

HAINESPORT TOWNSHIP COMMITTEE

AGENDA

August 9, 2016

7:30 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of August 9, 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. APPOINTMENT OF COMMITTEE MEMBERS

A. RESOLUTION 2016-128-8 A Resolution Accepting the Resignations of Committeeman William Boettcher III and Bruce MacLachlan

B. RESOLUTION 2016-129-8 A Resolution Appointing _____ as a Member of the Hainesport Township Committee

1. OATH OF OFFICE -

C. RESOLUTION 2016-130-8 A Resolution Appointing _____ as a Member of the Hainesport Township Committee

1. OATH OF OFFICE

D. RESOLUTION 2016-131-8 A Resolution Appointing Liaison Committee Persons

E. RESOLUTION 2016-132-8 A Resolution to Appoint Class III Member to the Joint Land Use Board

4. ROLL CALL

5. MINUTES

A. APPROVAL OF REGULAR COMMITTEE MINUTES OF July 12, 2016

B. APPROVAL OF EXECUTIVE SESSION MINUTES OF July 12, 2016

6. REPORTS

- A. **Tax Collector** – July, 2016
- B. **Code Enforcement** – July, 2016
- C. **Fire Official** – July, 2016
- D. **Construction** – July, 2016

7. DISCUSSION/PRESENTATION

- A. POSHA Compliance
- B. EZ Pass for Fire Company
- C. Lightning Strike
- D. Pokemon

8. ORDINANCES

- A. **ORDINANCE 2016-10-7** Ordinance of the Township of Hainesport, County of Burlington, State of New Jersey Amending Chapter 152 Smoke Alarm (**Public Hearing and Final Adoption**)
- B. **ORDINANCE 2016-11-8** Ordinance of the Township of Hainesport, County of Burlington, State of New Jersey, Amending Chapter 198 Sewer Disposal (**First Reading and Introduction**) (**Public Hearing and Final Adoption September 13, 2016**)
- C. **ORDINANCE 2016-12-8** Ordinance Amending Chapter 67 Business Licenses (**First Reading and Introduction**) (**Public Hearing and Final Adoption September 13, 2016**)

9. RESOLUTIONS

- A. **RESOLUTION 2016-133-8** A Resolution Acknowledging Budgetary Commitment for Volunteer Fire Fighting Services
- B. **RESOLUTION 2016-134-8** A Resolution Authorizing the Hiring of Part-Time Clerical Personnel – **Nancy Heffernan**
- C. **RESOLUTION 2016-135-8** A Resolution Authorizing Lien for Securing Property Deemed a Safety and Health Hazard Located at 10 Pennsylvania Avenue

- D. **RESOLUTION 2016-136-8** A Resolution Authorizing Purchase of Computer Equipment
- E. **RESOLUTION 2016-137-8** A Resolution to Award a Contract for the Purchase of New Self Contained Breathing Apparatus
- F. **RESOLUITION 2016-138-8** a Resolution Authorizing Purchase of 2017 Ford Super Duty F-250 4WD Crew Cab w/8 foot Bed for Public Works

10. CORRESPONDENCE

- A. **Quarterly JIF Loss Ratio Snapshot**
- B. **Quarterly EPL/POL Loss Ratio Snapshot**
- C. **Quarterly MEL Loss Ratio Snapshot**
- D. **Committeeman Boettcher Resignation**
- E. **Committeeman MacLachlan Resignation**

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 2016-139-8**– Resolution to Enter into Executive Session

1. Litigation –

17. ADJOURNMENT @ _____ P. M.