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## **HAINESPORT TOWNSHIP COMMITTEE MINUTES**

**July 9, 2019  
7:00 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of July 9, 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 Mayor Masciocchi, Committeewoman Gilmore, Committeewoman Schneider and Committeeman Clauss. Also present were Township Clerk/Administrator Paula Kosko and Attorney John Gillespie. Committeeman Costa was absent.
4. **MINUTES**

### **A. APPROVAL OF REGULAR COMMITTEE MINUTES OF JUNE 11, 2019**

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

### **5. REPORTS**

**A. Tax Collector** – June 2019, 2<sup>nd</sup> Quarter Ending June 2019

**A. Code Enforcement** – June 2019

**B. Fire Official** – June 2019

**C. Construction** – June 2019

**D. Emergency Services Reports** – June 2019

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

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

**Luis Lopez**, Mt. Holly resident – asked about the last resolution on the agenda and was told by Mayor Masciocchi that it is going to be tabled this evening because it requires more discussion.

7. **ORDINANCES**

A. **ORDINANCE 2019-5** – Amending the Construction Codes, Uniform (**Public Hearing and Final Adoption**)

**There was no public comment.**

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

B. **ORDINANCE 2019-6** – Amending Chapter 67 Business Licenses (**First Reading and Introduction**) (**Public Hearing and Final Adoption August 13, 2019**)

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

C. **ORDINANCE 2019-7** - Amending Chapter 161 “Stormwater Management” (**First Reading and Introduction**) (**Public Hearing and Final Adoption August 13, 2019**)

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

8. **RESOLUTIONS**

A. **RESOLUTION 2019–111-7** – Authorizing Lien for Property Maintenance Expenses for Property Located at 1203 Washington St.

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

B. **RESOLUTION 2019–112-7** – Authorizing Lien for Property Maintenance Expenses for Property Located at 1401 Deacon Rd.

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

C. **RESOLUTION 2019-113-7** – Authorizing the Filing of a Federal Fiscal Year 2019 Emergency Management Agency Assistance Subaward Grant Application

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

D. **RESOLUTION 2019-114-7** – Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Bancroft Drive Resurfacing Phase 2 Project

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

E. **RESOLUTION 2019-115-7** – Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Ark Road Resurfacing Project

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

F. **RESOLUTION 2019-116-7** – Confirming Employment for Seasonal Public Works Employees

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

G. **RESOLUTION 2019-117-7** – Authorizing Execution of Redevelopment Agreement with Quaker Group Burlington II, LP

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

H. **RESOLUTION 2019-118-7** – Acknowledging Budgetary Commitment for Volunteer Emergency Squad

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

I. **RESOLUTION 2019-119-7** – Approve Fireman into the NJ State Firemen's Association

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

J. **RESOLUTION 2019-120-7** – Authorizing Issuance of Raffle License to Our Lady Queen of Peace

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

K. **RESOLUTION 2019-122-7** – Authorizing Letter of Support/Pilot Agreement with the Archdiocese of Camden for the Expansion of Davenport Village

**Mayor Masciocchi stated that this resolution will be tabled for further discussion.**

## 9. CORRESPONDENCE

### A. Community Day Thank You Notes

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

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

**Luis Lopez**, Mt. Holly resident – wished a resident a happy birthday. Mr. Lopez also asked about the mosquito spray; he wanted to know if it is safe to be sprayed in the township. Ms. Kosko answered that Burlington County Mosquito Commission is responsible for the spraying and any questions should be directed to them. She said she does not think they would spray if it is harmful to people. He also asked why the resolution was tabled and Mayor Masciocchi answered that there are several issues that have to be addressed on the resolution. When they come out of closed session they may revisit it for a vote. Mr. Lopez asked when the concerts would be starting and Mrs. Gilmore informed him that they had already begun. The first one was the past Sunday.

## 11. COMMENTS FROM THE ADMINISTRATOR

**Ms. Kosko had no comments for this evening.**

## 12. COMMENTS FROM THE SOLICITOR

**Mr. Gillespie said he had no comments until after closed session.**

## 13. COMMENTS FROM THE COMMITTEE

**Mrs. Gilmore** stated again that the Concerts in the Park had already started. The next concert will be Irish music. There is going to be a Senior Citizens' Prom on August 16<sup>th</sup>. It is a Friday from 4pm to 8pm and you need to be 55 or older and a resident of Hainesport. There will be a waiting list for non-residents because there are a limited number of seats. Mrs. Gilmore said it should be a fun time for all. The Senior Citizens have a meeting coming up; they meet on the second and fourth Thursday of each month. On the 25<sup>th</sup> they are having a pizza party and all senior citizens are welcome. Mrs. Gilmore said that on the 17<sup>th</sup> of June she and Ms. Kosko attended a Burlington County Redevelopment Roundtable and it was very interesting. People from various towns met and threw some ideas around and it will be followed up by a meeting later this month to address Hainesport's economic development goals.

**Mr. Clauss** said we have had some heat and rain and a little too much rain lately. If anything good has come out of it with the recent flooding, more communities are more aware of how the communities upstream from them affect the communities downstream. More and more communities are working together to solve some of the flooding issues of the towns. He said he hopes everyone enjoys their summer.

**Ms. Schneider** said it was a beautiful evening and she thanked everyone for coming out tonight and spending their time with us. Get home safe.

**Mayor Masciocchi** thanked everyone for coming out and reminded them that after the closed session there may be one or two resolutions acted upon. Everyone is welcome to stay.

**14. BILL LIST**

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

**15. EXECUTIVE SESSION**

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

**A. RESOLUTION 2019-121-7 – Resolution to Enter into Executive Session**

Before the resolution was made Mr. Gillespie asked the mayor to add a third topic of Potential Litigation. Mayor Masciocchi did add that to the agenda.

1. Contract Negotiations
2. Attorney/Client Privilege

**Mayor Masciocchi asked for a motion to re-enter into public session.**

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

**Mr. Gillespie** said he needs a motion to adopt **Resolution 2019-122-7** authorizing a letter of support for the Pilot Agreement with the changes as discussed in closed session in conjunction with Mr. Reynolds.

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

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

**16. ADJOURNMENT @ 8:03 P. M.**

**Respectfully Submitted,**

*Paula L. Kosko, RMC*

**Municipal Clerk/Administrator**

**OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA**