

Roll call vote: Heston, Raftery, Rossell, Tiver, Young voted in the affirmative.

RESOLUTIONS:

Resolution 2014-52

Resolution Awarding Lease of Municipal Billboard

Motion: Tiver, Seconded: Heston

Roll call vote: Heston, Raftery, Rossell, Tiver, Young voted in the affirmative.

Resolution 2014-53

Resolution Amending the Employee Manual

Motion: Tiver Seconded: Heston

Roll call vote: Heston, Raftery, Rossell, Tiver, Young voted in the affirmative.

Resolution 2014-54

A Resolution of the Township of Southampton, County of Burlington, State of New Jersey Making Certain Further Adjustments in the Tax Collector's Records & Accounts

Motion: Heston Seconded: Rossell

Roll call vote: Heston, Raftery, Rossell, Tiver, Young voted in the affirmative.

Resolution 2014-55

2014 Emergency Temporary Budget

Motion: Heston Seconded: Tiver

Roll call vote: Heston, Raftery, Rossell, Tiver, Young voted in the affirmative

APPROVAL OF BILLS FOR PAYMENT:

Motion: Heston Seconded: Tiver

Roll call vote: Heston, Raftery, Rossell, Tiver, Young voted in the affirmative

COMMITTEE REPORTS:

Committeewoman Rossell informed the public of the past's month's events that took place in Southampton.

Committeeman Tiver thanked the Township for the batting cage project that was completed with the County Recreation Grant.

Committeeman Heston thanked the Fire Departments and EMS for their attendance and presence at the Township's Annual Easter Egg Hunt.

Mayor Young thanked the Employees for their work putting together the Easter Egg Hunt. Mayor Young reminded the public about the annual Memorial Day Parade on May 26, 2014 rain or shine. STRA is working on Southampton Day, details to follow.

CLERK/ADMINISTRATOR'S REPORTS:

License:

Raffle License – Burlington County 4-H Leaders' Council, Inc.
October 10, 2014

Retro-active approval – STRA – April 12, 2014

PRIVILEGE OF THE FLOOR:

Mayor Young opened the meeting to the public.

Evie Dougherty, had questions about the bills list. Ms. Dougherty inquired about trash and brush pickup services. Further Ms. Dougherty inquired about the County recycling single stream program and what will happen to the buckets for cans and bottles that the residents have now.

Mayor Young stated the Township will be working on a quarterly newsletter which would be distributed quarterly to all the residents.

No one from the public wishing to be heard the Mayor closed the public portion.

EXECUTIVE SESSION: 8:25 PM

Resolution 2014-56

Resolution Authorizing Executive Session

For discussion of Acquisition of Property and Litigation.

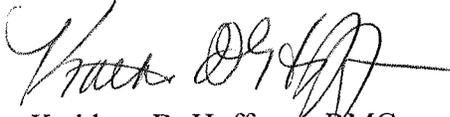
Let the record reflect the Committee has returned to the regularly scheduled meeting at 9:45 PM.

ADJOURNMENT: 9:47 PM

Motion: Heston Seconded: Raftery

At the call of the roll Heston, Raftery, Rossell, Tiver and Young all were in the affirmative to adjourn.

Respectfully submitted,



Kathleen D. Hoffman, RMC
Township Administrator/Clerk