

# **HAINESPORT TOWNSHIP COMMITTEE MINUTES**

**November 14, 2016  
7:30 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of November 14, 2016 was included in a meeting notice sent to the Burlington County Times on October 21, 2016 and advertised in said newspapers on October 24, 2016 and October 26, 2016, respectively posted on the bulletin board in the municipal building on October 24, 2016 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 Krollfeifer, Committeeman Clauss, Committeeman Fitzpatrick, Deputy Mayor Porto and Mayor Dickinson. Also present was Administrator/Clerk Leo F. Selb, Jr. and Solicitor Theodore Costa
4. **MINUTES**
  - A. **APPROVAL OF REGULAR COMMITTEE MINUTES OF OCTOBER 11, 2016**

**Mr. Krollfeifer** approved the first half of the minutes. After that he had to leave.

**Motion: Committeeman Clauss. Second: Deputy Mayor Porto. All yes.**

5. **REPORTS**
  - A. **Tax Collector – October, 2016**
  - B. **Code Enforcement – October, 2016**
  - C. **Fire Official – October, 2016**
  - D. **Construction – October, 2016**

**Motion to approve the reports and spread the Tax Collector's report across the minutes.**

**Motion: Deputy Mayor Porto. Second: Committeeman Krollfeifer. All yes.**

**State Trooper Officer Storm Colleton** reported to the committee and the audience on the happenings from the last month. There was an individual that was apprehended by the troopers and subsequently jailed. At a group home there was an incident where the caretakers didn't get along so a simple assault happened and charges were filed. At the same home troopers were dispatched because of some runaways. They were eventually located and returned to the home. Someone was arrested for criminal trespassing and there was also a business theft which resulted in an apprehension of an employee. Trooper Colleton reported that there was a simple assault and those individuals were charge and locked up. There was an incident where an individual threatened to kill his wife and was also charged with drug possession. Trooper Colleton reported on several more incidents in the Hainesport area. Someone asked about what had happened on Saturday night at the by-pass and Route 38. Trooper Colleton said he was not informed about what had happened. He mentioned that there were reports that there may have been some incidents that happened at the recent election here in the township. He could not say what the incidents were but that they could be a third degree crime and could result in three years' incarceration. Another resident told the trooper that the red light at Route 38 and Hainesport-Mt. Laurel Road changes too fast for the people. He asked if something could be done about it and Trooper Colleton said he should contact the Burlington County Department of Transportation. They are handling the signals there. A resident asked if the township has had more incidents this past month or does it just seem like it and the trooper said just like the stock market and the seasons there are cycles and some incidents are predicated on seasonal things or holidays. But what the township does have is very motivated individuals in the State Police. They go out daily and are very aggressive. They are the law enforcement group of Hainesport. Mayor Dickinson asked Mr. Selb to check out the situation about the traffic light and was told that it has already been handled. He has not heard back from them yet. Trooper Colleton said to call the State Police directly with a problem. The telephone number is 609-298-1171.

## **6. DISCUSSION/PRESENTATION**

### **A. Heater/AC System in Administration Side of Building**

**Mr. Selb** said the township has been having issues with the system since last year and the heater person recommended that we replace the system. He just wanted to bring it to their attention; he is not looking for a commitment, he just wanted to bring it to the attention of the committee. He is hoping we can get through the winter. He gave them two sizeable quotes and just wanted to bring it to their attention.

