



Assisted Listening
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HAINESPORT TOWNSHIP COMMITTEE

AGENDA

April 10, 2018
7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of April 10, 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 SPECIAL COMMITTEE MINUTES OF MARCH 5, 2018**
 - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF MARCH 5, 2018**
 - C. **APPROVAL OF REGULAR COMMITTEE MINUTES OF MARCH 13, 2018**
 - D. **APPROVAL OF EXECUTIVE SESSION MINUTES OF MARCH 13, 2018**
5. **REPORTS**
 - A. **Tax Collector** – March 2018, 1st Quarter Ending March 2018
 - B. **Code Enforcement** – March 2018
 - C. **Fire Official** – March 2018
 - D. **Construction** – March 2018
 - E. **Emergency Services Reports** - March 2018
6. **DISCUSSION/PRESENTATION**

- A. Burlington County Energy Program - Stacia Scaduto, Commercial Utility Consultants
- B. Ethics Policy

7. **ORDINANCES**

- A. **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) (**Public Hearing and Final Adoption**)
- B. **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 (**Public Hearing and Final Adoption**)

8. **RESOLUTIONS**

- A. **RESOLUTION 2018-79-4** – Award Contract for Township/JLUB Planner – Taylor Design Group
- B. **RESOLUTION 2018-80-4** – Award Contract for Affordable Housing Planner – CGP&H
- C. **RESOLUTION 2018-81-4** – Shared Service Agreement with Lumberton Township Vehicle/Equipment Maintenance
- D. **RESOLUTION 2018-82-4** – Authorizing Escrow Agreement with Quaker Development Group
- E. **RESOLUTION 2018-83-4** – Resolution Approving a Block Party From 1 Hastings Lane to 15 Hastings Lane

9. **2018 BUDGET**

- A. **RESOLUTION 2018-84-4** - Authorizes Self Examination of the 2018 Budget
- B. **RESOLUTION 2018-85-4** - Authorizes the 2018 Budget to be Read by Title Only
- C. Public Hearing on 2018 Budget
- D. **RESOLUTION 2018-86-4** – Adopts 2018 Budget

10. **BUSINESS**

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

11. **CORRESPONDENCE**

A. NJ Department of Health, Municipal Animal Control Best Practices Update

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 2018-87-4** – Resolution to Enter into Executive Session

1. Personnel

18. **ADJOURNMENT @ _____ P. M.**

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA