

**SOUTHAMPTON TOWNSHIP
BOARD OF HEALTH
MINUTES
September 19, 2017 at 7:45 p.m.**

The regular meeting of the Southampton Township Committee was held on September 19, 2017 at the Robert L. Thompson Building, 5 Retreat Road, Southampton, New Jersey. The meeting was called to order by Chairman Heston at 7:45 p.m. and followed by a salute to the Flag of the United States of America.

A roll call confirmed those Committee members who were present, which included: Chairman Heston, Committeewoman Rossell, Deputy Mayor Raftery and Mayor Young. Committeeman Mikulski was absent.

The Municipal Clerk/Administrator read the following statement:

"Notice of this meeting has been provided in accordance with the Open Public Meetings Act" by:

1. Posting a copy of the Annual Meeting Schedule on the bulletin board in the Municipal Complex and emailing a copy to the Central Record, Burlington County Times, and Courier Post, and all those requesting copies on January 6, 2017.
2. Posting a copy of the agenda on the bulletin board at the Municipal Complex.
3. Filing a copy of the agenda in the office of the Township Clerk at the Municipal Complex.
4. Forwarding a copy of the agenda to the Central Record, Burlington County Times, and Courier Post.
5. Forwarding a copy of the agenda to each person who has requested copies of the regular meeting schedule.

All of the above posting, filing and mailing have taken place on the 8th day of September, 2017.

Minutes: Approval of June 20, 2017

Motion: Rossell Seconded: Young

Roll call vote: Committeeman Heston, Deputy Mayor Raftery, Committeewoman Rossell, Mayor Young all voted in the affirmative

Old Business: None

New Business:

Checklist for a Healthier and Happier You! – Pulled from the agenda.

Privilege of the Floor:

Chairman Heston opened the meeting to the public.

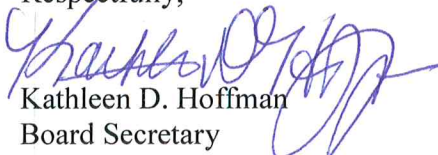
No one wishing to comment the public portion was closed.

Adjournment:

Motion: Rossell Seconded: Raftery

Roll call vote: Committeeman Heston, Deputy Mayor Raftery, Committeewoman Rossell, Mayor Young all voted in the affirmative.

Respectfully,


Kathleen D. Hoffman
Board Secretary