

**SOUTHAMPTON TOWNSHIP MEETING AGENDA**  
**Workshop Meeting**  
**October 29, 2013 at 7 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

STATEMENT OF CONFORMANCE WITH OPEN PUBLIC MEETINGS LAW

ROLL CALL

RESOLUTIONS:

Resolution 2013-145

A Resolution of the Township of Southampton Authorizing Execution of Memorandum of Agreement with the NJ Office of Emergency Management

Resolution 2013-146

A Resolution of the Township of Southampton Providing for 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)

Resolution 2013-147

A Resolution of the Township of Southampton Authorizing the Award of Contract to Cardinal Contracting, Co., LLC

APPROVAL OF BILLS FOR PAYMENT:

DISCUSSION TOPICS:

EMS SERVICES

COMITTEE REPORTS:

CLERK/ADMINISTRATOR'S REPORT:

ENGINEER'S REPORT:

PRIVILEGE OF THE FLOOR:

EXECUTIVE SESSION:

ADJOURNMENT: