

**SOUTHAMPTON TOWNSHIP MEETING MINUTES**  
**Regular Meeting**  
**September 20, 2016 at 8p.m.**

The Regular meeting of the Southampton Township Committee was held on September 20, 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:** Regular & Executive Meeting: August 16, 2016  
Motion: Raftery, Seconded: Rossell  
Roll Call: Heston, Raftery, Rossell, Mikulski, Young voted in the affirmative.

**COMMUNICATIONS**

Constitution Week – September 17 – 23, 2016 – Proclamation, Read by the Clerk

**CONSTITUTION WEEK 2016**

**WHEREAS**, September 17, 2016 marks the **229<sup>th</sup> Anniversary** of the Signing of the Constitution of the United States of America by the Constitutional Convention; and

**WHEREAS**, the President of the United States issues a Proclamation each year as mandated by Public Law 915, enacted in 1956, declaring September 17 through 23 as Constitution Week; and

**WHEREAS**, many other elected officials all over the United States will also issue Proclamations; and



Resolution 2016-82

A Resolution of the Township of Southampton Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 (Chapter 159, P.L. 1948 as Amended)

Motion: Heston

Seconded: Rossell

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

Resolution 2016-84

A Resolution of the Township of Southampton to Amend the Personnel Policies and Procedure Manuel

Motion: Mikulski

Seconded: Rossell

Roll call vote: Heston, Raftery, Rossell, Mikulski and Young voted in the Affirmative.

APPROVAL OF BILLS FOR PAYMENT:

Motion: Heston

Seconded: Mikulski

Roll call vote: Heston, Raftery, Rossell, Mikulski and Young voted in the Affirmative.

COMMITTEE REPORTS:

Mayor Young reported that the donations for the cleanup and repair of the cemetery are up to \$3,000.00.

Mr. Raftery made mention of a function at the Medford VFW on October 14, 2016 for the men and women who served in WW2.

Mrs. Rossell thanked the mayor for the summer concerts also mentioned numerous events going on in town over the next few weeks.

Mr. Mikulski stated that Harry's Baseball team went undefeated this year.

Deputy Mayor Heston spoke about Medicare and the funds for the EMT squads. Also he spoke about Philos Bridge Road and how that is a dangerous road and millings need to be placed on that road until something more permanent can be done.

CLERK/ADMINISTRATOR'S REPORTS: None

PRIVILEGE OF THE FLOOR:

Roy Glenn – questioned why has Philos Bridge Road not been repaired? Deputy Mayor Heston stated that it would be very costly at this time.

The President of The Leisuretown Association, introduced the New Property Manager, Sharon Strange.

Ms. Strange stated that she knows that the township has a very good working relationship with Leisuretown and will do everything she can to make sure that continues. Ms. Strange inquired about status of covenants. Discussion took place whether a planning board meeting would be held to memorialize the resolution of the findings from the board

on the covenant if there was no other business before the board or if the memorialization would be held over. At the time of the Township meeting this was unknown.

Evie Doherty – Stated that with the 10 years' experience on the zoning Board she has never seen where a resolution was carried longer than 30 days.

Pat Topham – Mrs. Topham thank the committee for the flags hung in town. Mrs. Topham dispersed a copy of the Hainesport Business License ordinance to the committee and requested that they consider having this in Southampton. Also she stated that the trucks exiting Allied still do not have tarps covering them.

Bill Kelly – Mr. Kelly questioned on how to get a reverse 911 call if you do not have a landline. Mayor Young stated that he would call the county and see how that can be done. Also Mr. Kelly commented that he also likes the flag program in town.

Kathy Yager – submitted photos of trucks on New Road and with these types of trucks traveling New Road there could be accidents on New Road and the Road is in need of repair.

Roy Glenn – inquired about the status of the telephone building and the bulkhead on Mill Street.

Nancy King – commented on the traffic on New Road from the speeding to the type of vehicles on this residential Road and the potential for accidents.

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

ADJOURNMENT: 9:11 PM

Motion: Heston

Seconded: Mikulski

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

Respectfully submitted,



Kathleen D. Hoffmann, RMC  
Township Administrator/Clerk