

An Ordinance Amending Ordinance 2011-11

Mayor Young opened Public Hearing

Public Comments: None

There being no comments, Mayor Young closed Public Comment.

Motion to Adopt: Committeeman Budd

Seconded: Committeeman Minster

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 2012-6

An Ordinance Amending the Revised General Code of the Township of Southampton by Adding Chapter 3-17 Requiring Background Checks for Volunteers and Paid Employees in Youth Sports Organizations Receiving Public Funds in Support of their Programming

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:

Municipal Clerk McFadden read Resolution 2012-54 in full.

PUBLIC HEARING OF RESOLUTION 2012-54:

Resolution to Amend the Approved Budget of the Township of Southampton County of Burlington

Mayor Young opened Public Hearing

Public Comments: None

There being no comments, Mayor Young closed Public Comment.

Motion to Adopt: 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 2012-62

Resolution of the Township Committee of the Township of Southampton Adopting the 2012 Municipal Budget

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 2012-63

Resolution Appointing Municipal Affordable Housing Liaison

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 2012-64

A Resolution of the Township of Southampton Making Certain Further Adjustments in
the Tax Collector's Records and Accounts (2nd quarter 2012 overpayment Block 502 Lot
3 and Block 505 Lot1)

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:

Mayor Young noted two requests from Masons Lodge #44

Request received from Masons Central Lodge #44 to use the first floor of the Old Town
Hall Monday, June 25th from 5 to 11 pm to gather prior to a meeting.

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

Request also received from the Masons Central Lodge #44 to use the first floor of the Old
Town Hall June 29th from 6 to 9 pm and Saturday, June 30th from 7 am to 1 pm for a
hoagie sale.

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

Mayor Young also described the early morning schedule for Memorial Day and asked
those in attendance to come out and participate in remembrance activities.

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

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

PRIVILEGE OF THE FLOOR:

Mayor Young opened the meeting up for Public Comment.

Jennifer Hodder, 218 2nd Street, expressed concern over several burglaries in her area and
recommended that something be disseminated warning township residents.

There being no other comments, Mayor Young closed the public comment portion of the meeting.

EXECUTIVE SESSION:

Resolution 2012-65

Resolution of the Township of Southampton to Enter into Executive Session

Motion: Seconded: Committeeman Minster

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

Return from Executive Session at 8:57 having discussed a personnel matter and a tax appeal.

ADJOURNMENT:

There being no further business before the Committee, Mayor Young asked for a motion to adjourn.

Motion to adjourn: Committeeman Laufer Seconded: Committeeman Minster

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

Respectfully Submitted

Michael E. McFadden, RMC
Municipal Clerk/Administrator