



**Assisted Listening
Available**

**HAINESPORT TOWNSHIP COMMITTEE
AGENDA
June 12, 2018
7:00 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of June 12, 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 MAY 8, 2018**
 - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF MAY 8, 2018**
5. **REPORTS**
 - A. **Tax Collector** – May 2018
 - B. **Code Enforcement** – May 2018
 - C. **Fire Official** – May 2018
 - D. **Construction** – May 2018
 - E. **Emergency Services Reports** – May 2018
6. **COMMENTS FROM THE PUBLIC – Agenda items only
(Comments are limited to 5 minutes)**
7. **DISCUSSION/PRESENTATION**
 - A. Assemblyman Ryan Peters – Constitutional Amendment to End Diversion of Tax Revenues by State
 - B. NJ State Police Trooper Travinski and Sgt. Lally

- C. Floodplain Program – Gene Blair, Construction Official
- D. Video Recording of Committee Meetings

8. **ORDINANCES**

- A. **ORDINANCE 2018-5** – Provide for and Determine the Rate of Compensation of Officials and Employees of the Township of Hainesport (**Public Hearing and Final Adoption**)
- B. **ORDINANCE 2018-6** – Amend Chapter 144 of the Code of the Township of Hainesport Entitled: “Sales” (**First Reading and Introduction**) (**Public Hearing and Final Adoption July 10, 2018**)
- C. **ORDINANCE 2018-7** – The Township Becomes a Member of the Burlington County Energy Aggregation Program (**First Reading and Introduction**) (**Public Hearing and Final Adoption July 10, 2018**)

9. **RESOLUTIONS**

- A. **RESOLUTION 2018-93-6** – Hire Summer Recreation Help
- B. **RESOLUTION 2018-94-6** – Confirming Employment for Seasonal Public Works Employees
- C. **RESOLUTION 2018-95-6** – Authorized Renewal of Liquor Licenses
- D. **RESOLUTION 2018-96-6** – Certification of Annual Audit
- E. **RESOLUTION 2018-97-6** – Acknowledging Budgetary Commitment for Volunteer Fire Fighting Services
- F. **RESOLUTION 2018-98-6** – Authorizing the Execution of a Memorandum of Understanding with the Burlington County Bridge Commission for Professional Assistance
- G. **RESOLUTION 2018-99-6** – Revising Contract for Submission of Grant Application from the Hazardous Discharge Site Remediation Fund/Public Entity Program, for the “HITCO” Redevelopment Site, at Creek Road and Route 38 East
- H. **RESOLUTION 2018-100-6** – Authorizing Lien for Property Maintenance Expenses for Property Located at 1203 Washington Street
- I. **RESOLUTION 2018-101-6** - Authorizing Lien for Property Maintenance Expenses for Property Located at 412 Broad Street
- J. **RESOLUTION 2018-102-6** - Awarding a Contract for Repair and Construction of Sidewalks, Curbs, Warning Surfaces and Striping on Edwin, Albert and Washington Streets

10. BUSINESS

- A. Approval of Business Licenses (See Attached)

11. CORRESPONDENCE

- A. Rich Litton's Letter of Recognition for George Myers
- B. Glen at Mason's Creek HOA Letter and Petition RE: Route 38 & Fostertown Road Intersection

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 (none)

18. ADJOURNMENT

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA