

HAINESPORT TOWNSHIP COMMITTEE MINUTES

**February 27, 2016
10:08 A.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of February 27, 2016, was included in a meeting notice sent to the Burlington County Times and Courier Post On February 23, 2016 respectively posted on the bulletin board in the municipal building on February 23, 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-Meeting called to order by Mayor Dickinson

2. FLAG SALUTE

3. ROLL CALL- present were Committeeman MacLachlan, Committeeman Porto, Committeeman Boettcher, Committeeman Fitzpatrick and Mayor Dickinson. Also present were Administrator/Clerk Leo F. Selb, Jr.

4. Budget Workshop

2016 Budget was discussed and amounts discussed for the budget for Introduction.

5. RESOLUTIONS

A. RESOLUTION 2016-63-2 – Resolution Authorizing Contract for Purchase of Electricity – Great Eastern Energy

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

6. COMMENTS FROM THE PUBLIC None

7. COMMENTS FROM THE ADMINISTRATOR None

8. COMMENTS FROM THE COMMITTEE- None

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

9. ADJOURNMENT @10:56A. M.