



Assisted Listening
Available

HAINESPORT TOWNSHIP COMMITTEE AGENDA

August 13, 2019
7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of August 13, 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 JULY 9, 2019**
 - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF JULY 9, 2019**
 - C. **APPROVAL OF SPECIAL MEETING MINUTES OF JULY 16, 2019**
5. **REPORTS**
 - A. **Tax Collector** – July 2019
 - B. **Code Enforcement** – July 2019
 - C. **Fire Official** – July 2019
 - D. **Construction** – July 2019
 - E. **Emergency Services Reports** – July 2019
6. **COMMENTS FROM THE PUBLIC – Agenda items only
(Comments are limited to 5 minutes)**
7. **DISCUSSION/PRESENTATION**
 - A. Rancocas Valley Regional High School 2019 Referendum Proposal
 - B. Census 2020

8. ORDINANCES

- A. **ORDINANCE 2019-6** – Amending Chapter 67 Business Licenses (**Public Hearing and Final Adoption**)
- B. **ORDINANCE 2019-7** - Amending Chapter 161 “Stormwater Management” (**Public Hearing and Final Adoption**)
- C. **ORDINANCE 2019-8** – Authorizing Acquisition of Land, Block 100.07 Lot 2 (**First Reading and Introduction**) (**Public Hearing and Final Adoption September 10, 2019**)

9. RESOLUTIONS

- A. **RESOLUTION 2019-124-8** – Authorizing Lien for Property Maintenance Expenses for Property Located at 1203 Washington Street
- B. **RESOLUTION 2019-125-8** – Authorizing Issuance of Raffle License To Our Lady Queen of Peace Church
- C. **RESOLUTION 2019-126-8** – Certification of the Annual Audit
- D. **RESOLUTION 2019-127-8** – Authorizing Amendment to Hainesport Township Employee Handbook to Provide for Cash Handling Policy
- E. **RESOLUTION 2019-128-8** – Authorizing Lien for Property Maintenance Expenses for Property Located at 15 Bancroft Lane
- F. **RESOLUTION 2019-129-8** – Authorizing Lien for Property Maintenance Expenses for Property Located at 2 Wharton Place
- G. **RESOLUTION 2019-130-8** – Authorizing Cancellation of Outstanding Checks
- H. **RESOLUTION 2019-131-8** – Award a Professional Services Contract for Engineering Services for the CY19 Hainesport Road Resurfacing Project
- I. **RESOLUTION 2019-132-8** – Canceling Unexpended Balances of the General Capital Fund in the Township of Hainesport, Burlington County, New Jersey
- J. **RESOLUTION 2019-133-8** – Resolution Accepting Recommendation of Township Planning Board Regarding Boundaries of Proposed Area in Need of Non-Condemnation Redevelopment Pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.*
- K. **RESOLUTION 2019-134-8** – Amending Resolution 2019-120-7 Authorizing Issuance of Raffle License to Our Lady Queen of Peace Church
- L. **RESOLUTION 2019-135-8** – Authorizing Street Lighting for Rancocas Avenue

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