

ORDINANCES: First Reading and Publication:

Ordinance 2012-12

An Ordinance of the Township of Southampton to Amend Fees for Sewer Service

Motion:

Seconded:

Roll call vote:

RESOLUTIONS:

Resolution 2012-77 (Tabled from prior meeting)

A Resolution of the Township of Southampton, County of Burlington, State of New Jersey Releasing a Maintenance Bond to Orleans Corporation of New Jersey

Resolution 2012-83

Authorizing Change Order NO. 2 with Respect to the 2006 Local Roads Program

Resolution 2012-84

Governing Body Certification of the Annual Audit

Resolution 2012-85

A Resolution of the Township of Southampton, County of Burlington, State of New Jersey Approving and Accepting the Corrective Action Plan of the Chief Financial Officer for the 2011 Audit

Resolution 2012-86

Resolution Providing for the Cancellation of Certain Grant Appropriated Reserves NJSA 40A: 4-60

Resolution 2012-87

Authorizing Execution of a Grant Agreement for Park Development

Resolution 2012-88

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget of any Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948 as Amended)

Resolution 2012-89

Resolution Authorizing a Contract with Pinelands Wastewater Company for Sewer Maintenance Service

Resolution 2012-90

A Resolution of the Township of Southampton Making Certain Further Adjustments in the Tax Collector's Records and Accounts (3rd Quarter overpayment Block 3501.02 Lot 5)

Resolution 2012-91

Resolution of the Township of Southampton, County of Burlington, New Jersey Authorizing the Township's Participation in the Pooled Governmental Loan Program of the Burlington County Bridge Commission; and Making Certain Determinations and Covenants in Connection therewith and Authorizing such Further Actions Related thereto

ORDINANCES: First Reading and Publication:

Ordinance 2012-13

Refunding Bond Ordinance Providing for the Refunding of the Township's Outstanding Callable General Obligation Bonds, FMHA Series 1995; Authorizing the Issuance of up to \$950,000 of Pooled Governmental Loan Revenue Refunding Bonds of the Township of Southampton, County of Burlington, New Jersey, to Finance the Costs therefor; Making Certain Determinations and Covenants in Connection therewith; and Authorizing Certain Related Actions in Connection with the Foregoing

Motion:

Seconded:

Roll call vote:

COMMITTEE REPORTS:

CLERK/ADMINISTRATOR'S REPORTS:

2012 Bond Sale Certificate of Determination and Award

ENGINEER'S REPORT:

APPROVAL OF BILLS FOR PAYMENT:

PRIVILEGE OF THE FLOOR:

EXECUTIVE SESSION:

Resolution 2012-92

Resolution Authorizing Executive Session to discuss personnel matters

ADJOURNMENT: