



**Assisted Listening
Available**

HAINESPORT TOWNSHIP COMMITTEE AGENDA

**January 22, 2019
7:00 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 22, 2019 was included in a meeting notice sent to the Courier Post and the Burlington County Times on January 4, 2019 and advertised in said newspapers on January 6, 2019, and January 7, 2019 respectively posted on the bulletin board in the municipal building on January 7, 2019 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 REORGANIZATION COMMITTEE MINUTES OF JANUARY 3, 2019**
 - B. APPROVAL OF REGULAR COMMITTEE MINUTES OF JANUARY 3, 2019**
- 5. REPORTS**
 - A. Tax Collector** – December 2018, 4th Quarter 2018, Year End 2018
 - B. Code Enforcement** – December 2018
 - C. Fire Official** – December 2018
 - D. Construction** – December 2018, Year End 2018
 - E. Emergency Services Reports** – December 2018
- 6. COMMENTS FROM THE PUBLIC – Agenda items only
(Comments are limited to 5 minutes)**
- 7. DISCUSSION/PRESENTATION**
 - A. Remington & Vernick** – Phillips Road Paving Project

8. RESOLUTIONS

- A. **RESOLUTION 2019-33-1** – Appointing Emergency Management Coordinator – William Challender and Deputy Coordinator - George Myers
- B. **RESOLUTION 2019-34-1** – Acknowledging Budgetary Commitment for Volunteer Emergency Squad
- C. **RESOLUTION 2019-35-1** – Authorizing a Grant Application to the U.S. Environmental Protection Agency (EPA) for a Brownfields Assessment Grant and Authorizing the Execution of Cooperative Grant Agreements if the Application is Approved
- D. **RESOLUTION 2019-36-1** - Appointing Consultant to Assist with the Transition in the Township Finance Office
- E. **RESOLUTION 2019-37-1** – Authorizing an Agreement with Electronic Recyclers International, Inc. for E-Waste Collection and Recycling
- F. **RESOLUTION 2019- 38-1** – Authorizing Cancellation of Outstanding Checks
- G. **RESOLUTION 2019-39-1** – Authorizing a Shared Services Agreement with Lumberton Township for Vehicle Maintenance
- H. **RESOLUTION 2019-40-1**- Authorizing a Shared Services Agreement with Lumberton Township for Vehicle Fueling Services

9. BUSINESS

- A. **Approval of Video/Pinball Amusement Machine License**
2019-01 – Dunleavy’s Restaurant
- B. **Approval of Mobile Home Park License**
2019-01 – Goss Mobile Home Park

10. COMMENTS FROM THE PUBLIC (Comments are limited to 5 minutes)

11. COMMENTS FROM THE ADMINISTRATOR

12. COMMENTS FROM THE SOLICITOR

13. COMMENTS FROM THE COMMITTEE

14. BILL LIST

15. EXECUTIVE SESSION

A. RESOLUTION 2019-41-1 – Resolution to Enter into Executive Session

1. Personnel - CFO Interviews

16. ADJOURNMENT @ _____ P. M.

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA