

**SOUTHAMPTON TOWNSHIP MEETING AGENDA
FEBRUARY 17, 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 – January 20, 2015

Budget Worksession & Regular Meeting – February 3, 2015

ORDINANCES: Second 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 2015-3

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

RESOLUTIONS:

Resolution 2015-42

Resolution of the Township of Southampton Transferring 2014 Appropriation Reserves

Resolution 2015-43

Resolution Authorizing the Township of Southampton to Participate in the Program for Aerial Application of Larvicides for Mosquito Control Over the Township in 2015

Resolution 2015-44

Resolution Concerning Submission of 2014 Municipal Recycling Tonnage Grant Application By the Township of Southampton

Resolution 2015-45

Resolution Accepting the Performance Bond for PHI Jade Run (Cell Phone Tower)

Resolution 2015-46

Resolution Authorizing Cancellation of Sewer Utility Capital Fund Scheduled of USDA Loans Authorized But Not Issued Balances

Resolution 2015-47

Authorizing Execution of An Agreement with Adjacent Property Owner for Use of Municipal Property For Grazing Animals

Consent Agenda Resolution 2015-48 to 2015-52

Resolution 2015-48

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 2015-49

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 2015-50

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 2015-51

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 2015-52

APPROVAL OF BILLS FOR PAYMENT:

COMMITTEE REPORTS:

CLERK/ADMINISTRATOR'S REPORTS:

Approval of Pig Farm

JIF Safety Incentive Program Award

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

PRIVILEGE OF THE FLOOR:

EXECUTIVE SESSION:

ADJOURNMENT: