

**SOUTHAMPTON TOWNSHIP ORGANIZATIONAL MEETING
JANUARY 2, 2015
7:30 p.m.**

**SOUTHAMPTON TOWNSHIP ORGANIZATIONAL MINUTES
JANUARY 2, 2015
7:30 p.m.**

The organizational 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 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.

OATH OF OFFICE: Township Committee

George Morris, Esq., administered the Oath of Office to Mr. William Raftery. Stacey Moore, Esq., administered the Oath of Office to Mr. James Young.

ROLL CALL:

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

NOMINATION AND ELECTION OF MAYOR:

Oath of Office

Resolution 2015-1

Resolution Designating and Appointing Mayor of the Township of Southampton

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

Motion made by Heston, seconded by Raftery.

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

Kimberly Brown, Mayor of Tabernacle, 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 2015-2

Resolution Designating and Appointing Deputy Mayor of the Township of Southampton

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

Hearing no other nominations, nominations for Deputy Mayor were closed.

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

Township Solicitor Morris administered the Oath of Office to Committeeman Tiver with the assistance of Congressional elect Tom McArthur.

Resolution 2015-3

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

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

Resolution 2015-4

Resolution Pertaining to Cash Management Plan for Township of Southampton

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

Resolution 2015-5

Resolution Concerning the Appointment of Municipal Auditor of the Township of Southampton, Ball, Buckley, & Sphere

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

Resolution 2015-6

Resolution Concerning the Appointment of Municipal Attorney of the Township of Southampton, Parker/McCay

Motion made by Committeeman Tiver, seconded by Committeewoman Rossell.

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

Resolution 2015-7

Resolution Concerning Appointment of Municipal Engineer of the Township of Southampton, Alaimo Group

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

Resolution 2015-8

Resolution Pertaining to the 2015 Temporary Municipal Budget of the Township of Southampton

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

Resolution 2015-9

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

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

Resolution 2015-10

Resolution of the Township of Southampton Appointing Andrew Smith, Esquire as Municipal Prosecutor for the Southampton Township Municipal Court from January 1, 2015 to June 31, 2015.

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

Resolution 2015-11

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

Resolution 2015-12

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 2015 for Township Bond Counsel, Parker/McCay

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

Resolution 2015-13

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

Resolution 2015-14

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

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

Resolution 2015-15

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

Resolution 2015-16

Resolution Appointing Risk Management Consultant for the Burlington County Municipal Joint Insurance Fund, Hardenbergh Insurance Company.

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

Resolution 2015-17

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

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

Resolution 2015-18

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

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

Resolution 2015-19

Resolution Fixing the Terms to the Southampton Township Planning Board to Ensure Compliance with the Municipal Land Use Law, N.J.S.A. 40:55D-1 Et Seq.

Mayor made the appointments to the planning board as outlined and as follows:

Planning Board

- Class I James Young, Sr. – 1 year
- Class II Nancy Gower - 1 year

- Class III Ronald Heston - 1 year

- Class IV Roseanne Dent – Class 4
- Class IV Philip J. Magazzo - Class 4

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

Resolution 2015-20

Resolution Fixing the Terms to the Southampton Township Zoning Board to Ensure Compliance with the Municipal Land Use Law, N.J.S.A. 40:55D-1 Et Seq.

The Committee appointed the members as outlined in the resolution and as follows:

Zoning Board

- Seat #1 Rodney Goettelmann
- Seat #2 William Robbins

- Alternate #1 Thomas Heller

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

Planning Board

Mayor Young appointed Ronald Heston to the Planning Board as Class 3 and appointed Committeewoman Elizabeth Rossell as his designee when he is not able to attend the planning board meeting.

Mayor Young made the following appointments:

Environmental Commission

Linda Eckenhoff

Roy Little

Alternate #1 Gerald Cullins

Liaison – Elizabeth

Historic Preservation Commission

Class A Todd Ditzman – 2 year

Alternate #1 Clarence Sharp – 2 year

Shade Tree Commission

Kit Applegate 5 year

Donna Fascenda 5 year

Liaison – Ron Heston

STATEMENTS FROM THE GOVERNING BODY

Mayor Young stated this is his 21st year as Mayor and thanked his fellow Committee members and residents.

PRIVILEGE OF THE FLOOR:

Mayor Young opened the meeting to the public.

Evie Dougherty, Leisuretown, inquired about the zoning board appointments. The Mayor explained the dates were not calculated properly. Ms. Dougherty asked for an updated roster list of members and their terms.

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

Adjourn – 7:51 PM

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

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

Respectfully submitted,


Kathleen D. Hoffman, RMC