

SOUTHAMPTON TOWNSHIP ORGANIZATIONAL MEETING MINUTES
JANUARY 3, 2020
7:00 p.m.

The Reorganization meeting of the Southampton Township Committee was held on January 3, 2020 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Mayor James Young at 7:00 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 Committeewoman Elizabeth Rossell, Committeeman Ronald Heston, Committeeman Bill Raftery, Committeeman Mikulski and Committeeman James F. Young, Sr.

The Municipal Clerk 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.

The following two people were sworn in by George Morris, Esq.
Michael Mikulski
Elizabeth Rossell

Kathleen D. Hoffman, Administrator/Clerk opened the floor to nominations for Mayor and Deputy Mayor.

Committeeman Young nominated Committeeman Mikulski, Committeeman Raftery seconded. Committeeman Heston nominated Committeeman Raftery, Committeeman Mikulski seconded.

NOMINATION AND ELECTION OF MAYOR:

Resolution 2020-1

Resolution Designating and Appointing Mayor of Southampton Township of Southampton.

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

George Morris, Esq. administered the Oath of Office.

NOMINATION AND ELECTION OF DEPUTY MAYOR

Resolution 2020-2

Resolution Designating and Appointing Deputy Mayor of Southampton Township of Southampton.

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

George Morris, Esq. administered the Oath of Office.

Resolution 2020-3

Resolution Concerning the Appointment of Municipal Attorney

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 Young, and Mayor Mikulski all voted in the affirmative.

Resolution 2020-4

Resolution Adopting a Cash Management Plan for Southampton Township

Committeewoman 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.

Resolution 2020-5

Resolution Concerning the Appointment of Municipal Auditor

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 2020-6

Resolution Pertaining to Interest on Unpaid Taxes and Other Matters Pertaining to the Office of the Tax Collector

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 Young, and Mayor Mikulski all voted in the affirmative.

Resolution 2020-7

Resolution Concerning Appointment of Municipal Engineer of the Township of Southampton

Committeeman Young 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 2020-8

Resolution Pertaining to the 2020 Temporary Municipal Budget of the Township of Southampton

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.

Resolution 2020-9

Resolution Providing for Annual Notice of Regular Meetings of the Township of Southampton

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 2020-10

Resolution Appointing Bond Counsel in the Township of Southampton.

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.

Resolution 2020-11

Resolution Designating Official Municipal Newspapers for Public Notices for the Township of Southampton

Committeeman Young 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 2020-12

Resolution Making Certain Annual Designations of Certain Positions in the Township of Southampton

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 2020-13

Resolution Authorizing the Tax Assessor to Maintain & File Corrections and Adjustments to the Tax Assessor's Records

Deputy Mayor Raftery made a motion to approve. Mayor Mikulski 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 2020-14

Resolution Appointing Risk Management Consultant Burlington County Municipal Joint Insurance Fund

Deputy Mayor Raftery 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.

Resolution 2020-15

Resolution of the Township of Southampton Giving Taxpayers an Opportunity to Make Partial Payments

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 Young, and Mayor Mikulski all voted in the affirmative.

Resolution 2020-16**Resolution Appointing Public Agency Compliance Officer**

Deputy Mayor Raftery 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.

Resolution 2020-17**Resolution Authorizing Burlington County Mosquito Extermination Commission to Perform Aerial Application for Mosquito Control over Southampton Township during 2020**

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 Young, and Mayor Mikulski all voted in the affirmative.

Resolution 2020-18**Resolution Affirm the Township Civil rights policy with respect to all officials, appointees, employees, prospective employees, volunteers, independent contact with Municipal employees, officials and volunteers**

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.

Resolution 2020-19**Resolution Authorizing Execution of Shared Services Agreement with the Township of Lumberton for the Provision of Vehicle Fueling**

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.

Resolution 2020-20**Resolution Authorizing the execution of a lease agreement for Hampton Lakes EMS for vehicles**

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 Young, and Mayor Mikulski all voted in the affirmative.

Resolution 2020-21**Resolution Authorizing the execution of a lease agreement for Hampton Fire Department for vehicles**

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 Young, and Mayor Mikulski all voted in the affirmative.

Resolution 2020-22

Resolution Authorizing the execution of a lease agreement for Vincent Fire Company for vehicles

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.

STATEMENTS FROM THE GOVERNING BODY

Committeewoman Rossell – Thanked James F. Young for his service as Mayor and congratulated Mayor Mikulski. Possible winter storm, urged the community to be prepared. Thanked the Committee for her opportunity to serve as Deputy Mayor last year.

Committeeman Young – Summarized his 26 years of service with the Township and his accomplishments, such as the Sewer System in town.

Committeeman Raftery – No comments

Committeeman Heston – Congratulations to everyone on Committee, and looking forward to an interesting year.

Mayor Mikulski – Remarked will work hard to achieve the standards the Community expects.

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 to the public.

Evie Doherty, 56 Stratford Road – Thanked Mayor Young for keeping Southampton rural and all the events.

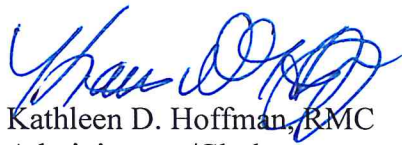
Chief Scott Mitchell, Vincent Fire Company – Mentioned his 17 years with the department. Thanked the Committee and Community for all their continued support.

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

Adjournment: 7:25 PM

Committeeman Heston made a motion to approve. Mayor Mikulski 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,

A handwritten signature in blue ink, appearing to read 'Kathleen D. Hoffman', is positioned above the printed name.

Kathleen D. Hoffman, RMC
Administrator/Clerk