

SOUTHAMPTON TOWNSHIP MEETING MINUTES
Regular Meeting
December 21, 2021 at 6:05 p.m.

The meeting of the Southampton Township Committee was held on December 21, 2021 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Mayor Michael Mikulski at 6:05 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 Ronald Heston, Committeewoman Elizabeth Rossell, Committeeman William Raftery, and Mayor Michael Mikulski, Committeeman James F. Young, Sr.

The Mayor 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; Posting a copy of the agenda on the Township website; 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:

JCP&L - Government Relations representative Jarrell Coleman introduced himself to the Committee and members of the public. Any concerns should be addressed to Jarrell Coleman.

MINUTES:

Regular Meeting & Executive – November 23, 2021

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

CONSENT RESOLUTIONS: 2021-110 through 2021-114

CONSENT AGENDA RESOLUTIONS 2021-110 through 2021-114

Resolution 2021-110

Resolution Providing for the Cancellation of Certain Fiscal Year 2021 Budget Appropriations Pursuant to NJS 40A:4-60

Resolution 2021-111

Resolution Providing for the Cancellation of Certain Fiscal Year 2021 Budget Storm/Snow Removal Appropriations Pursuant to NJS 40A:4-60 and NJS 40A:4-39

Resolution 2021-112

A Resolution Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tiers One and Two Requirements

Resolution 2021-113

Southampton Township "Budgetary Transfers"

Resolution 2021-114

A Resolution as Recommended by the Tax Assessor Authorizing the Tax Collector to Make Certain Adjustments to Records and Accounts

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

LICENSES:

Mobile Home:

Richards Mobile Home Court

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

Trailer:

Jason Gareau

Allied Recycling, Inc.

Red Star Pizza

Acme-Lingo Flag Poles

SWS Tire & Auto (t/a Medford Tire)

Dennis Taylor

Cramer & Son

Ron's Moving Company

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

APPROVAL OF BILLS FOR PAYMENT:

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

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.

PRIVILEGE OF THE FLOOR:

Mayor Mikulski opened the meeting up to the public.

Evie Dougherty, Leisuretowne, The tax assessor came out to my property, he was very professional. She discussed the change she would like to see for removal of fallen trees and possibly according to zones. She wished everyone a Merry Christmas and Happy New Year.

Chief Scott Mitchell, Vincent Fire Company, informed the Committee and Community of the SAFER Grant the department received. Also, the various other grants the department applied for. In addition, the various monthly activities and calls were stated.

Joe Collis, Hampton Lakes Fire Department, provided updates to the monthly activities and calls. Thanked the Township for the new apparatus.

Jessica Torres, Main Street, commentated on the wreaths and bows as well as the light poles needs to be addressed. She volunteered to help decorate.

OEM & HLEMS

HLEMS - Informed of the grant for CPR and the 3 requested. Mutual Aid counts for calls are down.

OEM – held a training on Floods with the LEPC for 4th quarter. There will be 3 other situations in 2022 for training with LEPC.

Thanked Donna Fascenda, Kathleen D. Hoffman, and Jennifer Teisen for all their help.

Let the record reflect that the public portion of the meeting has closed.

COMMITTEE REPORTS:

The Committee wished everyone a Merry Christmas and a Happy New Year.

Committeewoman Rossell informed the public of the Library being closed for holidays.

Deputy Mayor Mikulski thanked those who participated in the tree lighting. Thanked those who attended the Christmas Concert and to let those who participated in the gift card fund raiser for the school in the amount of \$600.

EXECUTIVE SESSION:

Amended the agenda to include an Executive session. Deputy Mayor Heston made a motion to amend the agenda, Committeewoman Rossell seconded the motion. All were in favor.

Resolution 2021-115

Executive Session, to discuss potential litigation, personnel, and contracts. No formal action will be taken.

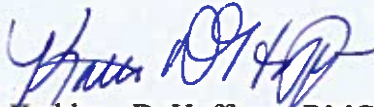
Let the record reflect the Committee has entered into executive session.

Let the record reflect the Committee has returned from executive session after discussing potential litigation, personnel, and contracts. No formal action.

ADJOURNMENT: 6:37 PM

Deputy Mayor Heston made a motion to approve. Committeewoman Rossell seconded the motion to adjourn. All voted in the affirmative.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Kathleen D. Hoffman', is written over the typed name.

Kathleen D. Hoffman, RMC
Township Admin/Clerk