

## SOUTHAMPTON TOWNSHIP MEETING MINUTES

May 16, 2017 AT 8:00 P.M.

The Regular meeting of the Southampton Township Committee was held on May 16, 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: Regular & Executive Session Meeting – April 18, 2017

Motion: Heston, Second: Rossell

Roll call: Heston, Raftery, Rossell, Mikulski, Young all voted in the affirmative.

### ORDINANCES:

#### Ordinance 2017-3

An Ordinance to Amend & Supplement Ordinance 2015-10 Entitled “An Ordinance to Amend Ordinance No. 2014-4, 1982-1; 1977-2 Entitled An Ordinance to Establish Salaries for Various Officials And Employees of the Township of Southampton in the County of Burlington, State of New Jersey, and Regulating the Manner of Paying the Same.

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.

#### Ordinance 2017-4

Bond Ordinance Providing for the Reconstruction and/or Repaving of Various Roads in the Township of Southampton, County of Burlington, New Jersey: Appropriating the Sum of 2,900,000 Therefor; Authorizing the issuance of General Obligation Bonds or Bond Anticipation Notes of the Township of Southampton, County of Burlington, New Jersey, in the Aggregate Principal Amount of Up to \$2,755,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection With the Foregoing

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.

#### Ordinance 2017-5

Amending the Township Code to Prohibit the Use of Recreational Vehicles as Living Quarters

Deputy Mayor Raftery inquired if there is a provision for farmers being able to house temporary farm laborer on their property. George Morris, Esquire, stated there is no provision in the ordinance for this. After brief discussion the Committee tabled the ordinance and requested

the attorney to revise the ordinance and provide for this type of temporary provision since Southampton is a farming community.

## RESOLUTIONS:

### Resolution 2017-54

Resolution(s) of the Township of Southampton Making Certain Further Adjustments in the Tax Collector's Records and Accounts

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 2017-58

Resolution of the Township of Southampton Authorizing the Mayor and Municipal Clerk to Execute the Agreement for Federal Aid

Committeewoman Rossell 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.

### Resolution 2017-59

Resolution of the Township of Southampton Authorizing Preparation of Estimated Tax Bills

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.

### Resolution 2017-60

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget of Any Municipality Pursuant to N.J.S.A 40A:4-87 (Chapter 159, P.L. 1948 As Amended)

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 2017-61

Resolution of the Township of Southampton, County of Burlington, State of New Jersey Performance Bond Release for Pinelands Gymnastics Academy, LLC

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 2017-62

Resolution of the Township of Southampton, County of Burlington, State of New Jersey Performance Bond Reduction for D'Amico Site Plan

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 2017-63

Resolution of the Township of Southampton, County of Burlington, State of New Jersey Performance Bond Acceptance and Posting for J & B Liquors

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.

## COMMITTEE REPORTS:

Deputy Mayor Raftery commented that the ribbon cutting of 69 Main Street Park was nice. It was a rainy day but a nice ceremony under the tent.

Committeewoman Rossell also stated the ceremony was nice. She also mentioned the event Arts in the Village which had to be moved to the Vincent Fire House instead of Main Street due to the inclement weather. She complimented Donna Fascenda for her efforts in putting the event together and also noted that the music added to the event. Hopefully next year it will be able to be held outdoors. Committeewoman Rossell also attended Arbor Day celebration at the school on May 5 where the seedlings purchased by the township were handed out to the children grades K through 3. The Historic Society will be conducting tours of the town for 3<sup>rd</sup> graders on May 15, 16 and 17. The Senior Expo was held in Burlington Township which she attended. There will be a Lyme disease presentation given at the next month's Board of Health meeting at 7:45pm. Reminder: the Memorial Parade is being held on May 29 starting at 10 am.

Committeeman Mikulski mentioned that the Veterans Memorial Banners are up on the poles and the Township looks very nice.

Committeeman Heston participated in the Arts in the Village event and noted due to the weather that the crowds were less than anticipated compared to 2016. There was music at the fair and it was excellent. The Boy Scout Car Show had to be rescheduled to June 24 – it was supposed to be May 5, then May 13 – third time's a charm and hoping it will go off with no weather problems in June.

Mayor Young noted that the annual fireworks display will take place Saturday, July 8. In addition, he announced the Old Telephone building is re-opened.

#### PRIVILEGE OF THE FLOOR:

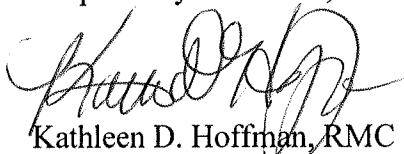
Terry Armstrong, Leisuretown and Debbie Murphy along with several other Leisuretown residents whose properties back up to Big Hill Road commented on the increase of truck traffic on Big Hill Road. When they first moved in there were trees that created a buffer. The trucks go by and shake the house. There is an increase of school buses using Big Hill Road. The rear of their properties are open and is an invitation to foot traffic through their property. There is no weight limit and this road seems to be used as a cut through from 206 to route 70. The Association doesn't permit property owners putting up a fence. The Mayor and Committeeman Mikulski have a meeting with the Association and will bring it up.

Vincent Fire Chief Pratt presented the Committee his monthly report on fires and training and various other activities and Community events the Fire Department have been involved in. Reminded there will held on Friday, June 2 at the fire house.

#### ADJOURNMENT:

The meeting adjourned at 8:45 pm.

Respectfully submitted,



Kathleen D. Hoffman, RMC  
Township Administrator/Clerk