

SOUTHAMPTON TOWNSHIP MEETING MINUTES JANUARY 17, 2017 AT 8:00 P.M.

The Regular meeting of the Southampton Township Committee was held on January 17, 2017 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Mayor James Young at 8:00 PM and followed by a salute to the Flag of the United State of America.

ROLL CALL:

A roll call confirmed those Committee members who were present, which included Committeeman Ronald Heston, Deputy Mayor William Raftery, Committeewoman Elizabeth Rossell, and Mayor James F. Young, Sr. Let the record reflect that Committeeman Mikulski arrived at 8:05 PM.

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.

COMMUNICATIONS:

Recognition of Boy Scouts who participated in the Veterans Banner Survey for the Village. Connor Heffernan spoke on behalf of the troop and presented the survey to the Committee. Mayor Young presented a Certificate of Appreciation to the group.

ORDINANCES:

Second Reading

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)

Mayor Young opened the Ordinance to the public wishing to make .comments. No one wishing to comment. Mayor Young closed the public comment on this Ordinance.

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

First Reading and Publication

Ordinance 2017-2

An Ordinance Amending Sewer Service and Connection Fees

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

RESOLUTIONS:

Resolution 2017-20

Resolution of the Township of Southampton Authorizing the Participation in the Aerial Application of Larvicides for Mosquito Control over the Township in 2017

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

Resolution 2017-21

A Resolution of the Township of Southampton for Public Agency Compliance Officer (PACO/Affirmative Action)

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

Resolution 2017-22

A Resolution Authorizing the Township Engineer to Prepare & File Permits With the New Jersey Department of Environmental Protection

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

Resolution 2017-23

A Resolution Authorizing Memorandum of Understanding with Hampton Lakes Emergency Squad for Continued Ambulance Services

Committeeman Mikulski updated all on the progress of on ongoing discussions between HLES and the Township. There is a current contract which exists with terms.

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

Resolution 2017-24

A Resolution Appointing Municipal Tax Assessor

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

Resolution 2017-25

Resolution Authorizing Execution of Shared Services Agreement with the Township of Waterford for Vehicle Usage – Pulled from agenda

Resolution 2017-26

Adoption of Proposal by Verizon Wireless to Upgrade & Enhance Its Network for 2017.

Committeeman Heston stated the nodes would not be installed in Vincentown Village and Leisuretown.

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

Resolution 2017-27

Resolution to Affirm the Southampton Township's Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, & members of the public that come into Contact with Municipal Employees, Officials & Volunteers

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

Resolution 2017-28

Resolution Appointing Alternate Prosecutors for 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, Committeeman Mikulski, Committeewoman Rossell, Mayor Young all voted in the affirmative.

Resolution 2017-29

Resolution Authorizing the Application for NJDOT Municipal Aid

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

APPROVAL OF BILLS FOR PAYMENT:

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

COMMITTEE REPORTS:

Deputy Mayor Raftery stated he and the Mayor met with the State Police on Friday seeking assistance for the residents on New Road and Main Street. A special task force will be set up and the speed trailer will be placed at these locations.

Committeewoman Rossell updated the public on the various activities and events taking place within the Community. There will be a joint Township and Board of Education presentation at Southampton School No. 3 auditorium about the drug problem in the State of NJ but within our Community. This problem effects individuals of all ages. The Program will be held on March 21 at 8:00 PM. There will be representatives from the State Police, County Board of Health, Senator MacArthur's Office and Hampton Lakes Emergency Squad. Further she encouraged all to attend and bring someone they know with them.

Committeeman Heston congratulated Tom MacArthur on his success with the Joint Base and bringing the KC-46 tankers to the base. The Committee signed letters in support. He and Deputy Mayor Raftery inspected Township roads in anticipation of going out for bond this year and in preparation for budgeting the down payment in the 2017 budget.

CLERK/ADMINISTRATOR'S REPORTS:

Approval License

James Messner – Pig Farm - \$400

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

Use of Trailer or Truck Licenses:

Payment	# Of Trailer	Business		
\$ 50.00	1	Tim	Murphy	Hometown Pharmacy
\$ 50.00	1	Joseph	McOwen	IFA Group Inc.
\$ 100.00	2	Mr.	Lingo	Acme Lingo Flag Poles
\$ 50.00	1	Michael	Green	White Dotte Communications
\$ 150.00	3	Steven	Hunter	Sau-Sea Pool Products Inc.
\$ 50.00	1			Grove Supply Inc. Pinelands Plumbing
\$ 50.00	1	Vito	Cilluffo	Red Star Pizza
\$ 100.00	2	Melvin	Black	
\$ 150.00	3	Madelin e	Fleming	SWS Tire & Auto-T/A Medford Tire
\$ 100.00	2	Albin	Scheibner	Medford Cedar Products
\$ 150.00	3			L&L Redi Mix

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

PRIVILEGE OF THE FLOOR:

Members of the public are invited to submit comments during the public comment portion of this meeting. The Committee, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Committee will give all comments appropriate consideration and will refer all individual complaints to the Township Administrator or appropriate Township Representative for resolution. Each citizen will be allotted up to three (3) minutes to speak, in order to allow everyone an opportunity to express their opinions or concerns.

Mayor Young opened the meeting to the public.

Residents from New Road, Floyd Drive, Falcon Drive and Robins Way updated the Committee on the status of their living conditions and quality of life due to increased speeding and truck traffic, noise and the environment at the Allied Recycling site. Mayor Young stated he and Deputy Mayor Raftery met with the State Police about the speeding and the truck traffic on New Road. Mayor Young sat on New Road on separate occasions. The residents updated the Committee on the pending municipal and superior court dates.

Bob Ritter, Southampton Historic Society thanked the Committee for proceeding with Resolution 2017-22 for the Old Telephone Building on Mill Street.

Keith Harris, Deputy Chief Vincent Fire Department informed the Committee on their calls and different activities within the Community.

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

EXECUTIVE SESSION: 8:56PM

Resolution No. 2017-30

For the purposes of discussing contract negotiations, litigation, shared services, insurance claim pertaining to the Old Telephone Building. No formal action will be taken.

Committeeman Mikulski made a motion to enter into executive Session at 8:56PM.


Committeewomen Rossell seconded the motion. At the call of the roll Committeeman Heston, Deputy Mayor Raftery, Committeewoman Rossell, Committeeman Mikulski and Mayor Young, 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 9:50PM.

ADJOURNMENT:

Committeeman Mikulski made a motion to adjourn at 9: PM and Committeeman Heston Seconded. At the call of the roll Committeeman Heston, Deputy Mayor Raftery, Committeewoman Rossell, Committeeman Mikulski and Mayor Young, all voted in the affirmative.

Respectfully submitted,



Kathleen D. Hoffman, RMC