

RESOLUTIONS:

Resolution 2012-22

A Resolution of the Township of Southampton Transferring 2011 Appropriation Reserves

Motion: Deputy Mayor Moore Seconded: Committeeman Minster
Roll call vote: Committeeman Budd yes, Committeeman Laufer yes, Committeeman Minster yes, Deputy Mayor Moore yes, Mayor Young yes

Resolution 2012-23

Resolution of the Township of Southampton Appointing Dennis P. McInerney, Esquire, as Municipal Judge for the Southampton Township Municipal Court

Motion: Deputy Mayor Moore Seconded: Committeeman Minster
Roll call vote: Committeeman Budd yes, Committeeman Laufer yes, Committeeman Minster yes, Deputy Mayor Moore yes, Mayor Young yes

Resolution 2012-24

A Resolution of the Township of Southampton Making Certain Further Adjustments to the Tax Collector's Records and Accounts (Block 2702.61 Lot 46)

Motion: Deputy Mayor Moore Seconded: Committeeman Minster
Roll call vote: Committeeman Budd yes, Committeeman Laufer yes, Committeeman Minster yes, Deputy Mayor Moore yes, Mayor Young yes

Resolution 2012-25

A Resolution of the Township of Southampton Making Certain Further Adjustments I the Tax Collector's Records and Accounts (Block 2702.13 Lot 82)

Motion: Deputy Mayor Moore Seconded: Committeeman Minster
Roll call vote: Committeeman Budd yes, Committeeman Laufer yes, Committeeman Minster yes, Deputy Mayor Moore yes, Mayor Young yes

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

Motion: Deputy Mayor Moore Seconded: Committeeman Minster
Roll call vote: Committeeman Budd yes, Committeeman Laufer yes, Committeeman Minster yes, Deputy Mayor Moore yes, Mayor Young yes

LICENSE RENEWALS:

Mobile Estates License Renewal

Motion: Deputy Mayor Moore Seconded: Committeeman Minster
Roll call vote: Committeeman Budd yes, Committeeman Laufer yes, Committeeman Minster yes, Deputy Mayor Moore yes, Mayor Young yes

Richards Trailer Park License Renewal

Motion: Deputy Mayor Moore Seconded: Committeeman Minster
Roll call vote: Committeeman Budd yes, Committeeman Laufer yes, Committeeman
Minster yes, Deputy Mayor Moore yes, Mayor Young yes

Messner Pig Farm

Motion: Deputy Mayor Moore Seconded: Committeeman Minster
Roll call vote: Committeeman Budd yes, Committeeman Laufer yes, Committeeman
Minster yes, Deputy Mayor Moore yes, Mayor Young yes

COMMITTEE REPORTS:

Mayor Young reported a request from New Jersey Pine Barrons Radio Control Model Airplane Club to use the Good Farm for model airplane flying activity. A discussion of the possible uses for the Good Farm followed with emphasis on the use by one group being above the uses of the other residents of the Township.

Request by Southampton Chapter of Deborah Hospital Foundation for three 50/50 On-premises raffles in 2012

Request by Southampton Chapter of Deborah Hospital Foundation for three Theme Basket raffles in 2012

Request by Southampton Chapter of Deborah Hospital Foundation for two bingo dates in 2012

ADMINISTRATOR'S REPORT:

Mr. McFadden reported that the first special meeting to discuss the 2012 budget has been scheduled for February 21 at 6:30 PM.

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.

EXECUTIVE SESSION:

Resolution 2012-25

Authorizing Executive Session to discuss an update on tax appeals, a labor matter and possible land acquisition

Motion to approve: Committeeman Budd Seconded: Deputy Mayor Moore
Roll call vote: Committeeman Budd yes, Committeeman Laufer yes, Committeeman
Minster yes, Deputy Mayor Moore yes, Mayor Young yes

The Committee returned from Executive Session at 8:55 having discussed tax appeal proceedings, land acquisition and the hiring of a new employee.

ADJOURNMENT:

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

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

Respectfully Submitted

Michael E. McFadden, RMC
Municipal Clerk/Administrator