### **B. Best Practices Worksheet CY 2016/SFY2017**

Every year we are required to submit a best practices worksheet. Mr. Selb said the committee has the worksheets there in front of them and we are at 93%. We actually only had two no's out of thirty questions which is very good. If you drop below 80% it affects your aid from the state. We have never been affected by that. If any of the committeemen have any questions he is there to answer them. One of the questions was about shared services and this township is very much

into shared services. Mr. Krollfeifer asked about question 9; he said it appears that there is something that wasn't answered. Mr. Selb said that if it doesn't apply to us we do not have to answer and you actually get credit for a yes so it adds to the pluses. Mr. Krollfeifer also asked about question 11; he said there appears to be a word missing after the word "pilot". Deputy Mayor Porto said the word probably is agreement. He said pilots are agreements and that is probably the word missing. Mr. Krollfeifer said on question 22 it calls for the name and title and the three names are listed but not the titles. He asked if that made a difference and Mr. Selb said it did not. He said it was not done on purpose it was just omitted. Deputy Mayor Porto asked about the questions that were color coded red and the answers were yes and Mr. Selb said the red indicated that it was a required question.

### **C. Speed Humps/Stop Signs**

**Mr. Selb** said the engineer went out and looked at the various areas that were indicated and came back with answers where he felt speed humps or stop signs should be. The cost between them is dramatic. The stop signs are the less expensive of the two; each speed hump is estimated to be \$8,500 and the stop signs are estimated to be under \$8,000. He presented this to the committee at the request of the mayor for purpose of discussion. Mayor Dickinson said they would review it and discuss it in December.

### **D. 2016 Park Grant**

**Mr. Selb** said he has Mr. Reagan of Reagan Design. The grant is due by December first and there have been a lot of options thrown out about having the different park grants. There was talk about establishing a dog park and Mr. Reagan has a diagram here to see and talk about the cost. He said there were a couple items that they are looking for direction on and it needs to come this evening because the application has to be in by December 1<sup>st</sup>. On Hainesport Park, a dog park that has a fence that goes into the woods and also part of the open area. It would serve dogs 30 pounds and larger. There would be another area that would serve smaller dogs. Both have the ability to have woods and there would be a gate system. The dogs would be separated by size. There would be benches, a receptacle for waste along with bags to place the waste. Mr. Reagan said this is a proposal, they haven't put the budget numbers in yet. The total grant will allow them to spend up to \$250,000. They are looking for direction on where they want to spend this money. Another option has been a question on whether or not the township wants to do something at Rancocas Park. There have been improvements there recently but the area of the Tot Lot still has the mulch which seems to be working fine but they might want to replace the mulch with the squishy material that was used at the other park. That would require all of it to be replaced and it is a fairly big ticket item. In addition to that, there is a possibility that the township wants to put up some kind of pavilion in that location along with some benches. That would probably be another \$25,000. Mr. Selb said there was also discussion about taking a sidewalk and coloring it and connecting

it from Flo's across to that park so it is attached to a county parking area. That would enhance our grant with the county. Mr. Reagan said the third item that he wants to throw out is to choose something that is good for the township's long term vision. One of the things he knows is that the township is looking for an additional well and perhaps a pump station building for electrical service to service the well for the park around the township building. That would be something that would lead towards the future of doing something else such as lighting the fields on a more permanent basis. Mr. Reagan said those were the three options that they have and would like to know what the committee would like them to do. Mayor Dickinson asked what kind of price they were looking at for an electrical station. He said they had looked in to it before. Mr. Reagan said the well had come in at \$10,000 or 12,000 and Mr. Selb said it came in higher than that. When they actually met with the well person because of the electric that has to go in with that you are talking about \$35,000 to \$40,000. He went on to say that when they looked at the plan it was to put a building up that would initially house the electric for the pump but it would be big enough to expand that electric if, in fact, they wanted to establish an electric line out to power permanent lights on the fields. That was the idea for putting a building there. Mr. Reagan said if the committee gives him direction on the priority of the three plans, they would be able to figure out what the budget numbers are and see where that goes. There was more discussion about how the grants are distributed. The county probably won't award the grants until March or April but they want the information by December first. Deputy Mayor Porto mentioned that some residents have talked about liability costs with the dogs attacking each other. Mr. Selb said there would be signs up talking about aggressive behavior. These parks are throughout the county and are established and JIFF has addressed that and that is why the township will put up the double gates and also the signs. All dogs have to be licensed and tagged and have their rabies shots. Deputy Mayor Porto said he is concerned about liability of the township because the residents were concerned about the massive increase and he is wondering if Mr. Selb had checked into that. Mr. Selb said he could get a definite commitment in a letter from JIFF if he would like but he is sure because of all the other towns that it would be fine. Deputy Mayor Porto asked if the various towns talked if there was an increase in any costs because of the dog parks and Mr. Selb said there were not. Mr. Fitzpatrick asked how much use we are getting out of the Rancocas Parks and Mr. Selb said he does not have an answer. He said if they put the material would make it more accessible to challenged children. With the mulch they can't get out on the playground and that is the purpose of the turf. Mr. Fitzpatrick said he is not very happy about the dog park; he has heard real horror stories about them. On the surface it sounds good but liability issues are huge. Unfortunately, there have been suits about dogs attacking dogs, the whole nine yards. He would personally steer away from the dog park. Mr. Fitzpatrick said he feels the Rancocas Park is a good option for us. As far as understanding the grants, there is a possibility of getting \$250,000. There is no guarantee of getting the full amount; we have gotten that amount once or twice. It depends on how the county is going to share the wealth. He said he would like to see money go to the

Rancocas Parks. Mayor Dickinson asked if he had a priority list would Mr. Fitzpatrick want the money to go to the parks first and was answered in the affirmative. The second choice would be the well house. Mayor Dickinson asked the committee agreed with the choice of the parks first and Mr. Krollfeifer agreed that was his selection also. He said he agreed with Mr. Fitzpatrick about the dog park issue and said he also believes that it would be an attraction from other communities to come over and use our dog facility. Deputy Mayor Porto said Medford gets a lot of traffic; his only concern is maybe the township could set a contingent of support for the dog park but should there be an increase cost exceeding a certain amount, let's say our insurance goes up over \$25,000 a year, then we don't move forward with the idea in presenting it to the county. He isn't sure what JIFF would come back with; would they give us an estimate. Mr. Fitzpatrick said if he understands it correctly we are under the gun and don't have the time for these answers. He said this is something that has to be taken care of this evening and answer one way or another. He said at this point they should move on this now. Mayor Dickinson said if we had a priority list for the Rancocas Park they are talking \$80,000 and Mr. Reagan said that would be for the turf material and for the pavilion it would be another \$25,000 or \$30,000. Mayor Dickinson said \$50,000 for the pumping station. He then said we should get a price for all three and then make it our priority list. Deputy Mayor Porto said they should keep the dog park on the list but if it comes back that it's not feasible for the municipality to move forward then we can decide at a later date not to do it. Mr. Selb said there is nothing to say that the township can't apply for a grant for \$350,000; they may only come back with \$150,000. Since he has been here we have never gotten \$250,000. As more towns learned about the grants, there have been more requests for the money. There are 40 towns in the county that are competing for \$5,000,000. Mr. Fitzpatrick said his concentration has been on one project and that has worked for him. Mr. Selb said the problem is that we don't have one project for that amount. Mr. Fitzpatrick asked if Mr. Selb is ok with combining projects and Mr. Selb said yes. He said if we put in the fact that we are going to do a colorized walkway that locks into the area at Flo's it may help the matter more. Mr. Fitzpatrick said he thinks there is some county property down there and Deputy Mayor Porto said it is the boat ramp and is partial county and partial municipality. Mr. Fitzpatrick said when the county is looking at that it may weigh heavier on their decision. Deputy Mayor Porto asked if there was any possibility of having them fill the boat ramp area with the county grant. Mr. Selb said we could tackle that from our municipality point. We offered the ramp and the roadway to the county but they said they don't have the money to take it over and do anything with it. They were concerned that if they took it on board they would have to go in and do something. The ramp and the roadway are not in the greatest shape. If the committee so chooses, they could use the grant money to bring it up, but the county would want to take it over then. Mr. Fitzpatrick said he is just afraid that the county will think the township is being greedy. If the committee is in agreement, he thinks they should leave it up to the professionals. He would rather get something than nothing. Deputy Mayor Porto said he likes the dog park idea and the pavilion/gazebo and the playground material. Mr. Selb

said that would be about \$80,000 because of the work involved to put it in. It would definitely benefit the handicapped. Right now they cannot use it because of the mulch. Mr. Clauss said he liked the idea of the pump house electrical feature because it gives an opportunity to build on in the future. There was a discussion concerning the electric service and how much it would cost for it. Mayor Dickinson said for the priority list they would have Mr. Reagan price out the park, the pumping station and then the dog park.

#### **E. 2016 Community Development Block Grant Public Hearing**

**Mr. Selb** stated that this grant is due December the ninth. We looked at some roads to continue that development. It has to be in what is considered a low or moderate income area and that has been designated by the Community Development people in the county. Roads have been identified over in the area of Washington Street and Albert and also Edwin Streets. That grant is a maximum of \$78,000. The last time we applied was two years ago and Washington Street had curbing put in. This year we would put it for the maximum and do what we can with what we get. The engineer, Marty Miller, came up and talked to the committee. Mr. Miller said the last grant was used to extend the sidewalk and some curb along Washington Street and ended up on Pine Alley. This application would continue down Washington to Albert Street and is intended to come down Albert and connect to Broad Street. They also looked into the connection from Washington Street down Edwin and into Broad Street. They haven't put the proposals together for all three but the intent is to get the sidewalk and curbing improvements for all three streets. Deputy Mayor Porto said one of the concerns of the residents is right now you have to walk on Washington Street and connecting the sidewalks that currently exist running to the school and back it would run along Washington connecting from Edwin all along to Cottage. That way people could walk recreationally around the neighborhood without having to walk in the middle of Washington. Mr. Miller said part of the application to appeal to the county is to indicate to them that you are connecting the neighborhood to a municipal area which, in this case, would be the school and post office area. Deputy Mayor Porto asked if the gap on Albert Street would be filled in where the sidewalk stops. Mr. Selb interjected that is the area that we need to put fill in on Albert Street. Mr. Miller said there is an area where it drops down on the church property. It looks to him that they would have to talk to the church about filling in that area. Deputy Mayor Porto said he talked to the pastor the other day and he mentioned that if the Public Works were down on Albert Street and instead of piling up snow on a corner he had no problem with them pushing the snow from Albert Street onto the low area of their property. Mr. Selb said he would make Public Works aware of that. Mr. Fitzpatrick asked Mr. Miller if he had ever done any work with the "TAP" grant and Mr. Miller said not for this kind of work. Mr. Fitzpatrick said it is the Transportation Alternative Program and it is something we should look in to. He said it is a grant connecting different establishments with sidewalks. We may have missed the deadline but it is a grant along the same lines. Mr. Selb said we have to open this up for a public hearing. It is required for the Community Development Block Grant. Mayor

Dickinson opened up the meeting for the public for questions. Catherine McNelis of 407 Bischoff Avenue got up and asked for a sidewalk right outside of the building. She said there were so many people trying to avoid the bushes during the election. Mayor Dickinson explained to her that this is only for the area discussed earlier. Ms. McNelis said she thought that it was just for sidewalks. Mr. Selb told her it is just for the low to moderate income area previously named. He said if she would like to bring it up at the public comment time that would be appropriate. Leila Gilmore of 101 Devon Lane came up and asked if this is for both sides of Albert Street and was told that it is just for one side. Ms. Gilmore said she thought it might be for the side of Albert that is very convoluted and was told that it is not. Deputy Mayor Porto said he doesn't think we have enough money for that much work. Mr. Fitzpatrick said he hadn't had time to go out and view the area and look at the plans. He asked who was writing the grant. Mr. Selb said it is Mr. Miller. They went out today to see what is involved in the area of Washington Street and found there are some trees that have to be removed. The goal here is to get some completed sidewalks on at least one side of the street. We are not doing it on both sides. He said he understands what people are talking about as far as the crooked sidewalk on Albert Street, but we are trying to get the other side completed. It was mentioned that there is a stop sign in the middle of a sidewalk and Mr. Selb said he would try to have that remediated but he can't guarantee anything. Deputy Mayor Porto suggested that it be made a little taller. Mr. Selb concluded that he would meet with Mr. Miller later in the week and talk about the streets to get the estimates on.

#### **F. Easton Bible Church**

**Mr. Selb** said the church contacted him and asked if they could not post a performance bond. Usually we require that because of development of properties. He has since discussed it with Mr. Miller who discussed it with them and there really isn't a public interest in that church for the performance bond. They are just rebuilding what was burned and if they don't go through with rebuilding that it falls on the church not on the public, so it makes no sense to require them to put a performance bond up. Mr. Miller is going to require them to put up an escrow for the inspections as they rebuild. Deputy Mayor Porto asked how the performance bond could be waived if the committee doesn't vote on it and Mr. Selb said according to Mr. Miller there is no need for the committee to waive it. Mr. Krollfeifer stated for the benefit of the public that there was a major fire at the church and they came before the Joint Land Use Board and obtained approval to rebuild and this is just one of the lingering things.

#### **G. Shared Service Agreement – Snow Removal 2016-2018**

**Mr. Selb** said this comes up from the county every now and then for the township to plow and salt their roads for fifteen cents a mile. He had spoken to the Public Works foreman and was told we absolutely could not because we would be neglecting our roads. He has since talked to some towns that have entered into that and has found that the county can be very demanding. If they are not happy

with the way the road has been plowed they make you go out and plow it again. Mr. Selb said he and the foreman have talked to Mt. Holly and they have told them that the county doesn't care if your roads are being neglected, they want their roads taken care of. Mr. Selb said his recommendation is not to enter into the agreement and Mayor Dickinson agreed with him. Mayor Dickinson asked if there is any way that the leaf pick up could be posted on the website and Mr. Selb said he had spoken to Jay and was told the residents ignore that and put the leaves out whenever they want to, so it would not be useful. The signs have been working all this time so he honored Jay's wishes. The residents should put the leaves out and Public Works will pick them up. Once the pickup of the leaves stops then the residents will be asked to put them in paper bags.

#### **H. Use of Facilities by State of New Jersey for Welfare and Medicare Hearings**

**Mr. Selb** was contacted by the Office of Administrative Law. They were referred to the township by Westampton Township who have the Welfare and Medicare hearings there. It is getting to be too burdensome for them because of the quantity of people, it has doubled in the last two years. They have the meetings there on Wednesdays and would like to have the hearings here in our chambers. Mr. Selb asked if they need any police security and they said they do not. They do not need the judge's chambers or any recording equipment. He said he would have to discuss this with the committee and get back to them. This would be from nine to four only on a Monday. Deputy Mayor Porto asked if there was any compensation and Mr. Selb said no. There was a discussion among the members and it was decided to tell Westampton no.

- I. **Mr. Selb** said he just got something at the last minute. Annually we get a JIFF letter asking what the township wants to do with our dividend. We got \$17,000 and normally we roll it over and put it against our cost. If the committee wants to do that he needs a motion and all in favor, aye or nay. The mayor can sign the letter and that is what will occur. There are other choices but that is the one that we have always gone with. Deputy Mayor made a motion to go with that and Mr. Clauss seconded the motion. All the committee members were in favor.

### **7. ORDINANCES**

- A. **ORDINANCE 2016-14-11** – Ordinance Amending Section 104-89.1 (Right to Farm) of the Hainesport Township Code (**First Reading and Introduction**) (**Public Hearing and Final Adoption December 13, 2016**)

**Mr. Krollfeifer** asked if this would benefit Mr. Shinn with the questions he has going on and Mr. Selb said it may benefit him. Deputy Mayor Porto asked if farms that were existing will now be grandfathered in. Mr. Selb said yes. Deputy Mayor Porto said he has been a strong supporter of right to farm and voted on the last ordinance on right to farm in 2007. He urges the passage of this ordinance.

**Motion: Deputy Mayor Porto. Second: Committeeman Clauss. All yes.**



- B. ORDINANCE 2016-15-11** – Vacating Portion of Greenwood Avenue (**First Reading and Introduction**) (**Public Hearing and Final Adoption December 13, 2016**)

**Motion: Committeeman Clauss. Second: Committeeman Krollfeifer. All yes.**

## **8. RESOLUTIONS**

- A. RESOLUTION 2016-158-11** – Resolution of the Township of Hainesport Authorizing Transfers of Funds During the Last Two Months of the Current Fiscal Year and the First Three Months of the Subsequent Year

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

- B. RESOLUTION 2016-159-11** – Resolution Authorizing Contract for Computer Services with **Edmunds & Associates**

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

- C. RESOLUTION 2016-160-11** – Resolution to Amend Professional Service Employment Practices Liability Attorney Consultation Services Contract

Mr. Selb stated that we limited him to a certain amount and we have some issues that have to be addressed before the end of the year. We could not go to him because we had no money to pay him. We had nothing to compare it to; it was probably a little low to start. Maybe next year we will address it a different way.

**Motion: Deputy Mayor Porto. Second: Committeeman Clauss. All yes.**

- D. RESOLUTION 2016-161-11** – Resolution Authorizing Advertisement Request for Proposals for Professional Services

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

- E. **RESOLUTION 2016-162-11** – Resolution Authorizing Lien for Property Maintenance Expenses for Property Located at **1203 Washington Street**

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

- F. **RESOLUTION 2016-163-11** – Resolution Authorizing Lien for Property Maintenance Expenses for Property Located at **10 Pennsylvania Ave**

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

- H. **RESOLUTION 2016-164-11** – Resolution Supporting Senate Bill 2663 and Assembly Bill 4234

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

- I. **RESOLUTION 2016-165-11** – Resolution to Apply for Community Development Block Grant for the Year 2017

**Motion: Committeeman Clauss. Second: Committeeman Krollfeifer. All yes.**

- J. **RESOLUTION 2016-166-11** – Resolution Authorizing Submittal of an Application to the County of Burlington for a Park Development Grant for Recreational Expansion of Hainesport Township Municipal Parks

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

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

**Virginia Cliver, 118 Mt. Laurel Road** – said she is involved with the Senior Citizens Club of Hainesport and they want to know why the three committee members that are getting health benefits feel that they are entitled to receive them. Mayor Dickinson told her that this period of the township meeting is for comments and not questions. Ms. Cliver said she wants an answer and so do the senior citizens. Mayor Dickinson said he will not be answering her. Ms. Cliver went on to ask Deputy Mayor Porto the same question and Mayor Dickinson told her the same thing

about it being a time to make comments and not ask questions. She said she thinks it is a shame and quite a joke that is going around this town. She said she asked them once before if the township would be willing to pay the senior citizen's Medicare payments. Ms. Cliver said that in the township's school there are children that are receiving low payment or no payment for lunches which is probably the only meal they receive and the committee members should be ashamed of themselves for taking the money for the health benefits. Mayor Dickinson said they are not on the school board and she said she has been and he knows how it works. Ms. Cliver said she has also heard that the Prosecutor's Office has been checking into them receiving the benefits to see if they are stealing like what happened a few years ago. A lot of people think they are stealing from the public.

#### **10. COMMENTS FROM THE ADMINISTRATOR**

**Mr. Selb** just wanted to remind everyone that the leaf pickup is occurring. Clean up day was successful. At present we do have someone we are working with to pick up our televisions at a reasonable price. It looks like we will be entering into a contract that he will be presenting to the committee for consideration. It is very successful. He said the township encourages the public to take their TV's to the county recycling center. They charge for any more than two. Goodwill is still accepting them as well. Our new backhoe was delivered today. Our new ambulance will be here on Wednesday and he will encourage them to bring it to our December meeting if the weather is good. Mayor Dickinson said the backhoe would be good for the circles in the neighborhoods to get the snow out. Last year we had to hire a contractor for just that and their backhoe broke down. Mr. Krollfeifer asked if the Emergency Squad will be having an open house for the new ambulance and Mr. Selb said they have not shared that with him.

#### **11. COMMENTS FROM THE SOLICITOR**

**Mr. Costa** said he has some comments for the Executive Session this evening.

#### **12. COMMENTS FROM THE COMMITTEE**

**Mr. Krollfeifer** had no comments for this evening.

**Mr. Clauss** had no comments for this evening.

**Deputy Mayor Porto** thanked everyone for coming out to vote in this election. There was a high turnout and the people have voted in the national and local elections and he wanted to thank them for their participation.

**Mr. Fitzpatrick** said he would like to take it a step further and piggy back on what Deputy Mayor Porto said and congratulate Mrs. Gilmore and Mr. Masciocchi for running, what he felt, was a very positive and upbeat campaign. He did not see either of them on Hainesport Happenings bashing and dividing our town and he thinks it

came out in the end as to why they were victorious and why they ran a cleaner campaign than those that did bash. It didn't work out as well for them. Mr. Fitzpatrick congratulated them and said he looks forward to working with them.

**Mayor Dickinson** said one of the things they were looking for was to have a town hall meeting to get together and get some opinions about what everyone is looking for to move forward. We were actually looking to do it in May but some things popped up and they weren't able to do it. Hopefully, next year we will be able to come up with some dates and be able to talk frankly about things we are looking for to keep this town moving forward. Mayor Dickinson said he wanted to say the same thing that Deputy Mayor Porto said; he wanted to thank everybody that came out, especially the workers that were here. He said he thinks they were here at quarter to six and Mr. Selb said it was actually quarter after five. In some cases there were people waiting at five o'clock so it was a very long day for them. He thanked everyone for coming out tonight.

### 13. **BILL LIST**

**Deputy Mayor Porto** had a question on item number BLR01 business and legal resources. It says a one year renewal of HRBLR.com. He has a question as to the use of the software or books. From what he understands, we use Edmunds to administer payroll and pensions and health administration. He wanted to know what this expense is for. Mr. Selb said he uses it for human relations and also to take care of answering questions that he has that are HR related. We use it to generate a safety newsletter that we put out for employees. It is something that he has had since he has been here and it is used in lieu of purchasing numerous law books. Deputy Mayor Porto asked if this is currently within the budget of administration and Mr. Selb answered in the affirmative.

**Mr. Fitzpatrick** said he had to abstain from 16-00872 and 16-00930 and the others he is fine with.

**Motion: Committeeman Krollfeifer. Second: Committeeman Clauss. All yes.**

### 14. **EXECUTIVE SESSION**

A. **RESOLUTION 2016-167-11**– Resolution to Enter into Executive Session –  
Action May Be Taken Entered at 8:53PM

#### a. **Potential Litigation – Property**

Property Donation

Basin – Melody Court

Roadway – Cloverdale Court

**b. Personnel – Interviews CFO**

**c. Shared Services Agreement(s)**

Fire Official

Municipal Court

**Motion: Deputy Mayor Porto. Second: Committeeman Krollfeifer. All yes.**

Back into Public Session 10:21PM

**Motion to advertise for Fire Official position.**

**Motion: Committeeman Clauss. Second: Committeeman Krollfeifer.  
All yes.**

**15. ADJOURNMENT @ 10:22 P. M.**

**Motion: Deputy Mayor Porto. Second: Committeeman Clauss. All yes.**