

**SOUTHAMPTON TOWNSHIP MEETING MINUTES  
JANUARY 2, 2013 AT 8:00 P.M.**

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

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: Regular Meeting December 18, 2012

A motion was made by Committeeman Minister and seconded by Committeeman Laufer

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

**ORDINANCES: First Reading and Publication**

**Ordinance 2012-1**

An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank [N.J.S.A. 40a:4-45.14]

A motion was made by Deputy Mayor Moore and seconded by Committeeman Minister

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

**RESOLUTIONS:**

**Resolution 2013-14**

Resolution Designating Official Municipal Newspapers for Public Notices for the Township of Southampton

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

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

**Resolution 2013-15**

Resolution Making Certain Appointments for Positions in the Township of Southampton

A motion was made by Deputy Mayor Moore and seconded by Committeeman Minister

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

**Resolution 2013-16**

An Annual Resolution By the Township Committee Authorizing the Tax Assessor to Maintain and File Corrections and Adjustments to the Tax Assessor's Records

A motion was made by Committeeman Minister and seconded by Committeeman Laufer

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

**Resolution 2013-17**

Risk Management Consultant Burlington County Municipal Joint Insurance Fund

A motion was made by Deputy Mayor Moore and seconded by Committeeman Minister

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

**Resolution 2013-18**

A Resolution of the Township of Southampton Giving Taxpayers an Opportunity to Make Partial Payments

A motion was made by Committeeman Heston and seconded by Committeeman Minister

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

**Resolution 2013-19**

Resolution of the Township of Southampton Appointing Alternate/Conflict Municipal Prosecutors for the Southampton Township Municipal Court

A motion was made by Committeeman Laufer and seconded by Committeeman Minister

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

**Resolution 2013-20**

Resolution Authorizing the Payment of a Compensation Agreement with an Employee for Value of Accumulated Sick and Vacation Time upon Retirement

A motion was made by Committeeman Minister and seconded by Deputy Mayor Moore

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

**CORRESPONDENCE:**

**COMMITTEE REPORTS:**

The Mayor stated the Township received a brief in reference to the JCP & L request for a rate increase that other municipalities have joined together to oppose. The Mayor stated Southampton should join the brief opposing the increase too.

Committeeman Laufer made a motion to join and Deputy Mayor Moore seconded.

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

The Mayor stated there was a meeting with DEP at the Goose Island with the Engineer Frank Morris, Chuck Oatman, Public Works Director and the Administrator. The Engineer will be submitting costs for the permitting and removal of the Island.

Committeeman Heston stated he would like to see an inner connect with JCP & L and PSE & G as a result of the experience with Hurricane Sandy that was experienced. The Mayor stated the representative from JCP & L comes in and addresses the Committee on a regular basis and this could be addressed then.

**CLERK/ADMINISTRATOR'S REPORTS:**

Request has been received from the Southampton Chapter of Deborah Hospital Foundation for a series of eight (8) 50/50 on premises Raffles in 2013.

Request has been received from the Southampton Chapter of Deborah Hospital Foundation for a series of three (3) Theme Baskets and three (3) 50/50 Raffles on premises raffles in 2013.

Request has been received from the Southampton Chapter of Deborah Hospital Foundation for a series of two (2) 50/50 on premises Bingo in 2013.

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

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

**SOLICITOR'S REPORT:**

**George Morris, Esq., thanked the Committee for the reappointment.**

**ENGINEER'S REPORT:**

**Frank Morris, PE, thanked the Committee for the reappointment.**

**APPROVAL OF BILLS FOR PAYMENT:**

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

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

**PRIVILEGE OF THE FLOOR:**

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

**ADJOURNMENT:**

A motion was made by Committeeman Heston and seconded by Committeeman Minister

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

The Mayor thanked everyone for coming and wished them a good year.

Meeting was adjourned.

Respectfully submitted.

Kathleen D. Hoffman, RMC  
Township Clerk/Administrator