

***SOUTHAMPTON TOWNSHIP MEETING MINUTES***  
***SPECIAL MEETING***  
***March 25, 2013 at 10:00 a.m.***

The special meeting of the Southampton Township Committee was held on March 25, 2013 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Mayor James Young at 10:00 AM and followed by a salute to the Flag of the United State of America.

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.

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.

**Resolutions**

RESOLUTION NO. 2013-47

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF SOUTHAMPTON, COUNTY OF BURLINGTON, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$180,000 OF SPECIAL EMERGENCY NOTES OF THE TOWNSHIP OF SOUTHAMPTON; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES

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 2013-48

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSENT ORDER ON BEHALF OF THE TOWNSHIP OF SOUTHAMPTON

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.

**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.

The Committee discussed Judge McInerney would be stepping down from the court due to his new position with the County Courts as of April 1, 2013 and his replacement as court dates are scheduled. The Committee discussed Judge Richard Andronici for his replacement temporarily until the April 16, 2013 meeting when they would be able to make the appointment permanent. Committeeman Laufer made a motion; Committeeman Heston seconded the motion to appointed Judge Richard Andronici.

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.

Committeeman Heston stated his concerns about the \$250,000.00 Recreation Grant and the sports fields. He further stated he would like to see a Recreation Committee formed given the Good Farm purchase and looking to the future.

**ADJOURNMENT:**

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

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