

# **HAINESPORT TOWNSHIP COMMITTEE AGENDA**

**November 14, 2016  
7:30 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of November 14, 2016 was included in a meeting notice sent to the Burlington County Times October 21, 2016 and advertised in said newspaper on October 24, 2016 and October 26, 2016, respectively posted on the bulletin board in the municipal building on October 24, 2016 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. FLAG SALUTE**

**3. ROLL CALL**

**4. MINUTES**

**A. APPROVAL OF REGULAR COMMITTEE MINUTES OF OCTOBER 11,  
2016**

**5. REPORTS**

**A. Tax Collector** – October, 2016

**B. Code Enforcement** – October, 2016

**C. Fire Official** – October, 2016

**D. Construction** – October, 2016

**6. DISCUSSION/PRESENTATION**

**A. Heater/AC System in Administration Side of Building**

**B. Best Practices Worksheet CY 2016/SFY2017**

**C. Speed Humps/Stop Signs**

- D. 2016 Park Grant
- E. 2016 Community Development Block Grant Public Hearing
- F. Easton Bible Church
- G. Shared Services Agreement Snow Removal 2016-2018
- H. Use of Facilities by State of New Jersey for Welfare and Medicare Hearings

## 7. **ORDINANCES**

- A. **ORDINANCE 2016-14-11** – Ordinance Amending Section 104-89.1 (Right to Farm) of the Hainesport Township Code (**First Reading and Introduction**) (**Public Hearing and Final Adoption December 13, 2016**)
  
- B. **ORDINANCE 2016-15-11** – Vacating Portion of Greenwood Avenue (**First Reading and Introduction**) (**Public Hearing and Final Adoption December 13, 2016**)

## 8. **RESOLUTIONS**

- A. **RESOLUTION 2016-158-11** – Resolution of the Township of Hainesport Authorizing Transfers of Funds During the Last Two Months of the Current Fiscal Year and the First Three Months of the Subsequent Year
  
- B. **RESOLUTION 2016-159-11** – Resolution Authorizing Contract for Computer Services with **Edmunds & Associates**
  
- C. **RESOLUTION 2016-160-11** – Resolution to Amend Professional Service Employment Practices Liability Attorney Consultation Services Contract
  
- D. **RESOLUTION 2016-161-11** – Resolution Authorizing Advertisement Request for Proposals for Professional Services
  
- E. **RESOLUTION 2016-162-11** – Resolution Authorizing Lien for Property Maintenance Expenses for Property Located at **1203 Washington Street**
  
- F. **RESOLUTION 2016-163-11** – Resolution Authorizing Lien for Property Maintenance Expenses for Property Located at **10 Pennsylvania Ave**
  
- G. **RESOLUTION 2016-164-11** – Resolution Supporting Senate Bill 2663 and Assembly Bill 4234

- I. RESOLUTION-165-11-** Resolution to Apply for Community Development Block Grant for the Year 2017
- J. RESOLUTION-166-11-** Resolution Authorizing Submittal of an Application to the County of Burlington for a Park Development Grant for Recreational Expansion of Hainesport Township Municipal Parks

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

**10. COMMENTS FROM THE ADMINISTRATOR**

**11. COMMENTS FROM THE SOLICITOR**

**12. COMMENTS FROM THE COMMITTEE**

**13. BILL LIST**

**14. EXECUTIVE SESSION**

**A. RESOLUTION 2016-167-11** – Resolution to Enter into Executive Session – Action May Be Taken

**a. Potential Litigation – Property**

Property Donation

Basin – Melody Court

Roadway – Cloverdale Court

**b. Personnel – CFO Applications**

**c. Shared Services Agreement(s)**

Fire Official

Municipal Court

**15. ADJOURNMENT @ \_\_\_\_\_ P. M.**