



Assisted Listening  
Available

# HAINESPORT TOWNSHIP COMMITTEE AGENDA

October 8, 2019  
7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of October 8, 2019 was included in a meeting notice sent to the Burlington County Times and Courier Post 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 REGULAR COMMITTEE MINUTES OF SEPTEMBER 10, 2019**
  - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF SEPTEMBER 10, 2019**
5. **REPORTS**
  - A. **Tax Collector** – September 2019, 3<sup>rd</sup> Quarter ending September 2019
  - B. **Code Enforcement** – September 2019
  - C. **Fire Official** – September 2019
  - D. **Construction** – September 2019
  - E. **Emergency Services Reports** – August and September 2019
6. **COMMENTS FROM THE PUBLIC – Agenda items only  
(Comments are limited to 5 minutes)**

## 7. DISCUSSION/PRESENTATION

- A. 2019 Best Practices Questionnaire (Inventory results and the certification by the Chief Administrative and Chief Financial Officers, respectively, must be stated in the minutes of said public meeting).

## 8. ORDINANCES

- A. **ORDINANCE 2019-9** – Adopting Redevelopment Plan for Certain Properties Known as Block 96, Lots, 1, 1.02, 1.03 and 1.07; Block 96.01, Lot 1; Block 96.02, Lot 1; Block 83.01, Lots 1, 2 and 3 (**Public Hearing and Final Adoption**)

## 9. RESOLUTIONS

- A. **RESOLUTION 2019-148-10** - Authorizing Advertisement Request for Qualifications for Professional Services
- B. **RESOLUTION 2019-149-10** – Authorizing the CFO to Refund a Permit Fee to Spectrum Energy, Inc
- C. **RESOLUTION 2019-150-10** – Authorizing Lien for Property Maintenance Expenses for Property Located at 6 Applewood Court
- D. **RESOLUTION 2019-151-10** – Authorizing Lien for Property Maintenance Expenses for Property Located at 10 Maple Lane
- E. **RESOLUTION 2019-152-10** – Authorizing Lien for Property Maintenance Expenses for Property Located at 2 Wharton Place
- F. **RESOLUTION 2019-153-10** - Authorizing Lien for Property Maintenance Expenses for Property Located at 1327 Woodgreen Lane
- G. **RESOLUTION 2019-154-10** – Authorizing the Execution of a Contract with Brownfield Environmental Solutions, Inc. (BRS) for Grant Writing Services
- H. **RESOLUTION 2019-155-10** – Designating a Master Redeveloper for Certain Property Known as “The Lawrence Boulevard Redevelopment Area”, Block 96, Lots 1, 1.02, 1.03 and 1.07; Block 96.01, Lot 1; Block 96.02, Lot 1; and Block 83.01, Lots 1, 2, and 3
- I. **RESOLUTION 2019-156-10** – Setting Hours for Full-Time and Part-Time Employment Status

**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 2019-157-10 – Resolution to Enter into Executive Session**

1. Potential Real Estate Acquisition
2. Attorney/Client Privilege – Negotiations with Developer

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

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