



Assisted Listening
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HAINESPORT TOWNSHIP COMMITTEE AGENDA

December 11, 2018
7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of December 11, 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. **PRESENTATION**

- A. Fire Company to Governing Body
- B. Emergency Squad to Governing Body
- C. Presentation to Michael Fitzpatrick
- D. Calendar Awards

Short Recess

5. **MINUTES**

- A. **APPROVAL OF REGULAR COMMITTEE MINUTES OF NOVEMBER 7, 2018**
- B. **APPROVAL OF CLOSED SESSION MINUTES OF NOVEMBER 7, 2018**

6. **REPORTS**

- A. **Tax Collector** – November 2018
- B. **Code Enforcement** – November 2018
- C. **Fire Official** – November 2018
- D. **Construction** – November 2018
- E. **Emergency Services Reports** – November 2018

**7. COMMENTS FROM THE PUBLIC – Agenda items only
(Comments are limited to 5 minutes)**

8. RESOLUTIONS

- A. **RESOLUTION 2018-163-12** – Authorizing Transfers of Funds During the Last Two Months of the Current Fiscal Year and the First Three Months of the Subsequent Year
- B. **RESOLUTION 2018-164-12**– Authorizing Purchase of 2019 Ford Extended Cab F-350 4WD Truck with Emergency Equipment
- C. **RESOLUTION 2018-165-12** – Authorizing the Expenditure of Funds for Park Improvements at the Municipal Complex Park and Rancocas Heights Park
- D. **RESOLUTION 2018-166-12** – Authorizing the Execution of a Contract with Brownfield Environmental Solutions, Inc. (BRS) for Grant Writing Services
- E. **RESOLUTION 2018-167-12** – Expenditure of Additional Funds for Emergency Stormwater Pipe Repair
- F. **RESOLUTION 2018-168-12** – Apply for Community Development Block Grant for the Year 2019 (Preceded by Public Hearing)

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. EXECUTIVE SESSION

- A. **RESOLUTION 2018-169-12** – Resolution to Enter into Executive Session
 - 1. Potential Litigation
 - 2. Professional Service Contracts

16. ADJOURNMENT @ _____ P. M.

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA