

**SOUTHAMPTON TOWNSHIP MEETING AGENDA  
JANUARY 2, 2013 AT 8:00 P.M.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

STATEMENT OF CONFORMANCE WITH OPEN PUBLIC MEETINGS LAW:

ROLL CALL:

MINUTES:                   Regular Meeting December 18, 2012

**ORDINANCES: First Reading and Publication**

**Ordinance 2013-1**

An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40a:4-45.14)

**RESOLUTIONS:**

**Resolution 2013-14**

Resolution Designating Official Municipal Newspapers for Public Notices for the Township of Southampton

**Resolution 2013-15**

Resolution Making Certain Appointments for Positions in the Township of Southampton

**Resolution 2013-16**

An Annual Resolution By the Township Committee Authorizing the Tax Assessor to Maintain and File Corrections and Adjustments to the Tax Assessor's Records

**Resolution 2013-17**

Risk Management Consultant Burlington County Municipal Joint Insurance Fund

**Resolution 2013-18**

A Resolution of the Township of Southampton Giving Taxpayers an Opportunity to Make Partial Payments

**Resolution 2013-19**

Resolution of the Township of Southampton Appointing Alternate/Conflict Municipal Prosecutors for the Southampton Township Municipal Court

**Resolution 2013-20**

Resolution Authorizing the Payment of a Compensation Agreement with an Employee for Value of Accumulated Sick and Vacation Time upon Retirement

**CORRESPONDENCE:**

**COMMITTEE REPORTS:**

**CLERK/ADMINISTRATOR'S REPORTS:**

Request has been received from the Southampton Chapter of Deborah Hospital Foundation for a series of eight (8) 50/50 on premises Raffles in 2013.

Request has been received from the Southampton Chapter of Deborah Hospital Foundation for a series of three (3) Theme Baskets and three (3) 50/50 Raffles on premises raffles in 2013.

Request has been received from the Southampton Chapter of Deborah Hospital Foundation for a series of two (2) 50/50 on premises Bingo in 2013.

**SOLICITOR'S REPORT:**

**ENGINEER'S REPORT:**

**APPROVAL OF BILLS FOR PAYMENT:**

**PRIVILEGE OF THE FLOOR:**

**ADJOURNMENT:**