### SOUTHAMPTON TOWNSHIP MEETING AGENDA Regular Meeting February 21, 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 February 17, 2023.

### **MINUTES:**

Reorganization Minutes of January 2, 2023 Board of Health Reorganization Minutes of January 2, 2023 Regular Meeting Minutes of January 17, 2023

## **COMMUNICATIONS:**

## **ORDINANCES:**

## Second Reading and Public hearing

Ordinance 2023-01

An Ordinance Amending Chapter 12 (Land Development), Section 12-10.1, Entitled "Application Requirements," of the Revised General Code of the Township of Southampton

Ordinance 2023-02 Ordinance Amending Chapter 12 (Land Development), Section 12-8.6(b)(3), of the Revised General Code of the Township of Southampton Entitled "Procedures for Applications for Development- Zoning Permits"

Ordinance 2023-03 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

#### **First Reading**

Ordinance 2023-04

An Ordinance Amending Chapter 19, Pinelands Development, and Chapter 21, Waste Disposal/Pollution Control/Stormwater Management, of the Code of the Township of Southampton

Ordinance 2023-05 An Ordinance of the Township of Southampton to Amend Fees for Sewer Service

Ordinance 2023-06 An Ordinance Amending Sewer Service and Connection Fees

### **CONSENT AGENDA RESOLUTIONS 2023-28 through 2023-35**

Resolution 2023-28 Resolution Authorizing Disposal of Surplus Property of Southampton Township

Resolution 2023-29 Resolution Authorizing Spraying for Gypsy Moths

Resolution 2023-30 Resolution Authorizing a Shared Services Agreem

Resolution Authorizing a Shared Services Agreement Between the Burlington County Soil Conservation District and Southampton Township for Stormwater Management Facility Inspections and Other Related Services

Resolution 2023-31

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 2022 for Township Labor Counsel

Resolution 2023-32 A Resolution Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts- Disabled Veteran Handt

Resolution 2023-33 A Resolution of the Township of Southampton Making Certain Further Adjustments in the Tax Collector's Records and Accounts

Resolution 2023-34 A Resolution Awarding Farm Lease for 119 Landing Street

Resolution 2023-35 Transfer of 2022 Appropriation Reserves

## RESOLUTION

Resolution 2023-36 Executive Session

## LICENSES:

#### Trailer:

1	Vito	Cilluffo	Red Star Pizza
4	Gary	Mach	Diamond Lumber

#### **Body Art:**

Uncanny Art

## **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:**