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## **HAINESPORT TOWNSHIP COMMITTEE MINUTES**

**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** by Mayor Masciocchi at 7:00 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 Paula Kosko and Attorney John Gillespie.
4. **MINUTES**
  - A. **APPROVAL OF REGULAR COMMITTEE MINUTES OF JANUARY 22, 2019**

**Motion: Committeeman Costa. Second: Committeeman Clauss.**  
**Committeewoman Schneider abstained. All others yes.**
  - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF JANUARY 22, 2019**

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

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

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

**Anna Evans**, 63 Parry Drive – asked if Alaimo Associates was the lowest bidder for the service contract. Ms. Kosko said she did not have that information right then but would get it and Mayor Masciocchi said he did not think they were the lowest.

**7. DISCUSSION/PRESENTATION**

**A. Presentation of Redevelopment Plan Report for Block 100.14 Lot 12 by Township & JLUB Planner Taylor Design Group**

**Scott Taylor** of Taylor Design Group gave a brief presentation regarding the redevelopment of the property off Route 38 in the area of the Creekview section and Bancroft Lane. Mr. Costa asked if there would be any affordable housing and was told no. Mrs. Gilmore asked if there would be a retention pond and Mr. Taylor told her there would be one. Mr. Clauss asked if there was going to be any impervious percentages on the property that is not being developed. Is it all going to be done based on the developed area itself? Mr. Taylor said they would have to meet all of the runoff area. Mr. Gillespie said they are going to be sub-dividing off the rest of it to give to us so they are going to have to go within of their lot of the sub-division. Mr. Gillespie said if the committee is comfortable with, then the next step is to tell us that and for Mr. Taylor to go back and put together a redevelopment plan that would come to the committee in March. The committee would then introduce an ordinance adopting that plan, and refer it back to the Planning Board for its review. If it is approved by the board, it would come back to the committee for a public hearing and adoption at the April meeting. He gave a detailed explanation of why he suggested to Mr. Taylor to bring it back to the committee first. Mr. Clauss asked when it goes to the Planning Board if the residents would be notified and was told yes.

A resident asked if she could speak to the Planner and Mayor Masciocchi told her that this is not the time that the public would talk. She asked if she could speak to him in the foyer and was told what she did out there was her business.

**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

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

## **9. RESOLUTIONS**

- Q. **RESOLUTION 2019-59-2** – Authorizing Aerial Larvacide Application

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

- R. **RESOLUTION 2019-60-2** – Accepting Performance Bond Our Lady Queen of Peace

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

- S. **RESOLUTION 2019-61-2** – Authorizing Signers of Checks for Hainesport Township Checking Accounts

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

- T. **RESOLUTION 2019-62-2** – Authorizing No Posting of Performance Bond and Posting of Inspection Escrow Hainesport Enterprises Case 17-11

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

## 10. BUSINESS

- A. **Approval of Mobile Home Park License**

**2019-02** – Twinshade LLC.

**Motion: Committeeman Clauss. Second: Committeewoman Gilmore. All yes.**

- B. **Approval of Charitable Clothing Bin License**

**2019-01** – Better World Books

**2019-02** – Planet Aid

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

- C. **Approval of Junk Yard License**

**2019-01** – AmeriCycle, Inc.

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

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

**Anna Evans**, 63 Parry Drive – said that a resident of Parry Drive spoke to her about the damage at the basketball court and Mayor Masciocchi interjected that the situation is being handled along with the damage that was done to the hockey rink behind the municipal building. The insurance company has been notified. Mrs. Evans thanked him.

**Cathy Oechsle**, 702 Rancocas Avenue – spoke to the committee members about her home which is near the state park entrance. She said there are 3 dim streetlights there and would like to know if at one more light could be placed in front of her home. Ms. Schneider agreed with Mrs. Oechsle and said she had been there after dark and it is very hard to see. Ms. Kosko said there is a process to apply for another street light and she would email Mrs. Oechsle the information. Ms. Kosko asked her for her email address.

## **12. COMMENTS FROM THE ADMINISTRATOR**

**Ms. Kosko** said she was happy to let the committee know that the EPA Communitywide Brownsfield Assessment Grant which was authorized by the committee was submitted last month. That is a \$300,000 federal grant which will provide funding for assessment of environmental impact associated with discharge of hazardous substances and petroleum products within Hainesport. We should find out if we were successful in receiving the grant sometime this spring.

The hockey rink sustained some damage by a motorist and we are obtaining prices to have the rink repaired. A claim has been filed against the motorist's insurance.

Donna Condo, our new CFO, began working in Hainesport on February 1st. Everyone is working together on getting the budget and hopefully that will be presented to the committee next month for review and possible introduction.

The township calendars were mailed out last week and Ms. Kosko wanted to thank Paula Tiver for doing a great job as she always does in putting it together.

We had a Creek Turn Park Advisory meeting on February 6<sup>th</sup> with the planner and other members of the community and everyone is excited to keep that project on our radar.

Ms. Kosko reminded the committee about the Phillips Road project. She is hoping that the committee may be prepared tonight or possibly next month to provide her with direction in terms of whether they want to go with the PSO option or the milling and paving option which was the original grant request. We have two years to get that project done and we are beginning year 2. She asked if the committee would like to discuss that tonight and Mayor Masciocchi said they would. He asked Ms. Kosko how she would like the motion to be phrased and she said just authorize her to move forward with Remington and Vernick on either the PSO option of the project or the milling and overlay which was the original proposal. Mrs. Gilmore asked if they had to amend the agenda and Mr. Gillespie said that he thought they just had to make a motion tonight but next month they should have a resolution for the project. Mr. Costa made a suggestion that they poll the committee members to get a consensus. Mr. Clauss said he has lived in Hainesport for 50 years and he thinks that the road base is fine. Milling and paving is quite acceptable. Ms. Schneider and Mrs. Gilmore said they are good with the same. Mr. Costa said to save a half million dollars he opts for the lesser cost project. Mayor Masciocchi asked if the grant will only cover the lesser cost and Ms. Kosko said the grant would cover that portion of the project but the township would have to budget for the difference. The engineering cost is not

part of the DOT transportation grant itself. Mrs. Gilmore asked if Street Scan recommended the milling and paving and Ms. Kosko said it does.

**Motion to recommend that Phillips Road be milled and paved: Committeeman Clauss. Second: Committeewoman Schneider. All yes.**

### 13. COMMENTS FROM THE SOLICITOR

Mr. Gillespie had no comments this evening.

### 14. COMMENTS FROM THE COMMITTEE

**Mr. Costa** noted that the reason he was using crutches was because of a ski accident. He thanked everyone for coming out in the terrible weather and talked about the topic of illegal immigrants. He feels very strongly about the fact that Governor Murphy wants to make our state a sanctuary state for illegal immigrants. Mr. Costa said he would like to bring to the committee next month a resolution to allow our town to stand up and express our opinion about asking Governor Murphy to retract the decision he made to support New Jersey to being a sanctuary state. It only encourages lawlessness and invites potential members of the MS13, or whatever their name is, to come into our state and injure our innocent citizens. Not just Hainesport, but all of New Jersey. Mr. Costa went on to say that he thinks it is ridiculous for every state to have its own separate immigration policy. That should be pre-empted by the Federal Government.

**Mrs. Gilmore** also thanked everyone for coming out tonight. She mentioned that the Senior Citizen Club will be having their craft day meeting on February 14<sup>th</sup> and on the 28<sup>th</sup> they will be having their regular meeting. She thanked the Hainesport Emergency Squad for coming to her aid the other night. They responded very quickly and handled the problem. Don, Christine and Dakota did a fabulous job and she can't thank them enough.

**Ms. Schneider** said in regard to resolution number 2019-59-2, she wanted to bounce her thoughts off Ms. Kosko and Mr. Clauss because they saw the ditch with the brush in it directly behind the township building. She was thinking if the ditch was cleared out and the water was moving instead of being still, maybe that would help with the mosquito breeding in that area, especially since when it gets warm out there are a lot of children playing there. She wanted to run that past everyone so they could think about it when it gets warmer. Ms. Schneider also wanted to thank everyone for coming out in the bad weather. She also asked everyone to spread the word that the fire house is still looking for men and women to volunteer.

**Mr. Clauss** said being the newest member on the committee he has been busy going to seminars for newly elected officials and budgeting seminars with our auditor. It is quite a learning experience. He wanted to let everyone know he appreciates being on the committee. Mr. Clauss thanked everyone for coming out tonight.

**Mayor Masciocchi** thanked everyone for coming out in this weather and went on to say what a great Public Works Department the township has. He thanked them for being out on the road early salting and clearing for the residents. He appreciates their efforts along with the State Police.

**15. BILL LIST**

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

**16. EXECUTIVE SESSION**

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

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

1. Potential Litigation/Matters Falling within Attorney Client Privilege
2. Real Estate Acquisition

**Motion to re-enter Open Session: Committeeman Clauss. Second: Committeewoman Schneider. All yes**

**Motion to rescind Resolutions 2019-48-2, 2019-49-2 and 2019-52-2: Committeewoman Schneider. Second: Committeeman Clauss. All yes.**

**Motion to authorize staff to proceed as discussed in closed session: Committeewoman Gilmore. Second: Committeeman Costa. All yes.**

**ADJOURNMENT @ 9:23 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**