

HAINESPORT TOWNSHIP COMMITTEE

AGENDA

September 12, 2017
7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of September 12, 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 AUGUST 8, 2017**
 - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF AUGUST 8, 2017**
5. **REPORTS**
 - A. **Tax Collector** – August 2017
 - B. **Code Enforcement** – August 2017
 - C. **Fire Official** – August 2017
 - D. **Construction** – August 2017
6. **DISCUSSION/PRESENTATION**
 - A. Trooper Storm Colleton Report
 - B. 2017 Project Proposals for the Municipal Park Development Grant

7. ORDINANCES

- A. **ORDINANCE 2017-6** - Cancelling Certain Appropriation Balances Heretofore Provided for Various Capital Projects (**Public Hearing and Final Adoption**)
- B. **ORDINANCE 2017-7** - Appropriating the Sum of \$105,000 in Funding from the Capital Improvement Fund for Various Improvements and Equipment (**Public Hearing and Final Adoption**)
- C. **ORDINANCE 2017-8** - Establishment of Abandoned Property List and Procedures for Addressing Abandoned Properties within the Township of Hainesport (**Public Hearing and Final Adoption**)
- D. **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 (**Public Hearing and Final Adoption**)
- E. **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 (**Public Hearing and Final Adoption**)
- F. **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 (**Public Hearing and Final Adoption**)
- G. **ORDINANCE 2017-12** – Amending Ordinance 2017-4, Establishing Salaries, Wages, and Compensation for Employees of the Township of Hainesport (**Public Hearing and Final Adoption**)

8. RESOLUTIONS

- A. **RESOLUTION 2017-133-9** – Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Phillips Road Improvement Project
- B. **RESOLUTION 2017-134-9** – Authorizing Lien for Property Maintenance Expenses for Property Located at 1425 Marne Highway
- C. **RESOLUTION 2017-135-9** – Award Contract for Postage Machine Rental
- D. **RESOLUTION 2017-136-9** – Proclaiming September 17 to 23 Constitution Week
- E. **RESOLUTION 2017-137-9** – Authorizing Contracts for Certain Professional Services Relating to the Acquisition of Certain Property within the Township of Hainesport by the Hainesport Township Committee

- F. **RESOLUTION 2017-138-9** – Authorizing the Execution of a Contract Renewing Membership in the Burlington County Municipal Joint Insurance Fund
- G. **RESOLUTION 2017-139-9** – Authorizing Entering into a Contract with an Administrative Agent, CGP&H for the Administration of Affordable Units in the Township
- H. **RESOLUTION 2017-140-9**- Authorizing Purchase of 2018 Ford F-450 4WD Dump Truck with Snow Plow
- I. **RESOLUTION 2017-141-9** – Ordering the Correction of the Township’s Tax Record and Authorizing the Refund of Excessive Payment to Courtney Longnecker

9. **BUSINESS**

- A. **Approval of Business Licenses** (See Attached)

10. **CORRESPONDENCE**

- A. Resident Letter Concerning MUA Postage Charge
- B. Thank You Letters
- C. New Street Light Installation Requests – Pole # 60444 – New York & Lake Avenues

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 2017-142-9** – Resolution to Enter into Executive Session
 - 1. Attorney Client Privilege
 - 2. Potential Litigation

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