

Township of Southampton

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PLANNING BOARD AGENDA **RE-ORGANIZATION & REGULAR MEETING** **January 5, 2017 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. Evelyn Doherty, Class 4, unexpired term of R Dent (12/31/2018)

Roll Call

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

RE-ORGANIZATION:

Nominations for: Chairperson, Vice Chair and Board Secretary

Appointments of Professionals: Attorney, Engineer and Planner

Adoption of Resolution 2017.01P, setting time, place and dates for the “**2017**” meetings of the Planning Board.

Adoption of Resolution 2017.02P, appointment of professionals for the year of 2017.

REGULAR MEETING:

Adoption of minutes of the meeting November 3, 2016 as presented prior to this meeting.

New Application

Discussion/Public Comment:

Motion for adjournment by 11:00 PM.