



Assisted Listening
Available

HAINESPORT TOWNSHIP COMMITTEE AGENDA

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

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of March 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 REGULAR COMMITTEE MINUTES OF JANUARY 23, 2018**
 - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF JANUARY 23, 2018**
 - C. **APPROVAL OF REGULAR COMMITTEE MINUTES OF FEBRUARY 13, 2018**
 - D. **APPROVAL OF EXECUTIVE SESSION MINUTES OF FEBRUARY 13, 2018**
5. **REPORTS**
 - A. **Tax Collector** – February 2018
 - B. **Code Enforcement** – February 2018
 - C. **Fire Official** – February 2018
 - D. **Construction** – February 2018
 - E. **Emergency Services Reports** – February 2018

6. DISCUSSION/PRESENTATION

- A. Plaque Presentation to Gary Goebel
- B. Trooper Culleton

7. ORDINANCES

- A. **ORDINANCE 2018-2** – Amend Chapter 104 of the Code of the Township of Hainesport and Specifically Section 104-65 “Development Fees” (**Public Hearing and Final Adoption**)
- B. **ORDINANCE 2018-3** – Calendar Year 2018 to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) (**First Reading and Introduction**) (**Public Hearing and Final Adoption April 10, 2018**)
- C. **ORDINANCE 2018-4** – Amend Ordinance 2017-1, Which Amended the Code of the Township of Hainesport, County of Burlington, State of New Jersey Eliminating Healthcare Benefits form Members of the Governing Body (**First Reading and Introduction**) (**Public Hearing and Final Adoption April 10, 2018**)

8. RESOLUTIONS

- A. **RESOLUTION 2018-71-3** – Appointment of Municipal/JLUB Planner – Taylor Design Group
- B. **RESOLUTION 2018-72-3** – Appointment of COAH Planner – CPP&H
- C. **RESOLUTION 2018-73-3** – Authorizing Cancellation of Outstanding Checks
- D. **RESOLUTION 2018-74-3** – Awarding a Contract for Township Planner through March 31, 2018 – Ragan Design
- E. **RESOLUTION 2018-75-3** – Awarding Contract for JLUB Planner through March 31, 2018 – Ragan Design
- F. **RESOLUTION 2018-76-3** – Award Contract to LSRP Services Related to the Kleiner Property
- G. **RESOLUTION 2018-77-3**- Introduction of the 2018 Budget

9. BUSINESS

A. Approval Business Licenses (See Attached)

10. CORRESPONDENCE

A. DOT Phillips Road Grant Award Letter

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. EXECUTIVE SESSION

A. RESOLUTION 2018-78-3 – Resolution to Enter into Executive Session

1. Negotiations and Matters Falling Under Attorney/Client Privilege

17. ADJOURNMENT @ _____ P. M.

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA