

SOUTHAMPTON TOWNSHIP MEETING AGENDA
Regular Meeting
May 21, 2013 at 8 p.m.

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

MINUTES:

Regular Meeting	April 16, 2013
Executive Session	April 16, 2013
Workshop Meeting	May 7, 2013
Executive Session	May 7, 2013

COMMUNICATIONS:
Proclamation – Honorable Dennis P. McInerney

Solar Presentation – Solar Energy

ORDINANCE:
FIRST READING:

ORDINANCE NO. 2013-08

AN ORDINANCE OF THE TOWNSHIP OF SOUTHAMPTON VACATING A PORTION OF SIKONESES TRAIL

Motion to approve. Seconded.

RESOLUTIONS:

PUBLIC HEARING ON A RESOLUTION TO ADOPT THE 2013 BUDGET OF THE TOWNSHIP OF SOUTHAMPTON COUNTY OF BURLINGTON

Motion to open: Seconded:
Public Comment:
Motion to close: Seconded:

Resolution 2013-64
Resolution of the Township Committee of the Township of Southampton Adopting the 2013 Municipal Budget

Resolution 2013-65
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) Appropriates \$28,129.20 into the budget from EDA

Resolution 2013-66

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) Appropriates \$205,000.00 from DOT for Holly Blvd.

Resolution 2013-67

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) Appropriates \$30,000.00 from Clean Communities.

Resolution 2013-68

A Resolution of the Township of Southamptton Accepting Maintenance Bond For the New Vincentown Diner as Required and Recommended by the Township Engineer

Resolution 2013-69

A Resolution of the Township of Southamptton Amending Resolution No. 2011-92 Entitled "Supporting Participation in the Sustainable Jersey Program"

APPROVAL OF BILLS FOR PAYMENT:

COMMITTEE REPORTS:

CLERK/ADMINISTRATOR'S REPORTS:

Approval of Used Motor Vehicle Dealer transfer for Hy Way Garage Quality Auto located on 221 Route 530, Southamptton, NJ

Update on Old Town Hall progress.

Update on Recreation Grant progress.

ENGINEER'S REPORT:

PRIVILEGE OF THE FLOOR:

EXECUTIVE SESSION:

Resolution 2013-70

Resolution Authorizing Executive Session to discuss possible litigation and personnel matters

ADJOURNMENT: