

March 20, 2012

The regular meeting of the Southampton Township Committee was held on March 20, 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 Joseph Laufer, Committeeman James Minster and Mayor James F. Young, Sr. Deputy Mayor Robert Moore 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.

**SWEARING IN OF FIRE POLICE:** The following individuals were sworn in by Municipal Attorney George Morris:

Michael Lichty	Thomas Klink
Donna Le	Samantha Miller
Beverly Rathjen	Michael Rathjen

**APPROVAL OF MINUTES:**

Budget Workshop – March 6, 2012

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

Workshop Session – March 6, 2012

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

Executive Session – March 6, 2012

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

**ORDINANCES: Second Reading and Public Hearing**

**Ordinance 2012-3**

An Ordinance Authorizing the Acquisition of Block 1102, Lot 24

Mayor Young opened Public Hearing

Public Comments: Caroline Budd, 101 Dorchester Drive, asked what the property at 180 Main Street would be used for. Mayor Young responded a specific purpose has not yet been determined. Initial thoughts include the possibility of moving the Old Telephone Building to that location. Ms Budd suggested use by Boy and Girl Scouts and clean up along the pond.

There being no further comments, Mayor Young closed Public Hearing.

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

**ORDINANCES: First Reading and Publication**

**Ordinance 2012-4**

An Ordinance Amending Chapter 12 of the Revised General Ordinances of the Township of Southampton to Create Standards for Alternate Energy Installations and Further Amending Section 8-1 Entitled "Fees" for Consistency with these Amendments

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

**RESOLUTIONS:**

**Resolution 2012-43**

Southampton Township "2012 Emergency Temporary Budget"

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

**Resolution 2012-44**

Authorizing and Supporting the Southampton Wildfire Protection Plan

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

**Resolution 2012-45**

Resolution of the Township of Southampton, County of Burlington, New Jersey Authorizing the Issuance and Sale of up to \$270,000 of Special Emergency Notes of the Township of Southampton; Making Certain Covenants to Maintain the Exemption of the Interest on Said Notes from Federal Income Taxation; and Authorizing Such Further

Actions and Making Such Determinations as May Be Necessary or Appropriate to Effectuate the Issuance and Sale of the Notes

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

**Resolution 2012-46**

A Resolution of the Township of Southampton, County of Burlington, State of New Jersey Awarding a Contract for 2012-1 Chelsea Place Road Improvement to Gerald A. Barrett, LLC.

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

**Resolution 2012-47**

Transfer of 2011 Appropriation Reserves

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

**Resolution 2012-48**

Resolution Calling for Restoration of Energy Taxes to Municipalities

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

**Resolution 2012-49**

Introduction of Southampton Township 2012 Budget

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

**COMMITTEE REPORTS:**

Committeeman Minster asked Lt. Finneran to discuss with the Highway Department making Route 70 a no passing road between the Red Lion Circle and the Route 72 Circle due to hazardous conditions on that road. Committeeman Minster also recommended that street lighting on other township roads like Retreat and Ridge also be considered for safety reasons.

