



Assisted Listening
Available

HAINESPORT TOWNSHIP COMMITTEE AGENDA

**November 12, 2019
7:00 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of November 12, 2019 was included in a meeting notice sent to the Burlington County Times and advertised in said newspaper on July 14, 2019, respectively posted on the bulletin board in the municipal building on July 11, 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 OCTOBER 8, 2019**
 - B. APPROVAL OF EXECUTIVE SESSION MINUTES OF OCTOBER 8, 2019**
- 5. REPORTS**
 - A. Tax Collector – October 2019**
 - B. Code Enforcement – October 2019**
 - C. Fire Official – October 2019**
 - D. Construction – October 2019**
 - E. Emergency Services Reports - October 2019**
- 6. COMMENTS FROM THE PUBLIC – Agenda items only
(Comments are limited to 5 minutes)**

7. DISCUSSION/PRESENTATION

- A. Public Hearing on US Environmental Protection Agency Brownfields Cleanup Grant Application for the Property Formerly Operated by Paul's Tank Cleaning Service located at Block 96 Lot 1.07

8. ORDINANCES

- A. **ORDINANCE 2019-10** – To Provide for and Determine the Rate of Compensation of Officials and Employees of the Township of Hainesport (**First Reading and Introduction**) (**Public Hearing and Final Adoption December 10, 2019**)
- B. **ORDINANCE 2019-11** – To Enter into a Financial Agreement with Hainesport Commerce Center Urban Renewal LLC (**First Reading and Introduction**) (**Public Hearing and Final Adoption December 10, 2019**)
- C. **ORDINANCE 2019-12** - Authorizing Execution of Easement Granting and Accepting Rights in Public and Private Property (**First Reading and Introduction**) (**Public Hearing and Final Adoption December 10, 2019**)

9. RESOLUTIONS

- A. **RESOLUTION 2019-158-11** – Authorizing Transfers of Funds During the Last Two Months of the Current Fiscal Year and the First Three Months of the Subsequent Year
- B. **RESOLUTION 2019-159-11** – Rescinding Resolution 2018-164-12 Which Authorized the Purchase of a Command Vehicle with Emergency Equipment for Hainesport Fire Company
- C. **RESOLUTION 2019-160-11** – Authorizing a Shared Service Agreement Between the County of Burlington and the Township of Hainesport for Various Services
- D. **RESOLUTION 2019-161-11** – 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 Areas Along Route 38, Masonville-Fostertown Road, and Hainesport-Mt. Laurel Road, and Specifically Block 103.01, Lots 1, 2, 2.01, 8, 9, 10, 10.01; Block 103.02, Lots 1, 1.01, 5.01, 7, 7.01, 8, 9, 10 and 11; Block 113, Lot 4.05 Within the Township are “Areas in Need of Redevelopment” or “Areas in Need of Rehabilitation” Within the Meaning and Intendment of Said Statute
- E. **RESOLUTION 2019-162-11** – Authorizing Contract for Fire Prevention Software Updates

- F. **RESOLUTION 2019-163-11** – Authorizing Amendment to Hainesport Township Employee Handbook to Provide for Electronic Device and Recording Policy
- G. **RESOLUTION 2019-164-11** – Calling for Study Commission to Review the Open Public Records Act
- H. **RESOLUTION 2019-165-11** – Authorizing Purchase of 2019 F-250 4WD Truck with Snow Plow

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. **ADJOURNMENT @ _____ P. M.**

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA