



Assisted

HAINESPORT TOWNSHIP COMMITTEE MINUTES

**December 11, 2018
7:00 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of December 11, 2018 was included in a meeting notice sent to the Burlington County Times and Courier Post On January 8, 2018 and advertised in said newspapers on January 11, 2018, respectively posted on the bulletin board in the municipal building on January 8, 2018 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 Masciocchi at 7:00 P.M.
2. **FLAG SALUTE**
3. **ROLL CALL** - present were Committeewoman Gilmore, Committeewoman Schneider, Committeeman Costa and Mayor Masciocchi. Also present were Township Administrator/Clerk Paula Kosko and Attorney John Gillespie. Committeeman Fitzpatrick was absent.
4. **PRESENTATION**
 - A. Fire Company to Governing Body – Fire Chief Nick Macken came to thank the Township Committee for their financial support for the past year and he noted the various items that the company was able to purchase because of the support from the township. Chief Macken told them about the many hours of training the men were able to receive and also of the ability to send members to conferences. He said he always enjoys coming to the township building and lastly thanked the Hainesport residents for their generous support and how well they receive the firefighters around the township.
 - B. Emergency Squad to Governing Body – Donald Platt, Captain of the Emergency Squad, was at the meeting to address the Township Committee and the audience. He stated that they had lost some members from the squad but there were new members that have joined the squad. Mr. Platt told the committee the squad was grateful for the new ambulance they have with the automatic load litter. He thanked administration and staff for help received over the year. He also thanked the residents for their generous donations.
 - C. Presentation to Michael Fitzpatrick –Mr. Fitzpatrick was unable to attend the meeting and receive the plaque that the committee had to present to him. The Mayor thanked him for his past nine years of service to the township. Mayor Masciocchi also said that his contribution to the township would be remembered.
 - D. Calendar Awards – the committee members left the dais and stood in front of it to present the awards to the 2019 calendar winners. There was one winner for each

grade Kindergarten through 8. The winners received \$25.00 and the Grand Prize winner received \$100.00. Ms. Kosko congratulated the winners and thanked the Clean Communities coordinator Donna Kilburn and the art teacher at the school Trina Allen for their work.

Short Recess

5. MINUTES

A. APPROVAL OF REGULAR COMMITTEE MINUTES OF NOVEMBER 7, 2018

Motion: Committeewoman Gilmore. Second: Committeeman Costa. Committeewoman Schneider abstained. All others yes.

B. APPROVAL OF CLOSED SESSION MINUTES OF NOVEMBER 7, 2018

Motion: Committeewoman Gilmore. Second: Committeeman Costa. Committeewoman Schneider abstained. All others yes.

6. REPORTS

A. Tax Collector – November 2018

B. Code Enforcement – November 2018

C. Fire Official – November 2018

D. Construction – November 2018

E. Emergency Services Reports – November 2018

Motion: Committeeman Costa. Second: Committeewoman Gilmore. All yes.

**7. COMMENTS FROM THE PUBLIC – Agenda items only
(Comments are limited to 5 minutes)**

Luis Lopez, 98 Levis Drive, Mt. Holly – asked the committee what the first three resolutions were for. Mayor Masciocchi explained each to him to his satisfaction.

8. RESOLUTIONS

A. RESOLUTION 2018-163-12 – Authorizing Transfers of Funds During the Last Two Months of the Current Fiscal Year and the First Three Months of the Subsequent Year

Motion: Committeewoman Schneider. Second: Committeewoman Gilmore. All yes.

B. RESOLUTION 2018-164-12– Authorizing Purchase of 2019 Ford Extended Cab F-350 4WD Truck with Emergency Equipment

Motion: Committeeman Costa. Second: Committeewoman Schneider. All yes.

- C. **RESOLUTION 2018-165-12** – Authorizing the Expenditure of Funds for Park Improvements at the Municipal Complex Park and Rancocas Heights Park

Motion: Committeewoman Gilmore. Second: Committeeman Costa. All yes.

- D. **RESOLUTION 2018-166-12** – Authorizing the Execution of a Contract with Brownfield Environmental Solutions, Inc. (BRS) for Grant Writing Services

Motion: Committeewoman Gilmore. Second: Committeewoman Schneider. All yes.

- E. **RESOLUTION 2018-167-12** – Expenditure of Additional Funds for Emergency Stormwater Pipe Repair

Motion: Committeewoman Schneider. Second: Committeeman Costa. All yes.

- F. **RESOLUTION 2018-168-12** – Apply for Community Development Block Grant for the Year 2019 (Preceded by Public Hearing)

Motion for Public Hearing: Committeewoman Schneider. Second: Committeewoman Gilmore. All yes.

Mayor Masciocchi opened the Public Hearing on the CDBG Grant Application. There were no comments.

Ms. Kosko gave a detailed description of the work that will be done in the section of town that is eligible to receive Community Development Block Grant funds. She explained that the grant application includes sidewalk, curbing and handicap ramps on several streets in the allowable Census Tract/Block (1) including Washington Street, Cottage Street, Broad Street, Edwin Street and Rancocas Avenue.

Motion to approve resolution: Committeewoman Gilmore. Second: Committeewoman Schneider. All yes.

9. BUSINESS

- A. **Approval of Business Licenses (See Attached)**

Motion: Committeewoman Gilmore. Second: Committeeman Costa. All yes.

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

Anna Evans, 63 Parry Drive – thanked the Township Committee for their service to the township for the past year. She went on to ask if there had been any way to find a way to stop the MHMUA from charging so much for the Hainesport residents. Mayor Masciocchi said he has found out that a resident is suing the MUA and what

happens with that may have an impact on the other residents. He said he can't comment on the litigation.

Luis Lopez, 98 Levis Drive, Mt. Holly – asked if there was an update on the water main break on Parry Drive and was told that it was being taken care of. Ms. Schneider said they haven't been updated recently. He also asked what was happening with the Water Park/Resort and was informed that nothing was going to take place with it. Mr. Lopez wanted to know when the Reorganization Meeting would be and was told it will be on January 3, 2019. Mr. Lopez said he has had about 61 people thanking him for his work.

11. COMMENTS FROM THE ADMINISTRATOR

Ms. Kosko wanted to make it clear that a snow plow was not included with the truck being purchased through resolution 2018-164-12. She also asked for approval to advertise in various entities for the position of CFO since our present CFO will be retiring in March. Mayor Masciocchi asked for a motion to approve the advertising for a CFO.

Motion: Committeeman Costa. Second: Committeewoman Gilmore. All yes.

12. COMMENTS FROM THE SOLICITOR

Mr. Gillespie had no other comments except to thank the committee for another year to serve them and also said he enjoyed working in Hainesport.

13. COMMENTS FROM THE COMMITTEE

Mr. Costa noted that it had been a wonderful year for Hainesport Township. He complimented everyone who has helped the township by volunteering or doing any work to aid them. He said that it is the best town in Burlington County. Mr. Costa wished everybody a Happy Holiday.

Mrs. Gilmore started off by congratulating the Calendar Award winners. She thanked the many different volunteers that help the various committees including the husbands and wives of the volunteers. Mrs. Gilmore thanked Mr. Fitzpatrick for his past service and hopes for him good health. She thanked everyone and wished them a Happy Holiday Season.

Ms. Schneider thanked everyone that was involved in the Christmas Tree Lighting Ceremony. There was a great turnout. She thanked Mr. Fitzpatrick for his past service and wished everyone a Happy Holiday.

Mayor Masciocchi said that Hainesport is a great town and is just what he thinks a small town should be. He wished Mr. Fitzpatrick well in the future and also wished everyone a great Holiday.

14. BILL LIST

Motion: Committeewoman Schneider. Second: Committeewoman Gilmore. All yes.

15. EXECUTIVE SESSION

A. RESOLUTION 2018-169-12 – Resolution to Enter into Executive Session

1. Potential Litigation
2. Professional Service Contracts

Motion: Committeeman Costa. Second: Committeewoman Schneider. All yes.

At approximately 10 P.M., Administrator/Clerk Kosko asked for a motion to re-enter open session.

Motion: Committeewoman Gilmore. Second: Committeeman Costa. All yes.

Motion to adjourn: Committeewoman Gilmore. Second: Committeewoman Schneider. All yes.

16. ADJOURNMENT @ 10 P. M.

Respectfully Submitted,

Paula L. Kosko, RMC

Municipal Clerk/Administrator

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA