

**SOUTHAMPTON TOWNSHIP MEETING AGENDA**  
**Regular Meeting**  
**August 20, 2019 at 7:30p.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 16th day of August, 2019

MINUTES:

Regular Meeting and Executive – July 16, 2019

COMMUNICATIONS

Nextera Energy Resources

Hardenberg Insurance – Burlco JIF

ORDINANCES:

Second Reading & Public Comment

Ordinance 2019-4

An Ordinance to amend & Supplement Ordinance 2015-10 Entitled “An Ordinance to Amend Ordinance No 2014-4, 1982-1; 1977-2 Entitled An Ordinance to Establish Salaries for Various Officials & Employees of the Township of Southampton in the county of Burlington, state of New Jersey, & regulating the Manner of Paying the Same’

No. 2019-07-Ordinance Of The Township of Southampton, county of Burlington, New Jersey, Cancelling Certain Funded Appropriation Balances Heretofore Provided for Various Capital projects Totaling \$17,500.00 and Reappropriating Such Funded Appropriation Balances For Replacement/Repair Public Works Vehicles

Resolutions:

Resolution 2019-82

A Resolution of the Township of Southampton Adopting Salaries In Accordance with the Southampton Township Salary Ordinance

Consent Agenda Resolution(s) 2019-83 through 2019-85

2019-83 A Resolution of the Township of Southampton Making Certain Further Adjustments in the Tax Collector's Records and Accounts

2019-84 A Resolution of the Township of Southampton Making Certain Further Adjustments in the Tax Collector's Records and Accounts

2019-85 A Resolution of the Township of Southampton Making Certain Further Adjustments in the Tax Collector's Records and Accounts

Resolution 2019-86

A Resolution of the Township of Southampton Approving the Corrective Action Plan for the Audit Recommendations in the 2018 Audit Report

Resolution 2019-87

A Resolution of the Township of Southampton Authorizing a Shared Services Agreement with the Township of Lumberton Regarding Improvements to Smithville Road Continent Upon Final Approval By Both Parties of the Said Agreement.

APPROVAL OF BILLS FOR PAYMENT:

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.

ADJOURNMENT