

HAINESPORT TOWNSHIP COMMITTEE

AGENDA

April 11, 2017
7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of April 11, 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. MINUTES

A. APPROVAL OF SPECIAL COMMITTEE MINUTES OF FEBRUARY 28, 2017

B. APPROVAL OF EXECUTIVE SESSION MINUTES OF FEBRUARY 28, 2017

C. APPROVAL OF SPECIAL COMMITTEE MINUTES OF MARCH 28, 2017

D. APPROVAL OF EXECUTIVE SESSION MINUTES OF MARCH 28, 2017

5. REPORTS

A. Tax Collector – March 2017, 1st Quarter Report

B. Code Enforcement – March 2017

C. Fire Official – March 2017

D. Construction – March 2017

6. DISCUSSION/PRESENTATION

A. Community Development Block Grant HOME Investment Partnership Program

7. ORDINANCES

A. ORDINANCE 2017-3 – Calendar Year 2017 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (Public Hearing and Final Adoption)

8. RESOLUTIONS

- A. **RESOLUTION 2017-78-4** – Resolution Authorizing the Filing of a Recycling Tonnage Grant Application for the Year 2016
- B. **RESOLUTION 2017-79-4** – Resolution Performance Bond Release Shoprite
- C. **RESOLUTION 2017-80-4** – Resolution Authorizing Shared Services Agreement with Lumberton Township for Vehicle Maintenance
- D. **RESOLUTION 2017-81-4** –Resolution Authorizing Expenditure of Funds for NJDOT Traffic Control Device for Fostertown/Rt 38 Traffic Light, Not to Exceed \$17,500
- E. **RESOLUTION 2017-82-4** – Resolution Appointing Municipal Joint Insurance Fund Commissioner and Safety Coordinator, Paula Kosko
- F. **RESOLUTION 2017-83-4** – Resolution Approving a Block Party From 1 Hastings Lane to 15 Hastings Lane
- G. **RESOLUTION 2017-84-4** – Resolution to Enter into a Contract with Geese Chasers for Clearing and Maintaining a Geese-Free Environment
- H. **RESOLUTION 2017-85-4** – Appoints Paula Kosko, Administrator to Joint Land Use Board

9. PERMITS/APPLICATIONS/APPROVALS

Approval of Fireman Relief Association Applications for Shaun Bozarth, Glenn McNally, Cameron Hall and Dakota Huntsman.

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

11. COMMENTS FROM THE ADMINISTRATOR

12. COMMENTS FROM THE SOLICITOR

13. COMMENTS FROM THE COMMITTEE

14. BILL LIST

15. EXECUTIVE SESSION

- A. **RESOLUTION 2017-86-4** – Resolution to Enter into Executive Session,

Attorney Client Privilege

16. ADJOURNMENT @ _____ P. M.