SOUTHAMPTON TOWNSHIP MEETING MINUTES
Regular Meeting
June 21, 2016 at 8p.m.

The Regular meeting of the Southampton Township Committee was held on May 17, 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 Deputy Mayor Ronald Heston, Committeeman William Raftery, Committeewoman Elizabeth Rossell, Committeeman Michael Mikulski II 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.

Mayor Young introduced and welcomed Committeeman Michael Mikulski.

MINUTES: Regular Meeting and Executive – April 19, 2016
Motion: Heston, Seconded: Rossell
Roll Call: Heston, Raftery, Rossell, Young voted in the affirmative
Mikulski abstained.

Regular Meeting May 17, 2016
Motion: Heston, Seconded: Rossell
Roll Call: Heston, Raftery, Rossell, Mikulski, Young voted in the affirmative

Special Meeting and Executive: May 24, 2016
Motion: Heston, Seconded: Rossell
Roll Call: Heston, Raftery, Rossell, Mikulski, Young voted in the affirmative

COMMUNICATIONS

Fire Police – Oath of Office for Paul Riley was administered by George Morris, Esquire.

ORDINANCES: First Reading

ORDINANCE NO. 2016-03 An Ordinance Amending Sewer Service Fees
Motion: Rossell Seconded: Raftery

Roll call vote: Heston, Raftery, Rossell, Mikulski, Young voted in the affirmative

ORDINANCE NO. 2016-04: AN ORDINANCE OF THE TOWNSHIP OF SOUTHAMPTON TO AMEND AND SUPPLEMENT THE CODE OF THE TOWNSHIP OF SOUTHAMPTON, CHAPTER 7, "TRAFFIC"; SECTION 12, "SPEED LIMITS"; SCHEDULE XVVII

Motion: Mikulski Seconded: Rossell

Roll call vote: Heston, Raftery, Rossell, Mikulski, Young voted in the affirmative

RESOLUTIONS:

Resolution 2016-64

A Resolution Renewing Certain Alcoholic Beverage Licenses for the License Year 2016-2017

Motion: Heston, Seconded: Rossell

Roll Call: Heston, Raftery, Rossell, Mikulski, Young voted in the affirmative

Resolution 2016-65

A Resolution Approving Certain Kennel License Application in Southampton Township for the Period of July 1, 2016 to June 30, 2017

Motion: Mikulski, Seconded: Heston

Roll Call: Heston, Raftery, Rossell, Mikulski, Young voted in the affirmative

Resolution 2016-66

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget of Any Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948 as Amended) – County Recreation Grant Program in the amount of $175,000.

Motion: Mikulski, Seconded: Rossell

Roll Call: Heston, Raftery, Rossell, Mikulski, Young voted in the affirmative

Resolution 2016-67

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget of Any Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948 as Amended) – Clean Communities in the amount of $39,230.90.

Motion: Heston, Seconded: Mikulski

Roll Call: Heston, Raftery, Rossell, Mikulski, Young voted in the affirmative

Resolution 2016-68

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

Motion: Heston, Seconded: Rossell

Roll Call: Heston, Raftery, Rossell, Mikulski, Young voted in the affirmative

Resolution 2016-69

Resolution Authorizing Execution of an Agreement between Burlington County Board of Chosen Freeholders for Funds Awarded Under the County Municipal Park Development Program

Motion: Mikulski, Seconded: Raftery

Roll Call: Heston, Raftery, Rossell, Mikulski, Young voted in the affirmative

APPROVAL OF BILLS FOR PAYMENT:

Motion: Heston, Seconded: Rossell

Roll Call: Heston, Raftery, Rossell, Mikulski, Young voted in the affirmative

COMMITTEE REPORTS:

The Committee welcomed Mike Mikulski to the Committee and congratulated Mike and Elizabeth on their Primary Election result and looked forward to working together.

Committeeman Raftery inquired about the status of the HLES and scheduling a worksession together to discuss their current status and contract revisions.

Committeewoman Rossell updated the Committee and public on recent and coming events and meetings attended.

Committeeman Heston and Committeewoman Rossell updated the public on the Energy Aggregation bid results, TriEagle being the winning supplier and upcoming information and meetings time and locations for residents that they would be receiving.

Mayor Young announced the annual concert series will begin on July 9 and be held for 8 consecutive Wednesdays from 7:15 to 9:00 PM and the annual 4th of July fireworks for Southampton would be held on Saturday, July 9th.

CLERK/ADMINISTRATOR'S REPORTS:

Mason's request for the use of Township Municipal Parking Lot at 5 Retreat Road, Saturday, November 19th, 8:00 am to 11 pm for bus trip.

Motion: Mikulski, Seconded: Rossell

Roll Call: Heston abstained

Raftery, Rossell, Mikulski, Young voted in the affirmative

Renewal of Richards Trailer Park

Motion: Rossell, Seconded: Raftery

Roll Call: Heston, Raftery, Rossell, Mikulski, Young voted in the affirmative

PRIVILEGE OF THE FLOOR:

Mayor Young opened the meeting to the public for comment.

Residents from New Road inquired about the property on the corner of New, Ridge and Route 206 where the property is and eyesore and not being maintained.

Phyllis Fisher, Pleasant Street, inquired about the HVAC system being installed at Southampton Township School and the size of the unit. Informed the Committee of the delivery process of the unit as she knows since she lives on Pleasant Street and was home at the time of the delivery of the unit. Inquired about the guard rail installed and the ripe rock along the embankment on Church Street.

Art Yoos, Leisuretown, inquired as to why the Committee would enter into an energy aggregation agreement on behalf of the residents that residents is governed by and automatically opted in and if they don't want to participate they have to opt out.

Residents from Cobblestone in Leisuretown about the moratorium on the road for them to be able to obtain a road opening permit to convert from electric to gas.

Residents inquired about Allied Recycling and reducing the speed limit on New Road.

The Historic Society presented a letter requesting the Committee to consider purchasing the adjoining property, 17 Plum Street, for additional parking for those utilizing Old Town Hall such as the Society and Masons, etc.

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

EXECUTIVE SESSION: 9:16 PM
Resolution 2016-70
Resolution Authorizing Executive Session

Motion: Heston, Seconded: Rossell

Roll Call: Heston, Raftery, Rossell, Mikulski, Young voted in the affirmative

Let the record reflect the Committee returned to the regular meeting at 10:25 after executive session where the Township Committee discussed Personnel, COAH and contracts.

No action was taken.

ADJOURNMENT: 10:28Pm

Motion: Heston, Seconded: Rossell

Roll Call: Heston, Raftery, Rossell, Mikulski, Young voted in the affirmative

Respectfully submitted,

Kathleen D. Hoffman, RMC