

**TOWNSHIP OF SOUTHAMPTON
RESOLUTION 2024-84**

**RESOLUTION OF THE TOWNSHIP OF SOUTHAMPTON, COUNTY OF
BURLINGTON, STATE OF NEW JERSEY, CONSENTING TO THE CREATION OF
AND APPOINTMENT OF VARIOUS INDIVIDUALS TO THE SOUTHAMPTON
TOWNSHIP BROWNFIELD DEVELOPMENT AREA STEERING COMMITTEE**

WHEREAS, an application is being submitted to the NJ Department of Environmental Protection, Office of Brownfield and Community Revitalization, for Brownfield Development Area Designation (“BDA”) by the Township of Southampton; and

WHEREAS, the proposed BDA project area (Block 903, Lot 21) is located in Southampton Township along North Main Street (also known as County Route 681) and contains one lot property roughly 21 acres in size (Block 903, Lot 21); and

WHEREAS, a requirement of the program is that the application must be submitted by the Township on behalf of a local Steering Committee; and

WHEREAS, this resolution authorizes the creation of said Steering Committee which will be comprised of but not limited to, representatives from municipalities, counties, redevelopment agencies, and other stakeholders such as neighborhood residents, property owners (including owners of the BDA sites), potential developers, community organizations, local business leaders, and environmental groups and commissions.

NOW, THEREFORE BE IT RESOLVED, by the Southampton Township Committee that:

1. The Southampton Brownfields Development Area Steering Committee is hereby created; and,

2. The following individuals are appointed to the Southampton Brownfields Development Area Steering Committee:

Ross Viscuso, Eileen Wirth, Michael Wilkinson, Patricia Niculescu, and Clifford Jones.

ACTION:

Motion made by:

Motion seconded by:

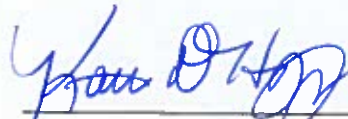
Heston
Rosell

VOTE:

Deputy Mayor Heston:	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	<input type="radio"/> Not Present
Committeeman Raftery:	<input type="radio"/> Yes	<input checked="" type="radio"/> No	<input type="radio"/> Abstain	<input type="radio"/> Not Present
Committeewoman Rossell:	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	<input type="radio"/> Not Present
Committeeman Young:	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	<input type="radio"/> Not Present
Mayor Mikulski.:	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	<input type="radio"/> Not Present

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true copy of the Resolution adopted by the Southampton Township Committee at their meeting held on June 26, 2024.



KATHLEEN D. HOFFMAN
Township Administrator/Clerk
Township of Southampton