

SOUTHAMPTON TOWNSHIP ORGANIZATIONAL MEETING MINUTES

JANUARY 2, 2013

The reorganizational meeting of the Southampton Township Committee was held on January 2, 2013 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by the Township Clerk, Kathleen D. Hoffman, at 7:30 p.m. and followed by a salute to the Flag of the United States of America.

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.

George Morris, Esq., swore in the candidates elect:
Ronald J. Heston
Joseph M. Laufer

A roll call confirmed those Committee members who were present, which included: Committeeman Ronald Heston, Committeeman Joseph Laufer, Committeeman James Minster, Deputy Mayor Robert Moore and Mayor James F. Young, Sr.

Resolution 2013-1

Resolution Designating and Appointing Mayor of Southampton Township

A motion was made by Committeeman Heston and seconded by Committeeman Minister to nominate Committeeman James F. Young, Sr. for Mayor of Southampton Township.

At the call of the roll, the vote was: Committeeman Heston, Committeeman Laufer, Committeeman Minster, Committeeman Moore and Mayor Young voting in the affirmative.

Stacy Moore, Esq., administered the oath of office to Mayor James F. Young Sr.

The meeting was turned over to Mayor James F. Young, Sr.

Resolution 2013-2

Resolution Designating and Appointing Deputy Mayor of Southampton Township

A motion was made by Committeeman Heston and seconded by Committeeman Laufer to nominate Committeeman Robert Moore as the Deputy Mayor.

At the call of the roll, the vote was: Committeeman Heston, Committeeman Laufer, Committeeman Minster, Deputy Mayor Moore and Mayor Young voting in the affirmative.

George Morris, Esq, administered the oath of office to Deputy Mayor Robert Moore.

Resolution 2013-3

Resolution Pertaining to Interest on Unpaid Taxes and Other Matters Pertaining to the Office of the Tax Collector

A motion was made by Committeeman Moore and seconded by Committeeman Minister to approve Resolution 2013-3.

At the call of the roll, the vote was: Committeeman Heston, Committeeman Laufer, Committeeman Minster, Deputy Mayor Moore and Mayor Young voting in the affirmative.

Resolution 2013-4

Resolution Pertaining to Cash Management Plan for Township of Southampton

A motion was made by Committeeman Laufer and seconded by Committeeman Heston to approve Resolution 2013-4.

At the call of the roll, the vote was: Committeeman Heston, Committeeman Laufer, Committeeman Minster, Deputy Mayor Moore and Mayor Young voting in the affirmative.

Resolution 2013-5

Resolution Concerning the Appointment of Municipal Auditor of the Township of Southampton: Ball & Buckley

A motion was made by Committeeman Heston and seconded by Committeeman Moore to approve Resolution 2013-5.

At the call of the roll, the vote was: Committeeman Heston, Committeeman Laufer, Committeeman Minster, Deputy Mayor Moore and Mayor Young voting in the affirmative.

Resolution 2013-6

Resolution Concerning the Appointment of Municipal Attorney of the Township of Southampton: Parker/McCay, George Morris, Esq.

A motion was made by Committeeman Moore and seconded by Committeeman Laufer to approve Resolution 2013-6.

At the call of the roll, the vote was: Committeeman Laufer, Committeeman Minster, Deputy Mayor Moore and Mayor Young voting in the affirmative.

Committeeman Heston voting in the negative.

Resolution 2013-7

Resolution Concerning Appointment of Municipal Engineer of the Township of Southampton: Alaimo & Associates, Frank Morris, PE

A motion was made by Committeeman Laufer and seconded by Committeeman Minister to approve Resolution 2013-7.

At the call of the roll, the vote was: Committeeman Laufer, Committeeman Minster, Deputy Mayor Moore and Mayor Young voting in the affirmative.

Committeeman Heston voting in the negative.

Resolution 2013-8

Resolution Pertaining to the 2012 Temporary Municipal Budget of the Township of Southampton

A motion was made by Committeeman Moore and seconded by Committeeman Minister to approve Resolution 2013-8.

At the call of the roll, the vote was: Committeeman Heston, Committeeman Laufer, Committeeman Minster, Deputy Mayor Moore and Mayor Young voting in the affirmative.

Resolution 2013-9

Resolution Providing for Annual Notice of Regular and Workshop Meetings of the Township of Southampton

A motion was made by Committeeman Heston and seconded by Committeeman Minister to approve Resolution 2013-9.

At the call of the roll, the vote was: Committeeman Heston, Committeeman Laufer, Committeeman Minster, Deputy Mayor Moore and Mayor Young voting in the affirmative.

Resolution 2013-10

Resolution of the Township of Southampton Appointing Mark P. Tarantino, Esquire as Municipal Prosecutor for the Southampton Township Municipal Court

A motion was made by Committeeman Minister and seconded by Committeeman Laufer to approve Resolution 2013-10.

At the call of the roll, the vote was: Committeeman Heston, Committeeman Laufer, Committeeman Minster, Deputy Mayor Moore and Mayor Young voting in the affirmative.

Resolution 2013-11

Resolution of the Township of Southampton Appointing Richard E. Gehret, Esquire as Public Defender for the Southampton Township Municipal Court

A motion was made by Committeeman Laufer and seconded by Committeeman Heston to approve Resolution 2013-11.

At the call of the roll, the vote was: Committeeman Heston, Committeeman Laufer, Committeeman Minster, Deputy Mayor Moore and Mayor Young voting in the affirmative.

Resolution 2013-12

Resolution Making Certain Appointments for the Zoning Board in the Township of Southampton:

Rodney K. Goettelmann	Class 4 Member	4-year appointment
Pat Kennedy	Class 4 Member	4-year appointment
Timothy Q. Murphy	Class 4 Member	4-year appointment
Stephen M. Zoltowski	Class 4 Member	4-year appointment
Richard Hass	Class 4 Member	unexpired term 2015

A motion was made by Committeeman Moore and seconded by Committeeman Minister to approve Resolution 2013-12.

At the call of the roll, the vote was: Committeeman Heston, Committeeman Laufer, Committeeman Minster, Deputy Mayor Moore and Mayor Young voting in the affirmative.

Resolution 2013-13

Resolution of the Township of Southampton, County of Burlington, State of New Jersey, Making Certain Appointments for Professional Services for the Township of Southampton for the Year 2013 for Township Bond Counsel: Parker/McCay, Phil Norcross, Esq.

A motion was made by Committeeman Moore and seconded by Committeeman Minister to approve Resolution 2013-13.

At the call of the roll, the vote was: Committeeman Laufer, Committeeman Minster, Deputy Mayor Moore and Mayor Young voting in the affirmative.

Committeeman Heston voting in the negative.

Appointments made by Mayor to Board(s) or Commission(s) as necessary.

Planning Board:

Edman Budd	Alt. #1	2 year appointment
Ronald Heston	Class 3 Member	1 -year/termination of office
Nancy Gower, CMFO	Class 2 Member	1-year appointment
James F Young	Class 1 Member	1 year/termination of

Environmental Commission:

Warren Gager	2-year appointment
Roger Kumpel	2- year appointment
Susan Light	2-year appointment

Appointment of Warren Gager, Chairperson

Preservation Commission of Historic Southampton:

William Cowperthwait	Class C Member	4- year appointment
Regina Murphy	Class C	4 year appointment
Todd Ditzman	Class A	2-year appointment
Clarence Sharp	Alt #1	2 year appointment

Agricultural Advisory Commission:

Roger Kumpel	3-year appointment
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STATEMENTS FROM THE GOVERNING BODY

Mr. Laufer welcomed Mr. Heston to the committee.

Mr. Moore congratulated Mr. Heston.

Mr. Minister thanked everyone for coming and congratulated Mr. Heston and Mr. Laufer and congratulated the Deputy Mayor and Mayor as well.

Mr. Heston thanked everyone for their support and stated he will do everything to the best of his ability and represent the entire community. Mr. Heston thanked his wife and family for without their support he would not be able to do what he does.

Mayor Young congratulated Mr. Heston and Laufer.

PRIVILEGE OF THE FLOOR:

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

Adjourn

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

Roll call vote: Committeeman Heston, Committeeman Laufer, Committeeman Minster, Deputy Mayor Moore, Mayor Young voting in the affirmative

Respectfully Submitted

Kathleen D. Hoffman, RMC
Municipal Clerk/Administrator