

**SOUTHAMPTON TOWNSHIP
BUDGET WORKSHOP MINUTES
February 21, 2017 at 6:30 p.m.**

This 2017 workshop meeting of the Southampton Township Committee was held on February 7, 2017 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Deputy Mayor William Raftery at 6:30 p.m. and followed by a flag salute to the flag of the United States of America.

A roll call confirmed those committee members who were present, which included: Committeewoman Rossell, Committeeman Ronald Heston, Committeeman Mikulski and Deputy Mayor Raftery.
Absent: Mayor Young.

Also in attendance was CMFO Nancy Gower.

STATEMENT OF CONFORMANCE WITH OPEN PUBLIC MEETINGS LAW:

"Notice of this meeting has been provided in accordance with the Open Public Meetings Act" by:

1. Posting a copy of the Annual Meeting Schedule on the bulletin board in the Municipal Complex and emailing a copy to the Central Record, Burlington County Times, and Courier Post, and all those requesting copies on January 6, 2017.
2. Posting a copy of the agenda on the bulletin board at the Municipal Complex.
3. Filing a copy of the agenda in the office of the Township Clerk at the Municipal Complex.
4. Forwarding a copy of the agenda to the Central Record, Burlington County Times, and Courier Post.
5. Forwarding a copy of the agenda to each person who has requested copies of the regular meeting schedule.

All of the above posting, filing and mailing have taken place on the 17th day of February, 2017.

2017 MUNICIPAL BUDGET:

Deputy Mayor Rafter turned the meeting over to Committeeman Heston to review preliminary appropriation budget request figures prepared by CMFO. Discussion on the items pursued.

PRIVILEGE OF THE FLOOR:

Deputy Mayor Raftery opened the meeting to the public.
With no comment from the public the public portion was closed.

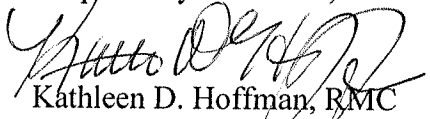
Roll call vote: Committeewoman Rossell, Committeeman Ronald Heston,
Committeeman Mikulski and Deputy Mayor Raftery.

ADJOURNMENT: 7:52PM

Motion: Committeeman Mikulski

Seconded: Committeewoman Rossell

Respectfully submitted,



Kathleen D. Hoffman, RMC
Township Administrator/Clerk