

**HAINESPORT TOWNSHIP COMMITTEE  
MINUTES  
DECEMBER 13, 2011  
7:30 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of December 13, 2011 was included in a meeting notice sent to the Burlington County Times and Courier Post On January 5, 2011 and advertised in said newspapers on January 7, 2011, posted on the bulletin board in the municipal building on January 6, 2011 and has remained continuously posted as required under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

1. **CALL TO ORDER** - by Mayor Dickinson at 7:30 P.M.
2. **FLAG SALUTE**
3. **ROLL CALL** - present were Committeeman Boettcher, Committeeman MacLachlan, Committeeman Fitzpatrick, Deputy Mayor Porto and Mayor Dickinson. Also present were Township Administrator/Clerk Paul Tuliano, Jr. and Solicitor Theodore Costa.
4. **MINUTES**
  - A. **Approval of Regular Committee Minutes of November 9, 2011**  
**Motion: Committeeman MacLachlan. Second: Committeeman Boettcher. All yes.**
5. **REPORTS**
  - A. Tax Collector, November, 2011  
Motion to accept the reports and spread the Tax Collector's report across the minutes  
**Motion: Committeeman Boettcher. Second: Committeeman Porto. All yes.**
  - B. Code Enforcement, November, 2011
  - C. Fire Official, November, 2011
  - D. Construction, November, 2011  
**Motion: Committeeman Boettcher. Second: Committeeman Fitzpatrick. All yes.**
6. **DISCUSSIONS/PRESENTATIONS**
  - A. **RecycleBank**

There was a discussion about whether or not the township should continue with the Recycle Bank program. Mr. Tuliano said that when the program was first introduced to the township there were many things that the company said they would do and never have; they said they were going to get more participation from the area businesses and that never happened. They made a lot of phone calls to businesses, but it doesn't appear there was any follow-up to actually enroll the business in the rewards program. The total annual fee the township pays for the program is about \$14,000; however, there is only about 10% resident participation in rewards program. Mr. Tuliano said although there is minimal participation in the Recyclebank program, a recent article in the newspaper rated Hainesport in the top 5 in the County for recycling. After discussion the committee voted to end participation in the program.

**Motion: Committeeman Porto. Second: Committeeman Boettcher. Committeeman MacLachlan abstained. All others: yes.**

## 7. RESOLUTIONS

- A. **Resolution 2011-119-12** – A Resolution Awarding a Contract for animal Control Services to M&R Wildlife Removal, Inc.

**Mr. Tuliano** said this is our second year with M & R and they have been doing a good job.

**Motion: Committeeman Boettcher. Second: Committeeman Fitzpatrick. All yes.**

- B. **Resolution 2011-120-12** – A Resolution Authorizing Payment for Additional Services Rendered by the Joint Land Use Board Solicitor – **Robert Kingsbury**

This resolution resulted because the Joint Land Use Board denied an application before it for the Salt & Light Company. Mr. Kingsbury had to do some additional work for the matter.

**Motion: Committeeman Fitzpatrick. Second: Committeeman Porto. All yes.**

- C. **Resolution 2011-121-12** – Resolution Canceling Balances of Certain Contracts

**Mr. Tuliano** said this is an annual resolution transferring balances from one line item to another.

**Motion: Committeeman Boettcher. Second: Committeeman MacLachlan. All yes.**

- D. **Resolution 2011-122-12** – Resolution Renewing the Interlocal Services Agreement with Westampton Township for Construction Office Services

**Gene Blair**, Construction Official of Westampton and Hainesport Township, came in tonight to see if there are any questions from the committee about the renewal of the shared services contract. He also thanked them for their past support and told how pleased he and his “team” are to work here. Mr. Blair went on to compliment everyone that works in the township and commented on how smoothly things run. Mr. MacLachlan mentioned that Mr. Blair is also on the Construction Board of Appeals for the county and he feels his expertise is definitely a bonus to the township.

**Motion: Committeeman MacLachlan. Second: Committeeman Fitzpatrick. All yes.**

8. **COMMENTS FROM THE PUBLIC**

There were no comments from the public.

9. **COMMENTS FROM THE ADMINISTRATOR**

A. **House Demo**

**Mr. Tuliano** said the township bought the property at 1405 Marne Highway a few months ago with the intention of demolishing the structure. The township is working with Ragan Design to find a contractor to demolish the house. There are two companies that have submitted quotes for the job; Active Environmental Technologies submitted a quote for \$11,500 and Mancuso Contractors submitted one for \$8,200. In order to move forward with this the committee would have to adopt a resolution recognizing the two quotes and awarding the contract to the low bidder. There was a short discussion and it was decided to add the resolution tonight.

**Motion to add Resolution 2011-124-12 to the agenda: Committeeman MacLachlan. Second: Committeeman Fitzpatrick. All yes.**

**Resolution-2001-124-12-** A Resolution to Enter Into Contract with Mancuso Contractors, Inc. for a Demolition of Township Owned Property at 1405 Marne Highway

Prior to signing the contract the contractor must provide all necessary documents to include the NJ Business Registration Certificate

**Motion: Committeeman MacLachlan. Second: Committeeman Fitzpatrick. All yes.**

10. **COMMENTS FROM THE SOLICITOR**

- **Mr. Costa** wished everyone a Merry Christmas, Happy Hanukkah and a Happy New Year.

## 11. COMMENTS FROM THE COMMITTEE

- **Mr. Fitzpatrick** wished everybody a healthy and happy holiday season and Merry Christmas to all.
- **Mr. Porto** wished everyone a Merry Christmas, Happy Hanukkah and a Happy New Year. He also said that it has been a privilege to serve with Mayor Dickinson and fellow committee members; he thinks they have accomplished a lot of good work this year.
- **Mr. MacLachlan** congratulated Mayor Dickinson on his year as mayor.
- **Mr. Boettcher** wished everyone Happy Holidays and mentioned to Mr. Porto how good his cookies were for the Christmas party; they went way too fast.
- **Mayor Dickinson** said the Christmas tree lighting had probably the biggest crowd ever; it was managed perfectly by Paula Tiver and Donna Casey. The Hainesport Selected Soloists and Instrumental Band performed and the Girl Scouts helped run the different crafts; everyone had a great time. He mentioned that the Boy Scouts were in for a tour of the building last week and thanked them for coming. Mayor Dickinson wished everyone a Happy Holiday.

## 12. BILL LIST

**Motion: Committeeman Boettcher. Second: Committeeman MacLachlan. All yes.**

## 13. EXECUTIVE SESSION

- A. **Resolution 2011-123-12** -- Resolution to Enter into Executive Session, if necessary.

**Mr. Tuliano** said he doesn't believe there will be any formal action taken after Executive Session; he does anticipate a lengthy session.

**- Contract Negotiations with Mount Holly for consideration of assuming their public works function.**

**Motion: Committeeman Boettcher. Second: Committeeman MacLachlan. All yes.**

14. **ADJOURNMENT @ 9:20 PM**