



Assisted Listening  
Available

# HAINESPORT TOWNSHIP COMMITTEE AGENDA

February 11, 2020

7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of February 11, 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. 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 REORGANIZATION COMMITTEE MINUTES OF JANUARY 7, 2020**
  - B. **APPROVAL OF REGULAR COMMITTEE MINUTES OF JANUARY 7, 2020**
5. **REPORTS**
  - A. **Tax Collector** – January 2020
  - B. **Code Enforcement** – January 2020
  - C. **Fire Official** – January 2020
  - D. **Construction** – January 2020
  - E. **Emergency Services Reports** – January 2020
6. **COMMENTS FROM THE PUBLIC – Agenda items only  
(Comments are limited to 5 minutes)**
7. **DISCUSSION/PRESENTATION**
  - A. EMS Captain Richard Litton, Hainesport Volunteer Emergency Squad

## 8. ORDINANCES

- A. **ORDINANCE 2020-1** - To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) **(First Reading and Introduction) (Public Hearing and Final Adoption March 10, 2020)**

## 9. CONSENT AGENDA RESOLUTIONS

The items listed below are considered routine by the Township of Hainesport and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

- A. **RESOLUTION 2020-37-2** – Award a Professional Service Contract for Hainesport Township General Engineering – Martin G. Miller, Richard A. Alaimo & Associates
- B. **RESOLUTION 2020-38-2** – Award a Professional Service Contract for Hainesport Township Special Projects Engineering – Christopher Noll, Environmental Resolutions, Inc.
- C. **RESOLUTION 2020-39-2** – Award a Professional Service Contract for Hainesport Township Special Projects Engineering – Wendell Bibbs, Remington & Vernick
- D. **RESOLUTION 2020-40-2** – Authorizing Contract for Joint Land Use Board Engineer – Martin G. Miller, Richard A. Alaimo & Associates
- E. **RESOLUTION 2020-41-2** – Authorizing Contract for Hainesport Township Solicitor – John Gillespie, Parker McCay P.A.
- F. **RESOLUTION 2020-42-2** – Award a Professional Service Contract for Bond Counsel – Phillip A. Norcross, Parker McCay, P.A.
- G. **RESOLUTION 2020-43-2** – Authorizing Contract for Joint Land Use Board Solicitor – Robert E. Kingsbury, Esq.
- H. **RESOLUTION 2020-44-2** – Award Professional Service Contract for Employment Practices Liability Attorney Consultation Services – Susan S. Hodges, Parker McCay, P. A.
- I. **RESOLUTION 2020-45-2** – Award Professional Services Contract for Conflict Counsel – Timothy Prime, Prime & Tuvel
- J. **RESOLUTION 2020-46-2** – Award a Professional Service Contract for Township Auditor – Robert P. Nehila, Bowman & Company
- K. **RESOLUTION 2020-47-2** – Authorizing Contract for Township Planner – Scott Taylor, Taylor Design Group
- L. **RESOLUTION 2020-48-2** – Authorizing Contract for Joint Land Use Board Planner – Scott Taylor, Taylor Design Group

- M. **RESOLUTION 2020-49-2** – Authorizing Contract for Affordable Housing Planner – Randall Gottesman & Megan York, CGP&H
- N. **RESOLUTION 2020-50-2** – Awarding a Contract for Animal Control Services – New Jersey Animal Control
- O. **RESOLUTION 2020-51-2** – Authorizing Contract for Affordable Housing Administrative Agent Services – Randall Gottesman & Megan York, CGP&H

## 10. RESOLUTIONS

- P. **RESOLUTION 2020-52-2** – Authorizing Aerial Larvacide Application
- Q. **RESOLUTION 2020-53-2** – Authorizing Amendment to “Hainesport Township Employee Handbook” to Provide for Domestic Violence Policy
- R. **RESOLUTION 2020-54-2** – Appointment of Class IV Alternate #2 Joint Land Use Board Member – 2 year term expiring 12/31/2021 - Tristan Sylk
- S. **RESOLUTION 2020-55-2** – Authorizing Change Order No. 1 in Contract for FY 2018 NJDOT Trust Fund Resurfacing of Phillips Road
- T. **RESOLUTION 2020-56-2** – Releasing Retainage for FY 2018 NJDOT Trust Fund Resurfacing of Phillips Road
- U. **RESOLUTION 2020-57-2** – Accepting a Maintenance Bond for FY 2018 NJDOT Trust Fund Resurfacing of Phillips Road
- V. **RESOLUTION 2020-58-2** – Authorizing Acceptance of New Jersey Department of Environmental Protection Radon Awareness Program Grant
- W. **RESOLUTION 2020-59-2** – Adopting the Burlington County Multi-Jurisdictional Hazard Mitigation Plan
- X. **RESOLUTION 2020-60-2** - Authorize a 1-Year Extension of the Contract with TLC Landscape Co. for Lawncare and Field Maintenance of Hainesport Recreation Complex, Hainesport Chase Park, Hainesport Township Public Park, and Rancocas Heights/Samuel H. Robins Park
- Y. **RESOLUTION 2020-61-2** – Acknowledging Budgetary Commitment for Hainesport Volunteer Fire Company
- Z. **RESOLUTION 2020-62-2** – Adopting Technology Risk Management Standards in Compliance with the NJ Municipal Excess Liability and Joint Insurance Fund’s Cyber Risk Management Plan’s Tier 1 Requirement
- AA. **RESOLUTION 2020-63-2** – Authorizing Specifications and Solicitation of Bids for Solid Waste Contract
- BB. **RESOLUTION 2020-64-2** - Support for the Celebration of the 100<sup>th</sup> Anniversary of Women’s Suffrage

- CC. **RESOLUTION 2020-65-2** – Authorizing Purchase of Sound Barrier Panels for Pickleball Courts
- DD. **RESOLUTION 2020-66-2** – Rescinding Resolution 2019-172-12 and Reinstating Cafeteria Plan Benefits to Eligible Retirees
- EE. **RESOLUTION 2020-67-2** – Authorizing Administrator to Conduct a Municipal Sidewalk Study

**11. BUSINESS**

- A. **Approval of Business Licenses** (See Attached)
- B. **Approval of Mobile Home Park License**
  - 2020-01** – Goss LLC.
  - 2020-02** – Russlyn Mobile Home Park
- C. **Approval of Charitable Clothing Bin License**
  - 2020-01** – Better World Books
  - 2020-02** – Turnkey Enterprises, LLC
- D. **Approval of Junk Yard License**
  - 2020-01** – AmeriCycle, Inc.
- E. **Approval of Video/Pinball License**
  - 2020-01** – Dunleavy’s

**12. CORRESPONDENCE**

- A. Hainesport resident Nancy Scullion Email Dated January 23, 2020  
RE: Non-Sanctuary Township
- B. Hainesport Resident Nancy Scullion Letter and Sample Resolution Rcd January, 2020  
RE: Resolution Declaring Hainesport Township a Second Amendment Township

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

**14. COMMENTS FROM THE ADMINISTRATOR**

**15. COMMENTS FROM THE SOLICITOR**

**16. COMMENTS FROM THE COMMITTEE**

**17. BILL LIST**

**18. EXECUTIVE SESSION**

**A. RESOLUTION 2020-68-2 – Resolution to Enter into Executive Session**

**1. Personnel**

**19. ADJOURNMENT @ \_\_\_\_\_ P. M.**

**OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA**