

September 4, 2012

The workshop meeting of the Southampton Township Committee was held on September 4, 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 Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore, and Mayor James F. Young, Sr. Committeeman C. Edman Budd 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.

**MINUTES:**

August 21, 2012 Regular Meeting

Motion: Committeeman Minster                      Seconded: Committeeman Laufer

Roll Call Vote: Committeeman Budd absent, Committeeman Laufer yes, Committeeman Minster yes, Deputy Mayor Moore yes, Mayor Young yes

August 21, 2012 Executive Session

Motion: Deputy Mayor Moore                      Seconded: Committeeman Minster

Roll Call Vote: Committeeman Budd absent, Committeeman Laufer yes, Committeeman Minster yes, Deputy Mayor Moore yes, Mayor Young yes

**Discussion with Vincent Fire Company No. 1 Chief Thomas D'Amico of a Replacement Pumper:**

Committee members and Chief D'Amico discussed the timeline for developing the specs with several pumper manufacturers leading to a purchase after the start of the new year.

**Discussion with Hampton Lakes EMS and Vincentown EMS Regarding Coverage and Cooperation:**

Committee members attempted to encourage cooperation between the two units for the benefit of the community.

**APPROVAL OF BILLS FOR PAYMENT:**

Motion to Approve: Deputy Mayor Moore                      Seconded: Committeeman Laufer

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

**COMMITTEE REPORTS: None**

**PRIVILEGE OF THE FLOOR:**

Mayor Young opened the meeting for public comment.

There being no comments, Mayor Young closed the Public Portion of the meeting.

**EXECUTIVE SESSION: None**

**ADJOURNMENT:**

Motion: Committeeman Laufer

Seconded: Committeeman Minster

Roll call vote: Committeeman Budd absent, Committeeman Laufer yes, Committeeman

Minster yes, Deputy Mayor Moore yes, Mayor Young yes

Michael E. McFadden, RMC  
Municipal Clerk/Administrator