

SOUTHAMPTON TOWNSHIP MEETING MINUTES

Regular Meeting

October 17, 2017 at 8p.m.

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

A roll call confirmed those Committee members who were present, which included Committeeman Heston, Committeewoman Rossell, and Committeeman Mikulski. Let the record reflect Deputy Mayor Raftery and Mayor James F. Young, Sr. were absent.

The Township Clerk read the following statement: Notice of this meeting has been provided in accordance with the Open Public Meetings Act by: 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; Posting a copy of the agenda on the bulletin board at the Municipal Complex; Filing a copy of the agenda in the office of the Township Clerk at the Municipal Complex; Forwarding a copy of the agenda to The Central Record, Burlington County Times, and Courier Post.; 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 13^h day of October, 2017.

MINUTES:

Regular Meeting: September 19, 2017

Committeewoman Rossell made a motion to approve and Committeeman Heston seconded the motion. At the call of the roll Committeeman Heston and Committeewoman Rossell voted in the affirmative. Committeeman Mikulski abstained.

COMMUNICATIONS:

Hardenberg Insurance: JIF program presented the 2017 safety review for Southampton Township. The safety topic was PEOSH. In addition the safety incentive program was shared with governing body followed by a question and answer opportunity for safety related questions. Also, the safety topic for 2018 will focus on data security.

ORDINANCES:

Second Reading

Ordinance No. 2017-07

Ordinance of the Township of Southampton, County of Burlington, New Jersey, Cancelling Certain Funded Appropriation Balances Heretofore Provided for Various Capital Projects Totaling \$16,264.66 and Reappropriating Such Funded Appropriation Balances for the Purchase of a Replacement 5 Yard Dump Body

Four (4) affirmative votes are required for 2017-07. Due to only three (3) Committee Persons present, Committeeman Mikulski made a motion to table until the November 21, 2017 meeting. Committeewoman Rossell seconded the motion.

Roll call vote: Heston, Rossell and Mikulski all voted in the affirmative to table until the November 21, 2017.

First Reading:

Ordinance No. 2017-08

Flood Damage Prevention

Motion: Mikulski Seconded: Rossell
Roll call vote: Heston, Rossell and Mikulski all voted in the affirmative.

RESOLUTIONS:

Resolution 2017-100
Resolution of The Township of Southampton Making Certain Further Adjustments in the Tax Collector's Records and Accounts
Motion: Mikulski Seconded: Rossell
Roll call vote: Heston, Rossell and Mikulski all voted in the affirmative.

Resolution 2017-101
A Resolution Authorizing Approval for Submission of a Grant Application to New Jersey Department of Transportation, Bikeways Grant Program for Good Farm Recreational Complex Bikeway
Motion: Mikulski Seconded: Rossell
Roll call vote: Heston, Rossell and Mikulski all voted in the affirmative.

Resolution 2017-102
A Resolution to Submit a Grant Application & Execute a Grant Contract With the New Jersey Department of Transportation for Stagecoach Road Project.
Motion: Mikulski Seconded: Rossell
Roll call vote: Heston, Rossell and Mikulski all voted in the affirmative.

Resolution 2017-103
Motion to add Resolution 2017-103 onto the agenda entitled Rejecting bids for Public Works Building was made by Committeeman Mikulski and seconded by Committeewoman Rossell. Roll call vote: Heston, Rossell, and Mikulski all voted in the affirmative.

Resolution 2017-103
A Resolution Rejecting Bids for Public Works Building.
Motion: Rossell Seconded: Mikulski
Roll call vote: Heston, Rossell and Mikulski all voted in the affirmative

APPROVAL OF BILLS FOR PAYMENT:

Motion: Mikulski Seconded: Rossell
Roll call vote: Heston, Rossell and Mikulski all voted in the affirmative.

COMMITTEE REPORTS:

Committeewoman Rossell updated the public on various events happening in the County and Township. Also, she briefed the Committee on the various meetings she attended. She took the time to recognize the Veterans in honor of Veterans Day forthcoming. In addition, she provided the public with DEP tips on safe driving at night for awareness and possibly avoid the deer population. Copies of the tips are available in the back of the room.

Committeeman Mikulski stated he would like to meet with the engineer sometime before the end of the year at the ballfields.

Committeeman Heston reminded the public to get their flu shot. Southampton's flu clinic will be held on October 19, at the Vincent Fire House on Race Street from 1:00PM to 2:30PM. In addition he discussed the recycling program and reminded the public of items that are recyclable and those items that are not. In addition he spoke about the contamination rate and the increase in recycling since the Chinese have increased the percentage rate required for acceptance of paper. He stressed to the public to be aware of what they are putting

in their recycling. This will assist with keeping the costs down. The County would not be picking up carts that have cross contamination of non-recyclables in the carts. Red stickers would be placed on the carts.

PRIVILEGE OF THE FLOOR:

Susan Costello, Leisuretown, thanked the Committee for the opportunity to work for the Township and stated what a great dedicated group of employees the Township has working for the Township.

Lance England, Ridge Road, suggested a sticker be placed on the recycling carts of what is permitted. In addition he commented on the numbers on items that are recyclable and lack of the ability to be able to read them. Committeeman Heston and Committeewoman Rossell discussed additional tips for recycling compliance.

Keith Harrison, Deputy Chief, Vincent Fire Department briefed the Committee and public on the various events being held at the Fire House and the calls for service and response of the department for the month. In addition he reminded the public to have their chimney cleaned this time of year to prevent fires.

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

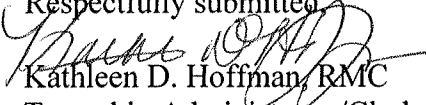
ADJOURNMENT: 8:37 PM

Motion: Rossell

Seconded: Mikulski

Roll call vote: Heston, Rossell and Mikulski all voted in the affirmative.

Respectfully submitted,



Kathleen D. Hoffman, RMC
Township Administrator/Clerk