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# HAINESPORT TOWNSHIP COMMITTEE AGENDA

December 10, 2019  
7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of December 10, 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. **PRESENTATION**

- A. To Mayor Frank Masciocchi
- B. To Sharon Deviney, Tax Collector
- C. Calendar Awards

**Short Recess**

5. **MINUTES**

- A. **APPROVAL OF REGULAR COMMITTEE MINUTES OF NOVEMBER 12, 2019**

6. **REPORTS**

- A. **Tax Collector** – November 2019
- B. **Code Enforcement** – November 2019
- C. **Fire Official** – November 2019
- D. **Construction** – November 2019
- E. **Emergency Services Reports** - November 2019

7. **COMMENTS FROM THE PUBLIC – Non-Ordinance Agenda items only  
(Comments are limited to 5 minutes)**
  
8. **ORDINANCES**
  - A. **ORDINANCE 2019-10** – To Provide for and Determine the Rate of Compensation of Officials and Employees of the Township of Hainesport (**Public Hearing and Final Adoption**)
  - B. **ORDINANCE 2019-11** – To Enter into a Financial Agreement with Hainesport Commerce Center Urban Renewal LLC (**Public Hearing and Final Adoption**)
  - C. **ORDINANCE 2019-12** - Authorizing Execution of Easement Granting and Accepting Rights in Public and Private Property (**Public Hearing and Final Adoption**)
  
9. **RESOLUTIONS**
  - A. **RESOLUTION 2019–166-12** – Authorizing Contract for Computer Services with Edmunds & Associates
  - B. **RESOLUTION 2019–167-12** – Authorizing Issuance of Raffle Licenses to Peak Potential
  - C. **RESOLUTION 2019-168-12** – Appointing Tax Collector Effective January 1, 2020
  - D. **RESOLUTION 2019-169-12** – Determining the Rate of Compensation of Certain Positions of the Township of Hainesport
  - E. **RESOLUTION 2019-170-12** – Approving Affordable Housing Trust Fund Spending Plan
  - F. **RESOLUTION 2019-171-12** – Authorizing the Execution of an Affordable Housing Agreement and Expenditure of \$275,000.00 from the Affordable Housing Trust Fund For a 100% Affordable Family Housing Development in Hainesport Township
  - G. **RESOLUTION 2019-172-12** – Authorizing Amendment to the Hainesport Township Employee Handbook to Amend and Clarify Portions of Section 4.1 Medical, Prescription, Dental and Eye Glass Benefits
  - H. **RESOLUTION 2019-173-12** - Canceling Certain Escrow Account Balances

- I. **RESOLUTION 2019-174-12** – Renewing the Shared Service Agreement with Westampton Township for Construction Code Enforcement Services
- J. **RESOLUTION 2019-175-12** – Authorizing Contract to Prepare and Submit a Letter of Interpretation to NJDEP for the Kleiner Property
- K. **RESOLUTION 2019-176-12** – Appointing the Position of Chief Financial Officer Effective January 1, 2020
- L. **RESOLUTION 2019-177-12** – Authorizing the CFO to Pay Certain Bills to Avoid Late Fees and Interest Charges

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 2019-178-12** – Resolution to Enter into Executive Session

- 1. Personnel
- 2. Professional Service Contracts

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

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