

COMMUNICATIONS:

Commercial Utility Consultants, Inc.

Justin Catando presented the Committee and Public the Energy Aggregation which CUC would provide for the community as a 3rd party energy provider. He further explained how the service would work and the projected cost savings that could be offered.

ORDINANCES: Second Reading and Public Hearing

Ordinance No. 2013-03

Ordinance to Amend and Supplement Ordinance 1982-1 Entitled “An Ordinance to Amend Ordinance No. 1977-2 Entitled an Ordinance to Establish Salaries for Various Officials and Employees of the Township of Southampton in the County of Burlington, State of New Jersey, and Regulating the Manner of Paying the Same’

The Mayor opened the meeting to the public. No one from the public wishing to be heard the public portion was closed.

A motion was made by Deputy Mayor Moore and seconded by Committeeman Minster.

At the call of the roll, the vote was: Committeeman Ronald Heston abstained. Committeeman Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore, and Mayor James F. Young, Sr. all voted in the affirmative.

Ordinance No. 2013-04

Ordinance of the Township of Southampton, County of Burlington, New Jersey, Cancelling Certain Funded Appropriations Balances Heretofore Provided for Various Capital Projects Totaling \$43,148.25 and Re-Appropriating Such Funded Appropriation Balances for the Purpose of Holly Blvd Sidewalk and Curb Replacement Along with Engineering Services for the Same.

The Mayor opened the meeting to the public. No one from the public wishing to be heard the public portion was closed.

A motion was made by Committeeman Laufer and seconded by Committeeman Minster.

At the call of the roll, the vote was: Committeeman Ronald Heston, Committeeman Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore, and Mayor James F. Young, Sr. all voted in the affirmative.

RESOLUTIONS:

Resolution 2013-42

Resolution Authorizing the Calculation of Reserve For Uncollected Taxes Pursuant to N.J.S.A. 40A:4-41(b)

A motion was made by Committeeman Heston and seconded by Committeeman Laufer.

At the call of the roll, the vote was: Committeeman Ronald Heston, Committeeman Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore, and Mayor James F. Young, Sr. all voted in the affirmative.

Resolution 2013-43

Transfer of 2012 Appropriation Reserves

A motion was made by Committeeman Minster and seconded by Committeeman Laufer.

At the call of the roll, the vote was: Committeeman Ronald Heston, Committeeman Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore, and Mayor James F. Young, Sr. all voted in the affirmative.

Resolution 2013-44

A Resolution of the Township of Southampton, County of Burlington, State of New Jersey Awarding the Contract for 2013-1 Holly Boulevard Improvements, Phase II, Road Improvement FY2012CDBG

A motion was made by Deputy Mayor Moore and seconded by Committeeman Laufer.

At the call of the roll, the vote was: Committeeman Ronald Heston, Committeeman Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore, and Mayor James F. Young, Sr. all voted in the affirmative

Resolution 2013-45

A Resolution of the Township of Southampton, County of Burlington, State of New Jersey Appointing an Office of Emergency Management Coordinator (OEM) as submitted by Mayor Young.

A motion was made by Committeeman Heston and seconded by Committeeman Minster.

At the call of the roll, the vote was: Committeeman Ronald Heston, Committeeman Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore, and Mayor James F. Young, Sr. all voted in the affirmative

COMMITTEE REPORTS:

Mr. Moore stated he would not be seeking re-election for Committee in the upcoming June primary.

The Committee thanked Mr. Moore for his many years of service and stated he would be missed.

CLERK/ADMINISTRATOR'S REPORTS:

A letter was received by the Boy Scouts seeking permission to hold their annual car show at the Township Municipal Building and Grounds.

A motion was made by Committeeman Heston and seconded by Committeeman Minster.

At the call of the roll, the vote was: Committeeman Ronald Heston, Committeeman Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore, and Mayor James F. Young, Sr. all voted in the affirmative.

A letter was received in December 2012 from Tabernacle Rescue Squad, Inc. in reference to providing Southampton Township with a proposal for emergency medical services. The Committee would like to hear Tabernacle's presentation and directed the Administrator to write a letter to Tabernacle Rescue Squad requesting they come to the May 7 work session.

ENGINEER'S REPORT: None.

APPROVAL OF BILLS FOR PAYMENT:

The Committee discussed the payment for the trash truck. Given the trash truck was not in service as of yet the payment for the trash truck would be held until the vehicle was delivered to the Township in satisfactory condition.

A motion was made by Committeeman Laufer to pay the bills and hold the bill for the trash truck and seconded by Committeeman Minster.

At the call of the roll, the vote was: Committeeman Ronald Heston, Committeeman Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore, and Mayor James F. Young, Sr. all voted in the affirmative.

PRIVILEGE OF THE FLOOR:

The Mayor opened the meeting to the public. No one wishing to be heard the public portion was closed.

EXECUTIVE SESSION:

Resolution 2013-46

Resolution Authorizing Executive Session.

A motion was made by Committeeman Heston and seconded by Committeeman Laufer.

At the call of the roll, the vote was: Committeeman Ronald Heston, Committeeman Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore, and Mayor James F. Young, Sr. all voted in the affirmative.

Use of Public Funds
Acquisition of Property
Tax Appeals
In Reim Foreclosures
Personnel Policies & Procedures

No formal action will be taken.

Let the record reflect the Committee has returned to the regularly scheduled meeting at 9:48 PM.

ADJOURNMENT:

A motion was made by Committeeman Minster and seconded by Committeeman Laufer.

At the call of the roll, the vote was: Committeeman Ronald Heston, Committeeman Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore, and Mayor James F. Young, Sr. all voted in the affirmative.