

# **HAINESPORT TOWNSHIP COMMITTEE SPECIAL MEETING MINUTES**

**May 16, 2016  
6:00 P.M.**

This special meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of the meeting were sent to the Burlington County Times and the Courier Post on May 13, 2016. In addition copies of the notices was posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on the aforementioned date. Notices on the bulletin board have remained continuously posted. Proper notice has been given, and the Municipal Clerk is directed to include this statement in the minutes of the meeting.

**CALL TO ORDER** -Meeting called to order by Mayor Dickinson

**FLAG SALUTE**

**ROLL CALL**- present were Deputy Mayor Porto, Committeeman Boettcher, Committeeman Fitzpatrick and Mayor Dickinson. Also present were Administrator/Clerk Leo F. Selb, Jr. Committeeman MacLachlan was absent

**RESOLUTION 2016-106-5** – A Resolution Awarding a Contract for Maintenance/Reconstruction of Softball/Baseball Fields at Municipal Complex

**Motion: Committeeman Boettcher. Second: Deputy Porto. All yes**

	Motion	Second	Ayes	Nays	Abstention	Absent
Boettcher	X		X			
Porto		X	X			
Fitzpatrick			X			
Dickinson			X			
MacLachlan						X

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

**COMMENTS FROM THE ADMINISTRATOR**

**COMMENTS FROM THE COMMITTEE**

**ADJOURNMENT @ 6:02 P. M.**

**Motion to Adjourn: Deputy Porto. Second: Committeeman Boettcher. All Yes.**

	Motion	Second	Ayes	Nays	Abstention	Absent
Boettcher		X	X			
Porto	X		X			
Fitzpatrick			X			
Dickinson			X			
MacLachlan						X