

**SOUTHAMPTON TOWNSHIP
BOARD OF HEALTH
ORGANIZATIONAL MEETING
AGENDA
JANUARY 2, 2017 AT 7:45 P.M.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

VERIFICATION OF NOTICE OF MEETING BY THE SECRETARY TO THE BOARD OF HEALTH

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.

ROLL CALL:

Committeeman Heston, __ Committeeman Raftery, __Committeewoman Rossell, __
Committeeman Mikulski __and Mayor Young.__

NOMINATION AND ELECTION OF CHAIRMAN

Motion __ Second __

Committeeman Heston, __ Committeeman Raftery, __Committeewoman Rossell, __
Committeeman Mikulski __and Mayor Young.__

Oath of Office

APPOINTMENT OF TOWNSHIP SOLICITOR, AS BOARD OF HEALTH
SOLICITOR

Motion __ Second __

Committeeman Heston, __ Committeeman Raftery, __Committeewoman Rossell, __
Committeeman Mikulski __and Mayor Young.__

MINUTES:

December 20, 2016

Motion __ Second __

Committeeman Heston, __ Committeeman Raftery, __Committeewoman Rossell,__
Deputy Mayor Tiver __and Mayor Young .__

OLD BUSINESS:

Annual Rabies Clinic-Saturday, January 7, 2016- 10AM to 12 Noon, Vincentown Fire Department Building, Race Street.

NEW BUSINESS:

Resolution BH 2017-01

Resolution providing for annual notice of regular and workshop meetings of the Board of Health of the Township of Southampton.

All such meetings to be held at time as noted at the Robert L. Thompson Municipal Building, 5 Retreat Road, Southampton, New Jersey. Formal official action may be taken at such meetings on any and all business involving the Board of Health of the Township of Southampton

Notice of Annual Meeting Schedule:

March 21, 2017 – 7:30 pm

June 20, 2017 – 7:45 pm

September 19, 2017 – 7:45 pm

December 19, 2017 – 7:45 pm

PRIVILEGE OF THE FLOOR:

Adjournment: