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**HAINESPORT TOWNSHIP COMMITTEE
MINUTES
January 3, 2019
7:30 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 3, 2019 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 7:40 P.M.
2. **FLAG SALUTE**
3. **ROLL CALL** present were Committeewoman Gilmore, Committeewoman Schneider, Committeeman Costa, Committeeman Clauss and Mayor Masciocchi. Also present were Township Clerk/Administrator Kosko and Attorney Steve Luttrell.
4. **MINUTES**
 - A. **APPROVAL OF REGULAR COMMITTEE MINUTES OF DECEMBER 11, 2018**

Motion: Committeewoman Schneider. Second: Committeewoman Gilmore. Committeeman Clauss abstained. All others yes.
 - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF DECEMBER 11, 2018**

Motion: Committeewoman Schneider. Second: Committeewoman Gilmore. Committeeman Clauss abstained. All others yes.
5. **RESOLUTIONS**
 - A. **RESOLUTION 2019-30-1** – Establishing the 2018 Temporary Budget

Motion: Committeeman Costa. Second: Committeewoman Schneider. All yes.
 - B. **RESOLUTION 2019-31-1** – Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to N.J.S.A. 54:5-52.1

Motion: Committeeman Clauss. Second: Committeewoman Schneider. All yes.
 - C. **RESOLUTION 2019-32-1** – Authorizing Cancellation of Outstanding Checks

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

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

Catherine McNelis – congratulated Committeeman Clauss for being elected to the board and went on to thank Tara Wicker for her assistance when she comes in to collect the things from the box in the foyer of the building. She said all the ladies in the building are always ready to help and she wants the township to know what great people are working here. Ms. McNelis wished everyone a Happy New Year.

7. COMMENTS FROM THE ADMINISTRATOR

Administrator Kosko let the governing body know that the Street Scan has completed the pavement evaluation of all the local roadways and the report provides the PCI rating, length and width of the roads, maintenance suggestion of road repair. They are finishing up the Catch Basin Inventory which should be done sometime next week. All of this data will be available on the township website. Ms. Kosko also noted that Phillips Road is one of the top roads that needs repair. The Park Development Grant that the committee recently amended and approved is scheduled to begin in April. The CFO position has been advertised and applications are being accepted. Resumes are due by the 14th and Ms. Kosko said she would like to schedule the interviews for the January 22nd meeting. The Codification project was started before she came to the township and is now in the third of four phases which is the Editorial and Legal Analysis portion which includes review of the project and decision-making in terms of what needs to be changed, updated, amended or removed in the township's code. General Code has provided suggestions for these revisions based on current legislation in other communities. It is recommended that a member of the governing body sit on the review committee where we will review all of Hainesport Township's legislation and update it accordingly. All those updates can be done with one single ordinance. Ms. Kosko requested the committee to discuss and decide who would like to sit on that board. There will be other employees that will be on it also. They will probably meet once every month for the next three months. Finally, she wanted to thank the committee for the opportunity to continue to work with them and the employees who are all very hard-working people. She said it has been a pleasure to work with everyone.

Mayor Masciocchi said that before we go on to the solicitor's comments, he wanted to give **NJ State Police Sgt. Lally** the opportunity to address the audience and committee. Sgt. Lally gave statistics of the various arrests and investigations that the troopers made in the past year. He noted that Hainesport did not have a great deal of problems. He mentioned some bad accidents in the township but they handled them all.

8. COMMENTS FROM THE SOLICITOR

Steve Luttrell from Parker McCay said he didn't have any legal matters to discuss, but he wanted to thank the committee for appointing them as their solicitors again in the upcoming year. Parker McCay has represented Hainesport Township for a number of years and Mr. Luttrell looks forward to another successful year in 2019.

9. COMMENTS FROM THE COMMITTEE

Committeeman Costa said that we had just heard from the State Trooper as to how much of a gem we are among the surrounding towns. We all want to keep it that way. We have to fight inroads from the state. They have mandates and now we are a sanctuary state and it may make it a little tougher to maintain the safety of all towns in New Jersey so we will have to be at our guard and thank goodness for our State Police.

Committeewoman Gilmore thanked the audience for coming and staying for the meeting. There will be senior citizen meetings on the 10th and 24th of this month and they are open for all senior citizens who are interested in attending. They meet at the Street Center on Broad Street. She is looking forward to working with everybody again this year; she thinks it will be a very productive year for the township. Mrs. Gilmore thanked the governing body for re-electing her as deputy mayor. She looks forward to serving the community again this year.

Committeewoman Schneider wished everyone a Happy New Year and thanked them all for coming out tonight.

Committeeman Clauss stated how excited he is to work with this committee. He believes it is going to be awesome and can't express enough how much he loves the town and the people. He wished everyone a Happy New Year.

Mayor Masciocchi wished everyone a Happy New Year and thanked his colleagues for electing him as mayor for another term. He appreciates their support and confidence in him. He assured the town that the committee will do their best to keep Hainesport safe. We have an excellent police presence and he looks forward to working with everyone on both sides of the aisle.

10. BILL LIST

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

11. EXECUTIVE SESSION

There was no executive session tonight.

Motion: Committeeman. Second: Committeeman. All yes.

A. ~~RESOLUTION 2019-33-1~~—Resolution to Enter into Executive Session

~~1. Potential Litigation~~

12. ADJOURNMENT @ 8:05 P. M.

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

Respectfully Submitted,

Paula L. Kosko, RMC

Municipal Clerk/Administrator

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA