

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

STATEMENT OF CONFORMANCE WITH OPEN PUBLIC MEETINGS LAW:

The Municipal Clerk/Administrator read the following statement: 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. Mailing written notice to each person who has requested copies of the regular meeting schedule.

ROLL CALL:

MINUTES:

Executive Session & Regular Session – December 16, 2014
Reorganization Meeting – January 2, 2015
Regular Meeting & Executive Session – January 2, 2015

ORDINANCES: First Reading

Ordinance 2015-1

An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40a:4-45.14)

Ordinance 2015-2

Ordinance of the Township of Southampton, County of Burlington, New Jersey, Bond Ordinance Providing for the Acquisition of Various Capital Equipment Appropriating the Sum of \$470,000 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Township of Southampton, in the Aggregate Principal Amount of up to \$447,500; Making Certain Determinations and Covenants'; and Authorizing Certain Related Actions in Connection With the Foregoing

Ordinance 2015-3

An Ordinance to Amend Chapter III, Police Regulations, Title 3-19, Background Checks, Section 5, Frequency of Background Checks

RESOLUTIONS:

Resolution 2015-23

Resolution of the Township of Southampton Transferring 2014 Appropriation Reserves

Resolution 2015-24

Resolution of the Township of Southampton Appointing a Municipal Judge for a Three (3) year term

Resolution 2015-25

Resolution Adopting and Approving a Hazardous Mitigation Plan

Resolution 2015-26

A Resolution of the Township of Southampton for Public Agency Compliance Officer (PACO/Affirmative Action)

Resolution 2015-27

A Resolution Establishing Rate of Interest for Delinquent Tax Payments

Resolution 2015-28 to 2015-34

Resolution 2015-28

A Resolution of the Township of Southampton As Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts

Resolution 2015-29

A Resolution of the Township of Southampton As Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts

Resolution 2015-30

A Resolution of the Township of Southampton As Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts

Resolution 2015-31

A Resolution of the Township of Southampton As Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts

Resolution 2015-32

A Resolution of the Township of Southampton As Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts

Resolution 2015-33

A Resolution of the Township of Southampton As Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts

Resolution 2015-34

A Resolution of the Township of Southampton As Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts

Resolution 2015-35

A Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey Grant Application

Resolution 2015-36

A Resolution Authorizing the Release of Performance Bond And Accepting a Two (2) Year Maintenance Bond for 4 Ridge Road, LLC

Resolution 2015-37

A Resolution Dedicating Robert Moore's Stipend to the Vincetown Boy Scout of America Troop #31

APPROVAL OF BILLS FOR PAYMENT:

COMMITTEE REPORTS:

CLERK/ADMINISTRATOR'S REPORTS:

Renewal of Trailer Parks
Mobile Estates
Richards Trailer Park

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

PRIVILEGE OF THE FLOOR:

EXECUTIVE SESSION:

ADJOURNMENT: