



Assisted Listening
Available

**HAINESPORT TOWNSHIP COMMITTEE
REORGANIZATION AGENDA
January 2, 2018
7:00 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. **OATH OF OFFICE TO NEWLY ELECTED MEMBERS OF TOWNSHIP COMMITTEE:**

1. Ted Costa (oath administered by Nicholas J. Costa, Esq.)
2. Lee Schneider (oath administered by Township Clerk)

4. **ROLL CALL**

5. **RESOLUTIONS**

2018-1-1 Appoint Mayor, Chairman of Township Committee - Frank Masciocchi

Oath of Office (oath administered by Township Clerk)

2018-2-1 Appoint Deputy Mayor, Vice Chairman of Township Committee – Leila Gilmore

Oath of Office (oath administered by Township Clerk)

2018-3-1 Appoint Liaison & Deputy Committee Persons

Public Safety Liaison – Michael Fitzpatrick
Public Safety Deputy – Lee Schneider

Construction/Code Enforcement Liaison – Ted Costa
Construction/Code Enforcement Deputy – Lee Schneider

Administration Liaison – Frank Masciocchi
Administration Deputy – Leila Gilmore

Finance Liaison – Frank Masciocchi
Finance Deputy – Leila Gilmore

Public Works Liaison – Leila Gilmore
Public Works Deputy – Lee Schneider

Economic Development Liaison – Leila Gilmore
Economic Development Deputy – Frank Masciocchi

Hainesport Education Foundation Liaison – Michael Fitzpatrick

2018-4-1 Appoint Liaison Committee Person, Senior Citizens Club – Ted Costa

6. CONSENT AGENDA RESOLUTIONS

The items listed below are considered routine by the Township of Hainesport and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

- 2018-5-1** Adopting Committee Dates
- 2018-6-1** Naming Official Newspapers
- 2018-7-1** Establish Township Holidays
- 2018-8-1** Authorization of Committee Before Encumbering Expenses
- 2018-9-1** CFO Notification of All Appointments which Obligate Township to Expend Funds
- 2018-10-1** Cash Management Plan
- 2018-11-1** Fixing Rate of Interest Charged on Delinquent Taxes and Miscellaneous Charge
- 2018-12-1** Authorizing Assessor to File Appeals with the Burlington County Board of Taxation
- 2018-13-1** Authorizing Tax Assessor to Handle Rollback Assessment Matters on Behalf of the Township
- 2018-14-1** Depository of Funds
- 2018-15-1** Establish the CFO \$250 Petty Cash Fund
- 2018-16-1** Authorized Check Signers
- 2018-17-1** Authorizing State Contract and County Contract for Purchases
- 2018-18-1** Designate Primary Care Physician for Employees
- 2018-19-1** Authorizing Tax Sale in Delinquent Installment Payments for Special Sewage Assessments
- 2018-20-1** Authorizing Tax Collector to Refund or Apply Credits for Taxes
- 2018-21-1** Authorizing Tax Collector to Mail Notice for Tax Sales
- 2018-22-1** Closing Municipal Complex Fields on Certain Dates

7. APPOINTMENT RESOLUTIONS

- 2018-23-1** Appointment of Township Planner – Ragan Design Group
- 2018-24-1** Appointment of Township Solicitor – John C. Gillespie, Esq.
- 2018-25-1** Appointment of Township Bond Counsel – Capehart & Scatchard
- 2018-26-1** Appointment of Township Auditor – Bowman & Company
- 2018-27-1** Appointment of Township Engineer – Alaimo Group
- 2018-28-1** Appointment of Council on Affordable Housing Special Counsel – Capehart & Scatchard
- 2018-29-1** Appointment of Risk Management Consultant – T.C. Irons Agency
- 2018-30-1** Appointment of Employment Practices Liability Attorney – Armando Riccio, Esq.
- 2018-31-1** Appointment of Conflict Counsel – Capehart & Scatchard
- 2018-32-1** Awarding a Contract for Animal Control – NJ Animal Control Services, LLC
- 2018-33-1** Awarding a 2-year Contract for Computer Services -
- 2018-34-1** Appointments to Joint Land Use Board - Class I through IV and Alternate Members
- Class I – 1 year term expiring 12/31/2018 – Frank Masciocchi
Class II – 1 year term expiring 12/31/2018 – Paula Kosko
Class III – 1 year term expiring 12/31/2018 – Leila Gilmore
Class IV – 4 year term expiring 12/31/2021 – Irene Baggio
Class IV – 4 year term expiring 12/31/2019 (vacancy) – Jill Tyndale
- Class IV – Alternate #1 - 2 year term expiring 12/31/2019 – Bruce Levinson
Class IV – Alternate #2 - 2 year term expiring 12/31/2019 – Tristan Sylk
Class IV – Alternate #4 - 2 year term expiring 12/31/2018 -
- 2018-35-1** Appointment to Environmental Commission -
- 3-year Term Expiring 12/31/2020 – Merrilee Torres
- 2018-36-1** Appointment to Recreation Commission
- 3 year term expiring 12/31/2020 – Donna Casey

- 2018-37-1** Appoint Joint Insurance Fund Commissioner –Paula L. Kosko
 Alternate Fund Commissioner – Donna Kilburn
 Claims Coordinator - Donna Kilburn
 Safety Coordinator – Paula L. Kosko
- 2018-38-1** Resolution Appointing a Public Agency Compliance Officer – Paula L. Kosko
- 2018-39-1** Resolution Appointing Deputy Clerk – Tara Wicker

8. COMMENTS FROM THE PUBLIC

9. COMMENTS FROM THE COMMITTEE

10. ADJOURNMENT OF REORGANIZATION MEETING @ _____P.M.

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA