

**SOUTHAMPTON TOWNSHIP MEETING MINUTES  
NOVEMBER 10, 2015 AT 8:00 P.M.**

The Regular meeting of the Southampton Township Committee was held on November 10, 2015 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Mayor James Young Sr. 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.

Let the record reflect the Committee took a short recess and reconvened at 8:15 PM.

**MINUTES:**

Regular Meeting & Executive Session– October 20, 2015  
Motion: Heston, Seconded: Raftery  
Roll Call: Heston, Raftery, Rossell, Tiver, Young - Ayes

**COMMUNICIATIONS:**

The Oath of Office for Fire Police Sydney Campbell was given by Township Solicitor George Morris, Esquire

Donna Fascenda, Chairperson of the Green Team, representatives from WE CARE Solar, Scout Venture Crew 31 and Southampton middle school students explained the project and presented the Solar Suitcases to the Hampton Lakes EMS and stated one would be used in the school district as part of the school district goals to incorporate more STEM (Science, Technology Engineering and Math) into the curriculum and the Lakota Indian Reservation in South Dakota. The project was made possible by a grant from PSE&G as part of Southampton's designation achievement under Sustainable Jersey program.

**RESOLUTIONS:**

Resolution 2015-121

Resolution of the Township of Southampton Authorizing Chapter 159.

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

Resolution 2015-122

Resolution of the Township of Southampton Appointing Municipal Clerk

Motion: Tiver, Seconded: Rossell

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

Resolution 2015-123

Resolution of the Township of Southampton Budgetary Transfers

Motion: Heston, Seconded: Rossell

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

Resolution 2015-124

Resolution of the Township of Southampton Authorizing Agreement with Pinelands Wastewater for Service of the Vincetown Village Sewer System

Motion: Tiver, Seconded: Rossell

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

APPROVAL OF BILLS FOR PAYMENT:

Motion: Tiver, Seconded: Rossell

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

COMMITTEE REPORTS:

Committeewoman Rossell reported her participation in community activities for the month. Also, stated the various events and activities being held throughout the Township.

Deputy Mayor Tiver and the Committee reminded everyone tomorrow is Veterans Day and wanted to take this opportunity to thank a Veteran for their service.

Committeeman Heston reported on the Shade Tree Commission activities and the Neighborwoods meeting held.

CLERK/ADMINISTRATOR'S REPORTS:

Ms. Hoffman, RMC reported on the JIF funding received.

PRIVILEGE OF THE FLOOR:

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

EXECUTIVE SESSION: 8:20 PM

Resolution No. 2015-125, Formal action may be taken.

Resolution Setting The Time, Date And Place Of An Executive Session Of The Township Committee For The Purposes Of Discussing Certain Confidential Matters From Which Meeting the Public Shall be Excluded, Attorney Clinic Privilege, Public Funds, Potential Litigation, and Contracts.

Motion: Tiver, Second: Rossell

Roll Call: Heston, Raftery, Rossell, Tiver voted in the affirmative.

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

The Solicitor discussed the differences, pros and cons of a Shade Tree Commission and Shade Tree Advisory Board.

A motion to add Ordinance No. 2015-14 to the agenda by title was made by Tiver and seconded by Rossell. All were in favor.

ORDINANCES:

First Reading

Ordinance No. 2015-14

Ordinance Amending Chapter 2-4 to Replace Shade Tree Commission with Shade Tree Advisory Board

Motion: Tiver, Second: Rossell

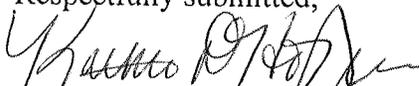
Roll Call: Heston, Raftery, Rossell, Tiver, Young –Ayes

ADJOURNMENT: 9:25 PM

Motion: Tiver, Seconded: Rossell.

Roll Call: Heston, Raftery, Rossell, Tiver and Young voted in the affirmative.

Respectfully submitted,

  
Kathleen D. Hoffman, BMC