

**SOUTHAMPTON TOWNSHIP MEETING AGENDA**  
**Regular Meeting**  
**November 20, 2018 at 8p.m.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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 6, 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 15th day of November, 2018.

MINUTES:

Motion to approve the following meeting minutes:

October 16, 2018 – Regular & Executive Sessions

Motion: \_\_\_ Seconded: \_\_\_

Roll Call: Heston, Raftery, Rossell, Mikulski, Young

COMMUNICATIONS:

RE-Imagine Real Estate – BEMS Landfill (solar)

ORDINANCE(S):

Second Reading

No. 2018-13 – Ordinance Amending Chapter XIX, Pinelands Development, of the Code of the Township of Southampton, County of Burlington and State of New Jersey

Public

Motion: \_\_\_ Seconded: \_\_\_

Roll Call: Heston, Raftery, Rossell, Mikulski, Young

RESOLUTIONS

2018-99 – Budgetary Transfers

Motion: \_\_\_ Seconded: \_\_\_

Roll Call: Heston, Raftery, Rossell, Mikulski, Young

2018-100 – Resolution Authorizing Agreement for Operating Service Between Southampton & Utility Services Affiliates, Inc.

Motion: \_\_\_ Seconded: \_\_\_

Roll Call: Heston, Raftery, Rossell, Mikulski, Young

2018-101- Resolution Awarding the Bid for Sale of Township Property on Cedar Water Road

Motion: \_\_\_ Seconded: \_\_\_

Roll Call: Heston, Raftery, Rossell, Mikulski, Young

Resolution 2018-102 – Resolution Amending the Employee Manual.

Motion: \_\_\_ Seconded: \_\_\_

Roll Call: Heston, Raftery, Rossell, Mikulski, Young

Resolution 2018-103 – Electronic Funds Transfer

Motion: \_\_\_ Seconded: \_\_\_

Roll Call: Heston, Raftery, Rossell, Mikulski, Young

#### APPROVAL OF BILLS

Motion: \_\_\_ Seconded: \_\_\_

Roll Call: Heston, Raftery, Rossell, Mikulski, Young

#### COMMITTEE REPORTS:

#### CLERK/ADMINISTRATOR’S REPORTS:

#### 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