

**SOUTHAMPTON TOWNSHIP MEETING AGENDA  
May 21, 2019 AT 7:30 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 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 20th day of May, 2019

MINUTES: Regular Meeting – April 16, 2019

COMMUNICATIONS

Fire Police Oaths

Sally Stretch Keen Memorial Library Community Service Recipient Award

2019 BUDGET

Public Hearing on the 2019 Budget

2019-59 Resolution to Approve as Introduce

RESOLUTIONS:

Resolution 2019-58

Resolution Authorizing the Execution of Lease Agreement Between the Township of Southampton and New Jersey Department of Transportation for Route 70, Red Lion Circle Facility

Consent Resolution 2019-60 to 2019- 61

Resolution 2019-60

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

Resolution 2019-61

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

Resolution 2019-62

Resolution(s) of the Township of Southampton Authorizing Preparation of Estimated Tax Bills

Resolution 2019-63

Resolution Authorizing Change Order for Public Works Improvements in the Amount of \$450.00

Resolution 2019-64

Animal Companion Pledge (part of sustainable New Jersey)

Resolution 2019-65

Southampton Township Sustainable Land Use Pledge

Resolution 2019-66

Safety JIF Coordinator

APPROVAL OF BILLS FOR PAYMENT:

COMMITTEE REPORTS:

CLERK/ADMINISTRATOR’S REPORTS:

\$ 300.00	04/23/19	2	Jamie	Giberson	Southampton Small Engine Sales and Services
\$ 150.00	03/26/19	1	Gary	Horn	Baseway Motors & Rent a Dent

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: