

**SOUTHAMPTON TOWNSHIP MEETING AGENDA**  
**Regular Meeting**  
**October 15, 2013 at 8p.m.**

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

**MINUTES:** Special Meeting September 3, 2013  
Regular Meeting September 17, 2013  
Special Meeting and Executive September 20, 2013

ORDINANCES: Second Reading and Public Hearing

Ordinance No. 2013-19, Ordinance Repealing & Replacing Chapter 9-1 of the General Code of the Township of Southampton to Create a New Procedure and Fee Schedule for Road Opening Permits.

Motion to adopt: Seconded:  
Roll call vote:

Ordinance No. 2013-20, Ordinance to Amend & Supplement Ordinance 1982-1, Entitled "An Ordinance to Amend Ordinance No. 1977-2 Entitled An Ordinance to Establish 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" - for Southampton Paid EMTs

ORDINANCES: First Reading and Publication:

Ordinance No. 2013-22, Repealing Chapter 12-9.7 of the General Code Concerning Appeal of Zoning Board Decisions to the Township Committee

Ordinance No. 2013-23, Amending Ordinance 2013-13 Which Amended Chapter 10-2.7 of the Municipal Code Concerning Fees for Mobile Home Parks

RESOLUTIONS:

Consent 2013-128 to 2013-133

Resolution 2013-128 to 2013-131

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

Resolution 2013-132 to 2013-133

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

Resolution 2013-134 Resolution Appointing Alternate Fund Commission (Committeeman Joseph Laufer)

Resolution 2013-135  
Resolution Authorizing A Grant Agreement Between the State of New Jersey By and For The Department of Environmental Protection

Resolution 2013-136  
Resolution Authorizing Award of Contract for Fire Truck for Vincent Fire Department

Resolution 2013-137  
Resolution Acknowledging Receipt of the 2013 Best Practices Worksheet

Resolution 2013-138  
Resolution Approving Certain Kennel Licensing Application in Southampton for the Period from November 1, 2013 to December 31, 2013 for Cedar Lane Kennel

Resolution 2013-139  
Resolution Authorizing the Township of Southampton To Enter into A Lease Agreement With the Sally Stretch Keen Memorial Library

Resolution 2013-140  
Resolution Authorizing An Emergency Contract for Race Street Sediment Removal to Giberson Plumbing & Excavating, Inc.

Resolution 2013-141  
Resolution to Award Batting Cage Roof Cover to Little Construction Co., Inc in the amount of \$37,980

Resolution 2013-142  
Resolution to Appoint & Approve the LEPC (Local Emergency Planning Community)

APPROVAL OF BILLS FOR PAYMENT:

COMMITTEE REPORTS:

CLERK/ADMINISTRATOR'S REPORTS:

2013 Bond Sale Statement

ENGINEER'S REPORT:

PRIVILEGE OF THE FLOOR:

EXECUTIVE SESSION:  
Resolution 2013-141  
Resolution Authorizing Executive Session

ADJOURNMENT: