

**SOUTHAMPTON TOWNSHIP ORGANIZATIONAL MEETING AGENDA**  
**JANUARY 3, 2020**  
**7:00 p.m.**

CALL TO ORDER BY MUNICIPAL CLERK:

FLAG SALUTE:

VERIFICATION OF NOTICE OF MEETING BY MUNICIPAL CLERK:

"Notice of this meeting has been provided in accordance with the Open Public Meetings Act" by:

1. Posting a copy of the Meeting Date and Time Change Notice 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 December 24, 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 31th day of December, 2020.

OATH OF OFFICE:

Michael Mikulski  
Elizabeth Rossell

ROLL CALL:

NOMINATION AND ELECTION OF MAYOR:

**Resolution 2020-1**

Resolution Designating and Appointing Mayor of Southampton Township of Southampton.  
Oath of Office

NOMINATION AND ELECTION OF DEPUTY MAYOR

**Resolution 2020-2**

Resolution Designating and Appointing Deputy Mayor of Southampton Township of Southampton.  
Oath of Office

**Resolution 2020-3**

Resolution Concerning the Appointment of Municipal Attorney

**Resolution 2020-4**

Resolution Adopting a Cash Management Plan for Southampton Township

**Resolution 2020-5**

Resolution Concerning the Appointment of Municipal Auditor

**Resolution 2020-6**

Resolution Pertaining to Interest on Unpaid Taxes and Other Matters Pertaining to the Office of the Tax Collector

**Resolution 2020-7**

Resolution Concerning Appointment of Municipal Engineer of the Township of Southampton

**Resolution 2020-8**

Resolution Pertaining to the 2018 Temporary Municipal Budget of the Township of Southampton

**Resolution 2020-9**

Resolution Providing for Annual Notice of Regular Meetings of the Township of Southampton

**Resolution 2020-10**

Resolution Appointing Bond Counsel in the Township of Southampton.

**Resolution 2020-11**

Resolution Designating Official Municipal Newspapers for Public Notices for the Township of Southampton

**Resolution 2020-12**

Resolution Making Certain Annual Designations of Certain Positions in the Township of Southampton

**Resolution 2020-13**

Resolution Authorizing the Tax Assessor to Maintain & File Corrections and Adjustments to the Tax Assessor's Records

**Resolution 2020-14**

Resolution Appointing Risk Management Consultant Burlington County Municipal Joint Insurance Fund

**Resolution 2020-15**

Resolution of the Township of Southampton Giving Taxpayers an Opportunity to Make Partial Payments

**Resolution 2020-16**

Resolution Appointing Public Agency Compliance Officer

**Resolution 2020-17**

Resolution Authorizing Burlington County Mosquito Extermination Commission to Perform Aerial Application for Mosquito Control over Southampton Township during 2020

**Resolution 2020-18**

Resolution Affirm the Township Civil rights policy with respect to all officials, appointees, employees, prospective employees, volunteers, independent contact with Municipal employees, officials and volunteers

**Resolution 2020-19**

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

**Resolution 2020-20**

Resolution Authorizing the execution of a lease agreement for Hampton Lakes EMS for vehicles

**Resolution 2020-21**

Resolution Authorizing the execution of a lease agreement for Hampton Fire Department for vehicles

**Resolution 2020-22**

Resolution Authorizing the execution of a lease agreement for Vincent Fire Company for vehicles

STATEMENTS FROM THE GOVERNING BODY

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.

**Adjourn**