

HAINESPORT TOWNSHIP COMMITTEE

AGENDA

December 12, 2017
7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of December 12, 2017 was included in a meeting notice sent to the Burlington County Times and Courier Post On January 10, 2017 and advertised in said newspapers on January 12, 2017, respectively posted on the bulletin board in the municipal building on January 10, 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. PRESENTATIONS

A. Fire Company to Governing Body

B. Emergency Squad to Governing Body

C. William Lynch – Retiring Joint Land Use Board Member

D. Special Presentation by Administrator

E. Calendar Awards

Short Recess

5. MINUTES

A. APPROVAL OF SPECIAL COMMITTEE MINUTES OF NOVEMBER 13, 2017

B. APPROVAL OF EXECUTIVE SESSION MINUTES OF NOVEMBER 13, 2017

6. REPORTS

A. Tax Collector – November 2017

B. **Code Enforcement** – November 2017

C. **Fire Official** – November 2017

D. **Construction** – November 2017

7. **ORDINANCES**

A. **ORDINANCE 2017-14** – Adoption of Community Cat Trap, Neuter, Vaccinate and Return Program (**Public Hearing and Final Adoption**)

B. **ORDINANCE 2017-15** – Provide for and Determine the Rate of Compensation of Officials and Employees of the Township of Hainesport (**Public Hearing and Final Adoption**)

C. **ORDINANCE 2017-16** – To Amend the Flood Damage Prevention Ordinance of the Township of Hainesport in Order to Continue Participation in the National Flood Insurance Program (NFIP) (**First Reading and Introduction**) (**Public Hearing and Final Adoption December 21, 2017**)

D. **ORDINANCE 2017-17** - Appropriating the Sum of \$133,548.00 in Funding from the Capital Improvement Fund for Equipment (**First Reading and Introduction**) (**Public Hearing and Final Adoption December 21, 2017**)

8. **RESOLUTIONS**

A. **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

B. **RESOLUTION 2017-156-12** – Rescinding Resolution 2017-147-11 Authorizing Contract for Purchase of Electricity

C. **RESOLUTION 2017-157-12** - Appointing of Registered Municipal Clerk

D. **RESOLUTION 2017-158-12** – Authorizing Contract with Patch Management Inc. under State Contract No. 80361

E. **RESOLUTION 2017-159-12** - Authorizing the Transfer of Funds Raised by Shoebox Recycling to Burlington County Animal Alliance

F. **RESOLUTION 2017-160-12** - Amending Resolution 2017-5-1 Establishing 2017 Township Committee Meeting Dates

9. BUSINESS

A. Approval of Business Licenses (See Attached)

10. CORRESPONDENCE

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 2017-161-12** – Resolution to Enter into Executive Session

1. Real Estate Acquisition – Kleiner Property

2. Professional Service Contracts

17. ADJOURNMENT @ _____ P. M.