

# **HAINESPORT TOWNSHIP COMMITTEE AGENDA**

**September 13, 2016  
7:30 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of September 13, 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 AUGUST 9, 2016**
  - B. APPROVAL OF EXECUTIVE SESSION MINUTES OF AUGUST 9, 2016**
  - C. APPROVAL OF SPECIAL MEETING COMMITTEE MINUTES OF AUGUST 23, 2016**
- 5. REPORTS**
  - A. Tax Collector – August, 2016**
  - B. Code Enforcement – August, 2016**
  - C. Fire Official – August, 2016**
  - D. Construction – August, 2016**
- 6. DISCUSSION/PRESENTATION**
  - A. Selecting date for Special Meeting for Award of Pickleball Contract and Discussion in Executive of Potential Litigation- HITCO, Land Use Issues and Personnel. Action will be taken at Special Meeting.**

- B. Burlington County Park Grant Application
- C. Sign in Sheet for speakers at meeting for Public Comment.

## 7. ORDINANCES

- A. **ORDINANCE 2016-11-8** Ordinance of the Township of Hainesport, County of Burlington, State of New Jersey, Amending Chapter 198 Sewer Disposal (**Public Hearing and Final Adoption**)
- B. **ORDINANCE 2016-12-8** Ordinance Amending Chapter 67 Business Licenses (**Public Hearing and Final Adoption**)
- C. **ORDINANCE 2016-13-9** Ordinance of the Township of Hainesport, County of Burlington, State of New Jersey, Granting of Easements For Storm and Sanitary Sewer Under, Through, and Across Greenwood Avenue (**First Reading and Introduction**) (**Public Hearing and Final Adoption October 11, 2016**)

## 8. RESOLUTIONS

- A. **RESOLUTION 2016-141-9** Resolution Authorizing Lien for Securing Property Deemed a Safety and Health Hazard Located at **10 Pennsylvania Avenue**
- B. **RESOLUTION 2016-142-9** Resolution Authorizing the Hiring of Part-Time Clerical Personnel – **Tara Wicker**
- C. **RESOLUTION 2016-143-9** Resolution Authorizing Release of Performance Bonds for Washington Street Subdivision - **Paparone**
- D. **RESOLUTION 2016-144-9** Resolution to Award a Professional Service Contract for Engineering Services for a Park Project – **Pickleball Courts**
- E. **RESOLUTION 2016-145-9** Resolution Extending Employment for Seasonal Public Works Employee – **Gage Murphy**
- F. **RESOLUTION 2016-146-9** Resolution to Award a contract for the Repair and Resurface - **Roller Hockey Rink**
- G. **RESOLUTION 2016-147-9** Resolution Authorizing Hiring of Full Time Employee for Public Works – **Gage Murphy**

## 9. CORRESPONDENCE

- 1. Burlington County Health Department 2015 Annual Report

## 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 2016-148-9 – Resolution to Enter into Executive Session**

- a. Litigation - Land Use Issues –**
- b. Personnel - Hiring Procedures -**

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