

**SOUTHAMPTON TOWNSHIP MEETING MINUTES
JULY 21, 2015 AT 8:00 P.M.**

The Regular meeting of the Southampton Township Committee was held on July 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 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– June 16, 2015

Motion: Tiver, Seconded: Rossell

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

Communication

Burlington County Energy Aggregation Presentation

Stacia M. Scaduto, LEED GA, from Commercial Utility Consultants, Inc., presented and answered questions from the Township Committee and public about the Energy Aggregation Program.

Public Hearing on the 2015 Budget Amendment

Mayor Young opened the hearing on the 2015 Budget Amendment.

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

2015-87

Resolution of Approval of the Introduction of the 2015 Municipal Budget Amendment

Public Hearing on the Amended 2015 Budget and setting the Public Hearing on the Amended Budget for August 3, 2015 at 10:00 AM.

Committeeman Heston explained the Amendment required by the State of New Jersey.

Motion: Heston, Seconded: Rossell

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

ORDINANCES

First Reading

Ordinance No. 2015-10

An Ordinance of the Township of Southampton, County of Burlington, New Jersey, To Amend & Supplement Ordinance 1982-1 Entitled “An Ordinance to Amend Ordinance No 1977-2 Entitled An Ordinance to Establish Salaries for Various Officials & Employees of the Township of Southampton in the County of Burlington, State of New Jersey, & Regulating the Manner of Paying the Same”

Motion: Heston, Seconded: Rossell

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

Ordinance No. 2015-11

An Ordinance of the Township of Southampton, County of Burlington, New Jersey, To Amend & Supplement Construction Fees

Motion: Tiver, Seconded: Rossell

Roll Call: Heston- Abstained

Raftery, Rossell, Tiver, Young - Ayes

Second 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

Mayor Young opened the meeting to the public.

Frank Tiringier, 12 Burtons Drive inquired about what projects and roads did this ordinance apply to.

Janice Kriener, 877 Westminister Drive, questioned the roads in Leisuretown and pedestrian crosswalks being addressed. Mayor Young stated she would need to bring her concern under the public portion of the meeting. This is questions in reference to this ordinance only.

Committeeman Raftery inquired about the breakdown of the work for this project.

Township Engineer answered the questions.

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

Motion: Tiver, Seconded: Heston

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

RESOLUTIONS:

Resolution 2015-88

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

Motion: Tiver, Seconded: Rossell

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

Resolution 2015-89

Resolution of the Township Committee of the Township of Southampton, County of Burlington, New Jersey, Authorizing An Appropriation in the Amount of \$1,000,105 for the Payment of Principal of Certain Bond Anticipation Notes of the Township Upon Maturity Thereof

Motion: Heston, Seconded: Raftery

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

Resolution 2015-90

Resolution Adopting the 2015 Emergency Temporary Budget

Motion: Tiver, Seconded: Rossell

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

Resolution 2015-91

Resolution Authorizing Changed Order No. 4 for 2013 Local Road Program

Motion: Tiver, Seconded: Rossell

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

Consent of Resolutions No. 2015-92, 2015-93, 2015-94 & 2015-95

Resolution 2015-92

Resolution of the Township of Southampton Making Certain Further Adjustments in the Tax Collector's Records and Accounts

Resolution 2015-93

Resolution of the Township of Southampton Making Certain Further Adjustments in the Tax Collector's Records and Accounts

Resolution 2015-94

Resolution of the Township of Southampton Making Certain Further Adjustments in the Tax Collector's Records and Accounts

Resolution 2015-95

Resolution of the Township of Southampton Making Certain Further Adjustments in the Tax Collector's Records and Accounts

Motion: Heston, Seconded: Tiver

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

Resolution 2015-96

Resolution Authorizing a Mutual Aid & Assistance Agreement between Participating Units and Burlington County

Motion: Rossell, Seconded: Tiver

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

APPROVAL OF BILLS FOR PAYMENT:

Motion: Heston, Seconded: Tiver with the exception of the payment for Pyrotechnics and Jersey Ag.

Roll Call: Heston, Raftery, Rossell, Young – Ayes; Tiver – Ayes with the above abstentions.

COMMITTEE REPORTS:

Committeewoman Rossell presented the public with an update of events such as the Southampton Business Association Meeting, the Library programs, the guidelines for qualifying for property tax deductions if you are a Military Veteran are available at the County, commented on the Fireworks and thanked the Mayor and the ball game after the fireworks. She invited the public about Southampton Day at the Holy Eucharist Church in Tabernacle and this year's Citizen of the Year is our very own Mayor Young.

