

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

The Regular meeting of the Southampton Township Committee was held on April 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 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: Budget Work Session – March 15, 2016  
Motion: Raftery, Seconded: Tiver  
Roll Call: Heston, Raftery, Rossell, Tiver, Young

Regular & Executive Session – March 15, 2016  
Motion: Raftery, Seconded: Tiver  
Roll Call: Heston, Raftery, Rossell, Tiver, Young

PROCLAMATION  
Wildfire Community Preparedness Day 2016 was presented by Mayor Young

ORDINANCE(S):  
2016-02  
An Ordinance Granting An Easement Over Block 2601, Lot 42 for Access to the Old Forge Lake Dam and to Accept Ownership of a Portion of Old Forge Lake from the Leisuretowne Association Inc. Upon Certain Conditions  
Committeeman Raftery inquired about the history and certain conditions.  
Motion: Tiver, Seconded: Heston  
Roll Call: Heston-Yes, Raftery-No, Rossell-Abstained, Tiver-Yes, Young-Abstained.

RESOLUTIONS:  
Consent Resolution 2016-44 to 2016-46

Resolution(s) of the Township of Southampton Making Certain Further Adjustments in the Tax Collector's Records and Accounts

Motion: Heston, Seconded: Raftery

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

Resolution 2016-47

Resolution of Southampton Township Approving Farmland Application as Requested by Burlington County for Dolores Henry Farm

Motion: Raftery, Seconded: Tiver

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

Resolution 2016-48

Resolution Authorizing the Payment of a Compensation Agreement with an Employee for Value of Accumulated Sick and Vacation Time upon Retirement

Resolution 2016-49

Resolution Authorizing the Payment of a Compensation Agreement with an Employee for Value of Accumulated Sick and Vacation Time upon Retirement

Resolution 2016-50

2016 Emergency Temporary Budget

Motion: Heston, Seconded: Rossell

Roll Call: Heston, Raftery, Rossell, Young voted in the affirmative, Tiver-No

Resolution 2016-51

Resolution Appointing an Interim Court Administrator & Deputy Municipal Court Administrator

Motion: Tiver, Seconded: Heston

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

Resolution 2016-52

Resolution Authorizing Deposit/Signing of Southampton/Shamong Township for the Municipal Court Accounts

Motion: Heston, Seconded: Rossell

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

Resolution 2016-53

Resolution Authorizing Hiring of Public Works Employee

Motion: Heston, Seconded: Raftery

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

Resolution 2016-54

Resolution to transfer Liquor License from El Diablo's Cantina LLC to Ott Burns Venture, LLC Nunc pro Tunc to June 30, 2015

Motion: Raftery, Seconded: Rossell

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

Resolution 2016-55

Resolution to renew Liquor License for Ott Burns Venture, LLC  
For the 2015-2016 licensing year

Motion: Raftery, 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

Budget Discussion

The Township Committee had previously discussed the Capital Budget and discussed the 2.1 cents increase for the 2016.

Motion made to add the Introduction of the 2016 Budget, setting the time for the public hearing and adoption on May 17 at 8:00 PM.

Motion: Heston, Seconded: Rossell

Roll Call: Heston, Raftery, Rossell, Young voted in the affirmative,  
Tiver-No.

Resolution 2016-56

Intro of the 2016 Budget

Motion: Heston, Seconded: Rossell

Roll Call: Heston, Raftery, Rossell, Young voted in the affirmative,  
Tiver-No.

COMMITTEE REPORTS:

Committeeman Heston inquired about the deed for 2016-02 to the Township, a Quit Claim Deed?

Committeeman Raftery inquired about the financial status of the HLES and requested a status updated moving forward.

Committeewoman Rossell updated the Committee and public on recent and coming events and meetings attended. Further asked once the new fields are built on the Good Farm will the fields at Red Lion Memorial be shut down and what will they become if so. Yes they would and they would be open green space.

Mayor Young announced the annual 4<sup>th</sup> of July fireworks for Southampton would be held on Saturday, July 9<sup>th</sup>.

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 public portion of the meeting for comments.

Rose Clevenger, inquired about Chapter 88 and co-pay reimbursement. Mayor Young stated this was changed years back for any new retirees. Ms. Clevenger expressed concern about the loss in revenue the township would realize once the Good Farm is developed and the foolishness in the project since the school enrollment is down. Use funds to improve roads, they should be priority. Mayor Young stated the fields were built on the old trash dump. The fields are experience sink holes popping up. One adult running across the field fell in up to his knee. The Committee needs to move forward for liability reasons, the recreation funds are restricted and are a use it or lose it.

Evie Doherty, Leisuretowne, inquired about Allied and approving the zoning board application. Mayor Young stated the Committee cannot interfere with the board. In addition, Ms. Doherty expressed her concerns over Ordinance No. 2016-02. She questioned the need for the Township to take the lake from Leisuretowne. Mayor Young stated for the residents of Hampton Lakes and their quality of life and the protection under the agreement the Township will receive as a whole. Without it the Township has nothing if something were to happen to the Dam and the residents in Hampton Lakes would lose their beach and any docks on the lake.

Resident from Hawkins Road stated Hawkins Road is a death trap and requested speed humps/bumps to slow motorist to the posted speed limit of 25 mph.

Pat Topham, New Road, requested a speed study to lower the speed limit on New Road and inquired about the status of the pile of tires at Allied.

EXECUTIVE: 9:40 PM – No formal action will be taken  
2016-57

For Executive Session to discuss matters not open to the public.

Motion: Tiver, Seconded: Rossell

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

Let the record reflect the Committee has returned to the regular meeting after discussing Contracts involving EMS, Land Negotiations, COAH, Shared Service Agreements, and the Public Works site.

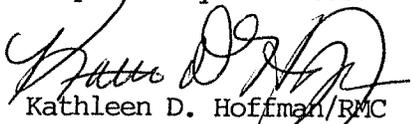
No formal action was taken.

ADJOURNMENT: 10:21 PM

Motion: Heston, Seconded: Tiver

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

Respectfully submitted



Kathleen D. Hoffman/RMC  
Township Administrator/Clerk