

Township Committee Meeting
June 9, 2020
7pm

Remote Access Instructions

1. GoToMeeting:

a. Joining the meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/Hainesport/township-committee-meeting-june-9-2020>

b. You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 407-418-997

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/407418997>

To eliminate background noise that all meeting participants can hear, please mute your microphone/phone and remain in listening mode only. When you have a question or public comment, please unmute at that time.

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



**Assisted Listening
Available**

**HAINESPORT TOWNSHIP COMMITTEE
AGENDA
June 9, 2020
7:00 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of June 9, 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. PRESENTATION**
 - A. Proclamation – Shaun Bradley
- 5. MINUTES**
 - A. **APPROVAL OF SPECIAL MEETING COMMITTEE MINUTES OF MAY 7, 2020**
 - B. **APPROVAL OF REGULAR COMMITTEE MINUTES OF MAY 12, 2020**
- 6. REPORTS**
 - A. **Tax Collector** – May 2020
 - B. **Code Enforcement** – May 2020
 - C. **Fire Official** – May 2020
 - D. **Construction** – May 2020
 - E. **Emergency Services Reports** – May 2020
- 7. RESPONSES TO PREVIOUSLY-SUBMITTED QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS ONLY**

8. ORDINANCES

A. **ORDINANCE 2020-5** - Establishing a Temporary Process for Permitting Outdoor Dining
(First Reading and Introduction) (Public Hearing and Adoption June 22, 2020)

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 2020-113-6** – Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund’s Cyber Risk Management Plan’s Tier Two Requirements

B. **RESOLUTION 2020-114-6** – Authorizing Contract for Website Service with CivicPlus

C. **RESOLUTION 2020-115-6** – Authorizing Lien for Property Maintenance Expenses for Property Located at 412 Broad Street

10. RESOLUTIONS

A. **RESOLUTION 2020-116-6** – Authorizing a Shared Services Agreement with the Burlington County Soil Conservation District for Stormwater Related Services

B. **RESOLUTION 2020-117-6** – Authorizing Execution of Contract for LSRP Professional Services Relating to the “HITCO” Redevelopment Site, at Creek Road and Route 38 East

C. **RESOLUTION 2020-118-6**– Authorizing Extension of Existing Solid Waste (Municipal Trash) Contract

D. **RESOLUTION 2020-119-6** – Approving a Block Party for Stonehaven Lane

E. **RESOLUTION 2020-120-6** – Rejecting Solid Waste Contract Bid

11. BUSINESS

A. Approval of Business Licenses (See Attached)

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