

# Township of Southampton

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## PLANNING BOARD AGENDA RE-ORGANIZATION & REGULAR MEETING JANUARY 7, 2021 7:00 p.m.

Call to order  
Flag Salute  
Roll Call  
Reading of the Statement of Compliance

### RE-ORGANIZATION:

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

- Ronald Heston, Class 1
- Ryan Hagerthey, Class 2
- William Raftery, Class 3

Nominations for:

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

Discussion/Public Comment:

### CLOSE OF RE-ORGANIZATION

### EXECUTIVE SESSION:

Resolution 2021.01ES – Discussion of RFP's. No formal action will be taken.

### REGULAR:

Minutes: Adoption of the minutes for December 3, 2020

### RESOLUTIONS:

1. Resolution 2021.01P - Appointment of Planning Board Attorney
2. Resolution 2021.02P - Appointment of Planning Board Engineer
3. Resolution 2021.03P - Appointment of Planning Board Planner
4. Resolution 2021.04P - Setting time, place and dates for the "2021" meetings of the Planning Board
5. Resolution 2021.05P - Adoption for the designation of the Board's official newspapers

Discussion/Public Comment:

Motion for Adjournment by 11:00 PM.