



Assisted Listening
Available

HAINESPORT TOWNSHIP COMMITTEE

AGENDA

July 9, 2019
7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of July 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 JUNE 11, 2019**
5. **REPORTS**
 - A. **Tax Collector** – June 2019, 2nd Quarter Ending June 2019
 - B. **Code Enforcement** – June 2019
 - C. **Fire Official** – June 2019
 - D. **Construction** – June 2019
 - E. **Emergency Services Reports** – June 2019
6. **COMMENTS FROM THE PUBLIC – Agenda items only**
(Comments are limited to 5 minutes)
7. **ORDINANCES**
 - A. **ORDINANCE 2019-5** – Amending the Construction Codes, Uniform **(Public Hearing and Final Adoption)**
 - B. **ORDINANCE 2019-6** – Amending Chapter 67 Business Licenses **(First Reading and Introduction) (Public Hearing and Final Adoption August 13, 2019)**

C. **ORDINANCE 2019-7** - Amending Chapter 161 “Stormwater Management” (**First Reading and Introduction**) (**Public Hearing and Final Adoption August 13, 2019**)

8. **RESOLUTIONS**

- A. **RESOLUTION 2019-111-7** – Authorizing Lien for Property Maintenance Expenses for Property Located at 1203 Washington St.
- B. **RESOLUTION 2019-112-7** – Authorizing Lien for Property Maintenance Expenses for Property Located at 1401 Deacon Rd.
- C. **RESOLUTION 2019-113-7** – Authorizing the Filing of a Federal Fiscal Year 2019 Emergency Management Agency Assistance Subaward Grant Application
- D. **RESOLUTION 2019-114-7** – Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Bancroft Drive Resurfacing Phase 2 Project
- E. **RESOLUTION 2019-115-7** – Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Ark Road Resurfacing Project
- F. **RESOLUTION 2019-116-7** – Confirming Employment for Seasonal Public Works Employees
- G. **RESOLUTION 2019-117-7** – Authorizing Execution of Redevelopment Agreement with Quaker Group Burlington II, LP
- H. **RESOLUTION 2019-118-7** – Acknowledging Budgetary Commitment for Volunteer Emergency Squad
- I. **RESOLUTION 2019-119-7** – Approve Fireman into the NJ State Firemen’s Association
- J. **RESOLUTION 2019-120-7** – Authorizing Issuance of Raffle License to Our Lady Queen of Peace
- K. **RESOLUTION 2019-122-7** – Authorizing Letter of Support/Pilot Agreement with the Archdiocese of Camden for the Expansion of Davenport Village

9. **CORRESPONDENCE**

- A. Community Day Thank You Notes

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 2019-121-7 – Resolution to Enter into Executive Session

1. Contract Negotiations
2. Attorney/Client Privilege

16. ADJOURNMENT @ _____ P. M.

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA