

**SOUTHAMPTON TOWNSHIP MEETING AGENDA
JULY 21, 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– June 16, 2015

Communication

Burlington County Energy Aggregation Presentation

Public Hearing on the 2015 Budget Amendment

2015-87

Resolution of Approval of the Introduction of the 2015 Municipal Budget Amendment

Public Hearing on the Amended 2015 Budget and setting the Public Hearing on the Amended Budget for August 3, 2015 at 10:00 AM.

ORDINANCES

First Reading

Ordinance No. 2015-10

An Ordinance of the Township of Southampton, County of Burlington, New Jersey, 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”

Motion: Seconded:

Ordinance No. 2015-11

An Ordinance of the Township of Southampton, County of Burlington, New Jersey, To Amend & Supplement Construction Fees

Second Reading

Ordinance No. 2015-09

An Ordinance of the Township of Southampton, County of Burlington, New Jersey, To Repair & Improve Sidewalks & Various Roads Along with Engineering Costs Related to the Projects

Public Hearing

RESOLUTIONS:

Resolution 2015-88

Resolution approving Certain Kennel License Applications in Southampton Township for the Period of July 1, 2015 to June 30, 2016

Resolution 2015-89

Resolution of the Township Committee of the Township of Southampton, County of Burlington, New Jersey, Authorizing An Appropriation in the Amount of \$1,000,105 for the Payment of Principal of Certain Bond Anticipation Notes of the Township Upon Maturity Thereof

Resolution 2015-90

Resolution Adopting the 2015 Emergency Temporary Budget

Resolution 2015-91

Resolution Authorizing Changed Order No. 4 for 2013 Local Road Program

Consent of Resolutions No. 2015-92, 2015-93, 2015-94 & 2015-95

Resolution 2015-92

Resolution of the Township of Southampton Making Certain Further Adjustments in the Tax Collector's Records and Accounts

Resolution 2015-93

Resolution of the Township of Southampton Making Certain Further Adjustments in the Tax Collector's Records and Accounts

Resolution 2015-94

Resolution of the Township of Southampton Making Certain Further Adjustments in the Tax Collector's Records and Accounts

Resolution 2015-95

Resolution of the Township of Southampton Making Certain Further Adjustments in the Tax Collector's Records and Accounts

Resolution 2015-96

Resolution Authorizing a Mutual Aid & Assistance Agreement between Participating Units and Burlington County

APPROVAL OF BILLS FOR PAYMENT:

COMMITTEE REPORTS:

CLERK/ADMINISTRATOR'S REPORTS:

Girl Scout Silver Award request from Kylie Kunz

Central Lodge #44 – use of parking lot – Saturday, November 14, 2015 for bus trip

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

PRIVILEGE OF THE FLOOR:

EXECUTIVE SESSION:

ADJOURNMENT: