

**SOUTHAMPTON TOWNSHIP ORGANIZATIONAL MEETING**

**JANUARY 2, 2013**

**7:30 p.m.**

CALL TO ORDER BY MUNICIPAL CLERK:

PLEDGE OF ALLEGIANCE:

STATEMENT OF CONFORMANCE WITH OPEN PUBLIC MEETINGS LAW:

OATH OF OFFICE:

Ronald J. Heston

Joseph M. Laufer

ROLL CALL:

NOMINATION AND ELECTION OF MAYOR:

Oath of Office

**Resolution 2013-1**

Resolution Designating and Appointing Mayor of the Township of Southampton

NOMINATION AND ELECTION OF DEPUTY MAYOR

Oath of Office

**Resolution 2013-2**

Resolution Designating and Appointing Deputy Mayor of the Township of Southampton

**Resolution 2013-3**

Resolution Pertaining to Interest on Unpaid Taxes and Other Matters Pertaining to the Office of the Tax Collector

**Resolution 2013-4**

Resolution Pertaining to Cash Management Plan for Township of Southampton

**Resolution 2013-5**

Resolution Concerning the Appointment of Municipal Auditor of the Township of Southampton

**Resolution 2013-6**

Resolution Concerning the Appointment of Municipal Attorney of the Township of Southampton

**Resolution 2013-7**

Resolution Concerning Appointment of Municipal Engineer of the Township of Southampton

**Resolution 2013-8**

Resolution Pertaining to the 2012 Temporary Municipal Budget of the Township of Southampton

**Resolution 2013-9**

Resolution Providing for Annual Notice of Regular and Workshop Meetings of the Township of Southampton

**Resolution 2013-10**

Resolution of the Township of Southampton Appointing Mark P. Tarantino, Esquire as Municipal Prosecutor for the Southampton Township Municipal Court

**Resolution 2013-11**

Resolution of the Township of Southampton Appointing Richard E. Gehret, Esquire as Public Defender for the Southampton Township Municipal Court

**Resolution 2013-12**

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

**Resolution 2013-13**

Resolution of the Township of Southampton, County of Burlington, State of New Jersey, Making Certain Appointments for Professional Services for the Township of Southampton for the Year 2013 for Township Bond Counsel

Appointments made by Mayor to Board(s) or Commission(s) as necessary.

**Planning Board Members**

Alt. #1: 2-year appointment  
Class 3: 1-year/termination of office  
Class 2: 1-year appointment  
Class 1: 1-year appointment

**Environmental Commission**

2-year appointment  
2-year appointment  
2-year appointment

Chairman: 1-year appointment

**Preservation Commission of Historic Southampton**

Class C: 4- year appointment  
Class C 4 year appointment  
Class A 2-year appointment  
Alt #1 2 year appointment

**Agricultural Advisory Commission**

3-year appointment

STATEMENTS FROM THE GOVERNING BODY

PRIVILEGE OF THE FLOOR:

**Adjourn**