SOUTHAMPTON TOWNSHIP MEETING MINUTES
Regular Meeting
August 16, 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. Professionals: George Morris, Esquire, Kathleen D. Hoffman, 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.

MINUTES:

Special Meeting: June 28, 2016
Motion: Heston, Seconded: Mikulski
Roll Call: Heston, Raftery, Rossell, Mikulski, Young voted in the affirmative.

Regular & Executive Meeting: July 19, 2016
Motion: Heston, Seconded: Mikulski
Roll Call: Heston, Raftery, Rossell, Mikulski, Young voted in the affirmative.

COMMUNICATIONS

CWPP-Community Wildfire Preparation Plan – Forestry

Representatives from NJ Forestry and Fire Safety were present to discuss Southampton forming a Wildfire Safety Council and the purpose and opportunities that would benefit Southampton Township.

ORDINANCES: Second Reading

ORDINANCE NO. 2016-03 An Ordinance Amending Sewer Service Fees

Mayor Young opened the meeting to the public. No one wishing to be heard the public portion was closed.
Motion: Mikulski, Seconded: Rossell
Roll Call: Heston, Raftery, Rossell, Mikulski, Young - Ayes

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 IX
Mayor Young opened the meeting to the public. No one wishing to be heard the public portion was closed.
Motion: Raftery, Seconded: Rossell
Roll Call: Heston, Raftery, Rossell, Mikulski, Young - Ayes

First Reading:

ORDINANCE NO. 2016-05: An Ordinance to delete, amend & Revise Chapter 9 of the Township of Southampton
Motion: Mikulski Seconded: Raftery
Roll call vote: Heston, Raftery, Rossell, Mikulski, Young - Ayes

RESOLUTIONS:

Resolution 2016-80
A Resolution of the Township of Southampton Adopting the Policies & Procedures Manual for the Management of Federal Aid Projects
Motion: Mikulski Seconded: Raftery
Roll call vote: Heston, Raftery, Rossell, Mikulski, Young - Ayes

Resolution 2016-81
A Resolution of the Township of Southampton Authorizing the Execution of a Contract Renewing Membership in the Burlington County Municipal Joint Insurance Fund
Motion: Heston Seconded: Rossell
Roll call vote: Heston, Raftery, Rossell, Mikulski, Young – Ayes

APPROVAL OF BILLS FOR PAYMENT:
Motion: Heston Seconded: Mikulski
Roll call vote: Heston, Raftery, Rossell, Mikulski, Young - Ayes

COMMITTEE REPORTS:
Mayor Young stated letters were sent out on behalf of the Historic Society requesting donations for the replacement fence and arbor the Historic Society visions for improvements. To date they have received $1,200.00. He further informed the public of the summer concerts and Christmas concert coming on December 10.

Committeewoman Rossell updated the public on the Energy Aggregation Program process. In addition she informed her fellow Committee members and public of the various monthly meetings she attended.

Deputy Mayor Heston added additional information on the Energy Aggregation Program. Further he stated he attended the Pinelands Commission meeting where the Commission

memorialized the application approval with conditions on the Public Works garage improvements.

CLERK/ADMINISTRATOR'S REPORTS:

Southampton Township earned recognition as a 2015 Tree City U.S.A.

PRIVILEGE OF THE FLOOR:

Mayor Young opened the meeting to the public for comment.

Evie Doherty, Leisuretown commented on the plan for the Good Farm and was glad to see there was a dog park. In addition she asked when the project would start. Mayor Young commented the next couple months there would be public meetings on the purposed project.

Pat Topham, New Road, inquired about a time frame for the updates to the ordinances. In addition, could the Township considering a business registration for businesses.

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

ADJOURNMENT:

Motion: Heston Seconded: Mikulski

Roll call vote: Heston, Raftery, Rossell, Mikulski, Young – Ayes

Respectfully submitted,

Kathleen D. Hoffman

Township Administrator/Clerk