

SOUTHAMPTON TOWNSHIP ORGANIZATIONAL MINUTES
JANUARY 2, 2014
7:30 p.m.

The organizational meeting of the Southampton Township Committee was held on January 2, 2014 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Township Clerk Kathleen Hoffman followed by a salute to the Flag of the United State of America.

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.

The Township Clerk recessed the meeting for 15 minutes.

OATH OF OFFICE: Township Committee

Senator Addiego administered the Oath of Office to Mrs. Elizabeth Rossell
Assemblyman Chris Brown administered the Oath of Office to Mr. Latham Tiver

ROLL CALL:

Committeeman Heston, Committeeman Laufer, Committeewoman Rossell,
Committeeman Tiver, Committeeman Young were all present.

NOMINATION AND ELECTION OF MAYOR:

Oath of Office

Resolution 2014-1

Resolution Designating and Appointing Mayor of the Township of Southampton

Nomination- James Young for Mayor made by Committeeman Heston, seconded by Committeewoman Rossell. Hearing no other nominations, nominations for Mayor were closed.

Motion made by Heston, seconded by Rossell.

At the call of the roll Committeeman Heston, Committeeman Laufer, Committeewoman Rossell and Committeeman Tiver all voted in the affirmative. Committeeman Young abstained.

Stacy Moore, Esq., administered the Oath of Office to James Young.

Township Clerk turned the meeting over to Mayor James Young.

NOMINATION AND ELECTION OF DEPUTY MAYOR

Oath of Office

Resolution 2014-2

Resolution Designating and Appointing Deputy Mayor of the Township of Southampton

Nomination – Latham Tiver for Deputy Mayor made Committeeman Laufer, seconded by Committeewoman Rossell.

Hearing no other nominations for Deputy Mayor nominations were closed.

Motion made by Committeeman Laufer, seconded by Committeewoman Rossell.
At the call of the roll Committeeman Heston, Committeeman Laufer, Committeewoman Rossell and Mayor Young all voted in the affirmative. Committeeman Tiver abstained.

Assemblyman Brown administered the Oath of Office to Committeeman Tiver.

Resolution 2014-3

Resolution Pertaining to Interest on Unpaid Taxes and Other Matters Pertaining to the Office of the Tax Collector

Motion made by Committeeman Laufer, seconded by Committeeman Heston.
At the call of the roll Committeeman Heston, Committeeman Laufer, Committeewoman Rossell, Deputy Mayor Tiver and Mayor Young all voted in the affirmative.

Resolution 2014-4

Resolution Pertaining to Cash Management Plan for Township of Southampton

Motion made by Committeeman Heston, seconded by Committeeman Laufer.
At the call of the roll Committeeman Heston, Committeeman Laufer, Committeewoman Rossell, Deputy Mayor Tiver and Mayor Young all voted in the affirmative.

Resolution 2014-5

Resolution Concerning the Appointment of Municipal Auditor of the Township of Southampton

Motion made by Committeeman Heston, seconded by Committeeman Rossell.
At the call of the roll Committeeman Heston, Committeeman Laufer, Committeewoman Rossell, Deputy Mayor Tiver and Mayor Young all voted in the affirmative.

Resolution 2014-6

Resolution Concerning the Appointment of Municipal Attorney of the Township of Southampton

Motion made by Committeeman Laufer, seconded by Committeewoman Rossell.
At the call of the roll Committeeman Heston, Committeeman Laufer, Committeewoman Rossell, Deputy Mayor Tiver and Mayor Young all voted in the affirmative.

Resolution 2014-7

Resolution Concerning Appointment of Municipal Engineer of the Township of Southampton

Motion made by Committeeman Laufer, seconded by Committeewoman Rossell. At the call of the roll Committeeman Heston, Committeeman Laufer, Committeewoman Rossell, Deputy Mayor Tiver and Mayor Young all voted in the affirmative.

Resolution 2014-8

Resolution Pertaining to the 2014 Temporary Municipal Budget of the Township of Southampton

Motion made by Committeeman Heston, seconded by Committeewoman Rossell. At the call of the roll Committeeman Heston, Committeeman Laufer, Committeewoman Rossell, Deputy Mayor Tiver and Mayor Young all voted in the affirmative.

Resolution 2014-9

Resolution Providing for Annual Notice of Regular and Workshop Meetings of the Township of Southampton

Motion made by Deputy Mayor Tiver, seconded by Committeeman Heston. At the call of the roll Committeeman Heston, Committeeman Laufer, Committeewoman Rossell, Deputy Mayor Tiver and Mayor Young all voted in the affirmative.

Resolution 2014-10

Resolution of the Township of Southampton Appointing Mark P. Tarantino, Esquire as Municipal Prosecutor for the Southampton Township Municipal Court

Motion made by Committeeman Laufer, seconded by Committeewoman Rossell. At the call of the roll Committeeman Heston, Committeeman Laufer, Committeewoman Rossell, Deputy Mayor Tiver and Mayor Young all voted in the affirmative.

Resolution 2014-11

Resolution of the Township of Southampton Appointing Christian M. Towers, Esquire as Public Defender for the Southampton Township Municipal Court

Motion made by Committeeman Heston, seconded by Committeewoman Rossell. At the call of the roll Committeeman Heston, Committeeman Laufer, Committeewoman Rossell, Deputy Mayor Tiver and Mayor Young all voted in the affirmative.

