

SOUTHAMPTON TOWNSHIP MEETING AGENDA
Regular Meeting
November 22, 2022 at 6:00 p.m.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Committeeman Ronald Heston, Deputy Mayor Elizabeth Rossell, Committeeman William Raftery, Committeeman James Young, and Mayor Michael Mikulski.

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, Courier Post and all those requesting copies on January 9, 2022.
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 November 18, 2022.

MINUTES:

Regular Meeting Minutes of October 18, 2022
Executive Sessions Minutes of October 18, 2022

COMMUNICATIONS:

Proclamation November Lung Cancer Awareness Month

Best Practices Submitted

Pinelands Wastewater Co Petition for Approval of an Increase in Rates for Wastewater Service
Resolution 2022-121

A Resolution in Opposition to the Petition by Pinelands Wastewater to Increase Rates for
Wastewater Service and Other Tariff Changes in Southampton Township

Public Hearing Community Development Block Grant
Resolution 2022-120

A Resolution Authorizing the Submission of a Grant Application to the Burlington County
Board of County Commissioners for the 2023 Community Development Block Grant Program

ORDINANCES:

Second Reading and Public Hearing

Ordinance 2022-13

Amending Schedule VIII in Accordance With Subsection 7-6.2 of the Code of the Township of Southampton to Include Newly Installed Stop Sign Intersections

CONSENT AGENDA RESOLUTIONS 2022-107 through 2022-118

Resolution 2022-107

A Resolution Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier Three Requirements

Resolution 2022-108

A Resolution As Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts

Resolution 2022-109

A Resolution As Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts

Resolution 2022-110

A Resolution Authorizing Change Order No. 1 with Respect to 2022 Falcon Drive Stormwater Improvements

Resolution 2022-111

A Resolution Authorizing Change Order No. 1 with Respect to FY 2020-2021 Municipal and Reconstruction of Burrs Mill Road and Retreat Road

Resolution 2022-112

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 2022-113

A Resolution Approving a Performance Surety Bond for BEMS Southampton Solar Farm, LLC

Resolution 2022-114

A Resolution Approving a Performance Surety Bond for Dollar General

Resolution 2022-115

A Resolution As Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts

Resolution 2022-116

A Resolution As Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts

Resolution 2022-117

A Resolution As Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts

Resolution 2022-118

A Resolution As Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts

RESOLUTION

Resolution 2022-119

A Resolution Authorizing Budgetary Transfers

LICENSES:

Car Lot

Highline Motors Car Lot

VIP Auto Outlet

S&S Motors

APPROVAL OF BILLS FOR PAYMENT:

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.

PRIVILEGE OF THE FLOOR:

ADMINISTRATOR/CLERK:

SOLICITOR:

COMMITTEE REPORTS:

ADJOURNMENT: