

**SOUTHAMPTON TOWNSHIP MEETING MINUTES
MARCH 22, 2016 AT 3:15 P.M.**

The Regular meeting of the Southampton Township Committee was held on March 22, 2016 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Mayor James Young at 3:15 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.

Resolution No. 2016-43, Resolution Setting the time, date and place of an Emergency Session in the Committee Meeting Room of the Township Committee for the Purposes of public safety and Hampton Lakes EMS and EMT coverage for the residents of Southampton Township and adequate notice could not reasonably have been foreseen at a time when adequate notice could have been provided.

Motion: Tiver, Seconded: Rossell

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

Let the record reflect that Deputy Mayor Tiver excused himself from the meeting due to a family emergency.

The Township Committee discussed with Hampton Lakes EMS their current status for worker's comp coverage for their employees and their financials to date. In addition the EMS services being provided by Hampton Lakes EMS were discussed going over their suspension of coverage due to lack of insurance, costs for the insurance moving forward and payment for the insurance. Clarification concerns were questioned about insurance coverage as a whole for the EMS and who is providing insurance coverage outside of worker's comp coverage for the department.

Let the record reflect the Committee took a 10 minute recess to seek professional clarification directly from the insurance company.

Let the record reflect the meeting returned to the regularly scheduled meeting. Clarification was given by the insurance company that the worker's comp was the only insurance not being provided for the paid EMT staff. The quote costs for this separate coverage is \$27,108 for one (1) year. Concerns over paying for this coverage were discussed.

