

**SOUTHAMPTON TOWNSHIP MEETING AGENDA
February 19, 2019 AT 7:30 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 9, 2019.
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 February 2019.

ROLL CALL:

MINUTES:

Regular & Executive – January 15, 2019

COMMUNICATIONS

Cannabis

ORDINANCES:

First Reading and Publication

Ordinance 2019-02

CAP Ordinance (COLA)

Ordinance 2019-03

An Ordinance Amending Sewer Service & Connection Fees Vincentown Village System

RESOLUTIONS:

Resolution 2019-31

Shared Services Agreement between the Townships of Southampton & Springfield for Tax Collector

Resolution 2019-32 & 2019-33

2019-32 NJDOT Grant Application for Main Street Sidewalk Improvements

2019-33 NJDOT Grant Application for Ridge Road

Resolution 2019-34
Change Order for Newbolds Corner Road Resurfacing Project

Resolution 2019-35
Change Order for Public Works Facility Improvements

Resolution 2019-36
Resolution Calling Performance Bond for Tunis Partners, LLC for Failure to Meet
Conditions of Planning Board Approval

Resolution 2019-37
Resolution to Make Adjustments by the Tax Assessor Authorizing the Tax Collector to
Make Certain Adjustments to Records & Accounts

APPROVAL OF THE BILLS:

COMMITTEE REPORTS:

CLERK/ADMINISTRATOR'S REPORTS:

PRIVILEGE OF THE FLOOR:

COMMITTEE REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT: