

**SOUTHAMPTON TOWNSHIP
BOARD OF HEALTH
MINUTES
December 16, 2014 at 7:45 p.m.**

The meeting of the Southampton Township Board of Health was held on December 16, 2014 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by the Chairman to the Board of Health, Ronald Heston 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. William Raftery, Ms. Elizabeth Rossell, Mr. Latham Tiver and Mayor James F. Young, Sr.

MINUTES: September 16, 2014

A motion was made by Deputy Mayor Tiver and seconded by Committeewoman Rossell.

At the call of the roll, the vote was: Committeeman Ronald Heston, Committeeman Raftery, Committeewoman Elizabeth Rossell, Deputy Mayor Latham Tiver, and Mayor James F. Young, Sr. all voted in the affirmative.

Old Business: None.

New Business: Chairman Heston announced the annual rabies clinic will be held on January 10, 2015 from 10 AM to 12 PM at the Vincetown Fire Department Building on Race Street.

Privilege of the Floor:

Chairperson Heston opened the board of health meeting to the public.

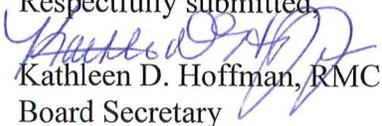
No one wishing to be heard the public portion was closed.

Adjournment: 7:49 PM

A motion was made by Deputy Mayor Tiver and seconded by Committeewoman Rossell.

At the call of the roll, the vote was: Committeeman Ronald Heston, Committeeman William Raftery, Committeewoman Elizabeth Rossell, Deputy Mayor Latham Tiver, and Mayor James F. Young, Sr. all voted in the affirmative.

Respectfully submitted,


Kathleen D. Hoffman, RMC
Board Secretary