

**SOUTHAMPTON TOWNSHIP MEETING AGENDA  
JANUARY 15, 2013 AT 8:00 P.M.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

STATEMENT OF CONFORMANCE WITH OPEN PUBLIC MEETINGS LAW:

ROLL CALL:

**MINUTES:** Reorganization Meeting – January 2, 2013  
Regular Meeting – January 2, 2013

**ORDINANCES:** First Reading and Publication:

**Ordinance 2013-2**

An Ordinance of the Township of Southampton Cancelling Certain Funded Appropriation Balances Heretofore Provided in Various Capital Projects and Re-Appropriating Such Funded Appropriation Balances for the Partial Removal of Goose Island in Vincentown

Motion:

Seconded:

**RESOLUTIONS:**

**Resolution 2013-21**

A Resolution of the Township of Southampton Transferring 2012 Appropriation Reserves

**Resolution 2013-22**

A Resolution of the Township of Southampton As Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts (TDV Deduction Block 2702.43 Lot 17)

**Resolution 2013-23**

A Resolution of the Township of Southampton for Public Agency Compliance Officer (PACO/Affirmative Action)

**Resolution 2013-24**

A Resolution of the Township of Southampton Appointing a Qualified Purchasing Agent.

**Resolution 2013-25**

A Resolution Awarding Contract for Goose Island to Giberson

**CORRESPONDENCE:**

**COMMITTEE REPORTS:**

**CLERK/ADMINISTRATOR'S REPORTS:**

Mobile Estates License Renewal

Richards Trailer Park License Renewal

Waiver from Township Ordinance Chapter 14 & 14-4 entitled Soil Removal & Deposit Application under the Soil Erosion & Sediment Control Act (Chapter 251, P.L. 1975)

**SOLICITOR'S REPORT:**

**ENGINEER'S REPORT:**

**STATE POLICE REPORT:**

**APPROVAL OF BILLS FOR PAYMENT:**

**PRIVILEGE OF THE FLOOR:**

**EXECUTIVE SESSION:**

**Resolution 2013-26**

Resolution Authorizing Executive Session

Matters to be discussed

Attorney-client privilege and personnel

**ADJOURNMENT:**