

**SOUTHAMPTON TOWNSHIP
BOARD OF HEALTH
ORGANIZATIONAL MEETING
AGENDA
JANUARY 2, 2015 AT 7:45 P.M.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

VERIFICATION OF NOTICE OF MEETING BY THE SECRETARY TO THE BOARD OF HEALTH

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.

ROLL CALL:

Committeeman Heston, __ Committeeman Raftery, __ Committeewoman Rossell, __
Deputy Mayor Tiver __ and Mayor Young . __

NOMINATION AND ELECTION OF CHAIRMAN

Motion __ Second __

Committeeman Heston, __ Committeeman Raftery, __ Committeewoman Rossell, __
Deputy Mayor Tiver __ and Mayor Young . __

Oath of Office

APPOINTMENT OF TOWNSHIP SOLICITOR, AS BOARD OF HEALTH SOLICITOR

Motion __ Second __

Committeeman Heston, __ Committeeman Raftery, __ Committeewoman Rossell, __
Deputy Mayor Tiver __ and Mayor Young . __

MINUTES:

December 16, 2014

Motion ___ Second ___

Committeeman Heston, ___ Committeeman Raftery, ___ Committeewoman Rossell, ___
Deputy Mayor Tiver ___ and Mayor Young . ___

OLD BUSINESS:

Annual Rabies Clinic-Saturday, January 10, 2015- 10AM to 12 Noon, Vincentown Fire
Department Building, Race Street.

NEW BUSINESS:

Resolution BH 2015-01

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 Annual Meeting Schedule:

March 17, 2015

June 16, 2015

September 15, 2015

December 15, 2015

PRIVILEGE OF THE FLOOR:

Adjournment: