

**SOUTHAMPTON TOWNSHIP MEETING MINUTES**  
**Regular Meeting**  
**October 20, 2020 at 6:00 p.m.**

The meeting of the Southampton Township Committee was held on October 20, 2020 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 State of America.

A roll call confirmed those Committee members who were present, which included Committeeman Ronald Heston, Committeewoman Elizabeth Rossell, Deputy Mayor William Raftery, and Mayor Michael Mikulski. Committeeman James F. Young, Sr. was present remotely.

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 – September 15, 2020  
Executive Meeting - September 15, 2020

Committeeman Heston 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 Young and Mayor Mikulski all voted in the affirmative.

**ORDINANCES:**

Mayor Mikulski informed the public, these three (3) Ordinances have been provided to the Planning Board and Pinelands Commission. Pending review and approval will be heard for second reading and public comment on November 17, 2020 at 6:00pm by the Southampton Township Committee as advertised in the Burlington County Times.

Ordinance 2020-08

An Ordinance of the Township of Southampton Repealing Ordinance 2019-06 and Repealing and Amending Certain Sections of Chapter 10 Entitled “Mobile Home and Mobile Home Parks; Chapter 12 Entitled “Land Development” and Chapter 19 Entitled “Pinelands Development”

Ordinance 2020-09

An Ordinance Amending Chapter 12 and Chapter 19 of the General Code Regarding Permitted and Conditional Uses

Ordinance 2020-11

An Ordinance Amending Chapter 12 and Chapter 19 of the General Code Regarding Garages

**RESOLUTIONS:**

Resolution 2020-99

Accepting the 2019 Annual Report of Audit

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 Young and Mayor Mikulski all voted in the affirmative.

Resolution 2020- 100

Approving the Corrective Action Plan for the Audit Recommendations in the 2019 Audit Report  
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 Young and Mayor Mikulski all voted in the affirmative.

Consent Agenda Resolution(s) 2020- 101 through 2020-104

Resolution 2020-101

Resolution Providing for the Cancellation of Certain Fiscal Year 2020 Budget Appropriations Pursuant to  
NJS 40A:4-60

Resolution 2020-102

Resolution of the Township of Southampton, County of Burlington, State of New Jersey Supporting High  
Speed Internet Accessibility

Resolution 2020-103

Adopting Remote Public Meeting procedures During a Declared State of Emergency

Resolution 2020-104

A Resolution of the Township of Southampton Making Certain Further Adjustments in the Tax  
Collector's Records and Accounts

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

#### 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 Mikulski opened the meeting the public.

Tyler Brockson, Hampton Lakes Emergency Squad - Reported the Department's calls, statistics, and  
training for the month. Remarked that the morale is high at the squad.

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

#### COMMITTEE REPORTS:

Committeeman Heston - No comments.

Committeewoman Rossell – Attended a Burlington County Development zoom meeting with Kathleen  
Hoffman, Clerk and Deputy Mayor Raftery concerning updates to their department and grant  
opportunities. Advised the public to stay healthy and safe, the COVID-19 case numbers have risen.

Committeeman Young – No comments.

Deputy Mayor Raftery – No comments.

Mayor Mikulski – Informed the public that the high speed internet resolution that was passed at this meeting is to ensure that residents have access to high speed internet services. The Township is reaching out to Pemberton Township to assist in this process.

ADJOURNMENT: 6:13 PM

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

Respectfully Submitted,

Kathleen D. Hoffman, RMC  
Administrator/Clerk