

HAINESPORT TOWNSHIP COMMITTEE SPECIAL MEETING AGENDA

**February 28, 2017
6:00 P.M.**

This special meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of the meeting were sent to the Burlington County Times and the Courier Post on February 22, 2017. In addition copies of the notices was posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on the aforementioned date. Notices on the bulletin board have remained continuously posted. Proper notice has been given, and the Municipal Clerk is directed to include this statement in the minutes of the meeting.

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ROLL CALL**
- 4. RESOLUTION 2017-70-2 – Resolution to Enter into Executive Session -
Personnel**
- 5. COMMENTS FROM THE PUBLIC (Comments are limited to 5 minutes)**
- 6. BILL LIST**
- 7. BUSINESS**
 - a. Discussion and possible adoption of resolution regarding Change Order for Pickle Ball Contract and authorization for first payment.

ADJOURNMENT @ _____ P. M.