

**HAINESPORT TOWNSHIP COMMITTEE**  
**AGENDA**  
**May 9, 2017**  
**7:00 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of May 9, 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 REGULAR COMMITTEE MINUTES OF APRIL 11, 2017**

**B. APPROVAL OF EXECUTIVE SESSION MINUTES OF APRIL 11, 2017**

**5. REPORTS**

**A. Tax Collector – April 2017**

**B. Code Enforcement – April 2017**

**C. Fire Official – April 2017**

**D. Construction – April 2017**

**6. RESOLUTIONS**

**A. RESOLUTION 2017-81-4 – Authorizing Expenditures of Funds for Contribution to a New Jersey Department Transportation Study for the Need of a Traffic Control Device at the Intersection of Fostertown Road and Route 38, in an Amount Not to Exceed \$17,500**

- B. **RESOLUTION 2017-87-5** – Authorizing Signers of Checks for Hainesport Township Checking Account
- C. **RESOLUTION 2017-88-5** – Suspending Hainesport Township Ordinance Chapter 144 Regulating Yard Sales
- D. **RESOLUTION 2017-89-5** – Authorizing the Township of Hainesport to Execute an Agreement with Burlington County for Cooperative Participation in the Community Development Block Grant Program and HOME Investment Partnerships Program Years (Federal FY) 2018-2020
- E. **RESOLUTION 2017-90-5** – Awarding a Contract for Bus Transportation for the Summer Recreation Program
- F. **RESOLUTION 2017-91-5** – Authorizing Release of Performance Guarantee Wawa Store #347
- G. **RESOLUTION 2017-92-5**- Authorizing the Transfer of Funds Raised by Shoebox Recycling to Burlington County Animal Alliance
- H. **RESOLUTION 2017- 93-5**- Township of Hainesport Authorizing Cancellation of Outstanding Checks
- I. **RESOLUTION 2017-94-5**- Appoint Class II Alternate Member to the Joint Land Use Board - William Wagner
- J. **RESOLUTION 2017-95-5**-Authorizing Employment for Seasonal Public Works Employees
- K. **RESOLUTION 2017-96-5**- Appointing Deputy Clerk of the Hainesport Township– Paula L. Kosko
- L. **RESOLUTION 2017-97-5**- Authorizing a Donation to Mt. Holly Recreation

**7. 2017 BUDGET**

- A. **RESOLUTION 2017-98-5** – Authorizes the 2017 Budget to be Read by Title Only.
- B. **Public Hearing on 2017 Budget**
- C. **RESOLUTION 2017-99-5** – Adopts 2017 Budget

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

**9. COMMENTS FROM THE ADMINISTRATOR**

**10. COMMENTS FROM THE SOLICITOR**

**11. COMMENTS FROM THE COMMITTEE**

**12. BILL LIST**

**13. EXECUTIVE SESSION**

**A. RESOLUTION 2017-100-5** – Enter into Executive Session (if necessary)

**14. ADJOURNMENT @ \_\_\_\_\_ P. M.**