

**SOUTHAMPTON TOWNSHIP MEETING AGENDA
SEPTEMBER 15, 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– August 18, 2015

Communication

DEP/Forestry- Wharton State Forestry Plan

ORDINANCES

First 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

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

Motion: Seconded:

RESOLUTIONS:

Resolution 2015-106

Resolution of the Township of Southampton Accepting Performance Bond for Alloway Associates Realtors

Resolution 2015-107

Resolution of the Township of Southampton Authorizing a Leave of Absence for James G. Rodgers

Resolution 2015-108

Resolution of the Township of Southampton Granting Preliminary Approval for a Property That Requires No Municipal Cost Share-409 & 410 Onga Hat Road

Resolution 2015-109

Resolution of the Township of Southampton Authorizing Change Order No. 1 for Stagecoach Road Sidewalk Improvements (\$20.00)

Resolution 2015-110

Resolution of the Township of Southampton Authorizing Shared Services Agreement between the Board of Chosen Freeholders of the County of Burlington for Central Communications/911 calls

Consent of Resolutions No. 2015-111, 2015-112, 2015-113 & 2015-114, 2015-115

Resolution 2015-111

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

Resolution 2015-112

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

Resolution 2015-113

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

Resolution 2015-114

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

Resolution 2015-115

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APPROVAL OF BILLS FOR PAYMENT:

COMMITTEE REPORTS:

CLERK/ADMINISTRATOR'S REPORTS:

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

PRIVILEGE OF THE FLOOR:

EXECUTIVE SESSION:

ADJOURNMENT: