

**HAINESPORT TOWNSHIP COMMITTEE**  
**AGENDA**  
**February 14, 2012**  
**7:30 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of February 14, 2012 was included in a meeting notice sent to the Burlington County Times and Courier Post On January 5, 2012 and advertised in said newspapers on January 8, 2012, posted on the bulletin board in the municipal building on January 13, 2012 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**
2. **FLAG SALUTE**
3. **ROLL CALL**
4. **MINUTES**
  - A. **Approval of Reorganization Committee Minutes of January 3, 2012**
  - B. **Approval of Regular Committee Minutes of January 3, 2012**
5. **REPORTS**
  - A. **Tax Collector** – December, 2011 Monthly Report, Quarterly Report and Year End Report, January, 2012 Monthly Report
  - B. **Code Enforcement** – December, 2011, January, 2012
  - C. **Fire Official** – December, 2011, January, 2012
  - D. **Construction** – December, 2011, January 2012
6. **DISCUSSIONS/PRESENTATIONS**
  - A. **Solar Energy Project** – Ragan Design
  - B. **Business Park Zoning** – Ordinance 2011-1-3 Not Adopted
  - C. **Block Party Road Closure** – August 18, 2012
  - D. **Policy for Township Donations**
  - E. **Proclamation** – Youth Art Month 2012 Endorsement

7. **ORDINANCE**

- A. **Ordinance 2012-1-1** – An ordinance Appropriating Funding from the Capital Improvement Fund for Recreation Project Expenses and Purchase of Replacement Vehicle

8. **RESOLUTIONS**

- A. **Resolution 2012-44-2** – Resolution in opposition to rate increase requested by New Jersey American Water Company, Inc.
- B. **Resolution 2012-45-2** – Resolution approving a Performance Bond for Association of Bosniaks
- C. **Resolution 2012-46-2** – Resolution of the Township of Hainesport authorizing cancellation of outstanding checks
- D. **Resolution 2012-47-2** – Resolution authorizing aerial larvicide application
- E. **Resolution 2012-48-2** – Resolution to Award a Professional Services Contract for Bond Counsel – **Philip Norcross/Parker McCay**
- F. **Resolution 2012-49-2** - Resolution to Award a Professional Services Contract for Auditing Services – **Robert P. Nehila, Jr./ Bowman and Company**
- G. **Resolution 2012-50-2** – Resolution to Award a Professional Services Contract for General Planner – **Michael Wisnosky/Ragan Design Group**
- H. **Resolution 2012-51-2** – Resolution to Award a Professional Services Contract for General Engineering – **Richard A. Alaimo & Associates**
- I. **Resolution 2012-52-2** – Resolution of the Township of Hainesport Authorizing Transfer of Funds during the Last Two Months of the Current Fiscal Year and the First Three Months of the Subsequent Year
- J. **Resolution 2012- 53-2** – A Resolution Awarding a Professional Services Contract for the Revaluation of Real Property in Hainesport Township – **Vital Communications, Inc.**

9. **BUSINESS**

A. **SOLICITATION PERMIT**

- A. 2012-001 - East Coast Business Concepts (P. Charles Castiglia)

B. 2012-002 – Action Karate (Frank Kraus)

**B. VIDEO/PINBALL AMUSEMENT MACHINE PERMIT**

A. 2012 – 001 - Dunleavy’s Restaurant

**C. MOBILE HOME PARK PERMIT**

A. 2012-001 – Russlyn Mobile Home Park

B. 2012-002 – Goss Mobile Home Park

**D. JUNK YARD PERMIT**

A. 2012-001 – AmeriCycle, Inc.

**10. CORRESPONDENCE**

A. Thank you note from Virginia Grossman, Hainesport School

B. Copy of new law permitting school elections to be moved to November

C. JLUB Annual Report

D. Letter from Burlington County to select homeowners regarding hiking/canoe trail

E. JIF elected officials seminar

F. Rancocas Valley Regional High School Meeting Notice

G. Letter from Robert E. Kingsbury, Esquire – JLUB Attorney

**11. COMMENTS FROM THE PUBLIC**

**12. COMMENTS FROM THE ADMINISTRATOR**

**13. COMMENTS FROM THE SOLICITOR**

**14. COMMENTS FROM THE COMMITTEE**

**15. BILL LIST**

**16. EXECUTIVE SESSION**

A. **Resolution 2012-54-2** -- Resolution to Enter into Executive Session. No formal action needed at the conclusion of the session.

- COAH Property Negotiations

17. **ADJOURNMENT @ \_\_\_\_\_ P.M.**