

**SOUTHAMPTON TOWNSHIP
BOARD OF HEALTH
ORGANIZATIONAL MEETING
MINUTES
JANUARY 3, 2023 AT 6:15 P.M.**

The Board of Health Quarterly meeting of the Southampton Township Committee was held on January 3, 2023 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Kathleen D. Hoffman at 6:30 PM and followed by a salute to the Flag of the United State of America.

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

Kathleen D Hoffman 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

A motion was made by Committeeman Mikulski and seconded by Committeewoman Rossell to nominate Committeeman Heston as Chairman of the Southampton Township Board of Health. 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

A motion was made by Committeeman Young and seconded by Committeeman Raftery to appoint Parker McCay represented by George Morris, Esquire as the Board of Health solicitor. At the call of the roll Chairman Heston, Committeeman Raftery, Committeewoman Rossell, Committeeman Mikulski, Committeeman Young all voted in the affirmative.

Minutes for the Regular Meeting of December 20, 2022 were accepted by Committeeman Mikulski and seconded by Committeewoman Rossell. Chairman Heston, Committeeman Raftery, Committeewoman Rossell, and Committeeman Mikulski all voted in the affirmative. Committeeman Young abstained.

RESOLUTION

Resolution BH 2023-01

Resolution Providing for Annual Notice of Regular and Workshop Meetings of the Board of Health of the Township of Southampton

That the Annual Notice as set forth below shall constitute the Board of Health of the Township of Southampton at the Robert L. Thompson Building, Route 206 and Retreat Road, unless advised otherwise, that the Annual Notice shall be published in The Central Record, the Burlington County Times and the Courier Post:

January 2, 2024

The Year 2024 Reorganization Meeting of the Board of Health of the Township of Southampton shall be held on Tuesday, January 2, 2024 6:15 P.M.

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.

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 noted the rabies clinic is being held Saturday, January 28th at Vincent Fire House.

Chairman Heston opened the meeting to the public.

Doug Melegari - Happy New Year.

There being no one else wishing to be heard, Chairman Heston closed the public portion of the meeting.

ADJOURNMENT: 6:37 PM

Committeeman Mikulski 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