

**SOUTHAMPTON TOWNSHIP MEETING MINUTES
MAY 24, 2016 AT 7:00 P.M.**

The special meeting of the Southampton Township Committee was held on May 24, 2016 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Mayor James Young at 7:00 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 Bill Raftery, Committeewoman Elizabeth Rossell, 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,

EXECUTIVE SESSION:

2016-62-Authorizing Executive Session

Personnel

Formal action may be taken.

Motion: Heston, Seconded: Rossell

Roll Call: Heston, Raftery, Rossell, Young

Let the record reflect the Committee has returned to the regularly scheduled meeting. 7:48 PM after extensively conducting interviews of the three (3) prospective candidates due to the resignation of Committeeman Latham Tiver.

The Committee discussed the three (3) viable candidates, James Bryan, Donna Fascenda and Michael Mikulski, II. The Committee agreed all three (3) candidates brought a lot and any one of the three (3) would be an asset to the Community. The Committee unanimously agreed the best candidate would be Michael Mikulski, II. Mayor Young asked for a motion to appoint Mr. Mikulski to fill the vacancy. Committeeman Bill Raftery made a motion to appoint Mike Mikulski; Committeeman Ronald Heston seconded the motion. All were in favor. George Morris, Esquire administered the oath of office. Let the record reflect Mr. Mikulski took his seat on the dais.

Mayor Young stated with the resignation of Deputy Mayor Latham not only was a vacancy on the Township Committee created but the position of the Deputy Mayor was created too. What is the Committee's desire to appoint a Deputy Mayor? George Morris,

Esquire stated the responsibility of the Deputy would be to run the meeting in the Mayor's absence.

Resolution No. 2016-63; Resolution to Appoint Deputy Mayor
Committeewoman Rossell made a motion to nominate Committeeman Heston to fill the unexpired term of Deputy Mayor. Mayor Young seconded the motion.
At the call of the Roll: Committeeman Heston, Committeeman Mikulski, Committeeman Raftery, Committeewoman Rossell and Mayor Young all voted in the affirmative.

PRIVILEGE OF THE FLOOR:

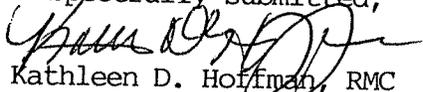
Mayor Young opened the meeting to the public for comment. No one from the public wishing to comment the public portion was closed.

ADJOURNMENT: 7:54 PM

Motion: Committeeman Mikulski, Seconded: Rossell

Roll Call: Heston, Raftery, Rossell, Young

Respectfully submitted,


Kathleen D. Hoffman, RMC