

Township of Southampton

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PLANNING BOARD AGENDA
RE-ORGANIZATION & REGULAR MEETING
JANUARY 7, 2014, 7:00 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 2014.01P, setting time, place and dates for the “**2014**” meetings of the Planning Board.

REGULAR MEETING:

Adoption of minutes of the meeting October 3, 2013 as presented prior to this meeting.

New Application

Southampton Industrial Park, LLC, Block 2201, Lot 8.05, 137 Eayrestowns Road
Site Plan Waiver

-Requesting to be carried to the Feb 6, 2014 meeting

Discussion/Public Comment:

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