

BOARD OF HEALTH – Organizational Meeting - January 2, 2017

The organizational meeting of the Southampton Township Board of Health was held on January 2, 2017 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Secretary to the Board of Health, Kathleen D. Hoffman, RMC at 7:45 p.m. and followed by a salute to the Flag of the United States of America.

The Board Secretary 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.

A roll call confirmed those members who were present, which included: Mr. Ronald Heston, Mr. William Raftery, Ms. Elizabeth Rossell, Mr. Michael Mikulski and Mayor James F. Young, Sr.

Nomination of Chairman of the Southampton Township Board of Health.

A motion was made by Ms. Rossell and seconded by Mr. Mikulski to nominate Ronald Heston as chairman of the Southampton Township Board of Health.

At the call of the roll, the vote was: Mr. Heston, Mr. Raftery, Ms. Rossell, Mr. Mikulski and Mayor Young all voting to the affirmative.

Following the nomination and election, Chairman Heston conducted the Board of Health organizational meeting.

Appointment of the solicitor for the Southampton Township Board of Health.

A motion was made by Mr. Mikulski and seconded by Mr. Raftery to appoint Parker McCay as the Board of Health solicitor.

At the call of the roll, the vote was: Chairman Heston, Mr. Raftery, Ms. Rossell, Mr. Mikulski and Mayor Young all voting to the affirmative.

Minutes:

December 20, 2017

Motion: Mr. Mikulski Seconded: Mr. Raftery

At the call of the roll, the vote was: Mr. Heston, Mr. Raftery, Ms. Rossell, Mr. Mikulski and Mayor Young all voting to the affirmative.

Old Business:

Annual Rabies Clinic-Saturday, January 9, 2017- 10AM to 12 Noon, Vincetown Fire Department Building, Race Street was announced by Chairman Heston.

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 7:45 p.m. 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 2017 MEETINGS SCHEDULE

March 15, 2017

June 21, 2017

September 20, 2017

December 20, 2017

Reorganization January 2, 2017 immediately following the Township reorganization at 7:45 p.m.

A motion was made by Mr. Raftery and seconded by Ms. Rossell to adopt the annual meeting schedule.

At the call of the roll, the vote was: Mr. Heston, Mr. Raftery, Ms. Rossell, Mr. Mikulski and Mayor Young all voting to the affirmative.

Committee Remarks: None

Public Comment: None

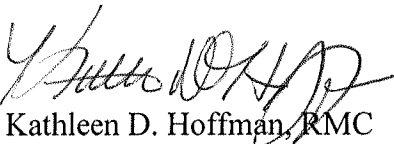
There being no public comment, Chairman Heston closed the public comment portion of the meeting.

Adjournment:

A motion was made by Mr. Mikulski and seconded by Ms. Raftery to adjourn.

At the call of the roll, the vote was: Mr. Heston, Mr. Raftery, Ms. Rossell, Mr. Mikulski and Mayor Young all voting to the affirmative.

Respectfully Submitted,



Kathleen D. Hoffman, RMC
Secretary to the Board of Health