



Assisted Listening
Available

HAINESPORT TOWNSHIP COMMITTEE
AGENDA
March 10, 2020
7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of March 10, 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 REGULAR COMMITTEE MINUTES OF FEBRUARY 11, 2020**
 - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF FEBRUARY 11, 2020**
5. **REPORTS**
 - A. **Tax Collector –**
 - B. **Code Enforcement –**
 - C. **Fire Official –**
 - D. **Construction –**
 - E. **Emergency Services Reports –**
6. **COMMENTS FROM THE PUBLIC –** Agenda items only
(Comments are limited to 5 minutes)
7. **DISCUSSION/PRESENTATION**
 - A. Hainesport EMS Captain Richard Litton

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) (**Public Hearing and Final Adoption**)

9. RESOLUTIONS

- A. **RESOLUTION 2020-69-3** – Introduction of the 2020 Budget
- B. **RESOLUTION 2020-70-3** – Authorizing Contract for Computer Services – Networks Plus, LLC./Wintsec Technologies
- C. **RESOLUTION 2020-71-3** – Authorizing the Transfer of Funds Raised by Shoebox Recycling to Meals on Wheels Pet Program
- D. **RESOLUTION 2020-72-3** – Authorizing the Transfer of Funds Raised by Shoebox Recycling to Burlington County Animal Alliance
- E. **RESOLUTION 2020-73-3** – Authorizing Contract for Amusement Rentals for Municipal Complex Movie Nights – Premier Outdoor Movies
- F. **RESOLUTION 2020-74-3** – Awarding a Contract for Amusement Rentals for Community Day
- G. **RESOLUTION 2020-75-3** – Authorizing Contract for Hainesport Recreation Sponsored Summer Sports Camp – US Sports Institute
- H. **RESOLUTION 2020-76-3** – Authorizing Purchase of Batteries for Solar Lights at the Municipal Park
- I. **RESOLUTION 2020-77-3** – Authorizing Paradise Solar to Conduct Work Needed to Repair Solar Lights at the Municipal Park
- J. **RESOLUTION 2020-78-3** - Authorizing CFO to Refund a Video/Pinball License Fee
- K. **RESOLUTION 2020-79-3** – Authorizing the Filing of a Recycling Tonnage Grant Application for the Year 2019
- L. **RESOLUTION 2020-80-3** – Authorizing the Execution of a Memorandum of Understanding with the Burlington County Bridge Commission for Professional Assistance
- M. **RESOLUTION 2020-81-3** – Appointing Recreation Director and Assistant to Recreation Director
- N. **RESOLUTION 2020-82-3** – Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant – Cycle July 2020 – June 2020

- O. **RESOLUTION 2020-83-3** – Authorizing Issuance of Bingo and Raffle Licenses to the Ladies Fire/EMS Auxiliary
- P. **RESOLUTION 2020-84-3** – Acknowledge and Admit the Volunteer Members of the Hainesport Fire Company and Hainesport Emergency Squad
- Q. **RESOLUTION 2020-85-3** – Authorizing Participation in NJ Clean Energy Smart Start Buildings Program and Bright-Idea-LED to Conduct All Work Needed to Install LED Equipment in Municipal Buildings

9. **BUSINESS**

- A. **Approval of Business Licenses** (See Attached)
- B. **Approval of Charitable Clothing Bin License**
2020-03 Planet Aid
- C. **Approval of Video/Pinball License**
2020-03 Tavern & Table

10. **CORRESPONDENCE**

- A. Second Amendment Legislation Letters

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

12. **COMMENTS FROM THE ADMINISTRATOR**

13. **COMMENTS FROM THE SOLICITOR**

14. **COMMENTS FROM THE COMMITTEE**

15. **BILL LIST**

16. **EXECUTIVE SESSION**

- A. **RESOLUTION 2020-86-3** - Resolution to Enter into Executive Session
 - 1. Attorney Client Privilege

17. **ADJOURNMENT @ _____ P. M.**

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA