



Assisted Listening
Available

HAINESPORT TOWNSHIP COMMITTEE AGENDA

September 11, 2018
7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of September 11, 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 AUGUST 14, 2018**
 - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF AUGUST 14, 2018**
5. **REPORTS**
 - A. **Tax Collector** – August 2018
 - B. **Code Enforcement** – August 2018
 - C. **Fire Official** – August 2018
 - D. **Construction** – August 2018
 - E. **Emergency Services Reports** – August 2018
6. **COMMENTS FROM THE PUBLIC – AGENDA ITEMS ONLY**
(Comments are limited to 5 minutes)
7. **DISCUSSION/PRESENTATION**
 - A. Streetscan Automated Asset Management Program

8. ORDINANCES

- A. **ORDINANCE 2018-12**– Amending Chapter 44 of the Code of the Township of Hainesport Entitled Affordable Housing (**Public Hearing and Adoption**)
- B. **ORDINANCE 2018-13** – Amending Chapter 104 of the Code of the Township of Hainesport Entitled Billboards (**First Reading and Introduction**) (**Public Hearing and Final Adoption October 9, 2018**)

9. RESOLUTIONS

- A. **RESOLUTION 2018-122-8** – Authorizing Contract for Purchase of Electricity for Municipally-Owned Buildings and Streetlights from Progressive Energy Consultants
- B. **RESOLUTION 2018-131-9** – Approve Fireman into the NJ State Firemen's Association
- C. **RESOLUTION 2018–132-9** – Authorizing Contract for Fire Prevention Bureau Software
- D. **RESOLUTION 2018–133-9** – Person to Person Transfer of Liquor License – Ted’s Liquor Store
- E. **RESOLUTION 2018-134-9** – Ordering the Correction of the Township’s Tax Record and Authorizing the Refund of Excessive Payment for Block 64.01 Lot 15 to Courtney Longnecker
- F. **RESOLUTION 2018-135-9** – Authorizing Assignment of Tax Sale Certificate #17-00050 on Block 9, Lot 3 in the amount of \$4,004.18 to Fidelity Asset Management, LLC
- G. **RESOLUTION 2018-136-9** - Authorizing Assignment of Tax Sale Certificate #17-00068 on Block 57, Lot 12 in the amount of \$928.18 to Fidelity Asset Management, LLC
- H. **RESOLUTION 2018-137-9** - Authorizing Assignment of Tax Sale Certificate #17-00092 on Block 108, Lot 4.19 in the amount of \$1,364.97 to Fidelity Asset Management, LLC
- I. **RESOLUTION 2018-138-9** – Authorizing Contract for Automated Street and Catch Basin Data Collection and Processing and Online Web Based Application Software
- J. **RESOLUTION 2018-139-9** – Confirming Employment for Seasonal Public Works Employee

K. RESOLUTION 2018-140-9 – Awarding a Professional Services Contract for Engineering Services for the Phillips Road Resurfacing Project

10. BUSINESS

A. Approval of Business Licenses (See Attached)

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 2018-141-9 – Resolution to Enter into Executive Session

1. Real Estate

17. ADJOURNMENT @ _____ P. M.

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA