

**SOUTHAMPTON TOWNSHIP  
BOARD OF HEALTH  
ORGANIZATIONAL MEETING  
AGENDA  
JANUARY 4, 2021 AT 6:15 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 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 9, 2020.
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 \_\_\_ day of December, 2020.

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:

September 15, 2020

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

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

December 15, 2020

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

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

OLD BUSINESS:

Annual Rabies Clinic-Cancelled.

NEW BUSINESS:

**Resolution BH 2021-01**

Resolution providing for annual notice of regular 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 16, 2021 – 5:45 pm

June 15, 2021– 5:45 pm

September 14, 2021 – 5:45 pm

December 21, 2020– 5:45 pm

PRIVILEGE OF THE FLOOR:

Adjournment:

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

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

Respectfully submitted,

Kathleen D. Hoffman, RMC  
Board Secretary