

Township Committee Meeting
October 13, 2020
7pm

The public may electronically submit questions or comments to pkosko@hainestownship.com or in written letter form to the Clerk's Office at the Municipal Building (can drop in Tax Payment Drop Box as well) no later than 4pm the Monday prior to the Committee Meeting. Name, address and phone or email must be included. Previously submitted questions or public comment shall be read aloud and addressed during the public meeting. Duplicated written questions or comments may be summarized and shall be done consistently.

To eliminate background noise so that all meeting participants can hear, please mute your microphone and remain in listening mode only. The Clerk will place all remote attendees on this platform on mute as well. During public comment period(s), the Clerk will unmute all remote participants. If you do not have a question or comment, please manually re-mute your microphone. The Clerk will manage the remote users for public comments. All remote users must state their name and address at the beginning of his/her public comment.

Should a member of the public that is using the GoToMeeting platform become disruptive, that person will be kept on mute and warned that continued disruption may result in being prevented from speaking or removed from the remote meeting. If time permits, the disruptive individual shall be allowed to speak after all other members of the public have been given the opportunity to speak.

Remote Access Instructions

1. GoToMeeting

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/Hainesport/township-committee-meeting-october-13-2020>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 119-902-637

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<https://global.gotomeeting.com/install/119902637>

2. YouTube Live

Tonight's meeting will also be available for live viewing on Hainesport Township's **YouTube Live** channel:

Search on YouTube – Township of Hainesport Live Stream

*Public questions or comments *may not* be responded to on YouTube Live. Please use the GoToMeeting platform for all remote communication.



Assisted Listening
Available

HAINESPORT TOWNSHIP COMMITTEE
AGENDA
October 13, 2020
7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of October 13, 2020 was included in a meeting notice sent to the Burlington County Times and Courier Post On January 8, 2020 and advertised in said newspapers on January 10, 2020, and January 11, 2020 respectively posted on the bulletin board in the municipal building on January 9, 2020 and has remained continuously posted as required under the Statute. Instructions for internet access of the meeting was posted on our website, bulletin boards and main doors the Friday before the meeting. 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 SEPTEMBER 8, 2020**
 - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF SEPTEMBER 8, 2020**
5. **REPORTS**
 - A. **Tax Collector** – September 2020, 3rd Quarter Ending September 2020
 - B. **Code Enforcement** – September 2020
 - C. **Fire Official** – September 2020
 - D. **Construction** – September 2020
 - E. **Emergency Services Reports** – September 2020
6. **DISCUSSION/PRESENTATION**
 - A. Presentation of Proclamation to Lotus Bakay – National American Miss New Jersey
 - B. Public Hearing on US Environmental Protection Agency Brownfields Cleanup Grant Application for the Property Formerly Operated by Paul’s Tank Cleaning Service located at Block 96 Lot 1.07

C. 2020 Best Practices Questionnaire (Inventory results and the certification by the Chief Administrative and Chief Financial Officers, respectively, must be stated in the minutes of said public meeting).

7. **COMMENTS FROM THE PUBLIC – Agenda items only
(Comments are limited to 5 minutes)**

8. **ORDINANCES**

A. **ORDINANCE 2020-7** – Comprehensive Ordinance Amending the Township Code as Part of the Township’s Codification Process **(Public Hearing and Final Adoption)**

9. **CONSENT RESOLUTIONS** - These items will be adopted simultaneously in one vote unless a member of the governing body wishes to separately discuss an item(s).

A. **RESOLUTION 2020-150-10**– Authorizing Advertisement Request for Qualifications for Professional Services

B. **RESOLUTION 2020-151-10** – Authorizing Release of Performance Bond and Inspection Escrow for Hainesport Enterprises

C. **RESOLUTION 2020-152-10** – Approving Firefighters into the NJ State Firemen’s Association

D. **RESOLUTION 2020-153-10** - Authorizing Renewal of Liquor License

10. **RESOLUTIONS**

A. **RESOLUTION 2020-154-10** – Adopting Amendment to Hainesport Township Open Public Meetings Policy

B. **RESOLUTION 2020-155-10** – Authorizing Change Order No. 1 and Final Payment for CDBG Miscellaneous Concrete Sidewalk & Curb Improvements to Deckers Hardscaping & Landscaping, Inc.

C. **RESOLUTION 2020-156-10** – Authorizing Release of Performance Guarantee and Acceptance of Maintenance Bond for Deckers Hardscaping & Landscaping for CY19 CDBG Miscellaneous Concrete Sidewalk and Curb Improvements

D. **RESOLUTION 2020-157-10** – Awarding Contract for Submission of Grant Application from the HDSRF/Public Entity Program for HITCO Redevelopment Site at Creek Road and Route 38 East

E. **RESOLUTION 2020-158-10** – Authorizing Payments No. 1 and No. 2 to Arawak Paving Company, Inc. for CY2019 Road Improvement Program

F. **RESOLUTION 2020-159-10** – 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.*

11. CORRESPONDENCE

A. Letter from American Asphalt – Fostertown Road Project

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

13. COMMENTS FROM THE ADMINISTRATOR

14. COMMENTS FROM THE SOLICITOR

15. COMMENTS FROM THE COMMITTEE

16. BILL LIST

17. ADJOURNMENT @ _____ P. M.

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA