

Organizational Meeting

January 3, 2012

The organizational meeting of the Southampton Township Committee was held on January 3, 2012 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Municipal Clerk/Administrator McFadden at 7:30 p.m. and followed by a salute to the Flag of the United States of America.

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.

Stacy Moore, Esq. swore in the candidate elect: James F. Young, Sr.

**ROLL CALL:**

A roll call confirmed those Committee members who were present, which included: Committeeman C. Edman Budd, Committeeman James Minster, Committeeman Robert Moore and Committeeman James F. Young, Sr. Committeeman Joseph Laufer was absent.

**Resolution 2012-1**

Resolution Designating and Appointing Mayor of Southampton Township

A motion was made by Committeeman Budd and seconded by Committeeman Moore to nominate Committeeman James F. Young, Sr. for Mayor of Southampton Township.

At the call of the roll, the vote was: Committeeman Budd, Committeeman Minster, Committeeman Moore and Mayor Young voting in the affirmative. Committeeman Laufer was absent.

Stacy Moore, Esq, administered the oath of office to Mayor James F. Young Sr.

**Resolution 2012-2**

Resolution Designating and Appointing Deputy Mayor of Southampton Township

A motion was made by Committeeman Budd and seconded by Committeeman Minster to nominate Committeeman Robert Moore as the Deputy Mayor.

At the call of the roll, the vote was: Committeeman Budd, Committeeman Minster, Deputy Mayor Moore and Mayor Young voting in the affirmative. Committeeman Laufer was absent.

George Morris, Esq, administered the oath of office to Deputy Mayor Robert Moore.

**Resolution 2012-3**

Resolution Pertaining to Interest on Unpaid Taxes and Other Matters Pertaining to the Office of the Tax Collector

A motion was made by Deputy Mayor Moore and seconded by Committeeman Budd that interest rates shall be 8% unless delinquent taxes are in excess of \$1,500, then the interest shall be 18% and there shall be a ten-day grace period each quarter.

At the call of the roll, the vote was: Committeeman Budd, Committeeman Minster, Deputy Mayor Moore and Mayor Young voting in the affirmative. Committeeman Laufer was absent.

**Resolution 2012-4**

Resolution Pertaining to Cash Management Plan for Township of Southampton

A motion was made by Committeeman Budd and seconded by Committeeman Minster naming institutions as legal depositories and authorizing the Mayor and Deputy Mayor to sign checks.

At the call of the roll, the vote was: Committeeman Budd, Committeeman Minster, Deputy Mayor Moore and Mayor Young voting in the affirmative. Committeeman Laufer was absent.

**Resolution 2012-5**

Resolution Concerning the Appointment of Municipal Auditor

A motion was made by Committeeman Minster and seconded by Deputy Mayor Moore to appoint the firm of Ball, Buckley and Seher, LLP as township auditor.

At the call of the roll, the vote was: Committeeman Budd, Committeeman Minster, Deputy Mayor Moore and Mayor Young voting in the affirmative. Committeeman Laufer was absent.

**Resolution 2012-6**

Resolution Concerning the Appointment of Municipal Attorney

A motion was made by Committeeman Budd and seconded by Committeeman Minster to appoint Parker McCay as the township solicitor.

At the call of the roll, the vote was: Committeeman Budd, Committeeman Minster, Deputy Mayor Moore and Mayor Young voting in the affirmative. Committeeman Laufer was absent.

**Resolution 2012-7**

Resolution Concerning the Appointment of Municipal Engineer

A motion was made by Committeeman Budd and seconded by Committeeman Minster to appoint Richard A. Alaimo Association of Engineers.

At the call of the roll, the vote was: Committeeman Budd, Committeeman Minster, Deputy Mayor Moore and Mayor Young voting in the affirmative. Committeeman Laufer was absent.

**Resolution 2012-8**

A Resolution Pertaining to the 2012 Temporary Municipal Budget

A motion was made by Deputy Mayor Moore and seconded by Committeeman Budd to move for adoption.

At the call of the roll, the vote was: Committeeman Budd, Committeeman Minster, Deputy Mayor Moore and Mayor Young voting in the affirmative. Committeeman Laufer was absent.

**Resolution 2012-9**

A Resolution Providing for Annual Notice of Regular and Workshop Meetings of Southampton Township

A motion was made by Committeeman Minster and seconded by Committeeman Budd to approve the regular and workshop meeting schedule for 2012.

At the call of the roll, the vote was: Committeeman Budd, Committeeman Minster, Deputy Mayor Moore and Mayor Young voting in the affirmative. Committeeman Laufer was absent.

**Resolution 2012-10**

A Resolution Appointing Mark P. Tarantino, Esquire as Municipal Prosecutor for the Southampton Township Municipal Court

A motion was made by Committeeman Minster and seconded by Deputy Mayor Moore

At the call of the roll, the vote was: Committeeman Budd, Committeeman Minster, Deputy Mayor Moore and Mayor Young voting in the affirmative. Committeeman Laufer was absent.

**Resolution 2012-11**

A Resolution Appointing Richard E. Gehret, Esquire as Public Defender for the Southampton Township Municipal Court

A motion was made by Committeeman Moore and seconded by Committeeman Budd to adopt resolution.

At the call of the roll, the vote was: Committeeman Budd, Committeeman Minster, Deputy Mayor Moore and Mayor Young voting in the affirmative. Committeeman Laufer was absent.

**Resolution 2012-12**

A Resolution Making Certain Appointments for the Zoning Board in Southampton Township.

A motion was made by Committeeman Minster and seconded by Committeeman Budd to reappoint Evelyn M. Doherty and Daniel Lingle to four year terms and to appoint Patrick F. Kennedy as Alternate #2.

At the call of the roll, the vote was: Committeeman Budd, Committeeman Minster, Deputy Mayor Moore and Mayor Young voting in the affirmative. Committeeman Laufer was absent.

Mayor Young also made the following appointments:

**Planning Board Members**

Class 1: (Mayor)

Class 2: 1-year appointment (Nancy Gower)

Class 3: 1-year/termination of office (Mr. Budd )

Class 4: 4-year appointment (Patricia M. Conover)

Class 4: 4-year appointment (Warren Pielli)

Class 4: 4-year appointment (John Schwarz)

Alternate: 2-year appointment (Roseanne Dent)

**Preservation Commission of Historic Southampton**

Class B: 3-year appointment (Michael Condurso)

Class B: 3-year appointment (Deborah Hodgson)

**Environmental Commission**

Chairman: 1-year appointment (Warren Gager)

Member: 3-year appointment (Linda Eckenhoff)

Member: 3-year appointment (Jude Capanna)

**Agricultural Advisory Commission**

3-year appointment (Thomas Budd)

2-year appointment (Timothy Gower)

**Resolution 2012-13**

A Resolution Appointing Michael E. McFadden as Township Administrator

A motion was made by Deputy Mayor Moore and seconded by Committeeman Budd to approve.

At the call of the roll, the vote was: Committeeman Budd, Committeeman Minster, Deputy Mayor Moore and Mayor Young voting in the affirmative. Committeeman Laufer was absent.

**Public Comment:** None

**Adjournment**

A motion was made by Committeeman Minster and seconded by Committeeman Budd to adjourn.

At the call of the roll, the vote was: Committeeman Budd, Committeeman Minster, Deputy Mayor Moore and Mayor Young voting in the affirmative. Committeeman Laufer was absent.

Respectfully Submitted

Michael E. McFadden, RMC  
Municipal Clerk/Administrator