





Motion: 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

**COMMITTEE REPORTS:**

Mayor Young reported that the Department of Environmental Protection seems to want to cooperate with the Township regarding island below the Race Street dam. Bruce Stoneback of the DEP visited the Township today to recommend the Township submit two applications that would result, if approved, in removal of nonvegetated portions of the island and fortifying the banks of the creek around the island that had been scoured in the past.

Mayor Young also asked if other members of the Committee had any strong feelings about the Affordable Housing Trust Account and the State's plan to take funds from municipalities in June, 2012 if the funds are not assigned to specific affordable housing initiatives. Deputy Mayor Moore expressed his opinion that the State could probably generate more effective projects by pooling funds from various municipalities than the municipalities could generate on their own. Mayor Young recommended that the Committee form a more definite opinion as the State's plan for trust fund money becomes more clear.

**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 2012-42

Resolution of the Township of Southampton to Enter into Executive Session

Motion: Committeeman Budd

Seconded: Committeeman Minster

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

Return from Executive Session having discussed possible land acquisition.

**ADJOURNMENT:**

Motion: Committeeman Budd

Seconded: Committeeman Laufer

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

Respectfully Submitted

Michael E. McFadden, Municipal Clerk