SOUTHAMPTON TOWNSHIP MEETING MINUTES
February 16, 2016 AT 8:00 P.M.

The Regular meeting of the Southampton Township Committee was held on February 16, 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 William Raftery, 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

ROLL CALL:

MINUTES: Executive Session & Regular Session – January 6, 2016
Motion: Heston, Seconded: Tiver
Roll Call: Heston, Raftery, Rossell, Tiver, Young

Budget Workshop Meeting – January 19, 2016
Motion: Heston, Seconded: Rossell
Roll Call: Heston, Raftery, Rossell, Tiver, Young

Executive Session & Regular Meeting - January 19, 2016
Motion: Tiver, Seconded: Rossell
Roll Call: Heston, Raftery, Rossell, Tiver, Young

Swearing of Fire Police

Joe Boyle
Lisa Boyle
Dennis Herbster
Carey Parks

The above scheduled fire police were not able to attend.

ORDINANCE(S)
Second Reading:
2016-01
Ordinance to Exceed the Municipal Budget Appropriation Limits & to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)
Mayor Young opened the meeting to the public. No one wishing to be heard the public portion was closed.
Motion: Heston, Seconded: Raftery
Roll Call: Heston, Raftery, Rossell, Tiver, Young - Ayes

RESOLUTIONS:

Resolution 2016-28
Resolution Supporting Bill A4763/S2973 Electronic Waste Management Act
Motion: Rossell, Seconded: Raftery
Roll Call: Heston, Raftery, Rossell, Tiver, Young - Ayes

Resolution 2016-29
Transfer of 2015 Appropriation Reserves
Motion: Heston, Seconded: Rossell
Roll Call: Heston, Raftery, Rossell, Tiver, Young - Ayes

Resolution 2016-30
Resolution Concerning Submission of 2015 Municipal Recycling Tonnage Grant Application by the Township of Southampton
Motion: Rossell, Seconded: Tiver
Roll Call: Heston, Raftery, Rossell, Tiver, Young - Ayes

Resolution 2016-31
A Resolution of the Township of Southampton Award of Contract for 69 Main Street Asbestos Removal
Motion: Rossell, Seconded: Tiver
Roll Call: Heston, Raftery, Rossell, Tiver, Young - Ayes

Resolution 2016-32
Resolution Authorizing Release of Executive Session Minutes Upon Review by the Township Solicitor
Motion: Tiver, Seconded: Rossell
Roll Call: Heston, Raftery, Rossell, Tiver, Young - Ayes

Resolution 2016-33
Resolution Authorizing Agreement with Southampton Township School District for Crossing Guards
Motion: Heston, Seconded: Rossell
Roll Call: Heston, Raftery, Rossell, Tiver, Young - Ayes

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

Appointments
Mayor Young appointed the following:
Environmental Commission
Gerald Cullins - Chairman
Russell Hann - Member
Historic Preservation
Joseph Hoey – Class B member
Russ Thomas – Class B member

COMMITTEE REPORTS:
Committeeman Raftery stated he rode with the public works superintendent during the recent snow storm and was amazed with the job the employees do working 12-20 hours straight. In addition Mr. Raftery inquired about the status of the public works facility building application process. Further discussion took place in reference to the status of the employee evaluations.

Committeewoman Rossell thanked the Administrator for working through snow removal concerns and the residents in Leisuretown. She informed the public of the grant submission to NJDOT being denied and the meeting with the Governor's office and NJDOT representative for clarification and re-consideration that was held. She attended the Mayor's Conference in Trenton. In addition, she attended the meeting in Leisuretown that was held between Pinelands Waste Water for their request to BPU for a rate increase. Also, stated the various events and activities being held throughout the Township.

Committee members concurred the public works, fire departments and rescue squad performed and outstanding job during the snow storm and conveyed their appreciation.

Committeeman Heston stated he attended the meeting in Leisuretown with the residents and Pinelands on the purposed rate hike and spoke on behalf of the residents in Southampton Township that would be affected by the rate hike. They are requesting a 48% for fire hydrants and 18% for water.
Committeeman Raftery inquired as to how Committeewoman Rossell and Committeeman Heston heard about the meeting. Committeewoman Rossell stated she lives in Leisuretown and Committeeman Heston Stated through members of Leisuretown.

CLERK/ADMINISTRATOR'S REPORTS:
Renewal of Trailer Parks
Mobile Estates

Renewal of Messner Pig Farm License
Motion: Heston, Seconded: Tiver
Roll Call: Heston, Raftery, Rossell, Tiver, Young - Ayes

Request from Troop 31 BSA for use of 5 Retreat Road, the Township Building and surrounding grounds on Saturday, May 7, 2016 for their annual car show. Rain date of May 12, 2016.
Motion: Heston, Seconded: Tiver
Roll Call: Heston, Raftery, Rossell, Tiver, Young - Ayes

ENGINEER'S REPORT:
Frank Morris, PE stated he is reviewing the application from WaWa for TWA requesting endorsement from the Township. WaWa is purposing to change the current septic system to the HOOT system.
The Committee discussed the different septic system and inquired as to why WaWa would be changing out the system.

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 for comment.

Evie Doherty, Leisuretown complemented Committeeman Heston on his comments at the Pinelands water rate hike meeting in Leisuretown and further stated his comments should be put in correspondence from the Township Committee and forwarded to the Governor's office. There was reference to special legal counsel as the rate increase is a huge expense to Leisuretown, Hampton Lakes and Vincentown Village.

Clarence Sharp, Main Street, commented on 87 Main Street.
Mr. Sharp stated he had found someone local to make the banners for the Village light poles purposed by the Jr. Mechanics Lodge 17 honoring family members who are currently in the military and/or who have served our country in the military services. He will be going to Leisuretown's meeting to inform the residents and see if anyone from the community would like to participate.

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

ADJOURNMENT
Motion: Tiver, Second: Heston
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
ADJOURNMENT: