

January 3, 2012

The regular 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 Mayor James F. Young, Sr., at 8:00 p.m. and followed by a salute to the Flag of the United States of America.

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

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.

MINUTES: None

ORDINANCES: First Reading and Publication

Ordinance 2012-1

An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank [N.J.S.A. 40a:4-45.14]

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

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

Ordinance 2012-2

An Ordinance Amending Sewer Connection Fees

A motion was made by Committeeman Budd and seconded by Committeeman Minster

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

RESOLUTIONS:

Resolution 2012-14

Resolution of the Township of Southampton, County of Burlington, State of New Jersey Making Certain Appointments for Professional Services for the Township of Southampton for the Year 2012 for Township Bond Counsel

A motion was made by Committeeman Budd and seconded by Committeeman Minster

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

Resolution 2012-15

Resolution Designating Official Municipal Newspapers for Public Notices for the Township of Southampton

A motion was made by Deputy Mayor Moore and seconded by Committeeman Minster to designate the *The Central Record* as the official newspaper and the *Burlington County Times* to be the secondary newspaper.

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

Resolution 2012-16

Resolution Making Certain Appointments for Positions in the Township of Southampton

A motion was made by Committeeman Budd 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 all voting in the affirmative. Committeeman Laufer was absent.

Resolution 2012-17

A Resolution by the Township Committee Authorizing the Tax Assessor to Maintain and File Corrections and Adjustments to the Tax Assessor's Records

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 all voting in the affirmative. Committeeman Laufer was absent.

Resolution 2012-18

A Resolution of the Township of Southampton to Appoint a Risk Management Consultant

A motion was made by Committeeman Budd 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 all voting in the affirmative. Committeeman Laufer was absent.

Resolution 2012-19

A Resolution of the Township of Southampton Giving Taxpayers an Opportunity to Make Partial Payments

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

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

Resolution 2012-20

A Resolution of the Township of Southampton Appointing Alternate/Conflict Municipal Prosecutors for the Southampton Township Municipal Court

A motion was made by Committeeman Minster and seconded by Committeeman Budd

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

Resolution 2012-21

A Resolution Requesting Approval of the Division of Local Government Services to Establish a Dedicated Trust by Rider for a Flexible Spending Account

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

At the call of the roll, the vote was: Committeeman Budd, Deputy Mayor Moore and Mayor Young all voting in the affirmative. Committeeman Minster voted no and Committeeman Laufer was absent.

VOUCHERS: Mayor Young called for a motion to approve the voucher list

Motion: Committeeman Budd

Seconded: Deputy Mayor Moore

At the call of the roll, the vote was: Committeeman Budd, Deputy Mayor Moore and Mayor Young all voting in the affirmative. Committeeman Minster voted no and Committeeman Laufer was absent.

COMMITTEE REPORTS:

Mayor Young reported concerns expressed by residents with the reassessment notices they have received. The Mayor instructed the Township Administrator and Attorney to ensure the residents have ample opportunity to have their concerns addressed. The Mayor

also reminded those in attendance that the Township Committee had fought the revaluation requirement.

Deputy Mayor Moore expressed his concerns with confusion generated by the letter sent out by the firm performing the reassessment.

Committeeman Minster discussed a grant provided by the 200 Club of Burlington County and his hope that the Township could apply for the safety related training funds made available by the grant.

Committeeman Budd reported nine street lights that are not functioning in Leisuretowne. Mayor Young asked Mr. McFadden to contact Public Service Electric and Gas for repairs.

TOWNSHIP ATTORNEY

Mr. George Morris thanked the Committee for reappointment.

TOWNSHIP ENGINEER

Mr. Frank Morris thanked the Committee for his firm's reappointment.

PRIVILEGE OF THE FLOOR:

Mayor Young opened the meeting up for Public Comment.

There being no one wishing to be heard the Mayor closed the public comment portion of the meeting.

ADJOURNMENT:

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

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

Respectfully Submitted

Michael E. McFadden, RMC
Municipal Clerk/Administrator