

SOUTHAMPTON TOWNSHIP MEETING MINUTES

Regular Meeting

June 21, 2022 at 6:00 p.m.

The meeting of the Southampton Township Committee was held on June 21, 2022 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Mayor Mikulski at 6:00 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 Ronald Heston, Deputy Mayor Elizabeth Rossell, Committeeman William Raftery, and Mayor Michael Mikulski. Committeeman James F. Young, Sr. was excused.

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.

MINUTES:

Approval of Regular and Executive Meeting Minutes of May, 17, 2022.

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

COMMUNICATIONS:

Community Service Award Presentation to Bob & Carol Ritter – Ronald Heston representing the Township Committee and Ed Moore representing the Sally Stretch Keen Memorial Library presented an award to Bob & Carol Ritter recognizing 50 years of service and dedication to the Southampton community.

JIF Presentation – Paul Forlenza, Burlington County Municipal JIF – made a presentation regarding Southampton Township's 2023 renewal.

ORDINANCES:

First Reading

Ordinance 2022-08

Ordinance Amending Ordinance 2021-013 of the Township of Southampton, County of Burlington, New Jersey

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

Second Reading

Ordinance 2022-06

An Ordinance Amending the Official Zoning Map of the Township of Southampton, and Amending and Supplementing Portions of Chapters 12 and 19 of the Code of the Township of Southampton

Mayor Mikulski opened the ordinance to the Public for comment. No comment from the Public.

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

Ordinance 2022-07

An Ordinance to Amend and Supplement Ordinance 2019-4 Entitled "An Ordinance to Amend Ordinance No. 2015-10, 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"

Mayor Mikulski opened the ordinance to the Public for comment. No comment from the Public.

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

CONSENT AGENDA RESOLUTIONS 2022-061 through 2022-071

Resolution 2022-061

Providing for Self-Examination of the 2022 Municipal Budget

Resolution 2022-062

Resolution Renewing An Alcoholic Beverage License for Dipalos Red Lion Inn, Inc. for the License Year 2022-2023

Resolution 2022-063

Resolution Renewing An Alcoholic Beverage License for New Vincentown Diner, Inc. for the License Year 2022-2023

Resolution 2022-064

Resolution Renewing An Alcoholic Beverage License for Prakashanand, Inc. for the License Year 2022-2023

Resolution 2022-065

Resolution Renewing An Alcoholic Beverage License for Liondari, Inc. for the License Year 2022-2023

Resolution 2022-066

Resolution Renewing An Alcoholic Beverage License for Southampton Bar & Grill for the License Year 2022-2023

Resolution 2022-067

Authorizing Approval for Submission of a Grant Application to New Jersey Department of Transportation, Municipal Aid Grant Program for Retreat Road Phase III Improvements

Resolution 2022-068

A Resolution of the Township of Southampton Adopting Salaries in Accordance with the Township Salary Ordinance

Resolution 2022-069

Authorizing Execution of a Four Party Memorandum of Understanding for the Community Resilience Planning for Disaster Recovery Project

Resolution 2022-070

Authorizing Execution of Shared Services Agreement with the Township of Tabernacle for Wash Bay Services

Resolution 2022-071

Resolution Authorizing the Township of Southampton to Accept a Subgrant Award for the Federal Fiscal Year 2022 of Emergency Management Performance Grant and Emergency Management Agency Assistance

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

Resolution 2022-072

Accepting the 2021 Annual Report of Audit

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

Resolution 2022-073

Rejecting Bids for Falcon Drive Stormwater Improvements & Alternate Bid #1 Willoughby Lane and Shenandoah Lane

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

Resolution 2022-074

Resolution of Township of Southampton Awarding a Contract for a Fireworks Display on July 9, 2022 with a Rain Date of July 10, 2022 to Pyrotecnico Fireworks

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

LICENSES

Bedlam Kennels – Angela Riegert

Peticote Kennels – William & Carolyn Pettit

Red Lion Kennel – Jane Pappler

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

APPROVAL OF BILLS FOR PAYMENT:

Committeeman Heston made a motion to approve. Committeeman Raftery seconded the motion. At the call of the roll Committeeman Heston, Committeeman Raftery, Deputy Mayor Rossell, 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:

Susie Costales, 21 Picardy Place – had questions regarding the veteran flags on the lamp posts and why all flags did not appear to be up since none were at the Municipal Building.

Pat Topham, 450 New Road – the Memorial Day Parade was very enjoyable. Also mentioned sinkholes on Falcon Drive and Floyd Lane.

Jim Heffernan, 24 Meadow Drive – thanked the Committee for recognition as Volunteer of the Year; he is very honored by this award.

Jim Heffernan, Vincent Fire Co. – reported on calls for service and stats for the month.

Eammon Ruth-Fitzpatrick, OEM – reported on calls for service and stats for the month. EMAA Grant – met all requirements for 2021 and submitting application for 2022. Monitored an evacuation drill for Schools #2 & #3 and it went very well. Community Resiliency Grant - was asked to identify two issues for the Township and will focus on wildfires and floods.

HLES – reported on calls for service and stats for the month. Ambulance 1784 should be delivered by the end of the month and in use by early July. Public education classes continue. Rebecca passed her EMT test. Additional ambulance will be located at the Township Building for the summer months. Annual awards event was held and multiple awards were presented including recognition to the two Fire Companies in Southampton and also Southampton Township in appreciation for support, all that they have done, and for a great relationship with HLES.

ADMINISTRATOR/CLERK:

Read memo regarding Bond Anticipation Note Sale.

COMMITTEE REPORTS:

Deputy Mayor Rossell – Burlington County presented a Distinguished Scouts Award to Ryann Fisher. Congratulated Bob & Carol Ritter on their award. Southampton Schools offered free events in the evenings and had great attendance. The School #3 Awards Ceremony was a great evening and 25 awards were given out. Eighth Grade Graduation will take place on Thursday, June 23rd. LRHSD Graduation took place on June 17th. Arts in the Village has been rescheduled for September 24, 2022. STAR Golf Tournament will take place on September 16, 2022. Southampton Township is #15 in SJ Magazine's list of communities where you would want to live.

Committeeman Heston – This is the 29th year of our Summer Concert Series. Bands are sponsored by businesses and non-profits. July 9th will be a big day for Southampton and it is very exciting.

Mayor Mikulski – Offered his congratulations to the graduates of Southampton and Seneca. He is looking forward to July 9th.

ADJOURNMENT: 7:11 PM

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

Respectfully submitted,



Jennifer Teisen
Deputy Clerk