

July 17, 2012

The regular meeting of the Southampton Township Committee was held on July 17, 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, Deputy Mayor Robert Moore and Mayor James F. Young, Sr.

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.

APPROVAL OF MINUTES:

Regular Meeting – June 19, 2012

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

Executive Session – June 19, 2012

Motion: Committeeman Laufer Seconded: Deputy Mayor Moore

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

ORDINANCES: Second Reading and Public Hearing

Ordinance 2012-7

Ordinance of the Township of Southampton, County of Burlington, New Jersey, Cancelling Certain Funded Appropriation Balances Heretofore Provided for Various Capital Projects Totaling \$19,465.00 and Reappropriating such Funded Appropriation Balances for the Purchase of Office Copiers on State Contract

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 yes, Mayor Young yes

Ordinance 2012-8

An Ordinance Amending Chapter 12 of the Revised General Ordinances to Create Additional Standards for Alternate Energy Installations in the Pinelands

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 yes, Mayor Young yes

ORDINANCES: First Reading and Publication:

Ordinance 2012-9

Creating Sewer Payment Collector Positions (non-salaried)

Motion: Deputy Mayor Moore

Seconded: Committeeman Budd

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

Ordinance 2012-10

An Ordinance Amending Chapter 8-7 of the Revised General Code of the Township of Southampton Entitled "Property Maintenance Code"

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

Ordinance 2012-11

An Ordinance Amending Chapter 3 of the Revised General Code of the Township of Southampton Entitled "Police Regulations" Prohibiting Certain Activity On or Around the Race Street Bridge

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

RESOLUTIONS:

Resolution 2012-74

A Resolution of the Township of Southampton Adopting Salaries in Accordance with the Township Salary Ordinance

Motion: Deputy Mayor Moore

Seconded: Committeeman Laufer

Roll call vote: Committeeman Budd yes, Committeeman Laufer yes, Committeeman Minster no, Deputy Mayor Moore yes, Mayor Young yes

Resolution 2012-75

A Resolution of the Township of Southampton Granting Preliminary Approval for Property that Requires Municipal Cost Share

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

Resolution 2012-76

Resolution Authorizing the Creation of a Cash Drawer for the Southampton Township Municipal Assessor

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 2012-77

A Resolution of the Township of Southampton, County of Burlington, State of New Jersey Releasing a Maintenance Bond to Orleans Corporation of New Jersey

Several Committee members had questions for the Township Engineer. Because Mr. Morris was not in attendance, this resolution was tabled.

Motion to Table: 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

Resolution 2012-78

A Resolution of the Township of Southampton Giving the Tax Collector the Power to Refund from the Sewer Operating Account

Motion: Deputy Mayor Moore

Seconded: Committeeman Budd

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

Resolution 2012-79

Resolution of the Township Committee of the Township of Southampton Recognizing the Need for Emergency Repairs and Ratifying Payment for Emergency Pipe Work

Motion: Committeeman Budd

Seconded: Committeeman Laufer

