

SOUTHAMPTON TOWNSHIP MEETING AGENDA
Regular Meeting
August 21, 2018 at 8p.m.

The Regular meeting of the Southampton Township Committee was held on August 21, 2018 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Mayor James Young at 8:00 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.

MINUTES:

Regular and Executive – May 15, 2018 Special Meeting & Executive Session –
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.

Regular Meeting and Executive – July 17, 2018
Committeeman Heston made a motion to approve. Committeewoman Rossell 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.

PRESERVATION(S)

Tim Tyler, County Clerk - KIA Flag presented to Mayor James Young

Joe Henry, Hardenbergh Insurance, JIF Annual Safety - Distracted Driving

ORDINANCES:

Second Reading

No. 2018-07-Ordinance Authorizing the Sale of Block 201, Lot 33

Mayor Young opened meeting to the public.

No one wishing to speak on Ordinance 2018-07 the public portion was closed.

Committeeman Mikulski made a motion to approve. Deputy Mayor Raftery 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.

No. 2018-08-Ordinance Appropriating Capital Funds for the Purchase of Equipment for Public Works.

Mayor Young opened meeting to the public.

Pauline Taylor 446 New Road, inquired as to what equipment was being purchased for Public Works.

No one else wishing to speak on this Ordinance public portion was closed.

Deputy Mayor Raftery made a motion to approve. Committeewoman Rossell 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.

RESOLUTIONS:

Resolution No. 2018-75

Resolution Approving the Amended Shared Services Agreement for Vehicles and Equipment.

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.

Resolution 2018-76

Resolution of Preliminary Approval from the Township of Southampton for a Property that Requires no Municipal Cost Share

Committeeman Mikulski made a motion to approve. Deputy Mayor Raftery 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.

Resolution 2018-77

Resolution Accepting and Approving a Cash Performance Bond for New Vincentown Diner Improvements

Committeeman Mikulski made a motion to approve. Committeeman Heston 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.

Resolution 2018-78

Resolution Approving the Purchase of 2019 Ford 450 Cab & Chassis 4x4 (New Jersey State Contract A88215)

Committeeman Mikulski made a motion to approve. Committeewoman Rossell 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.

Resolution 2018-79

Resolution Approving the Purchase of 2019 Loadmaster Excel Rear Load Refuse Packer HV613 SBA 6x4 (NJPA, Sourcewell Contract 0181716-NVS) Total Cost with additional options \$199,013.70

Committeeman Mikulski made a motion to approve. Committeeman Heston 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.

Resolution 2018-80

Resolution Awarding/Rejecting the Good Farm Recreation Complex Phase 1 Improvements

Mayor Young opened the resolution up to the public for comment.

Several residents expressed concerns of the negative aspects of the Good Farm Recreation complex. Such as where the funds will be coming from, if the county will continue to fund the project after the phases are complete, maintenance of the complex.

Several residents advocated for the benefits of the Good Farm Recreation complex. Stating how the children in Southampton need better fields to play. Residents should think how this would benefit the town in the next 20 years bringing in new families, increasing property values. In addition having new fields gives children a safe place to spend time with family and friends, resulting in less trouble/crime.

Mayor Young closed the resolution to the public.

Prior to the vote the Committee discussed the Good Farm.

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

Motion to Add Ordinance No. 2018-09

No. 2018-09-Ordinance of the Township of Southampton Appropriating \$250,000.00 from the Capital Improvements Fund for Good Farm Improvements

Motion to Add to Agenda made by Committeeman Mikulski, Deputy Mayor Raftery 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.

First Reading

No. 2018-09-Ordinance of the Township of Southampton Appropriating \$250,000.00 from the Capital Improvements Fund for Good Farm Improvements

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

Committeewoman Rossell, Committeeman Mikulski, all voted in the affirmative. Mayor Young and Committeeman Heston voted in the negative.

APPROVAL OF BILLS FOR PAYMENT:

Committeeman Mikulski made a motion to approve. Deputy Mayor Raftery 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:

Deputy Mayor Raftery – Addressed the recent Leisuretown power outages. Welcomed the new OEM and Deputy OEM and suggested they be involved with the utility companies especially during power outages.

Committeewoman Rossell – Stated that the next month’s Board of Health presentation will be on recycling. She further updated the residents on the annual STAR golf tournament for the local school.

Committeeman Mikulski – Stated the clock is running in town and thanked all those who helped. Congratulated Committeeman Heston for receiving the Southampton Citizen of the Year at the Annual Pinelands Festival. In addition he stated since he has been on the Township Committee this had to be the most contentious vote. And wanted to say the Mayor stated when he got on the Committee that there will be times we don’t agree and we can agree to disagree. We will move forward.

Committeeman Heston – Stated how all the committee members get along. How he appreciates that they can all agree to disagree and maintain comradery? In addition he stated he is not anti-child, he is looking at the issues for the benefit of the town and what is in the best interest for the tax payers.

Mayor Young – Gave the history of Hawkin Road and how it was a dirt road and when the school was built the Pinelands Commission agreed the road could be paved. It was determined the speed limit would be 25 mph.

CLERK/ADMINISTRATOR’S REPORTS:

PRIVILEGE OF THE FLOOR:

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.

Mayor Young opened the meeting to the public.

Several residents' from Hawkin Road presented the Committee their opinion with the increase in the speed limit on Hawkin Road and why they didn't agree with the findings of the speed study and requested the speed limit be reduced back to the 25 mph in the residential area.

Pauline Taylor and Pat Topham, New Road stated if Hawkin Road is considered residential and the speed limit should be 25 mph then New Road qualifies as residential too and should be reduced. But there is no one to enforce the speed limit.

Bill Kelly, Floyd Ave. read the minutes from June and commented on their statement that Allied is being harassed by the Township. The Township Administrator is doing her job how is that harassment.

Ken Hartman, Leisuretwn presented some items of possible code enforcement matters in Leisuretwn that he believed maybe happening on Township property and the detention basin.

Evie Dougherty, Leisuretwn, thanked the Mayor and Committeeman Heston for voting their conscience. In addition she made a statement about Medicare. Also, was dissatisfied with public works employee not picking up her brush while he was out in Leisuretwn maintaining the islands.

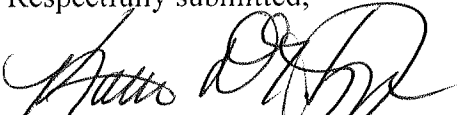
Vincent Fire Department reported on the calls for service, responses and monthly events & activities the fire department was involved in.

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

ADJOURNMENT: 10:15 PM

Committeeman Mikulski made a motion to approve. Committeeman Heston 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