Resolution 2014-12

Resolution Appointing Registrar of Vital Statistics for the Township of Southampton

Motion made by Committeeman Laufer, seconded by Committeewoman Rossell.

At the call of the roll Committeeman Heston, Committeeman Laufer, Committeewoman Rossell, Deputy Mayor Tiver and Mayor Young all voted in the affirmative.

Resolution 2014-13

Resolution of the Township of Southampton, County of Burlington, State of New Jersey, Making Certain Appointments for Professional Services for the Township of Southampton for the Year 2014 for Township Bond Counsel

Motion made by Committeewoman Rossell seconded by Deputy Mayor Tiver.

At the call of the roll Committeeman Heston, Committeeman Laufer, Committeewoman Rossell, Deputy Mayor Tiver and Mayor Young all voted in the affirmative.

Resolution 2014-14

Resolution of the Township of Southampton, County of Burlington, State of New Jersey, Designating Official Municipal Newspapers for Public Notices for the Township of Southampton

Motion made by Committeeman Heston, seconded by Deputy Mayor Tiver.

At the call of the roll Committeeman Heston, Committeeman Laufer, Committeewoman Rossell, Deputy Mayor Tiver and Mayor Young all voted in the affirmative.

Resolution 2014-15

Resolution of the Township of Southampton, County of Burlington, State of New Jersey, Designating Certain Positions for the Township of Southampton

Motion made by Deputy Mayor Tiver, seconded by Committeewoman Rossell.

At the call of the roll Committeeman Heston, Committeeman Laufer, Committeewoman Rossell, Deputy Mayor Tiver and Mayor Young all voted in the affirmative.

Resolution 2014-16

Resolution of the Township Committee Authorizing the Tax Assessor to Maintain and File Corrections and Adjustments to the Tax Assessor's Records

Motion made by Committeeman Heston, seconded by Committeeman Laufer.

At the call of the roll Committeeman Heston, Committeeman Laufer, Committeewoman Rossell, Deputy Mayor Tiver and Mayor Young all voted in the affirmative.

Resolution 2014-17

Resolution Appointing Risk Management Consultant for the Burlington County Municipal Joint Insurance Fund

Motion made by Committeeman Heston, seconded by Committeeman Laufer.

At the call of the roll Committeeman Heston, Committeeman Laufer, Committeewoman Rossell, Deputy Mayor Tiver and Mayor Young all voted in the affirmative.

Resolution 2014-18

Resolution of the Township of Southampton Giving Taxpayers an Opportunity to Make Partial Payments

Motion made by Deputy Mayor Tiver, seconded by Committeewoman Rossell. At the call of the roll Committeeman Heston, Committeeman Laufer, Committeewoman Rossell, Deputy Mayor Tiver and Mayor Young all voted in the affirmative.

Resolution 2014-19

Resolution of the Township of Southampton Appointing Alternate/Conflict Municipal Prosecutors for the Southampton Township Municipal Court

Motion made by Deputy Mayor Tiver, seconded by Committeewoman Rossell. At the call of the roll Committeeman Heston, Committeeman Laufer, Committeewoman Rossell, Deputy Mayor Tiver and Mayor Young all voted in the affirmative.

Resolution 2014-20

Resolution Authorizing the Payment of a Compensation Agreement with an Employee for Value of Accumulated Sick and Vacation Time upon Retirement

Motion made by Committeewoman Rossell, seconded by Committeeman Heston. At the call of the roll Committeeman Heston, Committeeman Laufer, Committeewoman Rossell, Deputy Mayor Tiver and Mayor Young all voted in the affirmative.

Planning Board

Mayor Young appointed Ronald Heston to the Planning Board.

STATEMENTS FROM THE GOVERNING BODY

Committeeman Laufer welcomed the new members to the Committee and looked forward to working together.

Committeewoman Rossell thanked Committeeman Laufer and looked forward to working together as well.

Deputy Mayor Tiver thanked his family especially his wife and children for their support in seeking election for the Committee. He especially wanted to thank his running mate Committeewoman Rossell for all her hard work in walking door to door throughout Southampton in all kinds of weather.

Committeeman Heston echoed Committeeman Laufer's comments. It should be exciting.

Mayor Young stated this is his 20th year as Mayor and thanked his fellow Committee members and residents. We have accomplished so much over the years. One of the highlights was when Southampton took the lead on the battle against the State for trying to mandate charging townships for State Police coverage for those towns that did not

have their own police department. The judge determined in record time this was an unfunded mandate that could not be placed on Townships and the case could not be appealed. This saved the Township 1 million a year.

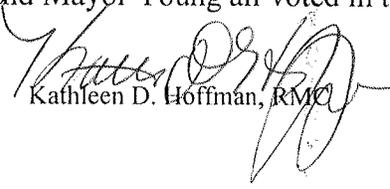
PRIVILEGE OF THE FLOOR:

Mayor Young opened the meeting to the public.

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

Adjourn – 8:10 PM

Motion made by Committeeman Heston, seconded by Committeeman Laufer. At the call of the roll Committeeman Heston, Committeeman Laufer, Committeewoman Rossell, Deputy Mayor Tiver and Mayor Young all voted in the affirmative.


Kathleen D. Hoffman, RMC