

**SOUTHAMPTON TOWNSHIP MEETING MINUTES
FEBRUARY 17, 2015 AT 8:00 P.M.**

The Regular meeting of the Southampton Township Committee was held on February 17, 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, and Mayor James F. Young, Sr. Deputy Mayor Latham Tiver was absent.

Professionals: George Morris, Esquire was absent.

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:

Executive Session & Regular Session – January 20, 2015

Motion: Heston, Seconded: Raftery

Roll Call: Heston, Raftery, Rossell, Young

Budget Worksession & Regular Meeting – February 3, 2015

Motion: Heston, Seconded: Raftery

Roll Call: Heston, Raftery, Rossell, Young

ORDINANCES: Second Reading

Ordinance 2015-1

An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40a:4-45.14)

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

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

Ordinance 2015-3

An Ordinance to Amend Chapter III, Police Regulations, Title 3-19, Background Checks, Section 5, Frequency of Background Checks

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

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

RESOLUTIONS:

Resolution 2015-42

Resolution of the Township of Southampton Transferring 2014 Appropriation Reserves
Committeeman Heston made a motion to approve. Committeewoman Rossell seconded the motion. At the call of the roll Committeeman Heston, Committeeman Raftery, Committeewoman Rossell, Mayor Young all voted in the affirmative

Resolution 2015-43

Resolution Authorizing the Township of Southampton to Participate in the Program for Aerial Application of Larvicides for Mosquito Control Over the Township in 2015
Committeewoman Rossell made a motion to approve. Committeeman Raftery seconded the motion. At the call of the roll Committeeman Heston, Committeeman Raftery, Committeewoman Rossell, Mayor Young all voted in the affirmative

Resolution 2015-44

Resolution Concerning Submission of 2014 Municipal Recycling Tonnage Grant Application By the Township of Southampton
Committeeman Heston made a motion to approve. Committeeman Raftery seconded the motion. At the call of the roll Committeeman Heston, Committeeman Raftery, Committeewoman Rossell, Mayor Young all voted in the affirmative

Resolution 2015-45

Resolution Accepting the Performance Bond for PHI Jade Run (Cell Phone Tower)
Committeeman Heston made a motion to approve. Committeewoman Rossell seconded the motion. At the call of the roll Committeeman Heston, Committeeman Raftery, Committeewoman Rossell, Mayor Young all voted in the affirmative

Resolution 2015-46

Resolution Authorizing Cancellation of Sewer Utility Capital Fund Scheduled of USDA Loans Authorized But Not Issued Balances
Committeeman Heston made a motion to approve. Committeewoman Rossell seconded the motion. At the call of the roll Committeeman Heston, Committeeman Raftery, Committeewoman Rossell, Mayor Young all voted in the affirmative

Resolution 2015-47

Authorizing Execution of An Agreement with Adjacent Property Owner for Use of Municipal Property For Grazing Animals

A lengthy discussion about the property and the lease took place. There were questions that could not be answered satisfactorily.

Committeeman Raftery made a motion to table. Committeewoman Rossell seconded the motion. At the call of the roll, Committeeman Raftery, Committeewoman Rossell, voted aye. Committeeman Heston and Mayor Young voted nay.

Consent Agenda Resolution 2015-48 to 2015-52

Resolution 2015-48

A Resolution of the Township of Southampton As Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts

Resolution 2015-49

A Resolution of the Township of Southampton As Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts

Resolution 2015-50

A Resolution of the Township of Southampton As Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts

Resolution 2015-51

A Resolution of the Township of Southampton As Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts

Resolution 2015-52

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

APPROVAL OF BILLS FOR PAYMENT:

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

COMMITTEE REPORTS:

Committeeman Raftery announced that Roger and Ruth Kumkle received the 2015 Vegetable Farmer of the year.

Committeewoman Rossell congratulated Roger Kumkle who is also a member of the Environmental Commission. She further reported on the Environmental Commission meeting, the Business Association meeting and the NJ Mayor's Day in Trenton she attended and the topics discussed. Also, she commented on the letter received from the Burlington County JIF Insurance Fund. Committeewoman Rossell announced the Library is hosting the annual Stop the Jade Run.

Committeeman Heston attended the Shade Tree meeting and thanked the public works department for their assistance with the trimming and cutting of the trees.

CLERK/ADMINISTRATOR'S REPORTS:

Approval of Pig Farm

Committeeman Heston inquired about the DEP approvals.

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

JIF Safety Incentive Program Award

Ms. Hoffman announced the JIF Safety Incentive funds received and thanked Sheri Hannah, the employees and the public works department for a job well done.

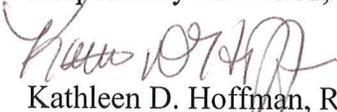
PRIVILEGE OF THE FLOOR:

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

ADJOURNMENT: 8:32 PM

Committeeman Heston made a motion, Committeewoman Rossell seconded the motion. At the call of the roll Committeeman Heston, Committeeman Raftery, Committeewoman Rossell, Mayor Young all voted in the affirmative.

Respectfully submitted,



Kathleen D. Hoffman, RMC
Township Administrator/Clerk