

August 21, 2012

The regular meeting of the Southampton Township Committee was held on August 21, 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 – July 17, 2012

Motion: Committeeman Budd Seconded: Committeeman Moore

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

Executive Session – July 17, 2012

Motion: Committeeman Laufer Seconded: Committeeman Minster

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 2012-9

Creating Sewer Payment Collector Positions (non-salaried)

Mayor Young opened Public Hearing

Public Comments: None

There being no comments, Mayor Young closed Public Comment.

Motion to Adopt: 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”

Mayor Young opened Public Hearing
Public Comments:

Douglas McGowan, 206 Red Lion Road, expressed concern over the short amount of time provided for in this ordinance for a property owner to correct conditions before being subject to fines and the description of conditions could make almost everyone a violator.

Mayor Young agreed with Mr. McGowan and recommended this ordinance be tabled for revision.

Maryse Parker, 112 East Mae Avenue, called the Committee's attention to the fact that there are many unkempt, mostly vacant, properties in the Ewansville area that require attention.

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

Motion to Table: Committeeman Budd Seconded: Committeeman Laufer
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

Mayor Young opened Public Hearing
Public Comments: None

There being no comments, Mayor Young closed Public Comment.

Motion to Adopt: 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

ORDINANCES: First Reading and Publication:

Ordinance 2012-12

An Ordinance of the Township of Southampton to Amend Fees for Sewer Service

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

RESOLUTIONS:

Resolution 2012-77 (Tabled from prior meeting)

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

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 2012-83

Authorizing Change Order NO. 2 with Respect to the 2006 Local Roads Program

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 2012-84

Governing Body Certification of the Annual Audit

Motion: Deputy Mayor Moore

Seconded: Committeeman Laufer

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

Resolution 2012-85

A Resolution of the Township of Southampton, County of Burlington, State of New Jersey Approving and Accepting the Corrective Action Plan of the Chief Financial Officer for the 2011 Audit

Motion: Committeeman Laufer

Seconded: Committeeman Minster

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

Resolution 2012-86

Resolution Providing for the Cancellation of Certain Grant Appropriated Reserves NJSA 40A: 4-60

Motion: Committeeman Laufer

Seconded: Committeeman Budd

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

Resolution 2012-87

Authorizing Execution of a Grant Agreement for Park Development

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

Resolution 2012-88

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

Resolution 2012-93

Appointing Emergency Management Coordinator

Motion: Committeeman Laufer

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 that a rate increase request was sent by Pinelands Water and Pinelands Waste Water to the Board of Public Utility that would result in a combined 18% increase. Mayor Young asked for a motion to hire Anthony Francioso, Esq. to represent the Township in fighting the increase.

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

Mayor Young also recommended that the Committee endorse the Vision 2030 Rural Sustainability Plan as an element of the Township Master Plan, including the clustering element as briefly described by Committeeman Laufer.

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

Mayor Young thanked the County for the recreation grant of \$250,000, repairing the street crosswalks at Main Street and Race Street and making Ridge Road a no passing zone in the Buddtown section.

Mayor Young reported a request from the Medford-Vincentown Rotary to have a coin toss at the corner of Main Street and Mill Street. Several Committeemen expressed concern over safety.

Motion to Deny: Committeeman Budd

Seconded: Committeeman Laufer

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

Mayor Young reported a request from the Southern New Jersey German Shepherd Dog Club to use Township property for an AKC conformation show October 27 from 8:30 to 3:00

Motion to Deny: Committeeman Budd

Seconded: Committeeman Minster

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

Mayor Young reported a request from Central Lodge #44 F.&A.M. to use the downstairs part of the Old Town Hall on Friday, October 12 from 5PM to 10PM and Saturday, October 13 from 7AM to 1PM for a hoagie sale. The Masons also asked permission to use the downstairs part of the Old Town Hall December 19 from 5PM to 11PM as a meeting place prior to their annual reorganization

Motion to Approve: 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

ADMINISTRATOR'S REPORT:

Mr. McFadden made the following statement:

On July 26, 2012, the Township held a bond sale for the purchase of \$1,020,525.00 a principal amount, Bond Anticipation Notes of 2012.

One proposal was received, opened and read. The accepted attached proposal "B" was from Oppenheimer & Co., Inc. with a net interest rate of 1.4730%.

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

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

PRIVILEGE OF THE FLOOR:

Mayor Young opened the meeting up for Public Comment.

Linda Camarda, 420 Ridge Road, asked that vegetation be removed from the shoulder of Ridge Road for safety.

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

EXECUTIVE SESSION:

Resolution 2012-92

Resolution of the Township of Southampton to Enter into Executive Session to discuss matters of attorney/client privilege and personnel matters

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 at 9:40 having discussed matters of attorney/client privilege and personnel matters

ADJOURNMENT:

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

Motion to adjourn: Committeeman Budd Seconded: Committeeman Lauferr

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

Respectfully Submitted

Michael E. McFadden, RMC
Municipal Clerk/Administrator