

SOUTHAMPTON TOWNSHIP MEETING AGENDA
Regular Meeting
November 20, 2012 at 8p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
STATEMENT OF CONFORMANCE WITH OPEN PUBLIC MEETINGS LAW
ROLL CALL

MINUTES:

Regular Meeting	October 16, 2012
Special Meeting	November 5, 2012
Executive Session	November 5, 2012

ORDINANCES: Second Reading and Public Hearing: None

ORDINANCES: First Reading and Publication: None

RESOLUTIONS:

Resolution 2012-113

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 2012-114

Resolution Providing for the Cancellation of Certain Grant Revenues and Appropriations N.J.S.A. 40A: 4-60

Resolution 2012-115

Southampton Township "Budgetary Transfers"

Resolution 2012-116

A Resolution of the Township of Southampton Making Certain Further Adjustments in the Tax Collector's Records and Accounts (Block 1801 Lot 11.03 4th Quarter 2012 Overpayment)

Resolution 2012-117

A Resolution of the Township of Southampton Making Certain Further Adjustments in the Tax Collector's Records and Accounts (Block 3004 Lot 1.01 3rd Quarter 2012 Overpayment)

Resolution 2012-118

Supporting Assembly Bill 3218 Modifying the Definition of Inherently Beneficial Use for Solar and Wind Facilities on Preserved Farmland and Open Space

Resolution 2012-119

Resolution of the Township of Southampton, County of Burlington, State of New Jersey
Releasing a Maintenance Bond to John Hancock Place, LLC

Resolution 2012-120

A Resolution of the Township of Southampton Authorizing Change Order No. 1 with
Respect to Headwall Replacement on Smithville Road, Contract No. 2011-2 (The Earle
Companies)

Resolution 2012-121

Appointment of Municipal Clerk & Township Administrator

Resolution 2012-122

Awarding Contract for Janitorial Services

Resolution 2012-123

Resolution Making Certain Appointment for the Zoning Board in the Township of
Southampton

COMMITTEE REPORTS:

CLERK/ADMINISTRATOR'S REPORTS:

Request received from Dolores Henry for permission to place a mobile home on her
property at 410 Onga Hat Road as living quarters until her fire-damaged home is
repaired, six months maximum duration.

Request received from Mr. & Mrs. Ronald Parker of 406 Burrs Mill Road asking for
permission to stay on their property in their fifth-wheel camper as their home is
uninhabitable due to a large tree falling on it during Hurricane Sandy – six months
maximum duration.

ENGINEER'S REPORT:

APPROVAL OF BILLS FOR PAYMENT:

PRIVILEGE OF THE FLOOR:

EXECUTIVE SESSION:

Resolution 2012-

ADJOURNMENT: