

**SOUTHAMPTON TOWNSHIP  
BOARD OF HEALTH  
ORGANIZATIONAL MEETING  
AGENDA  
JANUARY 3, 2020 AT 7:15 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 Meeting Date and Time Change Notice 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 December 24, 2019.
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 31<sup>st</sup> day of December, 2019.

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 17, 2019

Motion \_\_\_ Second \_\_\_

Heston, \_\_\_ Raftery, \_\_\_ Rossell, \_\_\_ Mikulski \_\_\_and Young. \_\_\_

OLD BUSINESS:

Annual Rabies Clinic-Saturday, January 4, 2020 - 10AM to 12 Noon, Vincentown Fire Department Building, Race Street.

NEW BUSINESS:

**Resolution BH 2020-01**

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

Proper Battery Disposal

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 17, 2020 – 7:15 pm

June 16, 2020 – 7:15 pm

September 18, 2018 – 7:15 pm

December 15, 2018 – 7:15 pm

PRIVILEGE OF THE FLOOR:

Members of the public are invited to submit comments during the public comment portion of this meeting. The Committee, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Committee will give all comments appropriate consideration and will refer all individual complaints to the Township Administrator or appropriate Township Representative for resolution. Each citizen will be allotted up to three (3) minutes to speak, in order to allow everyone an opportunity to express their opinions or concerns.

Adjournment:

Motion \_\_\_ Second\_\_\_

Heston, \_\_\_ Raftery, \_\_\_ Rossell, \_\_\_ Mikulski \_\_\_and Young,\_\_\_

Respectfully submitted,

Kathleen D. Hoffman, RMC  
Board Secretary