

HAINESPORT TOWNSHIP COMMITTEE
AGENDA
June 14, 2016
7:30 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of June 14, 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. FLAG SALUTE

3. ROLL CALL

4. MINUTES

A. APPROVAL OF REGULAR COMMITTEE MINUTES OF May 10, 2016

B. APPROVAL OF EXECUTIVE SESSION MINUTES OF May 10, 2016

C. APPROVAL OF SPECIAL MEETING OF May 16, 2016

5. REPORTS

A. Tax Collector – May, 2016

B. Code Enforcement – May, 2016

C. Fire Official – May, 2016

D. Construction – May, 2016

6. DISCUSSION/PRESENTATION

A. HITCO – Removal of Underground Tanks

B. Butterfly Garden – Environmental Commission

7. ORDINANCES

- A. **ORDINANCE 2016-6-5** – Ordinance for Partial Vacation of Greenwood Avenue (**Public Hearing and Final Adoption**)
- B. **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 (**Public Hearing and Final Adoption**)
- C. **ORDINANCE 2016-8-5** – An Ordinance to Provide and Determine the Rate of Compensation of Officials and Employees of the Township of Hainesport (**Public Hearing and Final Adoption**)
- D. **ORDINANCE 2016-9-6** - ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF HAINESPORT, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, ELIMINATING HEALTHCARE BENEFITS FOR MEMBERS OF THE GOVERNING BODY RETIRING OR ENDING SERVICE.

8. RESOLUTIONS

- A. **RESOLUTION 2016-110-6** – A Resolution of Governing Body Certification of the Annual Audit
- B. **RESOLUTION 2016-111-6** – Resolution Confirming Expenditures of Funds for Emergency Stormwater/Roadway Repair – **N. Hunterdon and Third Street**
- C. **RESOLUTION 2016-112-6** – Resolution to Hire Summer Recreation Help – **Ashley Eckart**
- D. **RESOLUTION 2016-113-6** – Resolution Reappointing Tax Assessor – **James Mancini**
- E. **RESOLUTION 2016-114-6** – A Resolution Authorizing the Solicitation of Bids for Construction of Pickleball Courts at the Hainesport Township Municipal Complex
- F. **RESOLUTION 2016-115-6** – Resolution for Expenditure of Funds for Stormwater/Roadway Repair – **607 Broad Street**
- G. **RESOLUTION 2016-116-6** – A Resolution to Authorize the Renewal of Liquor Licenses in Hainesport Township – **Various**
- H. **RESOLUTION 2016-117-6** – Resolution Authorizing Purchase of 2016 New Holland Loader backhoe Model B95C – **Cherry Valley Tractor Sales**
- I. **RESOLUTION 2016-119-6** – Resolution Appointing Computer Services Technician – **Paula Tiver**

9. CORRESPONDENCE

A. **Letter from State of New Jersey, Dept. of Transportation** – Install left turn signals on Hainesport-Mount Laurel Road at Intersection Route 38

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

11. **COMMENTS FROM THE ADMINISTRATOR**

12. **COMMENTS FROM THE SOLICITOR**

13. **COMMENTS FROM THE COMMITTEE**

14. **BILL LIST**

15. **EXECUTIVE SESSION**

A. **RESOLUTION 2016-118-6** – Resolution to Enter into Executive Session.

- **Personnel** – Employee Hiring
- **Litigation** – Basins
 - Sewer

16. **ADJOURNMENT @ _____ P. M.**