

**SOUTHAMPTON TOWNSHIP MEETING AGENDA**  
**Regular Meeting**  
**May 17, 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 May 13, 2022.

**MINUTES:**

Regular Meeting – April 19, 2022

**BUDGET:**

Resolution 2022-059

Adoption of 2022 Budget as Presented on April 19, 2022

**PUBLIC HEARING ON RESOLUTION 2022-059**

**COMMUNICATIONS:**

JIF Safety Presentation – Joe Henry, Hardenbergh Insurance

**ORDINANCES:**

**First Reading**

Ordinance 2022-06

An Ordinance Amending the Official Zoning Map of the Township of Southampton, and Amending and Supplementing Portions of Chapters 12 and 19 of the Code of the Township of Southampton

Ordinance 2022-07

An Ordinance to Amend and Supplement Ordinance 2019-4 Entitled “An Ordinance to Amend Ordinance No. 2015-10, 2014-4, 1982-1; 1977-2 Entitled an Ordinance to Establish Salaries for Various Officials and Employees of the Township of Southampton in the County of Burlington, State of New Jersey, and Regulating the Manner of Paying the Same”

**Second Reading and Public Hearing**

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

**CONSENT AGENDA RESOLUTIONS 2022-055 through 2022-058**

Resolution 2022-055

Resolution Awarding Farm Lease for the Buddtown Fields Part of the Municipal Complex

Resolution 2022-056

Resolution of Southampton Township Approving and Accepting a Cash Performance Guarantee & Inspection Escrows for MOM Property Management, Dunkin’ Donuts

Resolution 2022-057

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

Resolution 2022-058

Resolution of Southampton Township Approving and Accepting a Cash Performance Guarantee & Inspection Escrows for Dollar General

**LICENSES**

Trailers:

Silvi, LLC – Jeff Lucas

HLR Enterprises – Lisa Graham

**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:**