

**SOUTHAMPTON TOWNSHIP EMERGENCY MEETING MINUTES**  
**Emergency Meeting**  
**May 1, 2020 at 10:30 a.m.**

The meeting of the Southampton Township Committee was held on May 1, 2020 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Mayor Michael Mikulski at 10:30 AM and followed by a salute to the Flag of the United State of America.

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

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.

**RESOLUTIONS:**

Resolution 2020-58

**AUTHORIZING AN EMERGENCY MEETING**

Committeewoman Rossell 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.

Resolution 2020-59

**EXTENDING THE GRACE PERIOD FOR COLLECTION OF 2<sup>ND</sup> QUARTER TAXES  
PURSUANT TO EXECUTIVE ORDER 130**

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.

**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.

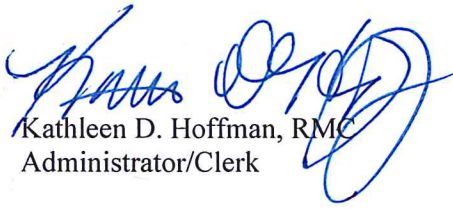
Mayor Mikulski opened the meeting the public.

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

**ADJOURNMENT: 10:35AM**

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.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Kathleen D. Hoffman', written in a cursive style.

Kathleen D. Hoffman, RMC  
Administrator/Clerk