



Assisted Listening
Available

HAINESPORT TOWNSHIP COMMITTEE

AGENDA

July 10, 2018
7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of July 10, 2018 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**
2. **PROCLAMATION**
 - A. **Proclaiming July 10, 2018 as Student Government Day** – Nathan Shaffer as Honorary Mayor
3. **FLAG SALUTE** – led by Honorary Mayor Nathan Shaffer
4. **ROLL CALL**
5. **MINUTES**
 - A. **APPROVAL OF REGULAR COMMITTEE MINUTES OF JUNE 12, 2018**
6. **REPORTS**
 - A. **Tax Collector** – June 2018, 2nd Quarter Ending June 2018
 - B. **Code Enforcement** – June 2018
 - C. **Fire Official** – June 2018
 - D. **Construction** – June 2018
 - E. **Emergency Services Reports** – June 2018
7. **SPECIAL PRESENTATION TO HONORARY MAYOR NATHAN SHAFFER**
8. **COMMENTS FROM THE PUBLIC** – Agenda items only
(Comments are limited to 5 minutes)

9. DISCUSSION/PRESENTATION

- A. Quaker Group Redevelopment Plan

10. ORDINANCES

- A. **ORDINANCE 2018-6** – Amend Chapter 144 of the Code of the Township of Hainesport Entitled: “Sales” (**Public Hearing and Final Adoption**)
- B. **ORDINANCE 2018-7** – The Township Becomes a Member of the Burlington County Energy Aggregation Program (**Public Hearing and Final Adoption**)
- C. **ORDINANCE 2018-8** – Amending Chapter 180 of the Township Ordinances Entitled Vehicles and Traffic (**First Reading and Introduction**) (**Public Hearing and Final Adoption August 14, 2018**)
- D. **ORDINANCE 2018-9** – Appropriating the Sum of \$81,264.14 in Funding from the Capital Improvement Fund for Equipment (**First Reading and Introduction**) (**Public Hearing and Final Adoption August 14, 2018**)
- E. **ORDINANCE 2018-10** – “Amending the Code of the Township of Hainesport to Address Political Contributions From Municipal Vendors” (**First Reading and Introduction**) (**Public Hearing and Final Adoption August 14, 2018**)
- F. **ORDINANCE 2018-11** – Expanding the List of Public Employees and Officials Authorized to Enforce the Municipal Code (**First Reading and Introduction**) (**Public Hearing and Final Adoption August 14, 2018**)

11. RESOLUTIONS

- A. **RESOLUTION 2018-104-7** - Authorizing Lien for Property Maintenance Expenses for Property Located at 1203 Washington Street
- B. **RESOLUTION 2018-105-7** – Authorizing Lien for Property Maintenance Expenses for Property Located at 412 Broad Street
- C. **RESOLUTION 2018-106-7** – Authorizing a Shared Services Agreement Between the Township of Lumberton and the Township of Hainesport for Vehicle Fueling Services
- D. **RESOLUTION 2018-107-7** – Amending Resolution 2018-93-6 to Hire Summer Recreation Help
- E. **RESOLUTION 2018-108-7** – Adopting the Form of the New Jersey Tort Claims Act Questionnaire Required to be Utilized by Claimants for the Filing of Notices of Tort Claim Against the Township of Hainesport in Accordance with the Provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:8-6 and Designating Qual-Lynx as the Agent for the Township of Hainesport to Provide the

Questionnaire to all of the Claimants and to Receive the Completed Questionnaire from the Claimants.

- F. **RESOLUTION 2018-109-7** – Authorizing Administrator to Approve Cooper Health System to Land their Helicopter at the Municipal Complex for Training Purposes with Hainesport EMS
- G. **RESOLUTION 2018-110-7** – Approve Firemen into the NJ State Firemen’s Association
- H. **RESOLUTION 2018-111-7** – Authorizing Release of Performance Guarantee for Pep Boys/Diamantis
- I. **RESOLUTION 2018-112-7** – Authorizing the Entry into a Cooperative Pricing Agreement for the Burlington County Energy Aggregation Program

12. BUSINESS

- A. Approval of Business Licenses (See Attached)

13. CORRESPONDENCE

- A. Notification to Governing Body of 2018 Tax Appeals

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

15. COMMENTS FROM THE ADMINISTRATOR

16. COMMENTS FROM THE SOLICITOR

17. COMMENTS FROM THE COMMITTEE

18. BILL LIST

19. EXECUTIVE SESSION

- A. **RESOLUTION 2018-113-7** – Resolution to Enter into Executive Session
 - 1. Attorney/Client Privilege

20. ADJOURNMENT @ _____ P. M.

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA