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HAINESPORT TOWNSHIP COMMITTEE MINUTES

January 7, 2020

7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 7, 2020 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 MacLachlan at 7:30 P.M.
2. **ROLL CALL** - present were Mayor MacLachlan, Committeewoman Gilmore, Committeewoman Schneider, Committeeman Costa and Committeeman Clauss. Also present were Township Clerk/Administrator Paula Kosko and Attorney John Gillespie.
3. **PRESENTATION**
 - A. Good Samaritan Award – Ron Copsetta

Committeeman Clauss presented Mr. Copsetta with the 2020 Good Samaritan Award for his holiday toy collection he has been doing for the children of Hainesport for the past six years. Mr. Copsetta thanked all the volunteers who help him distribute the toys each year.
4. **MINUTES**
 - A. **APPROVAL OF REGULAR COMMITTEE MINUTES OF DECEMBER 10, 2019**

Motion: Committeeman Costa. Second: Committeewoman Schneider.
Mayor MacLachlan abstained. All others yes.
 - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF DECEMBER 10, 2019**

Motion: Committeewoman Schneider. Second: Committeeman Clauss. All yes.
6. **REPORTS**
 - A. **Tax Collector** – December 2019, 4th Quarter 2019, Year End 2019
 - B. **Code Enforcement** – December 2019

C. **Fire Official** – December 2019

D. **Construction** – December 2019, Year End 2019

E. **Emergency Services Reports** – December 2019

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

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

Louis Lopez, 98 Levis Drive, Mt. Holly – commented that he liked that the Mayor said “bulk” instead of “consent” agenda for the reorganization meeting. He said his streaming of the meeting had 98 views so far. He questioned the Committee policy on “Zero Tolerance” **Mayor MacLachlan** said this time is for public comments.

Mark Murdy, 2614 Creek Rd – asked that physical street addresses be included when ordinances and resolutions are discussing properties in terms of blocks and lots. **Ms. Kosko** responded that we have included them since his previous request. The document he showed Ms. Kosko was not done by the Township. It was done by an outside company. **Mayor MacLachlan** stated that the block and lot is the legal name of the property, but we can add the physical street address in parenthesis. Mr. Murdy also mentioned a Second Amendment portion of a “Sanctuary City” document for Hainesport. Mayor MacLachlan said that is not something we are discussing.

8. RESOLUTIONS

A. **RESOLUTION 2020-34-1** – Establishing the 2020 Temporary Budget

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

B. **RESOLUTION 2020-35-1** – Authorizing Acceptance and Participation in the Federal Fiscal Year 2019 Emergency Management Agency Assistance Subaward Grant Program

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

C. **RESOLUTION 2020-36-1** – Authorizing an Agreement with Electronic Recyclers International, Inc. for E-Waste Collection and Recycling

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

9. BUSINESS

A. Approval of Business Licenses (See Attached)

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

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

No comments

11. COMMENTS FROM THE ADMINISTRATOR

Administrator Kosko looks forward to working with Mayor MacLachlan and Deputy Mayor Schneider and the rest of the Committee. We have some speculative industrial and commercial development happening in 2020 which she looks forward to working on with the Economic Development Committee, Liaisons and the Joint Land Use Board. She congratulated the appointed professionals, the new Fire Chief, Shaun Bozarth, new officers of the Hainesport Fire Company and newly elected Chief Shelby Maccar and her officers of the Hainesport Emergency Squad. Ms. Kosko noted that she has started working with the CFO, Donna Condo on the 2020 Budget, including the surplus and capital plan.

12. COMMENTS FROM THE SOLICITOR

John Gillespie thanked the Committee for his reappointment and opportunity to serve. He also congratulated them on their appointments.

13. COMMENTS FROM THE COMMITTEE

Committeewoman Gilmore thanked everyone for coming out. She gave congratulations to all. There will be a Senior Citizens Club Meeting January 9th and January 23rd at the Street Center for all Senior Citizens who are interested in attending.

Committeeman Costa stated that he had a New Year's resolution to support commercial development in Hainesport which will increase revenues and we can decrease our taxes. Happy New Year.

Committeewoman Schneider thanked everyone for coming and wished them a safe drive home.

Committeeman Clauss thanked everyone for coming and congratulated Mayor MacLachlan and Deputy Mayor Schneider. He also wished everyone a safe drive home.

Mayor MacLachlan thanked everybody for voting him in. Congratulated Mrs. Gilmore on her win and hard work on the campaign. He looks forward to working with Ms. Kosko and the rest of the staff. They are second to none. He looks forward to being part of Hainesport government again.

14. BILL LIST

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

15. ADJOURNMENT @ 7:50 P. M.

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

Respectfully Submitted,

Paula L. Kosko

Administrator/Municipal Clerk

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA