



Resolution Providing for the Cancellation of Certain Grant Revenues and Appropriations  
N.J.S.A. 40A: 4-60

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 2012-115**

Southampton Township “Budgetary Transfers”

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 2012-116**

A Resolution of the Township of Southampton Making Certain Further Adjustments in  
the Tax Collector’s Records and Accounts (Block 1801 Lot 11.03 4th Quarter 2012  
Overpayment)

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 2012-117**

A Resolution of the Township of Southampton Making Certain Further Adjustments in  
the Tax Collector’s Records and Accounts (Block 3004 Lot 1.01 3rd Quarter 2012  
Overpayment)

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 2012-118**

Supporting Assembly Bill 3218 Modifying the Definition of Inherently Beneficial Use  
for Solar and Wind Facilities on Preserved Farmland and Open Space

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

**Resolution 2012-119**

Resolution of the Township of Southampton, County of Burlington, State of New Jersey  
Releasing a Maintenance Bond to John Hancock Place, LLC

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

**Resolution 2012-120**

A Resolution of the Township of Southampton Authorizing Change Order No. 1 with Respect to Headwall Replacement on Smithville Road, Contract No. 2011-2 (The Earle Companies)

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 2012-121**

Appointment of Municipal Clerk & Township Administrator

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 2012-122**

Awarding Contract for Janitorial Services

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 2012-123**

Resolution Making Certain Appointment for the Zoning Board in the Township of Southampton

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

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

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

**COMMITTEE REPORTS:**

Mayor Young reminded everyone the Christmas Tree lighting will take place December 7. The Mayor also informed those in attendance the Board of Public Utilities will have a public hearing on the Pinelands Water/Wastewater rate increase request at 7:30 PM

Wednesday, December 19 in Southampton School District school # 2. **(The time was later found to be 5:30, not 7:30.)**

Request received from Dolores Henry for permission to place a mobile home on her property at 410 Onga Hat Road as living quarters until her fire damaged home is repaired, six months maximum duration.

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

Request received from Mr. and Mrs. Ronald Parker, 406 Burrs Mill Road, for permission to stay on the property in their fifth-wheel camper until her repairs to their storm damaged home are made, six months maximum duration.

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

Committeeman Minster asked that the many light poles that fell during super storm Sandy be reinstalled. Mr. Minster also spoke of valuable lessons learned concerning communications during and following the storm.

**ADMINISTRATOR’S REPORT:**

Mr. McFadden expressed his appreciation to the Committee, the Township employees and the residents and businesses of the Township for six years of being their administrator and municipal clerk.

**PRIVILEGE OF THE FLOOR:**

Mayor Young opened the meeting up for Public Comment.

Todd Ditzman,, 53 Mill Street, as Chair of the Township Historic Preservation Commission, reported that the State Historic Preservation Commission does not see the solar project at the Southampton School District as an encroachment on the Vincentown Historic District. Mr. Ditzman asked that a response to the State disagreeing with their opinion be sent by the Township with the argument that the solar panels will be an indirect encroachment. Mr. Ditzman further asked for individuals to write letters of opposition to this project being executed by a company that does not reside in Southampton and affecting the lives of the local residents.

Carolyn Budd, 101 Dorchester Drive, expressed concern regarding poor lighting conditions on Plum Street, the deterioration of living conditions in the Village of Vincentown and the lack of a cohesive tree care program in the Township.

There being no one else wishing to be heard the Mayor closed the public comment portion of the meeting.

**ADJOURNMENT:**

A motion was made by Committeeman Budd and seconded by Committeeman Minster to adjourn.

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