

**SOUTHAMPTON TOWNSHIP
SPECIAL
BUDGET WORKSHOP
AND
MEETING MINUTES
February 3, 2015 at 6:30 p.m.**

This special 2015 budget intro meeting of the Southampton Township Committee was held on February 3, 2015 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Mayor James F. Young, Sr., at 6:30 p.m. and followed by a salute to the Flag of the United States of America.

A roll call confirmed those Committee members who were present, which included: Committeeman Ronald Heston, Committeeman Raftery (arrived at 6:50 PM), Committeewoman Rossell, Deputy Mayor Tiver and Mayor James F. Young, Sr.

Also in attendance were CMFO Nancy Gower and Administrator/ Municipal Clerk Hoffman.

The Municipal Clerk/Administrator read the following statement: Adequate notice of this meeting has been provided as required under Chapter 231, P.L. 1975, specifying the time, and place, with such notice sent to the Central Record and Burlington County Times and posted on the municipal building public notice bulletin board.

DISCUSSION OF 2015 MUNICIPAL BUDGET:

Mayor Young turned the meeting over to Committeeman Heston to review the preliminary appropriation budget request figures prepared by CMFO Gower.

The Committee reviewed the attached 2015 Budget Appropriation Worksheet dated 1/28/15.

PRIVILEGE OF THE FLOOR:

Mayor Young opened the meeting up for Public Comment.

There being no public comment, Mayor Young closed the public comment session.

Let the record reflect that George Morris, Esq. and Frank Morris, Engineer joined the regular meeting followed after a brief recess.

RESOLUTIONS

2015-39

Transfer of 2014 Appropriation Reserves

Motion: Committeeman Heston

Seconded: Committeeman Tiver

Roll call vote: Committeeman Heston: yes, Committeeman Raftery: yes,
Committeewoman Rossell: yes, Deputy Mayor Tiver: yes, Mayor Young yes.

2015-40

Emergency HVAC Duct Work Replacement

Motion: Committeeman Tiver Seconded: Committeeman Rossell

Roll call vote: Committeeman Heston: yes, Committeeman Raftery: yes,
Committeewoman Rossell: yes, Deputy Mayor Tiver: yes, Mayor Young: no.

Bill List

Motion: Committeeman Heston Seconded: Committeeman Tiver

Roll call vote: Committeeman Heston: yes, Committeeman Raftery: yes,
Committeewoman Rossell: yes, Deputy Mayor Tiver: yes, Mayor Young: yes.

PUBLIC COMMENT:

Mayor Young opened the meeting to the public.

Residents from the previous meeting inquired about Ordinance No. 2014-28 and the number of dogs permitted to be licensed in the Township. Mayor Young responded not at this time.

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

Committee Reports

Committeeman Heston requested the use of the Old Town Hall for the Mason's annual spring hoagie sale on March 20 and March 21.

Motion: Committeeman Tiver Seconded: Committeeman Rossell

Roll call vote: Committeeman Heston: yes, Committeeman Raftery: yes,
Committeewoman Rossell: yes, Deputy Mayor Tiver: yes, Mayor Young: yes.

Mayor Young announced the Township would be hosting fireworks this year and instructed the Administrator/Clerk to send out the request for bids for the fireworks display.

Executive Session 2015-41 (7:55 PM)

Motion: Committeeman Rossell Seconded: Committeeman Raftery

Roll call vote: Committeeman Heston: yes, Committeeman Raftery: yes,
Committeewoman Rossell: yes, Deputy Mayor Tiver: yes, Mayor Young: yes.

For the purpose of discussing the sale and acquisition of property.

Let the record reflect the Committee has returned to the regular

ADJOURNMENT: 8:30 PM

Motion: Committeeman Raftery Seconded: Committeeman Heston

Roll call vote: Committeeman Heston: yes, Committeeman Raftery: yes,
Committeewoman Rossell: yes, Deputy Mayor Tiver: yes, Mayor Young: yes

Respectfully Submitted



Kathleen D. Hoffman, RMC
Municipal Clerk/Administrator