

HAINESPORT TOWNSHIP COMMITTEE SPECIAL MEETING AGENDA

**March 28, 2017
7:00 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of March 28, 2017 was included in a meeting notice sent to the Burlington County Times and Courier Post On March 22, 2017 and requested for advertisement in said newspapers on March 24, 2017, respectively posted on the bulletin board in the municipal building on March 22, 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 FEBRUARY 14, 2017**
 - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF FEBRUARY 14, 2017**
5. **REPORTS**
 - A. **Tax Collector** – February 2017
 - B. **Code Enforcement** – February 2017
 - C. **Fire Official** – February 2017
 - D. **Construction** – February 2017
6. **DISCUSSION/PRESENTATION**
 - A. Presentation Honoring Ty Budden for Years of Service with the Hainesport Township Fire Company
 - B. Hainesport School 8th Grade Students

- C. Discussion of Traffic Study for Route 38 and Fostertown Road Traffic Light
- D. Discussion of Mount Holly Municipal Utility Authority Rates
- E. Discussion of Authorization to go out to RFP for Affordable Housing Contract Administration

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. (**Public Hearing and Final Adoption**)
- B. **ORDINANCE 2017-2** – An Ordinance to provide for Compensation for the Position of Fire Official for the Township of Hainesport. (**Public Hearing and Final Adoption**)
- C. **ORDINANCE 2017-3** – Calendar Year 2017 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (**First Reading and Introduction**) (**Public Hearing and Final Adoption April 11, 2017**)

8. **RESOLUTIONS**

- A. **RESOLUTION 2017-60-2** – Resolution Authorizing Contract for Computer Services for Year 2017
- B. **RESOLUTION 2017-62-2**- Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant – Cycle July 2014-June 2019
- C. **RESOLUTION 2017-71-3** – Resolution Amending Resolution 2016-142-9 Which Appointed a Clerk Typist for Hainesport Township
- D. **RESOLUTION 2017-72-3** – Resolution Authorizing Amendment to “Hainesport Township Employee Handbook” to Provide for Educational Benefits/Reimbursement
- E. **RESOLUTION 2017-73-3** - Resolution Appointing Administrator, Municipal Housing Liaison, and Acting Clerk (Prospectively)
- F. **RESOLUTION 2017-74-3** – Resolution Appointing Chief Municipal Financial Officer
- G. **RESOLUTION 2017-75-3** – Resolution Authorizing Change Order No. 1 in Contract for Construction of Municipal Park Pickleball Courts

H. **RESOLUTION 2017-76-3** – Resolution for Introduction of the 2017 Budget

9. **BUSINESS**

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

2017-003 – Clothes for Kid’s Sake, Corner of Industrial & Lawrence Blvds.

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 2017-77-3** – Resolution to Enter into Executive Session

B.

15. **ADJOURNMENT @ _____ P. M.**