

## BOARD OF HEALTH – Organizational Meeting - January 2, 2014

The organizational meeting of the Southampton Township Board of Health was held on January 2, 2014 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Secretary to the Board of Health, Kathleen D. Hoffman, RMC at 7:45 p.m. and followed by a salute to the Flag of the United States of America.

The Municipal Clerk/Administrator read the following statement: Public Notice of the meeting pursuant to the Open Public Meetings Act has been given by the Township in the following manner: Posting a copy of the agenda on the bulletin board in the municipal building. Filing a copy of the agenda with the Central Record and the Burlington County Times. Filing a copy of the agenda in the office of the municipal clerk. Mailing written notice to each person who has requested copies of the regular meeting schedule.

A roll call confirmed those members who were present, which included: Mr. Ronald Heston, Mr. Joseph Laufer, Mr. Elizabeth Rossell, Mr. Latham Tiver and Mayor James F. Young, Sr.

### **Nomination of Chairman of the Southampton Township Board of Health.**

A motion was made by Mr. Young and seconded by Mr. Laufer to nominate Ronald Heston as chairman of the Southampton Township Board of Health.

At the call of the roll, the vote was: Mr. Heston, Mr. Laufer, Ms. Rossell, Mr. Tiver and Mayor Young all voting to the affirmative.

Following the nomination and election, Chairman Heston conducted the Board of Health organizational meeting.

### **Appointment of the solicitor for the Southampton Township Board of Health.**

A motion was made by Mr. Young and seconded by Mr. Tiver to appoint Parker McCay as the Board of Health solicitor.

At the call of the roll, the vote was: Mr. Heston, Mr. Laufer, Ms. Rossell, Mr. Tiver and Mayor Young all voting to the affirmative.

### **Minutes:**

December 17, 2013

Motion: Mr. Tiver                      Seconded: Mr. Young

At the call of the roll, the vote was: Mr. Heston, Mr. Laufer and Mayor Young all voting to the affirmative. , Ms. Rossell and Mr. Tiver abstained.

**Resolution BH 2014-01**

Resolution providing for annual notice of regular and workshop meetings of the Board of Health of the Township of Southampton.

All such meetings to be held at 7:45 p.m. at the Robert L. Thompson Municipal Building, 5 Retreat Road, Southampton, New Jersey. Formal official action may be taken at such meetings on any and all business involving the Board of Health of the Township of Southampton.

**NOTICE OF 2012 MEETINGS SCHEDULE**

March 18, 2014

June 17, 2014

September 16, 2014

December 16, 2014

Reorganization January 2, 2015 immediately following the Township reorganization at 7:45 p.m.

A motion was made by Ms. Rossell and seconded by Mr. Tiver to adopt the annual meeting schedule.

At the call of the roll, the vote was: Mr. Heston, Mr. Laufer, Ms. Rossell, Mr. Tiver and Mayor Young all voting to the affirmative.

**Committee Remarks:** None

**Public Comment:** None

There being no public comment, Chairman Heston closed the public comment portion of the meeting.

**Adjournment:**

A motion was made by Mr. Tiver and seconded by Ms. Rossell to adjourn.

At the call of the roll, the vote was: Mr. Heston, Mr. Laufer, Ms. Rossell, Mr. Tiver and Mayor Young all voting to the affirmative.

Respectfully Submitted,



Kathleen D. Hoffman, RMC  
Secretary to the Board of Health