

**SOUTHAMPTON TOWNSHIP MEETING MINUTES  
JUNE 16, 2015 AT 8:00 P.M.**

The Regular meeting of the Southampton Township Committee was held on June 16, 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 William Raftery, Committeewoman Elizabeth Rossell, Deputy Mayor Latham Tiver and Mayor James F. Young, Sr.

Professionals: George Morris, Esquire, Kathleen D. Hoffman, RMC

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:

Regular Meeting & Executive Session– May19, 2015

Motion: Tiver, Seconded: Raftery

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

Special Meeting– May 21, 2015

Motion: Heston, Seconded: Rossell

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

Public Hearing on the Adoption of 2015 Budget

Mayor Young opened the public hearing on the budget to the public.

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

Resolution 2015-80

Introduce Amended Budget

Motion: Heston, Seconded: Tiver

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

Public Hearing date set for July 21, 2015 at 8:00 PM

ORDINANCES

First Reading

Ordinance No. 2015-09

An Ordinance of the Township of Southampton, County of Burlington, New Jersey, To Repair & Improve Sidewalks & Various Roads Along with Engineering Costs Related to the Projects

Motion: Heston, Seconded: Tiver

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

Second Reading

2015-07

An Ordinance of the Township of Southampton, County of Burlington, New Jersey, Cancelling Certain Funded Appropriation Balances Heretofore, Providing For Various Capital Projects Totaling \$247,100.00 and Reappropriating Such Funded Appropriations Balances for the Demo/Cleanup/Grade/Paving 69 Main Street and Road Paving Change Order and Filing System for Municipal Court

Mayor Young opened the meeting to the public. No one wishing to be heard the public portion was closed.

Motion: Tiver, Seconded: Heston

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

2015-08

An Ordinance Amending Sewer Fees

Mayor Young opened the meeting to the public. No one wishing to be heard the public portion was closed.

Motion: Heston, Seconded: Raftery

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

RESOLUTIONS:

Resolution 2015-81

Resolution of the Township of Southampton Appointing, Drew Smith, Esquire as Municipal Prosecutor for the Southampton Township Municipal Court from July 1, 2015 to December 31, 2015.

Motion: Tiver, Seconded: Heston

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

Resolution 2015-82

Resolution approving Certain Kennel License Applications in Southampton Township for the Period of July 1, 2015 to June 30, 2016

Motion: Raftery, Seconded: Rossell

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

Resolution 2015-83

Resolution of Township of Southampton Awarding A Contract for a Fireworks Display on July 11, 2015 with a Rain Date of July 12, 2015 for Southampton Township to Pyrotecnico Fireworks

Motion: Heston, Seconded: Raftery

Roll Call: Heston, Raftery, Rossell, Young – Ayes; Tiver-Abstained.

Committeeman Raftery thanked Mayor Young for all his hard work in obtaining the funding for the fireworks.

Resolution 2015-84

Resolution of the Township of Southampton Authorizing Preparation of Estimated Tax Bills

Motion: Heston, Seconded: Tiver

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

Resolution 2015-85

Resolution Appointing John Holroyd, Jr., as Acting Plumbing Sub-Code Official

Motion: Tiver, Seconded: Raftery

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

Resolution 2015-86

Resolution Adopting the 2015 Emergency Temporary Budget

Motion: Heston, Seconded: Rossell

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

APPROVAL OF BILLS FOR PAYMENT:

Motion: Tiver, Seconded: Rossell to add to the bill list a payment to HKCJR, LLC in the amount of \$51,943.45

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

Motion: Tiver, Seconded: Rossell to approve the bill list

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

COMMITTEE REPORTS:

Mayor Young announced the Summer Concert Series which begins on July 8<sup>th</sup>.

Committeewoman Rossell congratulated Committeemen Raftery and Heston for their re-election to the Committee.

Presented the public with an update of events such as the ribbon cutting ceremony of the Girl Scout rain garden project on Buddtown Road, the Southampton Business Association Meeting, Burlington County Veterans Ceremony, the Library book sale, the Pinelands Alliance meeting and the upcoming Southampton Local School and Seneca High School graduation.

Committeeman Tiver congratulated Committeemen Raftery and Heston for their re-election to the Committee.

Informed the public that Southampton Day Committee will be meeting tomorrow night at 7:00 PM here at the Township building and invited anyone to come out and offer input and volunteer. Southampton Day will be August 15, 2015.

Committeeman Heston informed the public about the Shade Tree Commission. He inquired about the Status of the traffic light turn arrow request for Retreat Road and Route 206.

Mayor Young and the Committee discussed nominations for Volunteer of the Year for the annual Pinelands Festival. The Committee unanimously nominated Mayor Young.

CLERK/ADMINISTRATOR'S REPORTS:

Approval of the Girl Scout sign for the Rain Garden placement on Township property and waiving of the fee.

Motion: Tiver, Seconded: Heston

Roll Call: Heston, Raftery, Rossell, Tiver and Young-Ayes.

PRIVILEGE OF THE FLOOR:

Mayor Young opened the meeting to the public for comment.

Kathleen Devone, Falcon Drive, discussed the Pinelands Alliance meeting and fracking.

Tracy Walker, Hog Farm Road stated her concerns about a violation for a gate installed across her property by her husband and with the condition of the road and asked the Committee for assistance. The Committee agreed to have the Township and the Township Engineer evaluate the road to see what can be done.

Pat Topham, New Road, inquired about the status of the tires and the Allied property.

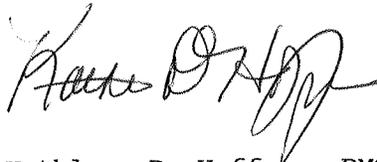
No one else from the public wishing to be heard the public portion was closed.

ADJOURNMENT:

Motion: Heston, Seconded: Tiver.

Roll Call: Heston, Raftery, Rossell, Tiver and Young-Ayes.

Respectfully submitted,



Kathleen D. Hoffman, RMC  
Township Clerk/Administrator