

**SOUTHAMPTON TOWNSHIP MEETING AGENDA**  
**Regular Meeting**  
**July 18, 2023 at 6:00 p.m.**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:** Committeeman Ronald Heston, Committeewoman Elizabeth Rossell, Deputy Mayor William Raftery, Committeeman James Young, and 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 4, 2023.
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 July 14th, 2023.

**MINUTES:**

Regular Meeting Minutes of June 20, 2023  
Executive Meeting Minutes of June 20, 2023

**BUDGET:**

Resolution 2023-074  
Adoption of 2023 Budget as Presented on June 20, 2023

**PUBLIC HEARING ON RESOLUTION 2023-074**

Resolution 2023-076  
Amendment to the 2023 Budget

**PUBLIC HEARING ON AMENDMENT:**

**ADOPTION OF AMENDMENT:**

**CONSENT AGENDA RESOLUTIONS 2023-068 through 2023-073 and 2023-075**

**If any Committee Member would like a Resolution separated from the Consent Agenda Please Say So Now**

Resolution 2023-068  
Resolution Authorizing Treatment Works Approval (TWA) to the New Jersey Department of Environmental Protection for a Development

Resolution 2023-069

Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the NJDOT Big Hill Roadway Improvements

Resolution 2023-070

Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the NJDOT Burrs Mill Road Roadway Improvements

Resolution 2023-071

A Resolution as Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts

Resolution 2023-072

Resolution of the Township of Southampton Authorizing Change Order No. 2 with Respect to 2022 Falcon Drive Stormwater Improvements

Resolution 2023-073

Resolution of the Township of Southampton Authorizing Change Order No. 2 with Respect to Reconstruction of Burrs Mill Road and Retreat Road FY 2020-2021 Municipal Aid

Resolution 2023-075

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

**LICENSES:**

**Trailer:**

Safety-Kleen	123 Red Lion Road	2 Trailers
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**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:**

**EXECUTIVE SESSION:**

Resolution 2023-077

Authorizing Executive Session

**ADJOURNMENT:**