# SOUTHAMPTON TOWNSHIP MEETING AGENDA Regular Meeting May 16, 2023 at 6:00 p.m.

## **CALL TO ORDER:**

#### PLEDGE OF ALLEGIANCE:

**ROLL CALL**: Committeeman Ronald Heston, Committeewoman Elizabeth Rossell, Deputy Mayor 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 4, 2023.
- 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 May 12th, 2023.

#### **MINUTES:**

Regular Meeting Minutes of April 18, 2023

# CONSENT AGENDA RESOLUTIONS 2023-45 through 2023-52

If any Committee Member would like a Resolution separated from the Consent Agenda Please Say So Now

Resolution 2023-45

Resolution Supporting the New Jersey Forest Fire Service and Fuels Mitigation Projects Using Prescribed Fire and Other Treatments

Resolution 2023-46

Resolution of Township of Southampton Awarding a Contract for a Fireworks Display on July 8, 2023 with a Rain Date of July 9, 2023 to Pyrotecnico Fireworks

Resolution 2023-47

Resolution Authorizing Township Officials to Take Certain Actions Concerning Block 801, Lot 5 to Assign the Township's Tax Lien to an Adjacent Property Owner

Resolution 2023-48

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

Resolution 2023-49

A Resolution Appointing the Acting Chief Financial Officer ("CFO") of the Township of Southampton

Resolution 2023-50

Resolution of Southampton Township Approving and Accepting a Maintenance Surety Bond for Reconstruction of Burrs Mill Road and Retreat Road

Resolution 2023-51

A Resolution of the Township of Southampton Authorizing Preparation of Estimated Tax Bills

Resolution 2023-52

A Resolution of the Township of Southampton Authorizing Application to Lead Grant Assistance Program

# 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:	