

**SOUTHAMPTON TOWNSHIP  
BOARD OF HEALTH  
AGENDA  
December 19, 2017 at 7:45 p.m.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

**STATEMENT OF CONFORMANCE WITH OPEN PUBLIC MEETINGS  
LAW:**

The Board Secretary read the following statement:

"Notice of this meeting has been provided in accordance with the Open Public Meetings Act" by:

1. Posting a copy of the Annual Meeting Schedule on the bulletin board in the Municipal Complex and emailing a copy to the Central Record, Burlington County Times, and Courier Post, and all those requesting copies on January 6, 2017.
2. Posting a copy of the agenda on the bulletin board at the Municipal Complex.
3. Filing a copy of the agenda in the office of the Township Clerk at the Municipal Complex.
4. Forwarding a copy of the agenda to the Central Record, Burlington County Times, and Courier Post.
5. Forwarding a copy of the agenda to each person who has requested copies of the regular meeting schedule.

All of the above posting, filing and mailing have taken place on the 8th day of December, 2017.

MINUTES:           September 19, 2017

Old Business:

New Business:

Freeholder Gibbs – County Board of Health Annual Report

Privilege of the Floor:

Adjournment: