



**Assisted Listening
Available**

HAINESPORT TOWNSHIP COMMITTEE AGENDA

**November 7, 2018
7:00 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of November 7, 2018 was included in a meeting notice sent to the Burlington County Times on October 10, 2018 and Courier Post on October 18, 2018 and respectively posted on the bulletin board in the municipal building on October 10, 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 OCTOBER 9, 2018**
- 5. REPORTS**
 - A. Tax Collector** – October 2018
 - B. Code Enforcement** – October 2018
 - C. Fire Official** – October 2018
 - D. Construction** – October 2018
 - E. Emergency Services Reports** – October 2018
- 6. COMMENTS FROM THE PUBLIC – Agenda items only
(Comments are limited to 5 minutes)**
- 7. DISCUSSION/PRESENTATION**
 - A. Good Samaritan Award**

B. 2018 Best Practices Questionnaire (Inventory results and the certification by the Chief Administrative and Chief Financial Officers, respectively, must be stated in the minutes of said public meeting.)

C. 2019 CDBG Grant Project

8. RESOLUTIONS

A. **RESOLUTION 2018-151-11** - Authorizing Lien for Property Maintenance Expenses for Property Located at 10 Pennsylvania Avenue

B. **RESOLUTION 2018-152-11** – Opposing the Application of Elcon Recycling Services, LLC Resubmitted to the Pennsylvania Department of Environmental Protection Agency for a Proposed Hazardous Waste Facility to be Located in Falls Township, PA

C. **RESOLUTION 2018-153-11** – Authorizing Contract for Computer Services with Edmunds & Associates

D. **RESOLUTION 2018-154-11** – Awarding a Contract for Amusement Rentals for Community Day

E. **RESOLUTION 2018-155-11** - Updating Personnel Policies and Procedures

F. **RESOLUTION 2018-156-11** – Accepting Recommendation of Township Planning Board Regarding Boundaries of Proposed Area in Need of Rehabilitation Pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.

G. **RESOLUTION 2018-157- 11** – Authorizing Advertisement Request for Qualifications for Professional Services

H. **RESOLUTION 2018-158-11** – Authorizing a Donation to Stephen Hruby for Municipal Complex Eagle Scout Project

I. **RESOLUTION 2018-159-11** – Authorizing Transfers of Funds During the Last Two Months of the Current Fiscal Year

J. **RESOLUTION 2018-160-11** – Authorizing Purchase of Radar Recorder Kit, Traxpro Software and Laptop

K. **RESOLUTION 2018-161-11** – Complete the Professional Services Contract for Engineering Services for the Phillips Road Resurfacing Project

9. BUSINESS

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

10. **COMMENTS FROM THE PUBLIC (Comments are limited to 5 minutes)**
11. **COMMENTS FROM THE ADMINISTRATOR**
12. **COMMENTS FROM THE SOLICITOR**
13. **COMMENTS FROM THE COMMITTEE**
14. **BILL LIST**
15. **ADJOURNMENT @ _____ P. M.**

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA