

***SOUTHAMPTON TOWNSHIP MEETING AGENDA
SPECIAL MEETING
October 1, 2013 at 7:00 p.m.***

CALL TO ORDER

PLEDGE OF ALLEGIANCE

STATEMENT OF CONFORMANCE WITH OPEN PUBLIC MEETINGS LAW

Public Notice of the meeting pursuant to the Open Public Meetings Act has been given by the Township in the following manner: Posting a copy of the agenda on the bulletin board in the municipal building. Filing a copy of the agenda with the Central Record and the Burlington County Times. Filing a copy of the agenda in the office of the Municipal Clerk.

ROLL CALL

Committeeman Heston, Committeeman Laufer, Committeeman Minster, Deputy Mayor Moore, Mayor Young

Ordinance First Reading:

Ordinance No. 2013-21

Reappropriate \$15,000 of Funds from 2009-08

Resolutions:

Resolution 2013-124

Award 2013 Local Road Program to American Asphalt Company, Inc.

Resolution No. 2013-125

Lease Agreements with Hampton Lakes Fire Department

Resolution No. 2013-126

Lease Agreements with Vincentown Fire Department

APPROVAL OF BILLS FOR PAYMENT

Township Emergency Squad Services

COMMITTEE REPORTS

CLERK/ADMINISTRATOR'S REPORTS

Update on Recreation Grant progress.

ENGINEER'S REPORT

PRIVILEGE OF THE FLOOR

EXECUTIVE SESSION

Resolution 2013

ADJOURNMENT