

**SOUTHAMPTON TOWNSHIP MEETING MINUTES
JANUARY 2, 2018**

The Regular meeting of the Southampton Township Committee was held on January 2, 2018 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Mayor James Young at 8:02 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 William Raftery, Committeeman Ronald Heston, Committeewoman Elizabeth Rossell, Committeeman Mikulski, and Mayor 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.

APPROVAL OF BILLS FOR PAYMENT:

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

COMMITTEE REPORTS:

Committeewoman Rossell thanked the Leisuretown carolers during the Christmas holidays. She stated there would be an Opioid and vaping epidemic presentation in Southampton School #3 for students and their parents on January 11 from 7 to 9 PM.

Committeeman Mikulski inquired about what the procedural requirement is of a formal roll call of each member when voting on route items. The Solicitor stated for the record after ordinances and resolutions but on routine matters such as the end of the meeting it would not be necessary as long as all were in favor and there were no objections from the Committee members.

Committeeman Heston wished everyone "Happy New Year".

SOLICITOR'S REPORT:

Stacy Moore, Esquire, thanked the Committee for the reappointment of Parker/McCay.

PRIVILEGE OF THE FLOOR:


Mayor Young opened the meeting to the public.

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

ADJOURNMENT:

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

Respectfully submitted,


Kathleen D. Hoffman, RMC
Township Administrator/Clerk