

**SOUTHAMPTON TOWNSHIP MEETING MINUTES
February 21, 2017 AT 8:00 P.M.**

The meeting of the Southampton Township Committee was held on February 21, 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 8:00 PM and followed by a salute to the Flag of the United State of America.

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.

A roll call confirmed those Committee members who were present, which included Deputy Mayor William Raftery, Committeeman Ronald Heston, Committeewoman Elizabeth Rossell, Committeeman Mikulski,
Absent: Committeeman James F. Young, Sr.

Committeeman Mikulski made a motion to approve the minutes for the Reorganization & Regular Meeting - January 2, 2017. Committeewoman Rossell seconded the motion. At the call of the roll Committeeman Heston, Deputy Mayor Raftery, Committeewoman Rossell, Committeeman Mikulski, all voted in the affirmative.

ORDINANCE(S)

Second Reading:

2017-02

An Ordinance Amending Sewer Service and Connection Fees

Public Hearing

Motion: Committeeman Heston

Second: Committeeman Mikulski

At the call of the roll Committeeman Heston, Deputy Mayor Raftery, Committeewoman Rossell, Committeeman Mikulski all voted in the affirmative.

RESOLUTIONS:

Resolution 2017-31 & 2017-32 Consent

A RESOLUTION OF THE TOWNSHIP OF SOUTHAMPTON MAKING CERTAIN FURTHER ADJUSTMENTS IN THE TAX COLLECTOR'S RECORDS AND ACCOUNTS

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

Resolution 2017-33

Transfer of 2016 Appropriation Reserves

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, all voted in the affirmative.

Resolution 2017-34

Resolution Granting an Easement to the Leisuretowne Homeowners Association for Access to the Old Forge Lake Dam

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

Resolution 2017-35

Resolution Authorizing the Township to Communicate Historical Information with the New Jersey Pinelands Commission

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, all voted in the affirmative.

Resolution 2017-36

Resolution Authorizing Disposal of Surplus Property of Southampton Township

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, all voted in the affirmative.

Resolution 2017-37

Resolution Commemorating & Congratulating the Burlington County Municipal Joint Insurance Fund on 25 Years of Successful Operations

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, all voted in the affirmative.

Resolution 2017-38

Resolution Entering Into a Contract for EMS Services with Hampton Lakes Emergency Squad

Committeeman Heston made a motion to **table** Resolution 2017-38. Committeewoman Rossell seconded the motion. At the call of the roll Committeeman Heston, Deputy Mayor Raftery, Committeewoman Rossell, Committeeman Mikulski, all voted in the affirmative.

Resolution 2017-39

Resolution Granting the Sale of Two (2) EMS Vehicles to Hampton Lakes Emergency Squad

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, all voted in the affirmative.

Resolution 2017-40

Resolution Entering Into a Lease Purchase Agreement with Hampton Lakes Emergency Squad

Committeeman Heston made a motion to **table** Resolution 2017-40. Committeewoman Rossell seconded the motion. At the call of the roll Committeeman Heston, Deputy Mayor Raftery, Committeewoman Rossell, Committeeman Mikulski all voted in the affirmative.

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

COMMITTEE REPORTS:

Committeewomen Rossell spoke about some upcoming events including the Shredding event at the County Recycle Center on March 5, 2017, Also the Presentation at the School for Narcotic Abuse.

CLERK/ADMINISTRATOR'S REPORTS:

Thomas Stone 1 trailer paid \$50

Taylor Toussaint – Mount Holly Kawasaki 3 trailers paid \$150

Steve Axner – The Hub Cap Place – 2 trailers paid \$100

Mill Lau – 4 trailers paid \$200

SOLICITOR'S REPORT:

PRIVILEGE OF THE FLOOR:

1. Pat Topham – 450 New Road, questioned as to if there was a new court date for Allied. Also she seems to think the tire pile is getting larger.

2. Barry Pratt: 16 Race Street, gave his incident report and advised the committee of the training and events that Vincent Fire Department have been doing.

With no further comment the public portion was closed.

Committeeman Heston made a motion to amend the agenda for an executive Session. Committeewoman Rossell seconded the motion. At the call of the roll Committeeman Heston, Deputy Mayor Raftery, Committeewoman Rossell, Committeeman Mikulski, all voted in the affirmative.

EXECUTIVE SESSION:

Resolution Executive Session No. 2017-41

For the purposes of discussing contract negotiations with HLES and litigation update involving a matter pertaining to Perretta. No formal action will be taken.

Committeeman Heston made a motion to enter into executive Session at 8:22PM.

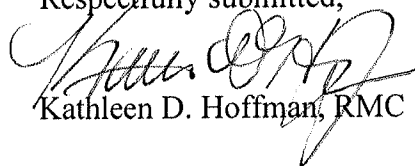
Committeemen Mikulski seconded the motion. At the call of the roll Committeeman Heston, Deputy Mayor Raftery, Committeewoman Rossell, Committeeman Mikulski, all voted in the affirmative.

Let the record reflect upon a motion made by Committeeman Mikulski and seconded by Deputy Mayor Raftery the Committee return to the open meeting session at 8:36PM.

ADJOURNMENT:

Committeeman Mikulski made a motion to adjourn at 8:38pm and Committeeman Heston Seconded.

Respectfully submitted,



Kathleen D. Hoffman, RMC