



**Assisted Listening
Available**

HAINESPORT TOWNSHIP COMMITTEE MEETING AGENDA

**February 13, 2018
7:00 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of February 13, 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 REORGANIZATION COMMITTEE MINUTES OF JANUARY 2, 2018**
 - B. APPROVAL OF REGULAR COMMITTEE MINUTES OF JANUARY 2, 2018**
- 5. REPORTS**
 - A. Tax Collector** – January 2018
 - B. Code Enforcement** – January 2018
 - C. Fire Official** – January 2018
 - D. Construction** – January 2018
 - E. Emergency Services Reports** – January 2018
- 6. DISCUSSION/PRESENTATION**
 - A. Hainesport School** – 8th Grade Class

7. ORDINANCES

- A. **ORDINANCE 2018-1** – Amend Ordinance 2017-1 Which Amended the Code of the Township of Hainesport, County of Burlington, State of New Jersey, Eliminating Healthcare Benefits from Members of the Governing Body **(First Reading and Introduction) (Public Hearing and Adoption March 13, 2018)**
- B. **ORDINANCE 2018-2** - Amend Chapter 104 of the Code of the Township of Hainesport, and Specifically Section 104-65, “Development Fees”**(First Reading and Introduction) (Public Hearing and Adoption March 13, 2018)**

8. 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.

- A. **RESOLUTION 2018-51-2** – Award a Contract for Animal Control Services
- B. **RESOLUTION 2018-52-2** – Authorizing Contract for Joint Land Use Board Solicitor
- C. **RESOLUTION 2018-53-2** – Authorizing Contract for Joint Land Use Board Engineer
- D. **RESOLUTION 2018-54-2** – Authorizing Contract for Hainesport Township Solicitor
- E. **RESOLUTION 2018-55-2** – Award a Professional Service Contract for Bond Counsel for the Township of Hainesport
- F. **RESOLUTION 2018-56-2** – Award a Professional Services Contract for Conflict Counsel for the Township of Hainesport
- G. **RESOLUTION 2018-57-2** – Award a Professional Service Contract for Hainesport Township General Engineering
- H. **RESOLUTION 2018-58-2** – Award a Professional Service Contract for Employment Practices Liability Attorney Consultation Services
- I. **RESOLUTION 2018-59-2** – Award a Professional Service Contract for Township Auditor
- J. **RESOLUTION 2018-60-2** – Authorizing Contract for Computer Services for Years 2018-2019
- K. **RESOLUTION 2018-61-2** – Award a Professional Service Contract for Special Counsel for Affordable Housing Legal Services

9. RESOLUTIONS

- L. **RESOLUTION 2018-62-2** – Appoint Class IV Alternate Member to the Joint Land Use Board – Wayne Evans
- M. **RESOLUTION 2018-63-2** - Award a Contract for the Replacement of Heater & Air Conditioning Units for Municipal Building
- N. **RESOLUTION 2018-64-2** – Authorizing Disposal/Sale of Surplus Property No Longer Needed for Public Purposes Pursuant to Statute 40A: 11-36
- O. **RESOLUTION 2018-65-2** – Authorizing Purchase of One 2019 International 7400 SFA 4 X 2 Single Axle Cab & Chassis from Navistar Dealer Hunters S & S Pursuant to a National Cooperative Contract Agreement with National Joint Powers Alliance (NJPA) Contract #081716-NVS
- P. **RESOLUTION 2018-66-2** – Award a Professional Service Contract for Engineering Services for 2017/2018 CDBG Project
- Q. **RESOLUTION 2018-67-2** – Authorizing the Execution of a Memorandum of Understanding with Burlington County Bridge Commission for Professional Planning Assistance
- R. **RESOLUTION 2018-68-2** - Authorizing the Execution of a Memorandum of Understanding for the New Jersey Office of Emergency Management for FEMA funding

10. BUSINESS

- A. **Approval of Business Licenses (See Attached)**
- B. **Approval of Video/Pinball Amusement Machine License**
2018-001 – Dunleavy’s Restaurant
- C. **Approval of Charitable Clothing Bin License**
2018-02 – Planet Aid
- D. **Approval of Junk Yard License**
2018-001 – AmeriCycle, Inc
- E. **Approval of Raffle License**
PTO Fleetwood School, 50/50 Raffle at The Bradford Estates on March 23, 2018

11. CORRESPONDENCE

- A. Letter of Support - Burlington County Military Affairs Committee

12. COMMENTS FROM THE PUBLIC (Comments are limited to 5 minutes)

13. COMMENTS FROM THE ADMINISTRATOR

14. COMMENTS FROM THE SOLICITOR

15. COMMENTS FROM THE COMMITTEE

16. BILL LIST

17. EXECUTIVE SESSION

A. RESOLUTION 2018-69-2 – Resolution to Enter into Executive Session

1. Personnel/Review of Contracts

18. ADJOURNMENT @ _____ P. M.

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA