

**SOUTHAMPTON TOWNSHIP MEETING AGENDA**  
**Workshop Meeting**  
**March 1, 2011 at 8 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

STATEMENT OF CONFORMANCE WITH OPEN PUBLIC MEETINGS LAW

ROLL CALL

MINUTES:

February 15, 2011 Budget Workshop

February 15, 2011 Regular Meeting

February 15, 2011 Executive Session

**ORDINANCES:** First Reading and Publication:

**Ordinance 2011-5**

An Ordinance of the Township of Southampton, County of Burlington, New Jersey Canceling Certain Funded Appropriation Balances Heretofore Provided for Capital Improvements and Reappropriating Such Unfunded Appropriation Balances for Other Capital Projects

Motion to approve:

Seconded:

Roll call vote:

**ORDINANCES:** Second Reading and Public Hearing: None

**RESOLUTIONS:**

**Resolution 2011-39**

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

**Resolution 2011-40**

Transfer of 2010 Appropriation Reserves

**DISCUSSION TOPICS:**

Northern Burlington County Growth and Preservation Plan (GAPP) by Edward E. Fox, Regional Planning Coordinator

**COMITTEE REPORTS:**

**CLERK/ADMINISTRATOR'S REPORT:**

**SOLICITOR'S REPORT:**

**ENGINEER'S REPORT:**

**APPROVAL OF BILLS FOR PAYMENT:**

**PRIVILEGE OF THE FLOOR:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**