

**SOUTHAMPTON TOWNSHIP MEETING MINUTES
JANUARY 2, 2015 AT 8:00 P.M.**

The Regular meeting of the Southampton Township Committee was held on January 2, 2015 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.

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.

A roll call confirmed those Committee members who were present, which included Committeeman Ronald Heston, Committeeman Bill Raftery, Committeewoman Elizabeth Rossell, Deputy Mayor Latham Tiver, and Mayor James F. Young, Sr.

ORDINANCES: Second Reading and Public Hearing

Ordinance 2014-30
An Ordinance Amending Sewer Service Fees

Mayor Young opened the meeting to the public for comment. No one wishing to be heard on Ordinance No. 2014-30 the public portion was closed.

Motion: Heston, Seconded: Tiver
Roll Call: Heston, Raftery, Rossell, Tiver, and Young all voted in the affirmative.

Resolutions

Resolution 2015-21
Resolution of Transfers for 2014 Appropriation Reserves

Motion: Heston, Seconded: Rossell
Roll Call: Heston, Raftery, Rossell, Tiver, and Young all voted in the affirmative.

Resolution 2015-22
Appointing A Temporary Construction Code Official, Building Sub-Code Official & Zoning Officer

Motion: Tiver, Seconded: Rossell
Roll Call: Heston, Raftery, Rossell, Tiver, and Young all voted in the affirmative.

APPROVAL OF BILLS FOR PAYMENT:

Motion: Heston, Seconded: Tiver
Roll Call: Heston, Raftery, Rossell, Tiver, and Young all voted in the affirmative.

COMMITTEE REPORTS:

Deputy Mayor Tiver thanked his fellow Committee members for his reappointment as Deputy Mayor and looked forward to 2015.

SOLICITOR'S REPORT:

George Morris, Esq., thanked the Committee for his reappointment.

ENGINEER'S REPORT:

Dick Alaimo thanked the Committee for his reappointment.

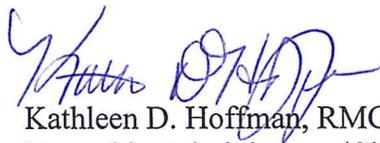
PRIVILEGE OF THE FLOOR:

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

ADJOURNMENT: 8:16 P.M.

Motion: Heston, Seconded: Tiver
Roll Call: Heston, Raftery, Rossell, Tiver, and Young all voted in the affirmative.

Respectfully submitted,


Kathleen D. Hoffman, RMC
Township Administrator/Clerk