



Assisted Listening
Available

HAINESPORT TOWNSHIP COMMITTEE
AGENDA
January 2, 2018
7:30 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 2, 2018 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 DECEMBER 12, 2017**
 - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF DECEMBER 12, 2017**
5. **RESOLUTIONS**
 - A. **RESOLUTION 2018-40-1** – Establishing the 2018 Temporary Budget
 - B. **RESOLUTION 2018-41-1** – Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant – Cycle July 2014-June 2019
 - C. **RESOLUTION 2018-42-1** – Authorizing an Agreement with Electronic Recyclers International, Inc. for E-Waste Collection and Recycling
 - D. **RESOLUTION 2018-43-1** - Appointing a Qualified Purchasing Agent – Kathleen Hoffman
6. **COMMENTS FROM THE PUBLIC (Comments are limited to 5 minutes)**
7. **COMMENTS FROM THE ADMINISTRATOR**
8. **COMMENTS FROM THE SOLICITOR**

9. **COMMENTS FROM THE COMMITTEE**

10. **BILL LIST**

11. **ADJOURNMENT @ _____ P. M.**

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA