

**SOUTHAMPTON TOWNSHIP MEETING AGENDA**  
**Regular Meeting**  
**April 19, 2022 at 6:00 p.m.**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:** Committeeman Ronald Heston, Deputy Mayor Elizabeth Rossell, Committeeman William Raftery, Committeeman James F. Young, Mayor Michael Mikulski.

**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, Courier Post and all those requesting copies on January 9, 2022.
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 April 15, 2022.

**MINUTES:**

Regular Meeting and Executive – March 15, 2022

**COMMUNICATIONS:**

BEMS

**ORDINANCES:**

Ordinance 2022-05

An Ordinance of the Township of Southampton, County of Burlington, State of New Jersey Adopting a Redevelopment Plan for Block 3002, Lots 5, 5.02, & 5.03; Familiarly Known as the Red Lion Diner Redevelopment Area

**RESOLUTIONS:**

Resolution 2022-045

Introduction and Approval on First Reading of the 2022 Budget Authorizing Publication of Budget and Providing for a Public Hearing on the Budget on May 17 at 6:00 pm in the Committee Meeting Room

Resolution 2022-046

Resolution Authorizing 2022 Municipal Budget to be Read by Title Only

Resolution 2022-047

A Resolution of the Township of Southampton Authorizing Preparation of Estimated Tax Bills

Resolution 2022-048  
Authorizing Execution of an Agreement for the Purchase of Fire Apparatus

Resolution 2022-049  
A Resolution of the Township of Southampton Designating Red Lion Circle Partners LLC  
Redeveloper of Block 3002, Lots 5, 5.02 and 5.03 in the Red Lion Diner Redevelopment Area

Resolution 2022-050  
Resolution Authorizing the Execution of a Developer's Escrow Agreement

Resolution 2022-051  
A Resolution of the Township of Southampton Supporting BEMS Southampton Solar Farm's  
LLC Revised Site Plan

**CONSENT AGENDA RESOLUTIONS 2022-052 through 2022-053**

Resolution 2022-052  
A Resolution of the Township of Southampton Making Certain Further Adjustments in the Tax  
Collector's Records and Accounts

Resolution 2022-053  
A Resolution of the Township of Southampton Making Certain Further Adjustments in the Tax  
Collector's Records and Accounts

Resolution 2022-054  
Awarding a Contract for the Reconstruction of Retreat Road and Burrs Mill Road

**APPROVAL OF BILLS FOR PAYMENT:**

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.

**PRIVILEGE OF THE FLOOR:**

**ADMINISTRATOR/CLERK:**

**SOLICITOR:**

**COMMITTEE REPORTS:**

**ADJOURNMENT:**