

**SOUTHAMPTON TOWNSHIP MEETING MINUTES  
JANUARY 15, 2013 AT 8:00 P.M.**

The regular meeting of the Southampton Township Committee was held on January 15, 2013 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Mayor James Young called the meeting to order at 8:00 PM and FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

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.

**PRESENT:**

Committeeman Ronald Heston, Committeeman Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore, and Mayor James F. Young, Sr.

Professionals: George Morris, Esq., Kathleen D. Hoffman, Clerk/Administer

**MINUTES:** Reorganization Meeting – January 2, 2013  
Regular Meeting – January 2, 2013

Motion\_\_Second\_\_

**ROLL CALL:**

Committeeman Ronald Heston, Committeeman Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore, and Mayor James F. Young, Sr. all voted in the affirmative.

**ORDINANCES:** First Reading and Publication:

**Ordinance 2013-2**

An Ordinance of the Township of Southampton Cancelling Certain Funded Appropriation Balances Heretofore Provided in Various Capital Projects and Re-Appropriating Such Funded Appropriation Balances for the Partial Removal of Goose Island in Vincentown

Motion\_\_Second\_\_

ROLL CALL:

Committeeman Ronald Heston, Committeeman Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore, and Mayor James F. Young, Sr. voted in the affirmative.

**RESOLUTIONS:**

**Resolution 2013-21**

A Resolution of the Township of Southampton Transferring 2012 Appropriation Reserves

Motion\_\_Second\_\_

ROLL CALL:

Committeeman Ronald Heston, Committeeman Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore, and Mayor James F. Young, Sr. voted in the affirmative.

**Resolution 2013-22**

A Resolution of the Township of Southampton As Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts (TDV Deduction Block 2702.43 Lot 17)

Motion\_\_Second\_\_

ROLL CALL:

Committeeman Ronald Heston, Committeeman Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore, and Mayor James F. Young, Sr. voted in the affirmative.

**Resolution 2013-23**

A Resolution of the Township of Southampton for Public Agency Compliance Officer (PACO/Affirmative Action)

Motion\_\_Second\_\_

ROLL CALL:

Committeeman Ronald Heston, Committeeman Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore, and Mayor James F. Young, Sr. voted in the affirmative.

**Resolution 2013-24**

A Resolution of the Township of Southampton Appointing a Qualified Purchasing Agent.

This resolution permits the township to increase the bid threshold from 17,500 to 36,000 and quote threshold from 2,625 to 5,400

Motion\_\_Second\_\_

ROLL CALL:

Committeeman Ronald Heston, Committeeman Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore, and Mayor James F. Young, Sr. voted in the affirmative.

**Resolution 2013-25**

A Resolution Awarding a Contract for the partial removal of sediment build up at Race Street in Vincentown to Giberson Excavating in the amount of \$12,000.

Motion\_\_Second\_\_

ROLL CALL:

Committeeman Ronald Heston, Committeeman Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore, and Mayor James F. Young, Sr. voted in the affirmative.

**CORRESPONDENCE:**

**COMMITTEE REPORTS:**

**CLERK/ADMINISTRATOR'S REPORTS:**

Mobile Estates License Renewal

Motion\_\_Second\_\_

Committeeman Ronald Heston, Committeeman Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore, and Mayor James F. Young, Sr. voted in the affirmative.

Richards Trailer Park License Renewal

Motion\_\_Second\_\_

Committeeman Ronald Heston, Committeeman Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore, and Mayor James F. Young, Sr. voted in the affirmative.

Waiver from Township Ordinance Chapter 14 & 14-4 entitled Soil Removal & Deposit Application under the Soil Erosion & Sediment Control Act (Chapter 251, P.L. 1975) and fee.

Motion\_\_Second\_\_

Committeeman Ronald Heston, Committeeman Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore, and Mayor James F. Young, Sr. voted in the affirmative.

**SOLICITOR’S REPORT: None.**

**APPROVAL OF BILLS FOR PAYMENT:**

Motion\_\_Second\_\_

Committeeman Ronald Heston, Committeeman Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore, and Mayor James F. Young, Sr. voted in the affirmative.

**PRIVILEGE OF THE FLOOR:**

**EXECUTIVE SESSION:**

**Resolution 2013-26**  
Resolution Authorizing Executive Session

Matters to be discussed  
Attorney-client privilege and personnel

Motion\_\_Second\_\_

Committeeman Ronald Heston, Committeeman Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore, and Mayor James F. Young, Sr. voted in the affirmative.

Formal action may be taken.

**Returned to the regularly scheduled meeting at 9:25 PM.**

Let the record reflect the committee discussed the following:

MOU with the Teamsters Union  
Personnel matters  
Old Forge Lake Dam

**Resolution 2013-27**

A Resolution Approving the Agreement between the Public Works Employees represented by Teamsters Local Union and Southampton Township

Committeeman Heston made a motion to approve Resolution 2013-27 and Committeeman Minister seconded the motion.

**ROLL CALL:**

Committeeman Ronald Heston, Committeeman Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore, and Mayor James F. Young, Sr. voted in the affirmative.

**ADJOURNMENT:**

Committeeman Heston made a motion to adjourn and Committeeman Minister seconded the motion.

Committeeman Ronald Heston, Committeeman Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore, and Mayor James F. Young, Sr. voted in the affirmative.

Respectfully submitted by,

Kathleen D. Hoffman, RMC  
Township Clerk/Administrator