SOUTHAMPTON TOWNSHIP MEETING MINUTES
JANUARY 19, 2016 AT 8:00 P.M.

The Regular meeting of the Southampton Township Committee was held on January 19, 2016 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 Joseph Laufer, Committeewoman Elizabeth Rossell, Deputy Mayor Latham Tiver, and Mayor James F. Young, Sr.

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 – December 15, 2015
Motion: Tiver, Seconded: Raftery
Roll Call: Heston, Raftery, Rossell, Tiver, Young
Reorganization Meeting – January 4, 2016
Motion: Heston, Seconded: Rossell
Roll Call: Heston, Raftery, Rossell, Tiver, Young
Regular Meeting - January 4, 2016
Motion: Heston, Seconded: Rossell
Roll Call: Heston, Raftery, Rossell, Tiver, Young

RESOLUTIONS:

Resolution 2016-23
Resolution of the Township of Southampton Authorizing the Participation in the Aerial Application of Larvicides for Mosquito Control over the Township in 2016
Motion: Tiver, Seconded: Rossell
Roll Call: Heston, Raftery, Rossell, Tiver, Young

Resolution 2016-24
Transfer of 2015 Appropriation Reserves
Motion: Heston, Seconded: Rossell
Roll Call: Heston, Raftery, Rossell, Tiver, Young

Resolution 2016-25
Resolution of Support for the State NJDOT of Concurrence for Stops signs Located within the Township of Southampton

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

Resolution 2016-26
A Resolution of the Township of Southampton for Public Agency Compliance Officer (PACO/Affirmative Action)
Motion: Rossell, Seconded: Tiver
Roll Call: Heston, Raftery, Rossell, Tiver, Young

APPROVAL OF BILLS FOR PAYMENT:
Motion: Heston, Seconded: Tiver
Roll Call: Heston, Raftery, Rossell, Tiver, Young

COMMITTEE REPORTS:

CLERK/ADMINISTRATOR'S REPORTS:

Ms. Hoffman, RMC updated the Committee on the status for the asbestos bid for 69 Main Street.

In addition informed the Committee of the property at 87 Main Street and their status.

A request from the Mason Lodge for use of OTH on Saturday, February 7, 2016 from 7 am to 1 pm for their annual hoagie sale. Let the record reflect Committeeman Heston abstained from the request.
Approval was received for the request.

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.

Clarence Sharp, Main Street, commented on 87 Main Street.
Mr. Sharp presented the Committee with a project for the Village light poles purposed by the Jr. Mechanics Lodge 17 to hang patriotic banners on the light poles in the Village honoring family members who are currently in the military who have served our country in the military services.

Motion: Raftery, Second: Tiver
Committeeman Heston, Committeeman Raftery, Committeewoman Rossell, Deputy Mayor Tiver and Mayor Young, Sr. all voted in the affirmative.

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

EXECUTIVE SESSION: 8:19 PM
Resolution 2016-27
For the purpose of discussing Land Acquisition, Contracts and Personnel.
Committeeman Tiver made a motion, 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.

Formal action will not be taken.

Let the record reflect the Committee has returned to the regularly scheduled meeting at 9:40 PM after discussing land acquisition, contracts and personnel.

ADJOURNMENT: 9:43 PM
Motion: Heston, Second: Tiver
Committeeman Heston, Committeeman Raftery, Committeewoman Rossell, Deputy Mayor Tiver and Mayor Young, Sr. all voted in the affirmative.

Respectfully submitted,

Kathleen D. Hoffman, RMC
Township Administrator/Clerk