



Assisted Listening
Available

HAINESPORT TOWNSHIP COMMITTEE AGENDA

September 10, 2019
7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of September 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. **MINUTES**
 - A. **APPROVAL OF REGULAR COMMITTEE MINUTES OF AUGUST 13, 2019**
5. **REPORTS**
 - A. **Tax Collector** – August 2019
 - B. **Code Enforcement** – August 2019
 - C. **Fire Official** – August 2019
 - D. **Construction** – August 2019
 - E. **Emergency Services Reports** - August 2019
6. **COMMENTS FROM THE PUBLIC – *Agenda items only***
(Comments are limited to 5 minutes)
7. **ORDINANCES**
 - A. **ORDINANCE 2019-8** – Authorizing Acquisition of Land, Block 100.07 Lot 2
(Public Hearing and Final Adoption)
 - B. **ORDINANCE 2019-9** – Adopting Redevelopment Plan for Certain Properties
Known as Block 96, Lots, 1, 1.02, 1.03 and 1.07; Block 96.01, Lot 1; Block
96.02, Lot 1; Block 83.01, Lots 1, 2 and 3 **(First Reading and Introduction)**
(Public Hearing and Final Adoption October 8, 2019)

8. RESOLUTIONS

- A. **RESOLUTION 2019-136-9** - Authorizing Contract for Hardware and Software Support for Liberty Digital Recording System with GRAMCO Business Communications
- B. **RESOLUTION 2019-137-9** – Authorizing Purchase of 2019 International 7400 SFA Single Axle Cab & Chassis, Multi-Purpose Hook Truck with Leaf Machine from Navistar Dealer Hunter’s S & S Pursuant to a National Cooperative Contract Agreement with National Joint Powers Alliance (NJPA) Contract # 081716-NVS
- C. **RESOLUTION 2019-138-9** – Authorize a Contract with Dunphy’s Landscaping for Stone Walkway, Leveling and Seeding at the Hainesport Municipal Complex Park Pavilion
- D. **RESOLUTION 2019-139-9** - Authorizing Lien for Property Maintenance Expenses for Property Located at 2 Wharton Place
- E. **RESOLUTION 2019-140-9** - Authorizing Lien for Property Maintenance Expenses for Property Located at 202 Washington Street
- F. **RESOLUTION 2019-141-9** – Amend the Adopted Budget for Additional Items of Revenue and Offsetting Appropriation (Chapter 159)
- G. **RESOLUTION 2019-142-9** – Requesting Payment from Burlington County Board of Chosen Freeholders and Acknowledging the Completion of the Rancocas Heights Park Phase II and Municipal Park Improvements per the 2016 Burlington County Municipal Park Development Program Grant
- H. **RESOLUTION 2019-143-9** – Authorizing Submittal of an Application to the County of Burlington for a Park Development Grant for Replacement of Original Municipal Park Playground and Surfacing
- I. **RESOLUTION 2019-144-9** – Cancelling Certain Escrow Account Balances
- J. **RESOLUTION 2019-145-9** – Determining Quaker Group Burlington II LP and Paparone Builders’ Site Plan, Subdivision Plan and Model Plans As Being Consistent with the Bancroft Lane Redevelopment Plan and Agreement

9. CORRESPONDENCE

- A. Thank You Notes for the Senior Prom
- B. Notice of Retirement from Sharon Deviney, Tax Collector

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 2019-146-9 – Resolution to Enter into Executive Session

1. Personnel

2. Real Estate Acquisition

16. ADJOURNMENT @ _____ P. M.

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA