



Assisted Listening
Available

HAINESPORT TOWNSHIP COMMITTEE AGENDA

**February 12, 2019
7:00 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of February 12, 2019 was included in a meeting notice sent to the Burlington County Times and Courier Post On January 4, 2019 and advertised in said newspapers on January 6, 2019, and January 7, 2019 respectively posted on the bulletin board in the municipal building on January 7, 2019 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 REGULAR COMMITTEE MINUTES OF JANUARY 22, 2019**
 - B. APPROVAL OF EXECUTIVE SESSION MINUTES OF JANUARY 22, 2019**
- 5. REPORTS**
 - A. Tax Collector** – January 2019
 - B. Code Enforcement** – January 2019
 - C. Fire Official** – January 2019
 - D. Construction** – January 2019
 - E. Emergency Services Reports** – January 2019
- 6. COMMENTS FROM THE PUBLIC – Agenda items only
(Comments are limited to 5 minutes)**
- 7. DISCUSSION/PRESENTATION**
 - A. Presentation of Redevelopment Plan Report for Block 100.14 Lot 12 by Township & JLUB Planner Taylor Design Group**

8. **CONSENT AGENDA RESOLUTIONS**

The items listed below are considered routine by the Township of Hainesport and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

- A. **RESOLUTION 2019-43-2** – Award a Professional Service Contract for Hainesport Township General Engineering – Richard A. Alaimo & Associates
- B. **RESOLUTION 2019-44-2** – Award a Professional Service Contract for Hainesport Township Special Projects Engineering – Environmental Resolutions, Inc.
- C. **RESOLUTION 2019-45-2** – Award a Professional Service Contract for Hainesport Township Special Projects Engineering – Remington & Vernick
- D. **RESOLUTION 2019-46-2** – Authorizing Contract for Joint Land Use Board Engineer – Richard A. Alaimo & Associates
- E. **RESOLUTION 2019-47-2** – Authorizing Contract for Hainesport Township Solicitor – Parker McCay P.A.
- F. **RESOLUTION 2019-48-2** – Award a Professional Service Contract for Special Counsel for Affordable Housing Legal Services – Capehart & Scatchard
- G. **RESOLUTION 2019-49-2** – Award a Professional Service Contract for Bond Counsel – Capehart & Scatchard
- H. **RESOLUTION 2019-50-2** – Authorizing Contract for Joint Land Use Board Solicitor – Robert E. Kingsbury
- I. **RESOLUTION 2019-51-2** – Award Professional Service Contract for Employment Practices Liability Attorney Consultation Services – Armando V. Riccio
- J. **RESOLUTION 2019-52-2** – Award Professional Services Contract for Conflict Counsel – Capehart & Scatchard
- K. **RESOLUTION 2019-53-2** – Award a Professional Service Contract for Township Auditor – Bowman & Company
- L. **RESOLUTION 2019-54-2** – Authorizing Contract for Township Planner – Taylor Design Group
- M. **RESOLUTION 2019-55-2** – Authorizing Contract for Joint Land Use Board Planner – Taylor Design Group
- N. **RESOLUTION 2019-56-2** – Authorizing Contract for Affordable Housing Planner – CGP&H

- O. **RESOLUTION 2019-57-2** – Authorizing Contract for Affordable Housing Administrative Agent Services – CGP&H
- P. **RESOLUTION 2019-58-2** – Awarding a Contract for Animal Control Services – New Jersey Animal Control

9. RESOLUTIONS

- Q. **RESOLUTION 2019-59-2** – Authorizing Aerial Larvacide Application
- R. **RESOLUTION 2019-60-2** – Accepting Performance Bond Our Lady Queen of Peace
- S. **RESOLUTION 2019-61-2** – Authorizing Signers of Checks for Hainesport Township Checking Accounts
- T. **RESOLUTION 2019-62-2** – Authorizing No Posting of Performance Bond and Posting of Inspection Escrow Hainesport Enterprises Case 17-11

10. BUSINESS

- A. **Approval of Mobile Home Park License**
2019-02 – Twinshade LLC.
- B. **Approval of Charitable Clothing Bin License**
2019-01 – Better World Books
2019-02 – Planet Aid
- C. **Approval of Junk Yard License**
2019-01 – AmeriCycle, Inc.

11. COMMENTS FROM THE PUBLIC (Comments are limited to 5 minutes)

12. COMMENTS FROM THE ADMINISTRATOR

13. COMMENTS FROM THE SOLICITOR

14. COMMENTS FROM THE COMMITTEE

15. BILL LIST

16. EXECUTIVE SESSION

A. RESOLUTION 2019-63-2 – Resolution to Enter into Executive Session

1. Potential Litigation
2. Real Estate Acquisition

17. ADJOURNMENT @ _____ P. M.

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA