

***SOUTHAMPTON TOWNSHIP MEETING MINUTES***  
***SPECIAL MEETING***  
***December 12, 2013 at 7:00 p.m.***

The special meeting of the Southampton Township Committee was held on December 12, 2013 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Mayor James Young at 7:00 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, 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.

**EXECUTIVE SESSION**

Resolution 2013-160

Executive Session for the purpose of Contract Negotiations, Attorney-Client Privilege and matters involving employment (no Rice Notice Required).

Motion made by Committeeman Heston, seconded by Committeeman Laufer. At the call of the roll Committeeman Heston, Committeeman Laufer, Committeeman Minster, Deputy Mayor Moore, Mayor Young all voted in the affirmative.

No formal action will be taken.

The Committee went into executive session at 7:05 PM.

Let the record reflect that the Committee has returned to the regularly scheduled meeting after discussion EMS proposals at 7:50 PM.

**PRIVILEGE OF THE FLOOR**

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

**ADJOURNMENT**

Motion made by Committeeman Heston, seconded by Committeeman Laufer. At the call of the roll Committeeman Heston, Committeeman Laufer, Committeeman Minster, Deputy Mayor Moore, Mayor Young all voted in the affirmative.

Respectfully submitted,



Kathleen D. Hoffman, RMC  
Township Clerk