

SOUTHAMPTON TOWNSHIP MEETING MINUTES
Regular Meeting
July 19, 2016 at 8p.m.

The Regular meeting of the Southampton Township Committee was held on July 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 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.

MINUTES:

Regular Meeting and Executive – June 21, 2016

Motion: Heston, Seconded: Mikulski

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

COMMUNICATIONS

The Committee noted there would be a note sale would be held on July 25, 2016.

Bridge Commission Presentation

Small Business Loan Program-Dave Wyckoff, presented the Committee and public with the program being offered to small business within Burlington County and encouraged the Committee to inform and educate the businesses on their program.

RESOLUTIONS:

Consent Resolution 2016-71through 2016-72

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

Motion: Heston, Seconded: Rossell

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

Resolution 2016-73

A Resolution of the Township of Southampton Adopting Salaries In Accordance With the Township Salary Ordinance

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

Consent Resolution 2016-74 through 2016-75
Resolution Providing for the Cancellation of Certain Escrow Balances in the Southampton Township Escrow Account
Motion: Mikulski, Seconded: Rossell
Roll Call: Heston, Raftery, Rossell, Mikulski, Young voted in the affirmative.

Resolution 2016-76
Resolution Authorizing the Award of Professional Engineering Services for Good Farm Recreational Complex
Motion: Rossell, Seconded: Raftery
Roll Call: Heston, Raftery, Rossell, Mikulski, Young voted in the affirmative

Resolution 2016-77
Resolution Approving Certain Kennel License Applications in Southampton Township for the Period July 1, 2016 to June 30, 2017
Motion: Mikulski, Seconded: Rossell
Roll Call: Heston, Raftery, Rossell, Mikulski, Young voted in the affirmative

Resolution 2016-78
Resolution for Change Order for 69 Main Street Demo
Motion: Rossell, Seconded: Mikulski
Roll Call: Heston, Raftery, Rossell, Mikulski, Young voted in the affirmative

APPROVAL OF BILLS FOR PAYMENT:
Motion: Heston, Seconded: Raftery
Roll Call: Heston, Raftery, Rossell, Mikulski, Young voted in the affirmative

Mayors Young designated members of the Township Committee as liaisons and subcommittees to Township Boards, Commissions and Departments.

COMMITTEE REPORTS:

Committeeman Raftery and Deputy Mayor Heston provided an update to the Public Works garage and how it affects the current soccer fields on Buddtown Road and the problems encountering with the Township public works site being rebuilt. The Committee doesn't believe the Commission members are aware of the day to day problems Township's encounter when trying to work with the Pinelands staff. In addition the Committee discussed the number of fields on Buddtown and the proposed fields being relocated to the Good Farm project. Further discussion and comments were stated in reference to the Buddtown Fields and when they were built back in the 90s and the township receiving a gentlemen's agreement from the Pinelands. The only stipulation

was the site could not have any permanent structures at the location. The Township Committee is looking at the Hammonton soccer field results from the Pinelands Commission.

Committeeman Mikulski stated the 9 year old baseball league is playing in the State Semi Finals Championship as we speak.

Deputy Mayor Heston and Committeewoman Rossell provided an update on the Township's participation in the County Energy Aggregation program the Township opted in to participate along with 9 other municipalities in Burlington County to be able to pass along a cost savings to their Township residents on the residential electric portions of their utility bills. Unfortunately residents who have solar for their residential homes are not able to participate in the program.

Mayor Young stated the owner of property on New Road & Ridge Road has a mailing address and resides in New York was sent a violation for the neglect on his part for the maintenance of the property. A summons was issued for the property owner to appear in court.

In addition, Mayor Young stated the Holy Eucharist Church annual Pinelands Festival is being held in Tabernacle and Southampton Township Night scheduled for Thursday at 8:00 PM. This will be the night where volunteer of the year, Tim Murphy, owner and pharmacist for Hometown Pharmacy nominated by the Township Committee is recognized in addition to Southampton Township.

CLERK/ADMINISTRATOR'S REPORTS:

An update to the status of the Old Telephone building and the Creek embankment. 69 Main Street and the brick campaign.

In addition, an update to the road moratorium length of time was provided to the Committee.

PRIVILEGE OF THE FLOOR:

Mayor Young opened the meeting to the public for comment.

Mike Miller and the owner of 7 Lees Lane, Margaret Greer informed the Township Committee on their problem with septic and sewer they are encountering in attempting to build a home on 9 Lees Lane that Ms. Greer owns and requested guidance on being able to hook up to the existing sewer in Hampton Lakes. The Committee stated the sewer 208 plan would have to be amended at the DEP level.

Resident from Cotherstone inquired about obtaining a Road Opening Permit and the Road Moratorium length of time and how this related to his request and the other residents being able to convert from electric heat to gas heat.

The Committee requested additional information from the Township Attorney.

Residents from Floyd Avenue and New Road development inquired about Allied Recycling selling the business and the continuing ongoing problems the residents

experience with this type of business in their residential neighborhood. In addition, the residents inquired as to why the Township doesn't require a business to obtain a business license from the municipality.

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

EXECUTIVE SESSION: 9:14PM

Resolution 2016-79

Resolution Authorizing Executive Session for the purpose of discussing matters not open to the public pertaining to COAH and potential litigation.

Motion: Heston, Seconded: Mikulski

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

No formal action will be taken.

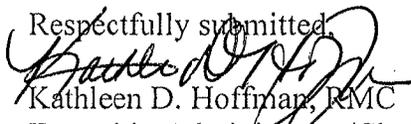
Let the record reflect the Committee returned to the regular meeting after adjournment of executive session.

ADJOURNMENT: 9:36 PM

Motion: Heston, Seconded: Minister

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

Respectfully submitted,


Kathleen D. Hoffman, RMC
Township Administrator/Clerk