

**SOUTHAMPTON TOWNSHIP  
BOARD OF HEALTH  
ORGANIZATIONAL MEETING  
AGENDA  
JANUARY 4, 2016 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 15, 2015

Motion \_\_\_ Second \_\_\_

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

OLD BUSINESS:

Annual Rabies Clinic-Saturday, January 9, 2016- 10AM to 12 Noon, Vincentown Fire  
Department Building, Race Street.

NEW BUSINESS:

**Resolution BH 2016-01**

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 15, 2016

June 21, 2016

September 20, 2016

December 20, 2016

PRIVILEGE OF THE FLOOR:

Adjournment: