

**SOUTHAMPTON TOWNSHIP
BOARD OF HEALTH
MINUTES
June 20, 2017 at 7:45 p.m.**

The regular meeting of the Southampton Township Committee was held on June 20, 2017 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Chairman Heston at 7:46 p.m. and followed by a salute to the Flag of the United States of America.

A roll call confirmed those Committee members who were present, which included: Chairman Heston, Committeeman Mikulski, Committeewoman Rossell, Deputy Mayor Raftery and Mayor Young.

The Municipal Clerk/Administrator 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 19th day of June, 2017.

Minutes: Approval of March 20, 2017

Motion: Deputy Mayor Raftery Seconded: Committeewoman Rossell

Roll call vote: Committeeman Heston, Deputy Mayor Raftery, Committeewoman Rossell, Mayor Young all voted in the affirmative

Old Business: None

New Business: Committeeman Heston read the "Communication: Guide to Proper Handling of Bat Exposures" and recommended to the public to pick up a copy of hand out available as you come into the meeting room.

In addition, there was a presentation and information on Lyme's Disease.

Literature entitled "Catch it Here, Catch it There" is also available to the public as you come in the meeting room. Elizabeth Rossell and Jim Hefferman presented on preventative, precautions, statistics and discussed pet who are also can contract. Elizabeth thanked Jim and the Vincent Fire Company for their involvement and support

with the presentation and information tonight. She also noted the Sally Stretch Vincentown library will have on display this month books on the topic, Lyme Disease.

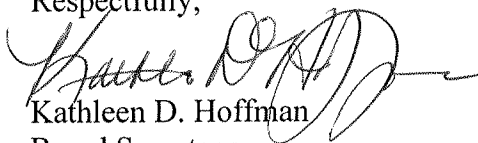
Privilege of the Floor: Chairman Heston opened the meeting to the public. No one wishing to comment the public portion was closed.

Adjournment:

Motion: Deputy Mayor Raftery Seconded: Committeewoman Rossell

Roll call vote: Committeeman Heston, Deputy Mayor Raftery, Committeewoman Rossell, Committeeman Mikulski, Mayor Young all voted in the affirmative.

Respectfully,


Kathleen D. Hoffman
Board Secretary