

**SOUTHAMPTON TOWNSHIP
BOARD OF HEALTH
ORGANIZATIONAL MEETING AGENDA
JANUARY 2, 2024 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 4, 2023.
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 28th day of December, 2023.

ROLL CALL:

Heston _____ Raftery _____ Rossell _____ Mikulski _____ Young _____

NOMINATION AND ELECTION OF CHAIRMAN

Motion _____ Second _____

Heston _____ Raftery _____ Rossell _____ Mikulski _____ Young _____

OATH OF OFFICE:

APPOINTMENT OF TOWNSHIP SOLICITOR, AS BOARD OF HEALTH SOLICITOR:

Motion _____ Second _____

Heston _____ Raftery _____ Rossell _____ Mikulski _____ Young _____

RESOLUTION:

Resolution BH 2024-01

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:

January 2, 2025 – 6:15 pm

PRIVILEGE OF THE FLOOR:

ADJOURNMENT:

Motion _____ Second _____

Heston _____ Raftery _____ Rossell _____ Mikulski _____ Young _____

Respectfully submitted,

Kathleen D. Hoffman, RMC
Board Secretary