

HAINESPORT TOWNSHIP COMMITTEE

AGENDA

August 8, 2017
7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of August 8, 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 JULY 11, 2017**
 - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF JULY 11, 2017**
5. **REPORTS**
 - A. **Tax Collector** – July 2017
 - B. **Code Enforcement** – July 2017
 - C. **Fire Official** – July 2017
 - D. **Construction** – July 2017
6. **DISCUSSION/PRESENTATION**
 - A. BURLCO JIF Presentation
 - B. Verizon Wireless Nodes
 - C. Community Cat Ordinance

7. ORDINANCES

- A. **ORDINANCE 2017-5** – Repeal Chapter 46 of the Code of the Township of Hainesport Entitled: “Alarm Systems” (**Public Hearing and Final Adoption**)
- B. **ORDINANCE 2017-6**– Cancelling Certain Appropriation Balances Heretofore Provided for Various Capital Projects (**First Reading and Introduction**) (**Public Hearing and Final Adoption September 12, 2017**)
- C. **ORDINANCE 2017-7**– Appropriating the Sum of \$105,000 in Funding from the Capital Improvement Fund for Various Improvements and Equipment (**First Reading and Introduction**) (**Public Hearing and Final Adoption September 12, 2017**)
- D. **ORDINANCE 2017-8**– Establishment of Abandoned Property List and Procedures for Addressing Abandoned Properties within the Township of Hainesport (**First Reading and Introduction**) (**Public Hearing and Final Adoption September 12, 2017**)
- E. **ORDINANCE 2017-9** – Bond Ordinance Providing an Appropriation of \$630,000 for Acquisition of Real Property Known as 1404 Route 38 Hainesport, New Jersey and Shown on the Hainesport Township Tax Maps as Block 100, Lots 9, 10, 11, 12 and 13, Consisting of Approximately 24.56 Acres and Authorizing the Issuance of \$598,500 of Bonds or Notes of the Township for Financing Part of the Cost Thereof (**First Reading and Introduction**) (**Public Hearing and Final Adoption September 12, 2017**)
- F. **ORDINANCE 2017-10** – An Ordinance Authorizing the Acquisition of Certain Properties Known as 1411 Route 38, Block 99, Lot 9; and 1404 Route 38, Block 100, Lot 9, 10, 11, 12 and 13 in the Township of Hainesport (**First Reading and Introduction**) (**Public Hearing and Final Adoption September 12, 2017**)
- G. **ORDINANCE 2017-11**– Amending the Local Zoning Ordinances to Require an Attachment Permit for the Installation of Microcell Antenna Equipment on Existing Infrastructure or New Infrastructure (**First Reading and Introduction**) (**Public Hearing and Final Adoption September 12, 2017**)
- H. **ORDINANCE 2017-12** – Amending Ordinance 2017-4, Establishing Salaries, Wages, and Compensation for Employees of the Township of Hainesport (**First Reading and Introduction**) (**Public Hearing and Final Adoption September 12, 2017**)

8. RESOLUTIONS

- A. **RESOLUTION 2017-126-8** – Authorizing Lien for Property Maintenance Expenses for Property Located at 1203 Washington Street
- B. **RESOLUTION 2017-127-8** – Authoring Lien for Property Maintenance Expenses for Property Located at 104 N. Cumberland Avenue

- C. **RESOLUTION 2017-128-8** – Appointing a Public Agency Compliance Officer
- D. **RESOLUTION 2017-129-8** – Authorizing Execution of Agreement of Sale for Real Estate
- E. **RESOLUTION 2017-130-8**- Authorizing a Salary Establishment for the Acting Municipal Clerk

9. **BUSINESS**

- A. **2017-2018 Business Registrations** – See List Attached
- B. **Approval of Junk Yard License**
2017-001 – AmeriCycle, Inc.

10. **CORRESPONDENCE**

- A. Thank You Letters from Residents - Public Works
- B. Mount Holly MUA Letter

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 2017-131-8** – Resolution to Enter into Executive Session
 - 1. Attorney Client Privilege
 - 2. Personnel
 - 3. Potential Litigation

17. **ADJOURNMENT @ _____ P. M.**