

# **HAINESPORT TOWNSHIP COMMITTEE AGENDA**

**July 11, 2017  
7:00 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of July 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 REGULAR COMMITTEE MINUTES OF JUNE 13, 2017**
  - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF JUNE 13, 2017**
5. **REPORTS**
  - A. **Tax Collector** – June 2017, 2<sup>nd</sup> Quarter Ending June 2017
  - B. **Code Enforcement** – June 2017
  - C. **Fire Official** – June 2017
  - D. **Construction** – June 2017
6. **DISCUSSION/PRESENTATION**
  - A. Abandoned Properties
7. **ORDINANCES**
  - A. **ORDINANCE 2017-4** – Provide for and Determine the Rate of Compensation of Officials and Employees of the Township of Hainesport (**Public Hearing and Final Adoption**)

- B. ORDINANCE 2017-5** – Repeal Chapter 46 of the Code of the Township of Hainesport Entitled: “Alarm Systems” **(First Reading and Introduction)**  
**(Public Hearing and Final Adoption August 8, 2017)**

**8. RESOLUTIONS**

- A. **RESOLUTION 2017-104-6** – Award a Contract for Lawncare and Field Maintenance of Hainesport Recreation Complex, Hainesport Chase Park, Hainesport Township Public Park and Rancocas Heights/Samuel H. Robins Park
- B. **RESOLUTION 2017-114-7** – Authorizing Change Order #2 in Contract for Construction of Municipal Park Pickleball Courts
- C. **RESOLUTION 2017-115-7** – Authorizing the Final Payment to Command Company and Acknowledging Completion of the Pickleball Court Project
- D. **RESOLUTION 2017-116-7** – Authorizing Release of Performance Guarantee T-Mobile
- E. **RESOLUTION 2017-117-7** – Authorize Renewal of Liquor License in Hainesport Township
- F. **RESOLUTION 2017-118-7**- Appointing a Petty Cash Custodian – Donna Kilburn
- G. **RESOLUTION 2017-119-7** – Amend the Adopted Budget for Additional Items of Revenue and Offsetting Appropriation (Chapter 159)
- H. **RESOLUTION 2017-120-7** – Revising Contract for Submission of Grant Application from the Hazardous Discharge Site Remediation Fund/Public Entity Program, for the “HITCO” Redevelopment Site at Creek Road and Route 38 East
- I. **RESOLUTION 2017-121-7** – Burlington County Recycling & Solid Waste Services Agreement 2017-2021
- J. **RESOLUTION 2017-122-7** – Authorizing Lien for Property Maintenance Expenses for Property Located at 601 Lumberton Road
- K. **RESOLUTION 2017-123-7** – Request for Over \$2,000 – R & R Radar Inc. Speed Monitor Trailer, State Contract #A82101
- L. **RESOLUTION 2017-124-7** – Request for Over \$2,000 – Leaf Truck Replacement Parts – Clean Communities Grant

**9. BUSINESS**

- A. 2017-2018 Business Registrations - See List Attached

**10. CORRESPONDENCE**

A. Letter from Residents Charles & Sally Gray RE: American Water & MUA charges

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

**12. COMMENTS FROM THE ADMINISTRATOR**

**13. COMMENTS FROM THE SOLICITOR**

**14. COMMENTS FROM THE COMMITTEE**

**15. BILL LIST**

**16. EXECUTIVE SESSION**

A. **RESOLUTION 2017-125-7** – Resolution to Enter into Executive Session

1. Personnel

2. Real Estate Acquisition

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