

**SOUTHAMPTON TOWNSHIP MEETING AGENDA
JANUARY 2, 2019 AT 8:00 P.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 5, 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 31st day of December, 2018.

Resolution 2019-19

Transfer of 2018 Appropriation Reserves

Resolution 2019-20

Resolution Authorizing Burlington County Mosquito Extermination Commission to Perform Aerial Application for Mosquito Control Over Southampton Township during 2019.

Resolution 2019-21

Resolution Affirm the Township Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contract with Municipal Employees, Officials and Volunteers

Resolution 2019-22

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

Resolution 2019-23

Resolution Authorizing the Execution of Lease Agreement for Hampton Lakes EMS for Vehicles

Resolution 2019-24

Resolution Authorizing the Execution of Lease Agreement for Hampton Fire Department for Vehicles

Resolution 2019-25

Resolution Authorizing the Execution of Lease Agreement for Vincent Fire Company for Vehicles

APPROVAL OF BILLS FOR PAYMENT:**APPROVAL OF VARIOUS LICENSE(S):**

Trailer(s)

Owner		Company	# of Trailers
Douglas	Cramer	Cramer & Son	1
Michael	Green	White Dotte Communications	1
Tim	Murphy	Hometown Pharmacy	1
		Grove Supply Inc. Pinelands Plumbing	1
Melvin	Black		2
Albin	Scheibner	Medford Cedar Products	2
Steven	Hunter	Sau-Sea Pool Products Inc.	3
Michael	Scott	SWS Tire & Auto-T/A Medford Tire	3
Taylor	Toussant	Mount Holly Motorsports	3
Linwood	Gerber	L&L Redi-Mix Inc	5
Bruce	Tatum	Red Lion Metals	6
Jason	Gareau		2
Thomas	Gabrysiak	Allied Recycling, Inc.	2
Vito	Cilluffo	Red Star Pizza	1
Tracey	Cardenas		1
Joseph	McOwen	IFA Group Inc.	1
Jeff	Lingo	Acme Lingo Flag Poles	3
Thomas	Stone		1

Car Lots

Owner		Company
Paul	Wooding	Southampton Imported Cars
Samir	Ahmed	Highline Motors Car
		VIP Auto Outlet
Salvatore	Vacirca	S&S Motors

Mobile Homes

		Mobile Estates
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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

ADJOURNMENT: