

**SOUTHAMPTON TOWNSHIP
BOARD OF HEALTH
ORGANIZATIONAL MEETING
AGENDA
JANUARY 2, 2014 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:

Heston, ___ Laufer, ___ Rossell, ___ Tiver ___ and Young ___

NOMINATION AND ELECTION OF CHAIRMAN

Motion ___ Second ___

Heston, ___ Laufer, ___ Rossell, ___ Tiver ___ and Young ___

Oath of Office

APPOINTMENT OF TOWNSHIP SOLICITOR, AS BOARD OF HEALTH SOLICITOR

Motion ___ Second ___

Heston, ___ Laufer, ___ Rossell, ___ Tiver ___ and Young ___

MINUTES:

December 17, 2013

Motion ___ Second ___

Heston, ___ Laufer, ___ Rossell, ___ Tiver ___ and Young . ___

OLD BUSINESS:

NEW BUSINESS:

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 Annual Meeting Schedule:

March 18, 2014

June 17, 2014

September 16, 2014

December 16, 2014

Motion ___ Second ___

Heston, ___ Laufer, ___ Rossell, ___ Tiver ___ and Young . ___

PRIVILEGE OF THE FLOOR:

Adjournment