

**SOUTHAMPTON TOWNSHIP MEETING MINUTES  
JANUARY 2, 2014 AT 8:00 P.M.**

The Regular meeting of the Southampton Township Committee was held on January 21, 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, Committeeman Joseph Laufer, 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.

**ORDINANCES: First Reading and Publication**

**Ordinance 2014-1**

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

Committeeman Heston made a motion to approve. Committeewoman Rossell seconded the motion. At the call of the roll Committeeman Heston, Committeeman Laufer, Committeewoman Rossell, Deputy Mayor Tiver all voted in the affirmative

**Ordinance 2014-2**

Ordinance of the Township of Southampton, County of Burlington, New Jersey, Cancelling Certain Funded Appropriation Balances Heretofore Provided for Various Capital Projects Totaling \$135,000.00 and Reappropriating Such Funded Appropriation Balances for the Purchase of Various Public Works Vehicles and Equipment to Reappropriate the Sum of \$135,000.00 to Pay the Cost Thereof

Committeeman Laufer made a motion to approve. Committeewoman Rossell seconded the motion. At the call of the roll Committeeman Heston, Committeeman Laufer, Committeewoman Rossell, Deputy Mayor Tiver all voted in the affirmative

**Ordinance 2014-3**

An Ordinance of the Township of Southampton Contracting for EMS Services with the Hampton Lakes Emergency Squad And Assigning Township-Owned Ambulance Vehicles to the Squad As Part of That Agreement

Committeeman Heston made a motion to approve. Committeeman Laufer seconded the motion. At the call of the roll Committeeman Heston, Committeeman Laufer, Committeewoman Rossell, Deputy Mayor Tiver all voted in the affirmative

Swearing in of Fire Police

Steve Agostini & Bill Fow

The above individuals did not attend the meeting. Will move to the January 21, 2014

SOLICITOR'S REPORT: Need for Executive Session to discuss Contracts

ENGINEER'S REPORT:

CDBG

Frank Morris explained the application for the CDBG project in Stage Coach Road in Hampton Lakes which has been submitted.

Public Hearing Advertised.

No one from the public commented.

APPROVAL OF BILLS FOR PAYMENT:

Committeeman Laufer made a motion to approve. Committeeman Heston seconded the motion. At the call of the roll Committeeman Heston, Committeeman Laufer, Committeewoman Rossell, Deputy Mayor Tiver all voted in the affirmative

PRIVILEGE OF THE FLOOR:

No one from the public wishing to be heard.

EXECUTIVE SESSION: 8:27 PM

Resolution 2014-20A

For the purpose of discussing Contract Negotiations

No formal action will be taken.

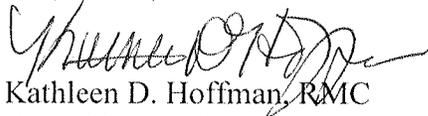
Let the record reflect the Committee has returned to the regularly scheduled meeting at 8:41 PM after discussing contract negotiations.

Mayor Young appointed Committeeman Heston to be the liaison to the Shade Tree Committee and Committeewoman Rossell to the Environmental Committee. He further stated he would step down from the recreation planning and appoint Deputy Mayor Tiver in his place.

ADJOURNMENT: - 8:41 PM

Committeeman Heston made a motion to approve. Deputy Mayor Tiver seconded the motion. At the call of the roll Committeeman Heston, Committeeman Laufer, Committeewoman Rossell, Deputy Mayor Tiver all voted in the affirmative.

Respectfully submitted,



Kathleen D. Hoffman, RMC  
Township Administrator/Clerk