

# **HAINESPORT TOWNSHIP COMMITTEE SPECIAL MEETING AGENDA**

**November 13, 2017  
5:30 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of November 13, 2017 was included in a meeting notice sent to the Burlington County Times and Courier Post On November 7, 2017 and advertised in said newspapers on November 9 , 2017, respectively posted on the bulletin board in the municipal building on November 7, 2017 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 OCTOBER 10, 2017**
  - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF OCTOBER 10, 2017**
5. **REPORTS**
  - A. **Tax Collector** – October 2017
  - B. **Code Enforcement** – October 2017
  - C. **Fire Official** – October 2017
  - D. **Construction** – October 2017
6. **DISCUSSION/PRESENTATION**
  - A. **2017 Best Practices Questionnaire** (Inventory results and the certification by the Chief Administrative and Chief Financial Officers, respectively, must be stated in the minutes of said public meeting.)

7. **ORDINANCES**

- A. **ORDINANCE 2017-13** – To Amend the Flood Damage Prevention Ordinances of the Township of Hainesport in Order to Continue Participation in the National Flood Insurance Program (NFIP) (**Public Hearing and Final Adoption**)
- B. **ORDINANCE 2017-14** – Adoption of Community Cat Trap, Neuter, Vaccinate and Return Program (**First Reading and Introduction**) (**Public Hearing December 12, 2017**)

8. **RESOLUTIONS**

- A. **RESOLUTION 2017-146-11**- Authorizing Cancellation of Outstanding Checks
- B. **RESOLUTION 2017-147-11** - Authorizing Contract for Purchase of Electricity
- C. **RESOLUTION 2017-148-11** – Authorizing Contract for Computer Services with **Edmunds & Associates**
- D. **RESOLUTION 2017-149-11** – Authorizing Transfers of Funds During the Last Two Months of the Current Fiscal Year and the First Three Months of the Subsequent Year
- E. **RESOLUTION 2017-150-11** – Authorizing the Execution of a QuitClaim Deed for the Real Property Designated as Block 38.01, Lots 3 and 4 on the Official Tax Map of the Township of Hainesport
- F. **RESOLUTION 2017-151-11** – Request for Over \$2,000 – Gramco Business Communications, Ceiling-mount 3000 Lumens Projector, Hardware, Installation, Configuration for Meeting Room
- G. **RESOLUTION 2017-152-11** – Request for Over \$2,000 – GJ Construction LLC for stormdrain repairs at (1) Paisley Place and (1) Stonehaven and Merion Way

9. **BUSINESS**

- A. Approval of Business Licenses (See Attached)

10. **CORRESPONDENCE**

- A. Mt. Holly MUA Notice of Budget Meeting

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 2017-153-11 – Resolution to Enter into Executive Session**

1. Personnel
2. Real Estate
3. Potential Litigation

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