

**SOUTHAMPTON TOWNSHIP MEETING MINUTES
MAY 21, 2015 AT 7:00 P.M.**

The Special meeting of the Southampton Township Committee was held on May 21, 2015 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Mayor James Young at 7:00 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 Raftery, 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.

ORDINANCES:

ORDINANCE 2015-06

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 \$990,000.00

Mayor Young opened Ordinance 2015-06 to the public for comment.

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

Motion: Tiver, Seconded: Rossell

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

RESOLUTION:

2015-79-AUTHORIZING THE SALE BLOCK 1902, LOT 41 AND EXECUTION OF ALL DOCUMENTS CONSISTENT WITH AND IN SUPPORT OF SAID SALE

Motion: Tiver, Seconded: Rossell

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

The Committee discussed the budget.

PRIVILEGE OF THE FLOOR:

Mayor Young opened the meeting to the public.

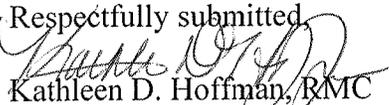
No one from the public wishing to be heard the public portion was closed.

ADJOURNMENT:

Motion: Tiver, Seconded: Raftery

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

Respectfully submitted,


Kathleen D. Hoffman, RMC
Township Clerk/Administrator