

SOUTHAMPTON TOWNSHIP ORGANIZATIONAL MEETING MINUTES

JANUARY 2, 2017

7:30 p.m.

The Organizational 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 7:30 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 Committeeman William Raftery, Committeeman Ronald Heston, Committeewoman Elizabeth Rossell, Committeeman Mikulski, and Committeeman 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.

The following two committee people were sworn in by Senator Dawn Addiego
Elizabeth Rossell and Mike Mikulski

NOMINATION AND ELECTION OF MAYOR:

Resolution 2017-1

Resolution Designating and Appointing Mayor of Southampton Township of Southampton

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

Stacy Moore administered the Oath of Office.

NOMINATION AND ELECTION OF DEPUTY MAYOR

Resolution 2017-2

Resolution Designating and Appointing Deputy Mayor of Southampton Township of Southampton

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

Stacy Moore administered the Oath of Office.

Resolution 2017-3

Resolution Concerning the Appointment of Municipal Attorney

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.

Resolution 2017-4

Resolution Adopting a Cash Management Plan for Southampton Township

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.

Resolution 2017-5

Resolution Concerning the Appointment of Municipal Auditor

Committeeman Mikulski made a motion to approve. Deputy Mayor Raftery 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 2017-6

Resolution Pertaining to Interest on Unpaid Taxes and Other Matters Pertaining to the Office of the Tax Collector

Committeewoman Rossell 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.

Resolution 2017-7

Resolution Concerning Appointment of Municipal Engineer of the Township of Southampton

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.

Resolution 2017-8

Resolution Pertaining to the 2017 Temporary Municipal Budget of the Township of Southampton

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 2017-9

Resolution Providing for Annual Notice of Regular and Workshop Meetings of the Township of Southampton

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 2017-10

Resolution Appointing A Municipal Prosecutor in the Township of Southampton Municipal Court

Committeeman Mikulski made a motion to approve. Deputy Mayor Raftery 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 2017-11

Resolution Appointing A Municipal Public Defender in the Township of Southampton Municipal Court

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.

Resolution 2017-12

Resolution Appointing Bond Counsel in the Township of Southampton

Deputy Mayor Raftery 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.

Resolution 2017-13

Resolution Designating Official Municipal Newspapers for Public Notices for the Township of Southampton

Committeeman Heston made a motion to approve. Deputy Mayor Raftery 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 2017-14

Resolution Making Certain Annual Designations of Certain Positions in the Township of Southampton

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.

Resolution 2017-15

Resolution Authorizing the Tax Assessor to Maintain & File Corrections and Adjustments to the Tax Assessor's Records

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.

Resolution 2017-16

Resolution Appointing Risk Management Consultant Burlington County Municipal Joint Insurance Fund

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 2017-17

Resolution of the Township of Southampton Giving Taxpayers An Opportunity to Make Partial Payments

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.

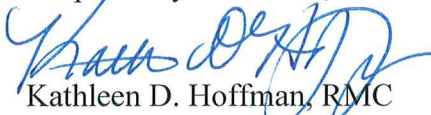
PUBLIC:

Mayor Young opened the meeting to the public. No one wishing to be heard the public portion was closed.

ADJOURNMENT:

Committeeman Mikulski made a motion to approve. Committeeman Heston 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