for Southampton Auto Center

APPROVAL OF BILLS FOR PAYMENT:

COMMITTEE REPORTS:

CLERK/ADMINISTRATOR'S REPORTS:

PRIVILEGE OF THE FLOOR:

EXECUTIVE SESSION:

ADJOURNMENT: