

HAINESPORT TOWNSHIP COMMITTEE AGENDA

**February 14, 2017
7:00 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of February 14, 2016 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. MINUTES**
 - A. APPROVAL OF REORGANIZATION COMMITTEE MINUTES OF JANUARY 3, 2017**
 - B. APPROVAL OF REGULAR COMMITTEE MINUTES OF JANUARY 3, 2017**
 - C. APPROVAL OF EXECUTIVE SESSION MINUTES OF JANUARY 3, 2017**
- 5. REPORTS**
 - A. Tax Collector** – January 2017
 - B. Code Enforcement** – January 2017
 - C. Fire Official** – January 2017
 - D. Construction** – January 2017
- 6. DISCUSSION/PRESENTATION**
 - A. Annual Joint Land Use Board Report**
 - B. Hainesport School – 8th Grade Class**

7. ORDINANCES

- A. **ORDINANCE 2017-1** – An Ordinance Amending the Code of the Township of Hainesport, County of Burlington, State of New Jersey, Eliminating Healthcare Benefits for Members of the Governing Body (**First Reading and Introduction**) (**Public Hearing and Final Adoption March 14, 2017**)
- B. **ORDINANCE 2017-2**– An Ordinance to provide for Compensation for the Position of Fire Official for the Township of Hainesport. (**First Reading and Introduction**) (**Public Hearing and Final Adoption March 14, 2017**)

8. RESOLUTIONS

- A. **RESOLUTION 2017-48-2** – Resolution Authorizing Aerial Larvacide Application
- B. **RESOLUTION 2017-49-2** – Resolution to Award a Professional Service Contract for Special Counsel for Affordable Housing Legal Services
- C. **RESOLUTION 2017-50-2**– Resolution Authorizing Contract for Joint Land Use Board Engineer for Year 2017
- D. **RESOLUTION 2017-51-2**– Resolution Authorizing Contract for Joint Land Use Board Planner for Year 2017
- E. **RESOLUTION 2017-52-2** – Resolution Authorizing Contract for Joint Land Use Board Solicitor for Year 2017
- F. **RESOLUTION 2017-53-2** – Resolution Authorizing Contract for Hainesport Township Planner for Year 2017
- G. **RESOLUTION 2017-54-2** – Resolution Authorizing Contract for Hainesport Solicitor for Year 2017
- H. **RESOLUTION 2017-55-2** – Resolution to Award a Professional Service Contract for Bond Counsel for Township of Hainesport
- I. **RESOLUTION 2017-56-2** – Resolution to Award Professional Services Contract for Conflict Counsel for Township of Hainesport
- J. **RESOLUTION 2017-57-2** – Resolution to Award a Professional Service Contract for Hainesport Township General Engineering
- K. **RESOLUTION 2017-58-2** – Resolution to Award a Professional Service, Employment Practices Liability Attorney Consultation Services

- L. **RESOLUTION 2017-59-2** – Resolution to Award a Professional Service Contract for Township Auditor
- M. **RESOLUTION 2017-60-2** – Resolution Authorizing Contract for Computer Services for Year 2017
- N. **RESOLUTION 2017-61-2** – Resolution Acknowledging Budgetary Commitment for Volunteer Emergency Squad
- O. **RESOLUTION 2017-62-2** – Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant – Cycle July 2014-June 2019
- P. **RESOLUTION 2017-63-2** - Resolution Authorizing Change Order No. 1 for Pickleball Courts Contract with Command Company, Inc.
- Q. **RESOLUTION 2017-64-2** - Resolution Amending Resolution 2016-175-12 Relating to the Appointment of the Municipal Clerk
- R. **RESOLUTION 2017-65-2** – Resolution Authorizing Purchase of Electric Tarp Mechanism and Tarp for Grapple Truck
- S. **RESOLUTION 2017-66-2** - Resolution Authorizing Purchase of new Housing for the Leaf Machine.
- T. **RESOLUTION 2017-67-2** – Resolution Amending Resolution 2016-172-12, Appointing Chief Financial Officer and Affordable Housing Finance Officer.
- U. **RESOLUTION 2017-68-2** - Resolution Appointing Consultant to Assist with the Transition in the Township Finance Office.

9. **BUSINESS**

A. **Approval of Video/Pinball Amusement Machine License**

2017-001 – Dunleavy’s Restaurant

2017-002 – Carollo’s Bar & Restaurant

B. **Approval of Mobile Home Park License**

2017-001 – Goss Mobile Home Park

2017-002 – Twin Shade LLC Mobile Home Park

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

2017-002– Better World Books, 1520 Rt 38 Hainesport NJ 08036, Crossroads Plaza

D. Approval of Raffle License

PTO Fleetwood School, 50/50 Raffle at The Bradford Estates on March 24, 2017.

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

11. COMMENTS FROM THE SOLICITOR

12. COMMENTS FROM THE COMMITTEE

13. BILL LIST

14. EXECUTIVE SESSION

A. RESOLUTION 2017-69-2 – Resolution to Enter into Executive Session

a. Personnel

15. ADJOURNMENT @ _____ P. M.