

**SOUTHAMPTON TOWNSHIP MEETING MINUTES
JANUARY 20, 2015 AT 8:00 P.M.**

The Regular meeting of the Southampton Township Committee was held on January 20, 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.

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.

MINUTES:

Executive Session & Regular Session – December 16, 2014

Motion: Heston, Seconded: Tiver

Roll Call: Heston, Raftery, Rossell, Tiver, Young

Reorganization Meeting – January 2, 2015

Motion: Heston as corrected, Seconded: Tiver

Roll Call: Heston, Raftery, Rossell, Tiver, Young

Regular Meeting & Executive Session – January 2, 2015

Motion: Heston, Seconded: Rossell

Roll Call: Heston, Raftery, Rossell, Tiver, Young

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)

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

Ordinance 2015-2

Ordinance of the Township of Southampton, County of Burlington, New Jersey, Bond Ordinance Providing for the Acquisition of Various Capital Equipment Appropriating the Sum of \$470,000 Therefor; Authorizing the Issuance of General Obligation Bonds or

Bond Anticipation Notes of the Township of Southampton, in the Aggregate Principal Amount of up to \$447,500; Making Certain Determinations and Covenants'; and Authorizing Certain Related Actions in Connection With the Foregoing

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

Ordinance 2015-3

An Ordinance to Amend Chapter III, Police Regulations, Title 3-19, Background Checks, Section 5, Frequency of Background Checks

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

ORDINANCES: First Reading

RESOLUTIONS:

Resolution 2015-23

Resolution of the Township of Southampton Transferring 2014 Appropriation Reserves
Committeeman Heston made a motion to approve. Committeeman Tiver seconded the motion. At the call of the roll Committeeman Heston, Committeeman Raftery, Committeewoman Rossell, Deputy Mayor Tiver, Mayor Young all voted in the affirmative

Resolution 2015-24

Resolution of the Township of Southampton Appointing a Municipal Judge for a Three (3) year term

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

Resolution 2015-25

Resolution Adopting and Approving a Hazardous Mitigation Plan

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

Resolution 2015-26

A Resolution of the Township of Southampton for Public Agency Compliance Officer (PACO/Affirmative Action)

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

Resolution 2015-27

A Resolution Establishing Rate of Interest for Delinquent Tax Payments

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

Consent Agenda Resolution(s) 2015-28 to 2015-34

Resolution 2015-28

A Resolution of the Township of Southampton As Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts Resolution 2015-29

A Resolution of the Township of Southampton As Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts Resolution 2015-30

A Resolution of the Township of Southampton As Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts Resolution 2015-31

A Resolution of the Township of Southampton As Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts Resolution 2015-32

A Resolution of the Township of Southampton As Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts Resolution 2015-33

A Resolution of the Township of Southampton As Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts Resolution 2015-34

A Resolution of the Township of Southampton As Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts Committeeman Tiver made a motion to approve. Committeewoman Rossell seconded the motion. At the call of the roll Committeeman Heston, Committeeman Raftery, Committeewoman Rossell, Deputy Mayor Tiver, Mayor Young all voted in the affirmative

Resolution 2015-35

A Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey Grant Application

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

Resolution 2015-36

A Resolution Authorizing the Release of Performance Bond And Accepting a Two (2) Year Maintenance Bond for 4 Ridge Road, LLC

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

Resolution 2015-37

A Resolution Dedicating Robert Moore's Stipend to the Vincetown Boy Scout of America Troop #31

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

APPROVAL OF BILLS FOR PAYMENT:

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

COMMITTEE REPORTS:

Committeewoman Rossell congratulated the Township on achieving the Sustainable NJ Gold Level for Southampton.

Committeeman Heston inquired about the progress of the subdivision on Red Lion Road.

CLERK/ADMINISTRATOR'S REPORTS:

Renewal of Trailer Parks

Mobile Estates

Richards Trailer Park

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

PRIVILEGE OF THE FLOOR:

Mayor Young opened the meeting to the public.

Mr. & Mrs. Sullivan, Cotherstone Drive, Leisuretown, inquired about the 3 year moratorium on the road and requested the Committee consider permitting PSE&G to open the road to install gas. The couple recently purchased the home with the understanding the gas line was there and the residents would be able to convert. The Mayor explained the Township discussed and researched this previously. PSE&G was out and there would have to be 2 openings per home in the road. The Township can't do for one and not for another. The Township will determine when the moratorium for Cotherstone expires.

Residents from the Community inquired about Ordinance No. 2014-28 that limits the number of dogs permitted to be licensed in the Township. The Mayor explained the need for the ordinance and suggested perhaps the residents could apply for a Kennel License. Committeeman Raftery stated the Committee wrestled with the number of dogs to limit per household. The Mayor and Committee stated they would research further on rescues and foster care for dogs.

Stephen Miskinis, Hampton Lakes Emergency Squad Chief, introduced himself to the Committee and looks forward to working together.

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

EXECUTIVE SESSION: 8:38 PM

Resolution 2015-38

For the purpose of discussing Litigation, Contracts and Personnel.

Committeeman Tiver made a motion, Committeewoman Rossell seconded the motion.

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

Formal action may be taken.

Let the record reflect the Committee has returned to the regularly scheduled meeting at 10:47 PM after discussing litigation, contracts and Personnel.

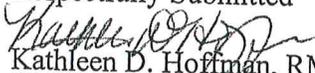
No formal action was taken.

ADJOURNMENT: 10:49 PM

Committeeman Heston made a motion, Committeeman Tiver seconded the motion.

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

Respectfully Submitted



Kathleen D. Hoffman, RMC
Municipal Clerk/Administrator