

**HAINESPORT TOWNSHIP COMMITTEE**  
**AGENDA**  
**April 9, 2019**  
**7:00 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of April 9, 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 MARCH 12, 2019**
5. **REPORTS**
  - A. **Tax Collector** – March 2019, 1<sup>st</sup> Quarter Ending March 2019
  - B. **Code Enforcement** – March 2019
  - C. **Fire Official** – March 2019
  - D. **Construction** – March 2019
  - E. **Emergency Services** – March 2019
6. **COMMENTS FROM THE PUBLIC – Agenda items only**  
(Comments are limited to 5 minutes)
7. **DISCUSSION/PRESENTATION**
  - A. 2019 Budget
  - B. 2019 Road Improvement Program

## 8. ORDINANCES

- A. **ORDINANCE 2019-1** – To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) (**Public Hearing and Final Adoption**)
- B. **ORDINANCE 2019-2** – Amending and Supplementing Chapter 123 of the Township Code Entitled “Parks” to Improve Standards for Parks and Recreation (**Public Hearing and Final Adoption**)
- C. **ORDINANCE 2019-3** – Adopting Redevelopment Plan for Certain Property Known as Block 100.14, Lot 12 (**First Reading and Introduction**) (**Public Hearing and Final Adoption May 14, 2019**)

## 9. RESOLUTIONS

- A. **RESOLUTION 2019-72-4** – Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission
- B. **RESOLUTION 2019-73-4** – Authorizing the Township of Hainesport to Execute an Agreement with Burlington County for Cooperative Participation in the Community Development Block Grant Program and Home Investment Partnerships Program Years (Federal FY) 2021-2023
- C. **RESOLUTION 2019-74-4** – Authorizing the Filing of a Recycling Tonnage Grant Application for the Year 2018
- D. **RESOLUTION 2019-75-4** – Authorizing the CFO to Refund Late Fees for Two Dog Licenses
- E. **RESOLUTION 2019-76-4** – Proclaiming to Local Residents and Businesses that Hainesport Township will not Collect New Stormwater Management or “Rain Taxes”
- F. **RESOLUTION 2019-77-4** – Authorizing Issuance of Bingo and Raffle Licenses to the Ladies Fire/EMS Auxiliary
- G. **RESOLUTION 2019-78-4** - Authorizing and Directing the Hainesport Township 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 and Specifically Block 42 Lots 1, 1.01, 1.02, 1.03, 1.04 and 2 and 2.01 Within the Township are “Areas in Need of Redevelopment” or “Areas in Need of Rehabilitation” Within the Meaning and Intendment of Said Statute
- H. **RESOLUTION 2019-79-4** – Establishing a New Policy Relative to the Claimant Certification Requirements as Set Forth in N.J.S.A. 40A:5 – 16(a)

- I. **RESOLUTION 2019-80-4** – Authorizing Execution of Developer’s Escrow Agreement
- J. **RESOLUTION 2019-84-4** – Authorizing the Award of a Contract for Municipal Hockey Rink Repair

**10. 2019 BUDGET**

- A. **RESOLUTION 2019-81-4** - Authorizes Self Examination of the 2019 Budget
- B. **RESOLUTION 2019-82-4** - Authorizes the 2019 Budget to be Read by Title Only
- C. Public Hearing on 2019 Budget
- D. **RESOLUTION 2019-83-4**- Adopts 2019 Budget

**11. BUSINESS**

- A. **Approval of Business Licenses** (See Attached)
- B. **Approval of Charitable Clothing Bin License**  
**2019-03** – Turnkey Enterprises, LLC.

**12. CORRESPONDENCE**

- A. DOT Grant Award Letter

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

**14. COMMENTS FROM THE ADMINISTRATOR**

**15. COMMENTS FROM THE SOLICITOR**

**16. COMMENTS FROM THE COMMITTEE**

**17. BILL LIST**

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

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