

SOUTHAMPTON TOWNSHIP MEETING MINUTES
Regular Meeting
June 17, 2014 at 8 p.m.

The Regular meeting of the Southampton Township Committee was held on June 17, 2014 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Mayor James Young at 8:00 PM 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, Committeewoman Elizabeth Rossell, Deputy Mayor Latham Tiver, 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: Work Session May 6, 2014
Motion: Tiver, Seconded: Raftery
Roll Call: Heston, Raftery, Rossell, Tiver, Young voted in the affirmative
 Regular Meeting May 6, 2014
Motion: Tiver, Seconded: Raftery
Roll Call: Heston, Raftery, Rossell, Tiver, Young voted in the affirmative.
 Executive Session May 6, 2014
Motion: Tiver, Seconded: Raftery
Roll Call: Heston, Raftery, Rossell, Tiver, Young voted in the affirmative

 Regular Meeting May 20, 2014
Motion: Tiver, Seconded: Raftery
Roll Call: Heston, Raftery, Rossell, Tiver, Young voted in the affirmative
 Executive Session May 20, 2014
Motion: Tiver, Seconded: Raftery
Roll Call: Heston, Raftery, Rossell, Tiver, Young voted in the affirmative

Swearing in of Fire Police
Attorney George Morris, Esquire swore in Richard A. Dries, Jr.

ORDINANCES: Second Reading and Public Hearing

Ordinance No. 2014-11

Resolution 2014-77

Resolution of the Township of Southampton Making Certain Further Adjustments in the Tax Collector's Records and Accounts

Motion to adopt: Tiver Seconded: Raftery

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

Resolution 2014-78

Resolution of the Township of Southampton Making Certain Further Adjustments in the Tax Collector's Records and Accounts

Motion to adopt: Tiver Seconded: Raftery

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

APPROVAL OF BILLS FOR PAYMENT:

Motion to adopt: Heston Seconded: Tiver

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

COMMITTEE REPORTS:

Mayor Young stated the driveway entrances and exits will be addressed to correct the unsafe situation at the Memorial Ball Field when pulling out of the ball park driveways onto Red Lion Road. Beginning July 9 at 7:15 and each Wednesday thereafter the annual Summer Concert series will begin and the last concert will be held on August 27. Fireworks will be held on July 12th at Memorial Park Baseball field and following will be the Merchants baseball game.

Committeewoman Rossell updated the public and Committee on her monthly activities. She informed the public about the Pen Pal program with School #2, the Friday, July 11 Book Club Bruch for adults and to check the website for activities at the library for the children. The EAC meeting is the 4th Wednesday of the month.

Committeeman Tiver stated Southampton Day would be August 16 from 11:00 am to 5:00 pm.

Committeeman Heston inquired about the street lights.

PRIVILEGE OF THE FLOOR:

Mayor Young opened the meeting to the public.

Evie Dougherty, Leisuretown, Zoning Board member, stated her concerns about bicyclist on the roads in Southampton in groups and the encounter she had with a group on Main Street. Mayor stated that there are bike lanes on some roads and bicyclist can't be prohibited from riding their bikes on the road. Main Street is a county road.

Phyllis Fisher, Pleasant Street, stated her concerns about the schools and the safety issues with students and motorists and the school buses on Pleasant Street. There are arguments with the school bus drivers. The Mayor stated the Township has applied for SRTS grants and asked the Township Engineer to explain the application.

Roger Kumpel, 136 Pemberton Road, member of the AG Department at the County, commented on Ordinance 2014-16 and this is necessary for the Township to keep up with the times. This is viewed as agricultural.

John Wisheart, New Road, expressed turning radius concerns as the billboard directs motorists to turn onto New Road off of Route 206 and asked questions about the Township billboard lease. The Township solicitor informed him of the process that was taken.

Kathy Wisheart, New Road, inquired about the property value of Allied Recycling and their assessed value. The Mayor informed the public to contact the tax assessor.

Kathy Yeager, New Road, inquired about the SRTS grant. She further inquired about the billboard advertising Allied Recycling, zoning board decision and the weight limit of New Road for truck traffic.

Bill Kelly, 2 Floyd Lane, inquired about the Last Chance Auto Salvage being a licensed business. The Mayor stated the Township does not license businesses. He further asked about who is responsible for the maintenance and repairs of the roads. The Mayor stated if it is a township road the township. He asked if there was a list of Township streets. The Mayor stated there is a township map that shows the streets.

Joanne Schwartz, 3 Beebe Lane, Burlington County Freeholder advised the residents to contact the County agencies to see what assistance they can be such as Department of Health. Mayor Young thanked Ms. Schwartz for working together. Mr. Heston inquired about the single stream recycling. Ms. Schwartz stated that the recycling line for ordering buckets is not in service if residents are trying to order buckets. Please keep trying.

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

EXECUTIVE SESSION: 9:03 PM

Resolution 2014-70

Resolution Authorizing Executive Session to discuss possible litigation, contracts and acquisition of property, tax appeals, personnel that require no rice notice.

Let the record reflect that the Committee has returned to the regularly scheduled meeting at 9:05 PM.

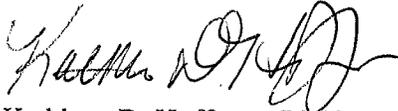
Ordinance
First Reading

Ordinance No. 2014-17
An Ordinance Authorizing the Acquisition of Block 1006, Lot 11
Motion to adopt: Rossell Seconded: Raftery
Roll Call: Heston, Raftery, Rossell, Tiver, Young voted in the affirmative

ADJOURNMENT: 10:15 PM

Motion: Heston Seconded: Tiver
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