

# Township of Southampton

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**PLANNING BOARD AGENDA**  
**RE-ORGANIZATION & REGULAR MEETING**  
**February 4, 2016, 7:00 p.m.**

**Call to order:**

**Flag Salute:**

**Introduction and Oath for newly appointed and re-appointed members:**

1. William Raftery, Class 1
2. Nancy Gower, Class 2
3. Ronald Heston, Class 3
4. Patricia Conover, Class 4
5. Warren Pielli, Class 4
6. John Schwarz, Class 4
7. Evelyn Doherty, Alternate

**Roll Call**

Reading of the Statement of Compliance with the Open Public Meetings Act.

**RE-ORGANIZATION:**

Nominations for: Chairperson, Vice Chair and Board Secretary

Appointment of Board Solicitor:

**Executive Session**

Appointments of Professionals: Engineer and Planner

Adoption of Resolution 2016.01P, setting time, place and dates for the “2016” meetings of the Planning Board.

Adoption of Resolution 2016.02P, appointment of professionals for the year of 2016.

**REGULAR MEETING:**

Adoption of minutes of the meeting December 4, 2014 as presented prior to this meeting.

**New Application**

**Discussion/Public Comment:**

**Motion for adjournment by 11:00 PM.**