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# **HAINESPORT TOWNSHIP COMMITTEE**

## **AGENDA**

**May 8, 2018**  
**7:00 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of May 8, 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 APRIL 10, 2018**
  - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF APRIL 10, 2018**
5. **REPORTS**
  - A. **Tax Collector** – April 2018
  - B. **Code Enforcement** – April 2018
  - C. **Fire Official** – April 2018
  - D. **Construction** – April 2018
  - E. **Emergency Services Reports** – April 2018
6. **COMMENTS FROM THE PUBLIC - Agenda items only**  
**(Comments are limited to 5 minutes)**
7. **DISCUSSION/PRESENTATION**
  - A. Burlington County Energy Program
  - B. Ordinance 1976-8 Addressing Yard Sale Fees & Permits

**8. ORDINANCES**

- A. **ORDINANCE 2018-5**– Provide for and Determine the Rate of Compensation of Officials and Employees of the Township of Hainesport (**First Reading and Introduction**) (**Public Hearing and Final Adoption June 12, 2018**)

**9. RESOLUTIONS**

- A. **RESOLUTION 2018-88-5** – Person to Person Transfer of Liquor License
- B. **RESOLUTION 2018-89-5** – Awarding a Contract for Bus Transportation for the Summer Recreation Program
- C. **RESOLUTION 2018-90-5** – Authorizing a Donation to Mt. Holly Recreation
- D. **RESOLUTION 2018-91-5**- Authorizing Settlement of In Rem Foreclosure of Block 60, Lot 6

**10. BUSINESS**

- A. Approval of Business Licenses (See Attached)

**11. CORRESPONDENCE**

- A. Memorandum – Sale of Bond Anticipation Notes

**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 2018-92-5** – Resolution to Enter into Executive Session
1. Potential Litigation

**18. ADJOURNMENT @ \_\_\_\_\_ P. M.**

**OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA**