

**SOUTHAMPTON TOWNSHIP SPECIAL MEETING MINUTES
JANUARY 6, 2016 AT 10:00 A.M.**

The special meeting of the Southampton Township Committee was held on January 6, 2016 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Mayor James Young at 10:12 AM 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, Committeewoman Elizabeth Rossell, Deputy Mayor Latham Tiver, and Mayor James F. Young, Sr.

Professionals: George Morris, Esquire; Parker/McCay; Kathleen D. Hoffman, RMC, Township Administrator/Clerk.

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 Committeeman Raftery arrived at 10:15

Executive Session -

Resolution 2016-21, For the purpose of discussing Contracts and potential litigation for which the public is excluded. Formal action may be taken.

Motion: Heston, Seconded: Rossell

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

Let the record reflect the Committee has returned to the regularly scheduled meeting. 12:50 PM after extensively discussing EMS Services and Hampton Lakes Emergency Squad.

Zoning Appointments

Mayor Young reappointed Larry Thomas to zoning board. He moved Mr. Thomas from his current position as an alternate #2 to a full board member.

PRIVILEGE OF THE FLOOR:

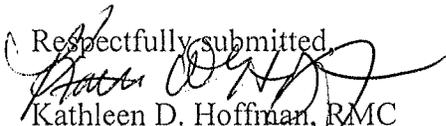
Members of the public are invited to submit comments during the public comment portion of this meeting. The Committee, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Committee will give all comments appropriate consideration and will refer all individual complaints to the Township Administrator or appropriate Township Representative for resolution.

Each citizen will be allotted up to three (3) minutes to speak, in order to allow everyone an opportunity to express their opinions or concerns.

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

ADJOURNMENT: 12:52 PM

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

Respectfully submitted,

Kathleen D. Hoffman, RMC
Township Administrator/Clerk