

**SOUTHAMPTON TOWNSHIP  
BUDGET WORKSHOP MINUTES**

**April 2, 2018 at 6:30 p.m.**

This 2018 workshop meeting of the Southampton Township Committee was held on April 2, 2018 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Mayor James F. Young, Sr. at 6:30 p.m. and followed by a flag salute to the flag of the United States of America.

A roll call confirmed those committee members who were present, which included: Committeewoman Rossell, Committeeman Heston, Committeeman Mikulski, Deputy Mayor Raftery, and Mayor James Young, Sr.

Also in attendance were Kathleen D. Hoffman, RMC and Nancy Gower, CMFO.

**STATEMENT OF CONFORMANCE WITH OPEN PUBLIC MEETINGS LAW:**

"Notice of this meeting has been provided in accordance with the Open Public Meetings Act" by:

1. Posting a copy of the Annual Meeting Schedule on the bulletin board in the Municipal Complex and emailing a copy to the Central Record, Burlington County Times, and Courier Post, and all those requesting copies on March 27, 2018.
2. Posting a copy of the agenda on the bulletin board at the Municipal Complex.
3. Filing a copy of the agenda in the office of the Township Clerk at the Municipal Complex.
4. Forwarding a copy of the agenda to the Central Record, Burlington County Times, and Courier Post.
5. Forwarding a copy of the agenda to each person who has requested copies of the regular meeting schedule.

All of the above posting, filing and mailing have taken place on the 2nd day of April, 2018.

**2018 MUNICIPAL BUDGET:**

Mayor Young, Sr. turned the meeting over to Committeeman Heston to review preliminary appropriation budget requests figures prepared by CMFO and revenue, surplus and the five (5) year plan.. Discussion on the items pursued.

**RESOLUTION(S):**

Resolution No. 2018-42

Appointing Alternate Prosecutors for Municipal Court

Motion: Mikulski, Seconded: Raftery

At the call of the roll Committeeman Heston, Committeewoman Rossell, Committeeman Mikulski, Deputy Mayor Raftery and Mayor Young voted in the affirmative.

The Township Committee accepted the resignation of Michael Rathjen, OEM.

**PRIVILEGE OF THE FLOOR:**

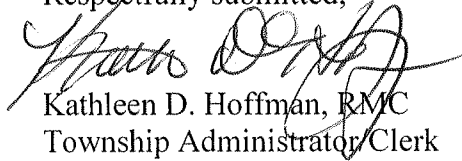
Mayor Young, Sr., opened the meeting to the public.  
With no comment from the public the public portion was closed.

Executive Session:  
Resolution No. 2018-43A  
Governing Body of Southampton Township has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public for the purpose of discussing personnel.

**ADJOURNMENT: 7:39PM**

Motion: Committeeman Mikulski      Seconded: Committeewoman Rossell  
Roll call vote: Committeewoman Rossell, Committeeman Heston, Committeeman Mikulski, Deputy Mayor Raftery and Mayor Young, Sr.

Respectfully submitted,



Kathleen D. Hoffman, RMC  
Township Administrator/Clerk