

**SOUTHAMPTON TOWNSHIP ORGANIZATIONAL MEETING AGENDA
JANUARY 3, 2023
6:00 p.m.**

CALL TO ORDER BY MUNICIPAL CLERK:

FLAG SALUTE:

VERIFICATION OF NOTICE OF MEETING BY MUNICIPAL CLERK:

"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 the 30th day of December, 2022.

OATH OF OFFICE:

Michael Mikulski
Elizabeth Rossell

ROLL CALL:

NOMINATION AND ELECTION OF MAYOR:

Resolution 2023-1

Resolution Designating and Appointing the Mayor of the Township of Southampton.
Oath of Office

NOMINATION AND ELECTION OF DEPUTY MAYOR

Resolution 2023-2

Resolution Designating and Appointing the Deputy Mayor of the Township of Southampton.
Oath of Office

Resolution 2023-3

Resolution Concerning the Appointment of Municipal Attorney of the Township of Southampton

Resolution 2023-4

Cash Management Plan for the Township of Southampton

Resolution 2023-5

Resolution Concerning the Appointment of Municipal Auditor of the Township of Southampton

Resolution 2023-6

Resolution Pertaining to Interest on Unpaid Taxes and Other Matters Pertaining to the Office of the Tax Collector

Resolution 2023-7

Resolution Concerning the Appointment of Municipal Engineer of the Township of Southampton

Resolution 2023-8

Resolution Pertaining to the 2023 Temporary Municipal Budget of the Township of Southampton

Resolution 2023-9

Resolution Providing for Annual Notice of Regular Meetings of the Township of Southampton

Resolution 2023-10

Resolution of the Township of Southampton, County of Burlington, State of New Jersey, Making Certain Appointments for Professional Services for the Township of Southampton for the Year 2023 for Township Bond Counsel

Resolution 2023-11

Resolution Designating Official Municipal Newspapers for Public Notices for the Township of Southampton

Resolution 2023-12

Resolution Making Certain Appointments for Positions in the Township of Southampton

Resolution 2023-13

An Annual Resolution by the Township Committee Authorizing the Tax Assessor to Maintain and File Corrections and Adjustments to the Tax Assessor's Records

Resolution 2023-14

Resolution Appointing a Risk Management Consultant - Burlington County Municipal Joint Insurance Fund

Resolution 2023-15

A Resolution of the Township of Southampton Giving Taxpayers an Opportunity to Make Partial Payments

Resolution 2023-16

Resolution Appointing Public Agency Compliance Officer

Resolution 2023-17

Resolution Authorizing Burlington County Mosquito Extermination Commission to Perform Aerial Application for Mosquito Control over Southampton Township during 2023

Resolution 2023-18

A Resolution to Affirm the Township of Southampton's Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers

Resolution 2023-19

Authorizing Execution of Shared Services Agreement with the Township of Lumberton for the Provision of Vehicle Fueling Services

Resolution 2023-20

Authorizing the Execution of a Lease Agreement with Hampton Lakes Emergency Squad for Ambulances

Resolution 2023-21

Authorizing the Execution of a Lease Agreement with Hampton Lakes Fire Company for Vehicles

Resolution 2023-22

Authorizing the Execution of a Lease Agreement with Vincent Fire Company for Vehicles

Resolution 2023-23

Resolution Concerning the Appointment of Municipal Architect of the Township of Southampton

Resolution 2023-24

Resolution concerning the Appointment of Special Projects Engineer of the Township of Southampton

APPROVAL OF BILLS FOR PAYMENT:

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.

STATEMENTS FROM THE GOVERNING BODY:

ADJOURNMENT: