

**SOUTHAMPTON TOWNSHIP MEETING AGENDA
AUGUST 18, 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– July 21, 2015

Special Meeting – August 8, 2015

Communication

Kylie Kunz – Girl Scout Silver Award Project

Annual JIF presentation

ORDINANCES

Second 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”

Public Hearing:

Motion: Seconded:

Ordinance No. 2015-11

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

Public Hearing

Motion: Seconded:

RESOLUTIONS:

Resolution 2015-98

Resolution Appointing Plumbing Subcode Official

Resolution 2015-99

Resolution of the Township of Southampton Adopting Salaries in Accordance with the Township Salary Ordinance as Required

Resolution 2015-100

Resolution Accepting the 2014 Annual Report of Audit

Resolution 2015-101

Resolution Accepting the Corrective Action Plan Prepared by the CFO as Required

Resolution 2015-102

Resolution to Re-Authorize Sustainable Southampton

Resolution 2015-103

Resolution Renewing Certain Alcoholic Beverage Licenses for the Licensing Period July 1, 2015 to June 30, 2016

APPROVAL OF BILLS FOR PAYMENT:

COMMITTEE REPORTS:

CLERK/ADMINISTRATOR'S REPORTS:

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

PRIVILEGE OF THE FLOOR:

EXECUTIVE SESSION:

ADJOURNMENT: