

# **HAINESPORT TOWNSHIP COMMITTEE SPECIAL MEETING AGENDA**

**September 22, 2016**

**7:00 P.M.**

This special meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of the meeting were sent to the Burlington County Times and the Courier Post on September 19, 2016. In addition copies of the notices was posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on the aforementioned date. Notices on the bulletin board have remained continuously posted. Proper notice has been given, and the Municipal Clerk is directed to include this statement in the minutes of the meeting.

**1. CALL TO ORDER**

**2. FLAG SALUTE**

**3. ROLL CALL**

**4. DISSCUSSION**

**A. JIF Safety Incentive Money Allocation**

**5. EXECUTIVE SESSION**

**A. RESOLUTION 2016-153-9** – Resolution to Enter into Executive Session – Action Will Be Taken

- a. Litigation** - Whitman/HITCO
- b. Personnel** - Personnel Manual  
- Hiring Procedures

**6. RESOLUTIONS**

**A. RESOLUTION 2016-151 -9** Resolution Awarding A Contract to Command Co., LLC for \$177,772.00 for Construction of the Pickleball Courts at the Township Municipal Park.

**B. RESOLUTUION 2016 -152-9** Resolution Adjusting the Rate of Interest to be Charged on Delinquent Sewer Connection Fees

**C. RESOLUTION 2016-154-9** Resolution Updating Personnel Policies and Procedures

**D. RESOLUTION 2016-155-9** Resolution to Affirm the Township of Hainesport's Civil Rights Policy

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

**8. COMMENTS FROM THE ADMINISTRATOR**

**9. COMMENTS FROM THE SOLICITOR**

**10. COMMENTS FROM THE COMMITTEE**

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