

Township of Southampton

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PLANNING BOARD AGENDA RE-ORGANIZATION & REGULAR MEETING JANUARY 6, 2022 6:00 p.m.

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

EXECUTIVE SESSION:

Resolution 2022.01ES – Discussion of RFP's. No formal action will be taken.

RE-ORGANIZATION:

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

Ronald Heston, Class 1
Ryan Hagerthey, Class 2
William Raftery, Class 3
Patricia Conover, Class 4 – Seat 3
Edward Keebler, Class 4 – Seat 6

Nominations for:

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

Discussion/Public Comment:

CLOSE OF RE-ORGANIZATION

REGULAR:

Minutes: Adoption of the minutes for July 15, 2021

RESOLUTIONS:

1. Resolution 2022.01P - Appointment of Planning Board Attorney
2. Resolution 2022.02P - Appointment of Planning Board Engineer
3. Resolution 2022.03P - Appointment of Planning Board Planner
4. Resolution 2022.04P - Setting time, place and dates for the "2021" meetings of the Planning Board
5. Resolution 2022.05P - Adoption for the designation of the Board's official newspapers

Discussion/Public Comment:

Motion for Adjournment by 10:00 PM.