

**SOUTHAMPTON TOWNSHIP MEETING AGENDA
OCTOBER 20, 2015 AT 8:00 P.M.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

STATEMENT OF CONFORMANCE WITH OPEN PUBLIC MEETINGS LAW:

ROLL CALL:

MINUTES:

Regular Meeting & Executive Session– September 15, 2015

Communication

Burlington County JIF annual update

ORDINANCES

Second Reading

Ordinance No. 2015-12

An Ordinance of the Township of Southampton, County of Burlington, New Jersey, By Which The Township Becomes A Member of the Burlington County Energy Aggregation Program

Public

Motion: Seconded:

Ordinance No. 2015-13

An Ordinance of the Township of Southampton, County of Burlington, New Jersey, Cancelling Certain Funded Appropriation Balances Heretofore provided for Various Capital Projects Totaling \$915,569.28 and Reappropriating Such Funded Appropriation Balances for the Relocation/Demolition/Construction of the Public Works Facility Block 1502, Lot 1.01; 16 Buddtown Road, Southampton, NJ

Public

Motion: Seconded:

RESOLUTIONS:

Resolution 2015-116

Resolution of the Township of Southampton Authorizing Submission of NJDOT Grant for Sherwood Place Road Repaving & Stagecoach Road Project.

Resolution 2015-117

Resolution of the Township of Southampton Authorizing Submission of NJDOT Grant for Leisuretown Pedestrian Accessibility Project.

Resolution 2015-118

Resolution of the Township of Southampton Requesting Approval of Director of Local Government Services to Dedicate By Rider For the Purposes of Funds Received for the Martinez Family

Resolution 2015-119

Resolution of the Township of Southampton Awarding a Contract to Command Co., Inc., for 69 Main Street & Vincentown Village Park

Best Practices for 2015

APPROVAL OF BILLS FOR PAYMENT:

COMMITTEE REPORTS:

CLERK/ADMINISTRATOR'S REPORTS:

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

PRIVILEGE OF THE FLOOR:

EXECUTIVE SESSION:

ADJOURNMENT: