

HAINESPORT TOWNSHIP COMMITTEE AGENDA

**January 3, 2017
7:30 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 3, 2017 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 SPECIAL MEETING COMMITTEE MINUTES OF DECEMBER 6, 2016**
 - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF DECEMBER 6, 2016**
 - C. **APPROVAL OF REGULAR COMMITTEE MINUTES OF DECEMBER 13, 2016**
 - D. **APPROVAL OF CLOSED SESSION MEETING OF DECEMBER 13, 2016**
5. **REPORTS**
 - A. **Tax Collector** – December 2016, 2016 4th Quarter, 2016 Year-End
 - B. **Code Enforcement** – December 2016
 - C. **Fire Official** – December 2016
 - D. **Construction** – December 2016, 2016 Year-End

6. DISCUSSION/PRESENTATION

A. Municipal Building Alarm System

7. RESOLUTIONS

A. **RESOLUTION 2017-44-1** – Appointment of Fire Official

B. **RESOLUTION 2017-45-1** – Resolution Authorizing the Transfer of Funds Raised by Shoebox Recycling to Burlington County Animal Alliance

C. **RESOLUTION 2017-46-1** – Resolution of the Township of Hainesport Establishing the 2017 Temporary Budget

8. BUSINESS

A. **Approval of Charitable Clothing Bin License**

2017-001 – Terry Kaplan/Planet Aid Located at 2805 Marne Highway

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

10. COMMENTS FROM THE TOWNSHIP CLERK

11. COMMENTS FROM THE SOLICITOR

12. COMMENTS FROM THE COMMITTEE

13. BILL LIST

14. EXECUTIVE SESSION

A. **RESOLUTION 2017-47-1** – Resolution to Enter into Executive Session- Action May Be Taken

a. **Personnel – Fire Official**

15. ADJOURNMENT @ _____ P. M.