

**HAINESPORT TOWNSHIP COMMITTEE**  
**AGENDA**  
**June 13, 2017**  
**7:00 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of June 13, 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 MAY 9, 2017**
5. **REPORTS**
  - A. **Tax Collector** – May 2017
  - B. **Code Enforcement** – May 2017
  - C. **Fire Official** – May 2017
  - D. **Construction** – May 2017
6. **DISCUSSION/PRESENTATION**
  - A. HITCO Project Update/HDSRF Application
7. **ORDINANCES**
  - A. **ORDINANCE 2017-4** – Provide For and Determine the Rate of Compensation of Officials and Employees of the Township of Hainesport
8. **RESOLUTIONS**

- A. **RESOLUTION 2017-101-6** – Authorize Renewal of Liquor Licenses in Hainesport Township
- B. **RESOLUTION 2017-102-6** – Hire Summer Recreation Help
- C. **RESOLUTION 2017-103-6** - Confirming Employment for Seasonal Public Works Employees
- D. **RESOLUTION 2017-104-6** – Award Contract for Lawncare and Field Maintenance of Hainesport Recreation Complex, Hainesport Chase Park, Hainesport Township Public Park, and Rancocas Heights/Samuel H. Robins Park
- E. **RESOLUTION 2017-105-6** – Purchase of Lawn Mower for the Public Works Department
- F. **RESOLUTION 2017-106-6** – Establishing a Contact Person for the Employment Practices Liability Attorney Consultation Service Burlington County Municipal Joint Insurance Fund – Paula L. Kosko
- G. **RESOLUTION 2017-107-6** – Authorizing Lien for Property Maintenance Expenses for Property Located at 1203 Washington Street
- H. **RESOLUTION 2017-108-6** - Authorizing Lien for Property Maintenance Expenses for Property Located at 10 Maple Lane
- I. **RESOLUTION 2017-109-6** – Governing Body Certification of the Annual Audit
- J. **RESOLUTION 2017-110-6** – Acknowledging Budgetary Commitment for Volunteer Fire Fighting Services
- K. **RESOLUTION 2017-111-6** – Authorizing Discharge of Mortgage for Affordable Housing Contribution
- L. **RESOLUTION 2017-112-6** – Authorizing the Application for a Supplemental Grant from the Hazardous Discharge Site Remediation Fund Public Entity Program Through the New Jersey Economic Development Authority and the Department of Environmental Protection

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

10. **COMMENTS FROM THE ADMINISTRATOR**

11. **COMMENTS FROM THE SOLICITOR**

**12. COMMENTS FROM THE COMMITTEE**

**13. BILL LIST**

**14. EXECUTIVE SESSION**

**A. RESOLUTION 2017-113-6 – Resolution to Enter into Executive Session**

**1. Real Estate Acquisition**

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