

SOUTHAMPTON TOWNSHIP MEETING AGENDA
March 20, 2018 AT 8:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

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 10, 2018.
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 19th day of March, 2018.

ROLL CALL:

MINUTES:

Special Meeting & Executive:	February 12, 2018
Regular & Executive Meeting:	February 20, 2018

ORDINANCES:

Second Reading

Ordinance 2018-01

An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40a:4-45.14)

Ordinance 2018-02

An Ordinance Amending Sewer Service Fees

Ordinance 2018-03

An Ordinance Amending Sewer Connection Fees

Ordinance 2018-04

An Ordinance to Amend & Supplement Construction Fees of the Township of Southampton

RESOLUTIONS:

Resolution 2018-33

Transfer of 2017 Appropriation Reserves

Resolution 2018-34

2018 Emergency Temporary Budget

Resolution 2018-35

Authorizing Execution of Shared Services Agreement with the Township of Tabernacle for the Provision of Road Grading of Certain Township Roads

Consent Agenda Resolution 2018-36 & 2018-37

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

Resolution 2018-39

AUTHORIZING THE EXECUTION OF A CERTIFICATION REGARDING CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS.

APPROVAL OF BILLS FOR PAYMENT:

COMMITTEE REPORTS:

CLERK/ADMINISTRATOR'S REPORTS:

Temporary Relocation of the recycling drop off center

Trailer:

\$150 for 1 trailer	Tracey	Cardenas
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Car lots:

\$125			VIP Auto Outlet
\$125	Gary	Horn	Baseway Motors

SOLICITOR'S REPORT:

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.

EXECUTIVE SESSION:

ADJOURNMENT: