

SOUTHAMPTON TOWNSHIP MEETING MINUTES
Regular Meeting
January 17th, 2023 at 6:00 p.m.

The meeting of the Southampton Township Committee was held on January 17th, 2023 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Mayor Michael 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: Mayor Michael Mikulski, Committeeman Ronald Heston, Committeewoman Elizabeth Rossell, Deputy Mayor William Raftery and 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.

MINUTES:

Regular Meeting Minutes of December 20, 2022

Executive Meeting Minutes of December 20, 2022

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

ORDINANCES:

First Reading

Ordinance 2023-01

An Ordinance Amending Chapter 12 (Land Development), Section 12-10.1, Entitled "Application Requirements," of the Revised General Code of the Township of Southampton

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

Ordinance 2023-02

Ordinance Amending Chapter 12 (Land Development), Section 12-8.6(b) (3), of the Revised General Code of the Township of Southampton Entitled "Procedures for Applications for Development- Zoning Permits"

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

Ordinance 2023-03

Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank
Committeeman Heston made a motion to approve. Committeewoman Rossell seconded the motion. At the call of the roll Mayor Mikulski, Committeeman Heston, Committeewoman Rossell and Deputy Mayor Raftery, and Committeeman Young all voted in the affirmative.

CONSENT AGENDA RESOLUTIONS 2023-025 through 2023-027

Committeeman Heston made a motion to approve consent agenda resolutions 2023-025 through 2023-027. Committeewoman Rossell seconded the motion. At the call of the roll Mayor Mikulski, Committeeman Heston, Committeewoman Rossell, Deputy Mayor Raftery, and Committeeman Young all voted in the affirmative.

Resolution 2023-25

Resolution Authorizing the Payment of a Compensation Agreement with an Employee for Value of Accumulated Sick and Vacation Time upon Retirement

Resolution 2023-26

Transfer of 2022 Appropriation Reserves

Resolution 2023-27

Resolution Authorizing the Township of Southampton to Apply for and Obtain a Grant from the New Jersey Department of Community Affairs for Playground Improvements to the Good Farm Recreation Complex

LICENSES:

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

Trailer

#-of-trailers	First	Last	Company
1	Robert	Bernhardt	Mobile Estates
1	Tracey	Cardenas	
1	Debbie & Howard	Griffs	Muddy Paws
1	Arlene	Daniels	Affiliated Air Services INC
1	Robert	Benedict	B&B Environmental

Mobile Home

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

APPROVAL OF BILLS FOR PAYMENT:

Committeeman Heston made a motion to approve. Committeewoman Rossell seconded the motion. At the call of the roll Mayor Mikulski, Committeeman Heston, Committeewoman Rossell, Deputy Mayor Raftery, and Committeeman Young 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 announced appointments for Planning Board and appointments to the Zoning Board, and the Historic Preservation with consent of Committee. (Exhibit 1).

Anita Haluszczak, 792 W Minster Drive - Speeding issue on W Minster Road. Mayor Mikulski stated the State Police were writing tickets last month. Speed radar signs are being utilized.

Eamonn Fitzpatrick-Ruth as Office of Emergency Management - Quarterly report for grant has been submitted. CWPP program to lead to grant money from the forestry service.

Eamonn Fitzgerald-Ruth, Hampton Lakes Emergency Squad- Reported on calls for service. 2022 had 22,257 hours of coverage on the ambulance. 32 more calls than 2021. Detailed report coming out next month for 2022. Reviewing applications for memberships. Provided update on ambulance repairs. Mayor Mikulski inquired about the 2nd ambulance still being in service? And the search for a full time member. The 2nd ambulance was used in the summer for a study. New member will hopefully be starting in spring of 2023 after panel interview.

Evie Doherty, 56 Stratford Road – Thanked Committee for hosting the BPU zoom meeting and for the comments that were given. Inquired about budget hearings. Committeeman Heston informed the budget workshop is usually held in March. In addition, Ms. Doherty inquired if there was an update on the BPU hearing. Mayor Mikulski stated he received an email back from the BPU that the comments given at the hearing were very professional. No decision has been made on an increase.

Tom Haluszczak, 792 W Minster Drive – To alienate accidents on the back entrance to Leisuretown Mr. Haluszczak proposes to add a shoulder lane to the back entrance of Leisuretown. Drivers need help determining where to drive. The motorist wonder from the center line to the curb and mailboxes because of the width of the roadway. Requested that the Committee speak with engineer to see what can be done from a safety standpoint.

Mike Dehoff, 47 Hilliards Bridge Road- Thanked the Mayor for his appointment to the zoning board.

Dottie Bartelino, 23 Farrington Court – Thanked the Mayor for helping to set up the BPU meeting and for the committee member's comments.

Jim Heffernan, Vincent Fire Department- Reported for Vincent Fire Department the calls for service and assistance. The 2022 report is being prepared and will be brought to next meeting.

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

COMMITTEE REPORTS:

Elizabeth Rossell: Commented on the School Board Reorganizational meeting - Betty Wright was elected as President of School Board and Jeff Hicks as Vice President. Next meeting is on January 24th. The Vincentown Library is celebrating its 100th year and activities are being planned for it. More to come. Firewise information will be coming in the spring. Thank you to Vincent Fire Company for hosting Bingo. Next Bingo is April 22nd.

Ron Heston: Traffic in the back entrance of Leisuretown needs to be looked at. Possibly a flashing light can be installed.

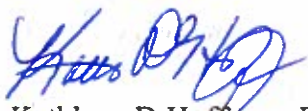
Bill Raftery: Rodney Cutts has retired and wishes him luck.

Mike Mikulski: Thanked the attorney for helping with setting up the BPU Meeting. The poem presented at last month's meeting written by Josh Taylor's is hung in the courtroom. The school shared photos of him on the morning announcements.

ADJOURNMENT: 6:41 PM

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

Respectfully submitted,



Kathleen D Hoffman, RMC
Township Administrator/Clerk