

Township of Southampton

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PLANNING BOARD AGENDA **RE-ORGANIZATION & REGULAR MEETING** **JANUARY 3, 2013, 7:30 p.m.**

Call to order:

Flag Salute:

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

Roll Call:

Reading of the Statement of Compliance with the Open Public Meetings Act.

RE-ORGANIZATION:

Nominations for: Chairperson, Vice Chair and Board Secretary

Appointments of Professionals: Attorney, Engineer and Planner

Adoption of Resolution 2013.01P, setting time, place and dates for the “**2013**” meetings of the Planning Board.

REGULAR MEETING:

Adoption of minutes of the November 1, 2012 meeting as presented prior to this meeting.

Resolution 2012-11P
Southampton Township School Board
Solar Project

Discussion/Public Comment:

Motion for adjournment **by 11:00 PM.**