

SOUTHAMPTON TOWNSHIP MEETING MINUTES JANUARY 2, 2017 AT 8:00 P.M.

The Regular meeting of the Southampton Township Committee was held on January 2, 2017 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Mayor James Young at 8:15 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 William Raftery, Committeeman Ronald Heston, Committeewoman Elizabeth Rossell, Committeeman Mikulski, 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:

ORDINANCES: First Reading and Publication

Ordinance 2017-1

An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40a:4-45.14)

Committeeman Heston made a motion to approve. Committeewoman Rossell seconded the motion. At the call of the roll Committeeman Heston, Deputy Mayor Raftery, Committeewoman Rossell, Committeeman Mikulski, Mayor Young all voted in the affirmative.

RESOLUTION:

Resolution 2017-18

Resolution Releasing Performance Bond for Alloway Associates Realtors

Deputy Mayor Raftery made a motion to approve. Committeewoman Rossell seconded the motion. At the call of the roll Committeeman Heston, Deputy Mayor Raftery, Committeewoman Rossell, Committeeman Mikulski, Mayor Young all voted in the affirmative.

Resolution 2017-19

Resolution Approving a Change Order No. 2 for NJ DOT Project Holly Boulevard Improvements, Phase 1

Committeeman Mikulski made a motion to approve. Committeewoman Rossell seconded the motion. At the call of the roll Committeeman Heston, Deputy Mayor Raftery, Committeewoman Rossell, Committeeman Mikulski, Mayor Young all voted in the affirmative.

COMMITTEE REPORTS:

Appointments 2017

Planning Board

Mayor Young appointed the following to the Planning Board:

Committeeman Heston – 1 year - term expires 12/31/2017

Nancy Gower – 1 year - term expires 12/31/2017

Deputy Mayor Raftery – 1 year term - expires 12/31/2017

Evelyn Doherty –term - expires 12/31/2018

Zoning Board

Mayor Young appointed the following to the Zoning Board:

- Timothy Murphy – 4 yr. term 12/31/2020
- Stephen Zoltowski – 4 yr. term 12/31/2020
- Pat Kennedy – 4 yr. term 12/31/2020
- Tom Heller – unexpired term 12/31/19

Committeeman Heston made a motion to approve. Committeeman Mikulski seconded the motion. At the call of the roll Committeeman Heston, Deputy Mayor Raftery, Committeewoman Rossell, Committeeman Mikulski, Mayor Young all voted in the affirmative.

Environmental Commission

Mayor Young appointed the following to the Environmental Commission:

- Michele Allen - Chairman – 3 yr. - term expires 2019
- Thomas Hodge- Member – 3 yr. –term expires 2019
- Debbie Hyland – Member – 3 yr. – term expires 2019

Historic Preservation

Mayor Young appointed the following to the Historic Preservation Committee:

- William Cowperthwait – 4 yr. term expires 12/31/2020
- Todd Ditzman – 2 yr. term expires 12/31/2018
- Regina Murphy – 4 yr. term expires 12/31/2020

CLERIC/ADMINISTRATOR'S REPORTS:

Approval for the following licenses:

New and Used Car Lots:

Baseway Motors
S&S Motors
Highline Motors Car
Southampton Imported Cars
Southampton Auto Center
VIP Auto Outlet

Use of Truck/Trailers for Storage or Temporary Office (valid for 1 year) Red Lion Metals; Cramer & Sons

Other licenses:

Mobile Estates of Southampton

Son Nyugen of Rising Sons Tattoo (Body Art establishment

Deputy Mayor Raftery made a motion to approve the above for licenses. Committeeman Mikulski seconded the motion. At the call of the roll Committeeman Heston, Deputy Mayor Raftery, Committeewoman Rossell, Committeeman Mikulski, Mayor Young all voted in the affirmative.

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

APPROVAL OF BILLS FOR PAYMENT:

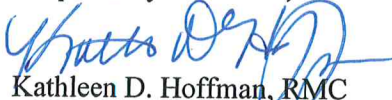
Committeeman Mikulski made a motion to approve. Committeewoman Rossell seconded the motion. At the call of the roll Committeeman Heston, Deputy Mayor Raftery, Committeewoman Rossell, Committeeman Mikulski, Mayor Young all voted in the affirmative.

PRIVILEGE OF THE FLOOR: Closed

ADJOURNMENT:

Committeeman Heston made a motion to approve. Committeeman Mikulski seconded the motion. At the call of the roll Committeeman Heston, Deputy Mayor Raftery, Committeewoman Rossell, Committeeman Mikulski, Mayor Young all voted in the affirmative.

Respectfully submitted,



Kathleen D. Hoffman, RMC

Township Administrator/Clerk