

SOUTHAMPTON TOWNSHIP ORGANIZATIONAL MEETING MINUTES
JANUARY 3, 2022
6:00 p.m.

The Organizational meeting of the Southampton Township Committee was held on January 3, 2022 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Kathleen Hoffman, Municipal Clerk/Administrator, at 6:00 PM and was 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 Committeeman Ronald Heston, Committeeman Michael Mikulski, Committeeman William Raftery, Committeewoman Elizabeth Rossell, and Committeeman 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.

The following committee person were sworn in by George Morris, Esquire.

Ronald Heston
William Raftery

NOMINATION AND ELECTION OF MAYOR

Resolution 2022-1

Resolution Designating and Appointing Mayor of Southampton Township of Southampton

Committeeman Heston made a motion to nominate Committeeman Mikulski. Committeeman Young seconded the nomination. Committeeman Mikulski accepted the nomination. At the call of the roll Committeeman Heston, Committeeman Mikulski, Committeeman Raftery, Committeewoman Rossell, Committeeman Young all voted in the affirmative. George Morris, Esquire administered the Oath of Office.

NOMINATION AND ELECTION OF DEPUTY MAYOR

Resolution 2022-2

Resolution Designating and Appointing Deputy Mayor of Southampton Township of Southampton

Committeeman Raftery made a motion to nominate Committeewoman Rossell. Committeeman Young seconded the nomination. Committeewoman Rossell accepted the nomination. At the call of the roll Committeeman Heston, Committeeman Mikulski, Committeeman Raftery, Committeewoman Rossell, Committeeman Young all voted in the affirmative. George Morris, Esquire administered the Oath of Office.

Resolution 2022-3

Resolution Concerning the Appointment of Municipal Attorney of the Township of Southampton

Committeeman Young made a motion to nominate Parker McCay represented by George Morris, Esquire. Committeeman Raftery seconded the nomination. At the call of the roll

Committeeman Heston, Committeeman Mikulski, Committeeman Raftery, Committeewoman Rossell, Committeeman Young all voted in the affirmative.

Resolution 2022-4

Cash Management Plan for the Township of Southampton

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

Resolution 2022-5

Resolution Concerning the Appointment of Municipal Auditor of the Township of Southampton

Committeeman Mikulski made a motion to nominate Holt McNally. Committeeman Heston seconded the nomination. At the call of the roll Committeeman Heston, Committeeman Mikulski, Committeeman Raftery Committeewoman Rossell, Committeeman Young all voted in the affirmative.

Resolution 2022-6

Resolution Pertaining to Interest on Unpaid Taxes and Other Matters Pertaining to the Office of the Tax Collector

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

Resolution 2022-7

Resolution Concerning Appointment of Municipal Engineer of the Township of Southampton

Committeeman Heston made a motion to nominate Alaimo Group. Committeewoman Rossell seconded the nomination. At the call of the roll Committeeman Heston, Committeeman Mikulski, Committeeman Raftery, Committeewoman Rossell, Committeeman Young all voted in the affirmative.

Resolution 2022-8

Resolution Pertaining to the 2022 Temporary Municipal Budget of the Township of Southampton

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

Resolution 2022-9

Resolution Providing for Annual Notice of Regular Meetings of the Township of Southampton

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

Resolution 2022-10

Resolution of the Township of Southampton, County of Burlington, State of New Jersey, Making Certain Appointments for Professional Services for the Township of Southampton for the Year 2022 for Township Bond Counsel

Committeeman Young made a motion to nominate Parker McCay. Committeewoman Rossell seconded the nomination. At the call of the roll Committeeman Heston, Committeeman Mikulski, Committeeman Raftery, Committeewoman Rossell, Committeeman Young, all voted in the affirmative.

Resolution 2022-11

Resolution Designating Official Municipal Newspapers for Public Notices for the Township of Southampton

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

Resolution 2022-12

Resolution Making Certain Appointments for Positions in the Township of Southampton

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

Resolution 2022-13

An Annual Resolution by the Township Committee Authorizing the Tax Assessor to Maintain and File Corrections and Adjustments to the Tax Assessor's Records

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

Resolution 2022-14

Resolution Appointing a Risk Management Consultant - Burlington County Municipal Joint Insurance Fund

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

Resolution 2022-15

A Resolution of the Township of Southampton Giving Taxpayers An Opportunity to Make Partial Payments

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

Resolution 2022-16

Resolution Appointing Public Agency Compliance Officer

Committeeman Young made a motion to nominate Kathleen Hoffman. Committeewoman Rossell seconded the nomination. At the call of the roll Committeeman Heston, Committeeman Mikulski, Committeeman Raftery, Committeewoman Rossell, Committeeman Young all voted in the affirmative.

Resolution 2022-17

Resolution Authorizing Burlington County Mosquito Extermination Commission to Perform Aerial Application for Mosquito Control over Southampton Township during 2022

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

Resolution 2022-18

A Resolution to Affirm the Township of Southampton's Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers

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

Resolution 2022-19

Authorizing Execution of Shared Services Agreement with the Township of Lumberton for the Provision of Vehicle Fueling Services

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

Resolution 2022-20

Authorizing the Execution of a Lease Agreement with Hampton Lakes Emergency Squad for Ambulances

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

Resolution 2022-21

Authorizing the Execution of a Lease Agreement with Hampton Lakes Fire Company for Vehicles

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

Resolution 2022-22

Authorizing the Execution of a Lease Agreement with Vincent Fire Company for Vehicles
Committeeman Heston made a motion to approve. Committeewoman Rossell seconded the motion. At the call of the roll Committeeman Heston, Committeeman Mikulski, Committeeman Raftery, Committeewoman Rossell, Committeeman Young all voted in the affirmative.

Resolution 2022-23

Resolution Concerning the Appointment of Municipal Architect of the Township of Southampton

Committeeman Heston made a motion to nominate Regan Young England Butera as represented by Scott England, AIA. Committeeman Mikulski seconded the nomination. At the call of the roll Committeeman Heston, Committeeman Mikulski, Committeeman Raftery, Committeewoman Rossell, Committeeman Young all voted in the affirmative.

Resolution 2022-24

Resolution Designating and Appointing the Deputy CMFO of the Township of Southampton

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

AMENDED AGENDA TO INCLUDE APPOINTMENT OF SPECIAL PROJECTS ENGINEER

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

Resolution 2022-25

Resolution Concerning the Appointment of Special Projects Engineer of the Township of Southampton

Committeeman Heston made a motion to nominate Environmental Resolutions Inc. represented by Rakesh Darji, PE, PP, CME, CFM. Committeewoman Rossell seconded the nomination. At the call of the roll Committeeman Heston, Committeeman Mikulski, Committeeman Raftery, Committeewoman Rossell all voted in the affirmative. Committeeman Young opposed.

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, Committeeman Mikulski, Committeeman Raftery, Committeewoman Rossell, Committeeman Young all voted in the affirmative.

PUBLIC:

Committeeman Mikulski opened the meeting to the public.

Frank Morris with Alaimo Group thanked the Committee for their appointment and looks forward to working with the Township this year.

David McNally with Holt McNally thanked the Committee for their appointment and looks forward to working with the Township this year.

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

STATEMENTS FROM THE GOVERNING BODY

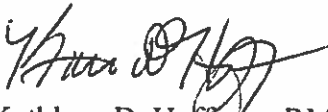
Committeeman Heston, Committeeman Raftery and Committeeman Young congratulated Committeeman Mikulski and Committeewoman Rossell on their nominations.

Committeeman Mikulski, Committeewoman Rossell and Committeeman Young congratulated Committeeman Heston and Committeeman Raftery on their re-election.

ADJOURNMENT 6:19 pm

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

Respectfully submitted,



Kathleen D. Hoffman, RMC
Township Administrator/Clerk