



**Assisted Listening  
Available**

## **HAINESPORT TOWNSHIP COMMITTEE AGENDA**

**August 14, 2018  
7:00 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of August 14, 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 JULY 10, 2018**
  - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF JULY 10, 2018**
5. **REPORTS**
  - A. **Tax Collector** – July 2018
  - B. **Code Enforcement** – July 2018
  - C. **Fire Official** – July 2018
  - D. **Construction** – July 2018
  - E. **Emergency Services Reports** – July 2018
6. **DISCUSSION/PRESENTATION**
  - A. Presentation of KIA Flag by Burlington County Clerk Timothy D. Tyler

7. **COMMENTS FROM THE PUBLIC – AGENDA ITEMS ONLY**  
(Comments are limited to 5 minutes)

8. **ORDINANCES**

- A. **ORDINANCE 2018-8** – Amending Chapter 180 of the Township Ordinances Entitled Vehicles and Traffic (**Public Hearing and Final Adoption**)
- B. **ORDINANCE 2018-9** – Appropriating the Sum of \$81,264.14 in Funding from the Capital Improvement Fund for Equipment (**Public Hearing and Final Adoption**)
- C. **ORDINANCE 2018-10** – “Amending the Code of the Township of Hainesport to Address Political Contributions From Municipal Vendors” (**Public Hearing and Final Adoption**)
- D. **ORDINANCE 2018-11** - Expanding the List of Public Employees and Officials Authorized to Enforce the Municipal Code (**Public Hearing and Final Adoption**)
- E. **ORDINANCE 2018-12** – Amending Chapter 44 of the Code of the Township of Hainesport Entitled Affordable Housing (**First Reading and Introduction**) (**Public Hearing and Adoption September 11, 2018**)

9. **RESOLUTIONS**

- A. **RESOLUTION 2018–114-8** – Authorizing the Transfer of Funds Raised by Shoebox Recycling to Burlington County Animal Alliance and Meals on Wheels Pet Program
- B. **RESOLUTION 2018–115-8** – Amend the Adopted Budget for Additional Items of Revenue and Offsetting Appropriation (Chapter 159)
- C. **RESOLUTION 2018-116-8** – Authorizing Delay of Interest Charges on Third Quarter 2018 Tax Bills
- D. **RESOLUTION 2018-117-8** - Approving a Fire Prevention “Block-Style Party” on Broad Street From Cottage to Edwin Streets on October 13, 2018
- E. **RESOLUTION 2018-118-8** - Adopting the Form of the New Jersey Tort Claims Act Questionnaire Required to be Utilized by Claimants for the Filing of Notices of Tort Claim Against the Township of Hainesport in Accordance with the Provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:8-6
- F. **RESOLUTION 2018-119-8** – Authorizing Assignment of Tax Sale Certificate #17-00050 on Block 9, Lot 3 in the amount of \$3,070.39 to Fidelity Asset Management, LLC

- G. **RESOLUTION 2018-120-8** - Authorizing Assignment of Tax Sale Certificate #17-00068 on Block 57, Lot 12 in the amount of \$857.52 to Fidelity Asset Management, LLC
- H. **RESOLUTION 2018-121-8** - Authorizing Assignment of Tax Sale Certificate #17-00092 on Block 108, Lot 4.19 in the amount of \$1,112.85 to Fidelity Asset Management, LLC
- I. **RESOLUTION 2018-122-8** – Authorizing Contract for Purchase of Electricity for Municipally-Owned Buildings and Streetlights from Progressive Energy Consultants
- J. **RESOLUTION 2018-123-8** – Authorizing Lien for Property Maintenance Expenses for Property Located at 1203 Washington Street
- K. **RESOLUTION 2018-124-8** – Authorizing Issuance of Raffle License To Our Lady Queen of Peace
- L. **RESOLUTION 2018-125-8** – Authorizing Release of Community Development Block Grant Funds for a Sidewalk, ADA Ramps and Crosswalk Project on Edwin, Albert and Washington Streets
- M. **RESOLUTION 2018-126-8** - Authorizing and Directing the Joint Land Use Board to Cause a Preliminary Investigation to be Made Pursuant to the New Jersey Local Redevelopment and Housing Law, as to Whether Certain Properties Within the Township of Hainesport Qualify as a Non-Condensation Redevelopment Area” in Accordance with the Criteria Set Forth in the Statute
- N. **RESOLUTION 2018-127-8** – Authorizing Partial Payment to the Hainesport Volunteer Fire Company
- O. **RESOLUTION 2018-128-8** – Identifying Richard Britton of Matrix New World, formerly of Whitman Company, as Continued LSRP for the HITCO Property
- P. **RESOLUTION 2018-129-8** – Authorizing the Purchase of a Tractor and Flail Mower

**10. BUSINESS**

- A. Approval of Business Licenses (See Attached)

**11. CORRESPONDENCE**

- A. Thank You Letter from Resident Regarding the Hainesport Fire Company

**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 2018-130-8** – Resolution to Enter into Executive Session

1. Real Estate – Offer of Sale and Potential Acquisition

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

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