

SOUTHAMPTON TOWNSHIP MEETING AGENDA
Regular Meeting
September 17, 2013 at 8p.m.

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

MINUTES: Regular Meeting August 20, 2013
Special Meeting and Executive August 27, 2013

Proclamation
Constitution Week September 16 – 20, 2013

ORDINANCES: Second Reading and Public Hearing

Ordinance No. 2013-14

An Ordinance of the Township of Southampton Appropriating \$105,000 from the Capital Improvement Fund to Purchase A Backhoe Loader

Open Public Hearing:
Public Comment:
Close Public Hearing:

Motion: Seconded:
Roll call vote:

Ordinance No. 2013-15

An Ordinance to Dispose of Lands Not Needed for Public Purposes by Transferring Same to LeisureTowne Association, Inc. for Dedicated Open Space and Passive Recreation.

Open Public Hearing:
Public Comment:
Close Public Hearing:

Motion: Seconded:
Roll call vote:

Ordinance No. 2013-16

Amending the Township Code to Allow for the Licensing of Charitable Donation Clothing Bins

Salaries for Various Officials & Employees of the Township of Southampton in the County of Burlington, State of New Jersey, & Regulating the Manner of Paying the Same”

RESOLUTIONS:

Consent 2013-108 to 2013-113

Resolution 2013-108 to 2013-112

A Resolution as Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts

Resolution 2013-113

A Resolution as Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts (Totally Disabled Veteran)

Resolution 2013-114

RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND (FUND COMMISSIONER)

Resolution 2013-115

AGREEMENT TO RENEW MEMBERSHIP TO THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

Resolution 2013-116

A RESOLUTION OF THE TOWNSHIP OF SOUTHAMPTON ADOPTING A FORM REQUIRED TO BE USED FOR THE FILING OF NOTICES OF TORT CLAIM AGAINST THE TOWNSHIP OF ANYTOWN IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, *N.J.S.A. 59:8-6*.

Resolution 2013-117

Purchase Backhoe off State Contract

Resolution 2013-118

Resolution Providing For The Cancellation of Certain Stale Dated Checks

Resolution 2013-119

Release of the Maintenance Guarantee for O.T.C.

Resolution 2013-120

Doug Stewart, Environment Professional Consultant

Resolution 2013-121

Resolution to Approve Cedar Lane Kennel

Resolution 2013-122
Lease Agreement with Hampton Lakes EMS

APPROVAL OF BILLS FOR PAYMENT:

COMMITTEE REPORTS:

CLERK/ADMINISTRATOR'S REPORTS:

ENGINEER'S REPORT:

PRIVILEGE OF THE FLOOR:

EXECUTIVE SESSION:
Resolution 2013-121
Resolution Authorizing Executive Session

ADJOURNMENT: