

**SOUTHAMPTON TOWNSHIP
BOARD OF HEALTH
ORGANIZATIONAL MEETING
AGENDA
JANUARY 2, 2019 AT 7:45 P.M.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

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

"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 5, 2018.
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 31st day of December, 2018.

ROLL CALL:

Heston, ___ Raftery, ___ Rossell, ___ Mikulski ___and Young. ___

NOMINATION AND ELECTION OF CHAIRMAN

Motion ___ Second ___

Heston, ___ Raftery, ___ Rossell, ___ Mikulski ___and Young. ___

Oath of Office

APPOINTMENT OF TOWNSHIP SOLICITOR, AS BOARD OF HEALTH SOLICITOR

Motion ___ Second ___

Heston, ___ Raftery, ___ Rossell, ___ Mikulski ___and Young. ___

MINUTES:

December 18, 2018

Motion ___ Second___

Heston, ___ Raftery, ___ Rossell, ___ Mikulski ___ and Young. ___

OLD BUSINESS:

Annual Rabies Clinic-Saturday, January 5, 2019- 10AM to 12 Noon, Vincentown Fire Department Building, Race Street.

NEW BUSINESS:

Resolution BH 2018-01

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 19, 2019 – 7:45 pm

June 18, 2019 – 7:45 pm

September 17, 2019 – 7:45 pm

December 17, 2019 – 7:45 pm

PRIVILEGE OF THE FLOOR:

Adjournment:

Motion ___ Second___

Heston, ___ Raftery, ___ Rossell, ___ Mikulski ___ and Young. ___

Respectfully submitted,

Kathleen D. Hoffman, RMC
Board Secretary