



Assisted Listening
Available

HAINESPORT TOWNSHIP COMMITTEE AGENDA

October 9, 2018
7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of October 9, 2018 was included in a meeting notice sent to the Burlington County Times and Courier Post On January 8, 2018 and advertised in said newspapers on January 11, 2018, respectively posted on the bulletin board in the municipal building on January 8, 2018 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 SEPTEMBER 11, 2018**
 - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF SEPTEMBER 11, 2018**
5. **REPORTS**
 - A. **Tax Collector** – September 2018, 3rd Quarter ending September 2018
 - B. **Code Enforcement** – September 2018
 - C. **Fire Official** – September 2018
 - D. **Construction** – September 2018
 - E. **Emergency Services Reports** – September 2018
6. **COMMENTS FROM THE PUBLIC – Agenda items only
(Comments are limited to 5 minutes)**
7. **DISCUSSION/PRESENTATION**
 - A. Stephen Hruby – Eagle Scout Project @ Municipal Building Park

8. ORDINANCES

- A. ORDINANCE 2018-13** – Amending Chapter 104 of the Code of the Township of Hainesport Specifically Section 104-123 Relating to “Signs” (**Public Hearing and Final Adoption**)

9. RESOLUTIONS

- A. RESOLUTION 2018-144-10** – Authorizing Cancellation of Outstanding Checks
- B. RESOLUTION 2018-145-10** – Amending Resolution 2018-5-1 Establishing Annual Schedule of Meetings
- C. RESOLUTION 2018-146-10** – Authorizing LSRP Professional Services Relating to the Kleiner Property
- D. RESOLUTION 2018-147-10** – Approval to Submit a Grant Application and Execute a Grant Agreement for the 2018-2019 New Jersey Transportation Trust Fund Grant for the Bancroft Lane Improvement Project
- E. RESOLUTION 2018-148-10** – Rescinding Resolution 2018-112-7 Regarding Energy Aggregation/Cooperative Pricing and Directing Township Administrator to Undertake Eight Month Evaluation of Program
- F. RESOLUTION 2018-149-10** – Authorizing the Execution of a Memorandum of Understanding with the Burlington County Bridge Commission for Professional Assistance
- G. RESOLUTION 2018-150-10**- Expenditure of Funds for Emergency Stormwater Pipe Repair

10. BUSINESS

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

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. ADJOURNMENT @ _____ P. M.

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA