

**SOUTHAMPTON TOWNSHIP MEETING MINUTES
APRIL 7, 2015 AT 7:00 P.M.**

The Regular meeting of the Southampton Township Committee was held on April 7, 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, Committeewoman Elizabeth Rossell, Deputy Mayor Latham Tiver, and Mayor James F. Young, Sr.

Let the record reflect that Committeeman Bill Raftery arrived at 7:20 PM.

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.

ORDINANCES:

ORDINANCE 2015-04

AN ORDINANCE OF THE TOWNSHIP OF SOUTHAMPTON TO AMEND ORDINANCE 2014-28, THE DOG LICENSING ORDINANCE, TO GRANDFATHER ALL DOGS LEGALLY LICENSED IN SOUTHAMPTON ON DECEMBER 31, 2014,

PUBLIC:

Mayor Young opened Ordinance 2015-04 to the public.

Donna Henry, West Minster Drive North, asked for an explanation of the ordinance.

George Morris, Esquire, explained the ordinance and its purpose.

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

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

ORDINANCE 2015 - 05

AN ORDINANCE OF THE TOWNSHIP OF SOUTHAMPTON TO SELL 1905 ROUTE 206 TO THE HIGHEST BIDDER THROUGH SEALED BIDS WITH A MINIMUM BID PRICE OF \$1,100,000.00

PUBLIC:

Mayor Young opened Ordinance 2015-05 to the public.

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

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

APPROVAL OF BILLS FOR PAYMENT:

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

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.

Mayor Young announced the parade and opening day for STRA baseball will be on April 11. Arbor Day at the School will be on April 24.

EXECUTIVE SESSION: 7:10 PM

Resolution 2015-58

For the purpose of discussing Attorney Client Privilege, Contracts, Shared Services. Committeeman Heston made a motion, Committeewoman Rossell seconded the motion. At the call of the roll Committeeman Heston, 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 7:30 PM after discussing contracts, EMS and shared services. And Committeeman Raftery joined the meeting during executive session at 7:20 PM.

Resolution

Resolution No. 2015-59

Authorizing Execution of Shared Services Agreement with the Township of Shamong for Construction Official, Building Inspector and Zoning Officer Services.
Effective April 27, 2015 for a four (4) year agreement.

Deputy Mayor Tiver made a motion, 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.

ADJOURNMENT: 7:35 PM

Committeeman Heston made a motion; Deputy Mayor 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
Township Administrator/Clerk