

**HAINESPORT TOWNSHIP COMMITTEE**  
**AGENDA**  
**July 12, 2016**  
**7:30 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of July 12, 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 June 14, 2016**

**B. APPROVAL OF EXECUTIVE SESSION MINUTES OF June 14, 2016**

5. **REPORTS**

**A. Tax Collector** – June, 2016, 2<sup>nd</sup> Quarter Ending June, 2016

**B. Code Enforcement** – June, 2016

**C. Fire Official** – June, 2016

**D. Construction** – June, 2016

6. **DISCUSSION/PRESENTATION**

**A. NJSP Report**

7. **ORDINANCE**

- A. **ORDINANCE 2016-9-6** – An 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 (**Public Hearing and Final Adoption**)
- B. **ORDINANCE 2016-10-7** – Ordinance of the Township of Hainesport, County of Burlington, State of New Jersey, Amending Chapter 152 Smoke Alarm (**First Reading and Introduction**)

8. **RESOLUTIONS**

- A. **RESOLUTION 2016-121-7** – Resolution Approving a Block Party for South Hunterdon Avenue Residents – **Jaime Kennedy Made the Request**
- B. **RESOLUTION 2016-122-7** – Resolution Authorizing a Change Order in Contract for Auditor Fees – **Bowman & Company**
- C. **RESOLUTION 2016-123-7** – Resolution to Amend the Adopted Budget for Additional Items of Revenue and Offsetting Appropriation (Chapter 159)

9. **CORRESPONDENCE**

- A. **Thank You Note** – Cameron Maruca

10. **COMMENTS FROM THE PUBLIC**

11. **COMMENTS FROM THE ADMINISTRATOR**

12. **COMMENTS FROM THE SOLICITOR**

13. **COMMENTS FROM THE COMMITTEE**

14. **BILL LIST**

15. **EXECUTIVE SESSION**

- A. **RESOLUTION 2016-124-7** – Resolution to Enter into Executive Session

- 1. **Personnel** –

- i. **Applicant Review**

- 2. **Litigation**

- i. **Sewer Connection Billing**

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