

**SOUTHAMPTON TOWNSHIP MEETING AGENDA  
FEBRUARY 19, 2013 AT 8:00 P.M.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

STATEMENT OF CONFORMANCE WITH OPEN PUBLIC MEETINGS LAW

ROLL CALL:

Committeeman Ronald Heston, Committeeman Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore, and Mayor James F. Young, Sr.

**MINUTES:** Regular Meeting – January 15, 2013  
Executive Meeting – January 15, 2013

**ORDINANCES:** Second Reading and Public

**Ordinance 2013-01**

An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

**Ordinance 2013-02**

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 Sediment build up in the Water Way on Race Street in Vincentown

**ORDINANCES:** First Reading and Publication:

**Ordinance No. 2013-03**

Ordinance to Amend and Supplement Ordinance 1982-1 Entitled “An Ordinance to Amend Ordinance No. 1977-2 Entitled an Ordinance to Establish Salaries for Various Officials and Employees of the Township of Southampton in the County of Burlington, State of New Jersey, and Regulating the Manner of Paying the Same’

**RESOLUTIONS:**

**Resolution No. 2013-28,** Supporting Sustainable State Funding For Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey

**Resolution No. 2013-29**, Resolution Providing for the Cancellation of Certain Grant Revenues and Appropriations NJSA 40A:4-60

**Resolution No. 2013-30**, Contact Person for the Employment Practices Liability Attorney Consultation Service Burlington County Municipal Joint Insurance Fund

**Resolution No. 2013-31**, Municipal Joint Insurance Fund Resolution Appointing Fund Commissioner

**Resolution No. 2013-32**, Municipal Joint Insurance Fund Resolution Appointing Claims Coordinator

**Resolution No. 2013-33**, Resolution Requesting approval of the Division of Local Government Services to Approve an Escrow Trust Fund Established for Bequests, Donations or Gifts for Holiday Celebrations

**Resolution No. 2013-34**, Resolution as Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts

**Resolution No. 2013-35**, Authorizing the Township of Southampton to Participate in the Program for Aerial Application of Larvicides for Mosquito Control over the Township in 2013

**Resolution No. 2013-36**, Resolution Authorizing the Sale of Public Property through Gov Deals

**CORRESPONDENCE:**

**COMMITTEE REPORTS:**

**CLERK/ADMINISTRATOR'S REPORTS:**

Mason Lodge request to utilize Old Town Hall – Friday, March 15 & 16 for Annual Hoagie Sale

New Jersey State Bombers Blue 12u baseball team-Saturday, April 20, 2013 for carwash/yard and bake sale. 8AM – 3 PM. Request to utilize Town Hall

**SOLICITOR'S REPORT:**

**ENGINEER'S REPORT:**

**APPROVAL OF BILLS FOR PAYMENT:**

**PRIVILEGE OF THE FLOOR:**

**EXECUTIVE SESSION:**

**Resolution 2013-37**

Resolution Authorizing Executive Session

Matters to be discussed

Attorney-client privilege and personnel

**Returned to the regularly scheduled meeting.**

**ADJOURNMENT:**