Deputy Mayor Tiver reminded everyone about Southampton Day on Saturday, August 15, 2015 right here in the rear of the Township Building.

Committeeman Heston commented on the Fireworks. In addition a resident requested speed limit signs on Eayrestown Road. He inquired about the traffic light on Retreat and Route 206 and the request to the State for a turn arrow traffic signal.

Mayor Young reminded the public about the Wednesday nights concerts here at the municipal building.

CLERK/ADMINISTRATOR'S REPORTS:

Girl Scout Silver Award request from Kylie Kunz

The Committee agreed to a preliminary approval however they requested a presentation from Ms. Kunz.

Central Lodge #44 – use of parking lot – Saturday, November 14, 2015 for bus trip.
The Committee approved the Lodge's request.

PRIVILEGE OF THE FLOOR:

Mayor Young opened the meeting to the public.

Kathleen Devone, Falcon Drive, asked for clarification about the traffic light
Committeeman Heston discussed. She agreed it would be a great idea.

Candace Keubler, 40 Chelsea Drive, expressed their concern as radio controlled plane and helicopter (aka RC planes) enthusiast and members of the Pine Barons club as outlined in the attached letter dated July 15, 2015 along with AMA rules & safety practices when operating such RC planes and expressed a desire for the Committee to adopt an ordinance prohibiting the flying of RC planes in public places where there is the potential for injuries to children and township liability. Mayor Young stated the Committee would advise the young man who operates the RC plane on the fields behind the Township building where the playground and fields are to use constraints.

Janice Kriener, 877 West Minister Drive, was a resident from Leisuretown expressed her concerns about the faded crosswalks; the crosswalk was painted on Huntingdon Drive. However, she would like the crosswalks to have stripping and pedestrian crossing

signage in the roadway, especially on Westminster Drive. She is concerned about residents being able to cross the street safely when walking to the pool or anywhere else. Mayor Young explained for two (2) years the Township has applied to DOT grant funding for the sidewalks and crosswalks in Leisuretown and were denied both years.

Kathleen Devone, Falcon Drive inquired about the packet of information presented last month on the pipeline.

John Krialy, Chelsea Drive, inquired about why and what took place with the Township buying the 1905 Route 206 building and then selling it. Mayor Young explained the Township was originally told they could not expand or build onto the Township Building or Public Works facility because it was in the Pinelands. That is the reason the property was purchased. The intention was to move everyone to the 1905 site. Then the Township found out Pinelands would permit the Township to add on or make improvements. Mr. Krialy inquired what the Township paid for the property and sold it for. Mayor Young stated 1.3 million is what the Township paid for the property and sold it for 1,000,105. Mr. Krialy inquired about the future use of the Conte Farm at the circle and the 66 acres and what could go there. Mayor Young stated they were in the Pinelands so there are restrictions. Mr. Krialy stated he would like to see some additional ratables build somewhere.

Nancy King, New Road, stated speeding on New Road is a continuing problem. I take my life in my hands every time I cross the road to go to my mailbox.

William Topham, New Road, stating speeding on New Road is a problem especially during rush hour. Also, there are signs posted about no large trucks but the trucks continue to use New Road.

Mayor Young stated it was an enforcement issue. The Township would reach out to the State Police.

Pat Topham, New Road, inquired about the 2014 paperwork she handed out to the Committee for consideration of an ordinance regulating tires on properties. She further inquired about the status of the auto salvage yard off of New Road and the tires stored there. The salvage yard was supposed to remove them and the Committee was going to have the OEM go out and evaluate the tire piles from a public safety, health and welfare prospective. Committeeman Raftery stated he spoke with the owner and he is working on removing the tires. Ms. Topham stated he did remove about 50 tires. She saw a small box truck go out with tires.

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

EXECUTIVE SESSION: 9:35 PM

Resolution No. 2015-97

Motion: Tiver, Seconded: Rossell.

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

Let the record reflect the Committee has returned to the regularly scheduled meeting after discussing potential litigation, personnel, land negotiations and related topics from which the public would be excluded under the law.

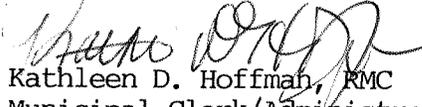
Mayor Young appointed Brett Hann to the Shade Tree Commission to fill the unexpired term with the resignation of the full member.

ADJOURNMENT: 10:56 PM

Motion: Heston, Seconded: Rossell.

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

Respectfully submitted,


Kathleen D. Hoffman, RMC
Municipal Clerk/Administrator