

# Township of Southampton

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## PLANNING BOARD AGENDA RE-ORGANIZATION & REGULAR MEETING JANUARY 16, 2020 7:00 p.m.

Call to order:

Flag Salute:

Introduction and Oath for newly appointed and re-appointed members:

- William Raftery, Class 1
- Nancy Gower, Class 2
- Ronald Heston, Class 3
- John Schwarz, Class 4, Seat 4
- Patrick Kavanagh, Class 4, Seat 5
- Edward Keebler, Class 4, Seat 6
- David Coyle Jr., Alternate 1, Seat #1

Roll Call

Reading of the Statement of Compliance

RE-ORGANIZATION:

Nominations for:

- a. Chairperson
- b. Vice Chairperson
- c. Board Secretary

EXECUTIVE SESSION:

Resolution 2020.01ES – Discussion of RFP's. No formal action will be taken.

RESOLUTIONS:

1. Resolution 2020.01P - Appointment of Planning Board Attorney
2. Resolution 2020.02P - Appointment of Planning Board Engineer
3. Resolution 2020.03P - Appointment of Planning Board Planner
4. Resolution 2020.04P - Setting time, place and dates for the "2020" meetings
5. Resolution 2020.05P - Designation of the Board's official newspaper(s)

Discussion/Public Comment:

REGULAR

Minutes: Adoption of the minutes for December 5, 2019

Discussion/Public Comment:

Motion for Adjournment by 11:00 PM.