

HAINESPORT TOWNSHIP COMMITTEE
AGENDA
May 10, 2016
7:30 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of May 10, 2016 was included in a meeting notice sent to the Burlington County Times and Courier Post On January 11, 2016 and January 14, 2016 and advertised in said newspapers on January 13, 2016 and January 19, 2016, respectively posted on the bulletin board in the municipal building on January 19, 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. **PROCLAMATION**
 - A. **Proclaiming May 10, 2016 as Student Government Day** – Nicholas Altieri as Honorary Mayor
 - B. **Proclaiming May 9 to May 15, 2016 as National Police Week**
3. **FLAG SALUTE**
4. **ROLL CALL**
5. **MINUTES**
 - A. **APPROVAL OF REGULAR COMMITTEE MINUTES OF** April 12, 2016
 - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF** April 12, 2016
6. **REPORTS**
 - A. **Tax Collector** – April, 2016
 - B. **Code Enforcement** – April, 2016
 - C. **Fire Official** – April, 2016
 - D. **Construction** – April 2016
7. **DISCUSSION/PRESENTATION**

A. **Presentation to Honorary Mayor – Nicholas Altieri** (Mayor Dickinson)

B. **TV Recycling**

8. **ORDINANCES**

A. **ORDINANCE 2016-5-4** – An Ordinance Repealing and Replacing Article IX, Low and Moderate income Regarding Residential and Non-Residential Development Fee (**Public Hearing and Final Adoption**)

B. **ORDINANCE 2016-6-5** – Ordinance for Partial Vacation of Greenwood Avenues (**First Read and Introduction**) (**Public Hearing and Final Adoption June 14, 2016**)

C. **ORDINANCE 2016-7-5** – Ordinance of the Township of Hainesport, County of Burlington, State of New Jersey Amending Township of Hainesport Chapter 26 Officers and Employees (**First Read and Introduction**) (**Public Hearing and Final Adoption June 14, 2016**)

D. **ORDINANCE 2016-8-5** – An Ordinance to Provide and Determine the Rate of Compensation of Officials and Employees of the Township of Hainesport (**First Read and Introduction**) (**Public Hearing and Final Adoption June 14, 2016**)

9. **RESOLUTIONS**

A. **RESOLUTION 2016-93-5** – A Resolution Authorizing a Donation to Mount Holly Recreation

B. **RESOLUTION 2016-94-5** – A Resolution Awarding a Contract for Bus Transportation for the Summer Recreation Program – **GST Transport**

C. **RESOLUTION 2016-95-5** – A Resolution Authorizing the Purchase of a Digital Recording System for Recording Meetings – **Gramco Business Communications**

D. **RESOLUTION 2016-96-5** – A Resolution Accepting a Grant from the Burlington County Freeholders for Continued Expansion of the Municipal Park Grant for Pickleball Courts

E. **RESOLUTION 2016-97-5** – Resolution Authorizing Purchase and Installation of Computer Equipment – **Networks Plus, LLC**

F. **RESOLUTION 2016-98-5** – Resolution Authorizing the Transfer of Funds Raised by Shoebox Recycling to **Burlington County Animal Alliance**

G. **RESOLUTION 2016-99-5** – Resolution Suspending Hainesport Township Ordinance Chapter 144 Regulating Yard Sales

- H. **RESOLUTION 2016-100-5** – Resolution Authorizing Sale of 2013 Black Ford Explorer to Westampton Township
- I. **RESOLUTION 2016-101-5** – Resolution Confirming Employment for Seasonal Public Works Employees
- J. **RESOLUTION 2016-102-5** – Resolution to Amend the Adopted Budget for Additional Items of Revenue and Offsetting Appropriation (Chapter 159) **(HITCO PROPERTY)**
- K. **RESOLUTION 2016-103-5** - Resolution to Amend the Adopted Budget for Additional Items of Revenue and Offsetting Appropriation (Chapter 159) **(PARK GRANT)**
- L. **RESOLUTION 2016-104-5** – Resolution to Hire Summer Recreation Help
- M. **RESOLUTION 2016-105-5** – Resolution of the Township of Hainesport Authorizing Cancellation of Outstanding Checks
- N. **RESOLUTION 2016-106-7** – A Resolution awarding a Contract for maintenance/Reconstruction of Softball/Baseball Fields at Municipal Complex – **Timothy’s Landscaping**
- O. **RESOLUTION 2016-108-5** – Resolution Approving Substitution of a Letter of Credit for **Hainesport Enterprises**
- P. **RESOLUTION 2016-109-5** – Resolution Awarding a Grant from the Hazardous Discharge Site Remediation Fund Public Entity Program Through the New Jersey Economic Development Authority and the Department of Environmental Protection

10. **CORRESPONDENCE**

- A. **Letter from Department of Transportation** – No Grant Aid for the Washington Street Reconstruction
- B. **Letter from State of New Jersey Department of Education** – 2016-2017 Municipal Percentage Shares for Tax Levies from Regional School Districts and Districts Merged Pursuant to P.L.2009, c.78
- C. **Burlington County Municipal Joint Insurance Fund** – Quarterly EPL/POL Loss Ration Snapshot

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

12. **COMMENTS FROM THE ADMINISTRATOR**

13. **COMMENTS FROM THE SOLICITOR**

14. COMMENTS FROM THE COMMITTEE

15. BILL LIST

16. EXECUTIVE SESSION

A. RESOLUTION 2016-107-5 – Resolution to Enter into Executive Session.

- **COAH** – Housing/Development
- **Personnel** – Personnel Manual
- **Litigation** – Sewer Connection

17. ADJOURNMENT @ _____ P. M.