

**SOUTHAMPTON TOWNSHIP
BOARD OF HEALTH
ORGANIZATIONAL MEETING
MINUTES
JANUARY 3, 2020 AT 7:15 P.M.**

The Board of Health Quarterly meeting of the Southampton Township Committee was held on January 3, 2020 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Chairman Heston at 7:15 PM and followed by a salute to the Flag of the United State of America.

The Board Secretary called the meeting to order. A roll call confirmed those Committee members who were present, which included Ronald Heston, Committeeman William Raftery, Elizabeth Rossell, Committeeman Mikulski and James F. Young, Sr.

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.

NOMINATION AND ELECTION OF CHAIRMAN

Committeeman Mikulski made a motion to approve. Committeeman Raftery seconded the motion. At the call of the roll Committeeman Heston, Committeeman Raftery, Committeewoman Rossell, Committeeman Mikulski, Committeeman Young all voted in the affirmative.

Oath of Office – George Morris, Esq. conducted the Oath of Office for Chairman, Ron Heston.

APPOINTMENT OF TOWNSHIP SOLICITOR, AS BOARD OF HEALTH SOLICITOR

Committeeman Mikulski made a motion to approve. Committeeman Raftery seconded the motion. At the call of the roll Chairman Heston, Committeeman Raftery, Committeewoman Rossell, Committeeman Mikulski, Committeeman Young all voted in the affirmative.

MINUTES: December 17, 2019

Committeeman Raftery made a motion to approve. Committeewoman Rossell seconded the motion. At the call of the roll Chairman Heston, Committeeman Raftery, Committeewoman Rossell, Committeeman Mikulski, Committeeman Young all voted in the affirmative.

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.

Committeeman Young made a motion to approve. Committeewoman Rossell seconded the motion. At the call of the roll Chairman Heston, Committeeman Raftery, Deputy Mayor Rossell, Committeeman Mikulski, Committeeman Young all voted in the affirmative.

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, 2020 – 7:15 pm

December 15, 2020 – 7:15 pm

Proper Battery Disposal

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.

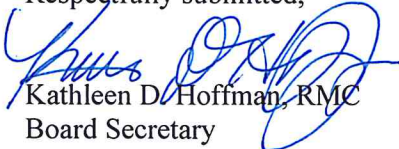
Chairman Heston opened the meeting to the public.

No one from the public wishing to be heard Chairman Heston closed the public portion of the meeting.

Adjournment: 7:24PM

Committeeman Raftery made a motion to approve. Committeewoman Rossell seconded the motion. At the call of the roll Chairman Heston, Committeeman Raftery, Committeewoman Rossell, Committeeman Mikulski, Committeeman Young all voted in the affirmative.

Respectfully submitted,


Kathleen D. Hoffman, RMC
Board Secretary