



Assisted Listening
Available

HAINESPORT TOWNSHIP COMMITTEE

AGENDA

May 14, 2019
7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of May 14, 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 APRIL 9, 2019**
 - B. **APPROVAL OF SPECIAL COMMITTEE MINUTES OF APRIL 25, 2019**
5. **REPORTS**
 - A. **Tax Collector** – April 2019
 - B. **Code Enforcement** – April 2019
 - C. **Fire Official** – April 2019
 - D. **Construction** – April 2019
 - E. **Emergency Services Reports** – March & April 2019
6. **COMMENTS FROM THE PUBLIC – Agenda items only**
(Comments are limited to 5 minutes)
7. **ORDINANCES**
 - A. **ORDINANCE 2019-3** – Adopting Redevelopment Plan for Certain Property Known as Block 100.14, Lot 12 (**Public Hearing and Final Adoption**)
 - B. **ORDINANCE 2019-4** – 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 June 11, 2019**)

8. RESOLUTIONS

- A. **RESOLUTION 2019-90-5** – Authorizing Lien for Property Maintenance Expenses for Property Located at 1203 Washington St.
- B. **RESOLUTION 2019-91-5** – Award a Contract for the Phillips Road Resurfacing Project
- C. **RESOLUTION 2019-92-5** – Awarding a Contract for Bus Transportation for the Summer Recreation Program
- D. **RESOLUTION 2019-93-5** – Authorizing Hainesport Township to Become a Member of the “Burlington County Coastal Communities Coalition”
- E. **RESOLUTION 2019-94-5** – Authorizing Release of a Performance Bond for G3 Enterprises, Inc.
- F. **RESOLUTION 2019-95-5** – Accepting a Performance Bond and Inspection Escrow for Hirshland & Company

9. BUSINESS

- A. **Approval of Business Licenses** (See Attached)

10. CORRESPONDENCE

- A. JIF 2018 Safety Incentive Program Award Letter
- B. International Code Council Building Safety Proclamation

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. ADJOURNMENT @ _____ P. M.

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA