

**Township Committee Meeting**  
**July 14, 2020**  
**7pm**

**Remote Access Instructions**

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

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**2. YouTube Live**

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

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Assisted Listening  
Available

**HAINESPORT TOWNSHIP COMMITTEE**  
**AGENDA**  
**July 14, 2020**  
**7:00 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of July 14, 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 JUNE 9, 2020**
5. **REPORTS**
  - A. **Tax Collector** – June 2020, 2<sup>nd</sup> Quarter Ending June 2020
  - B. **Code Enforcement** – June 2020
  - C. **Fire Official** – June 2020
  - D. **Construction** – June 2020
  - E. **Emergency Services Reports** – June 2020
6. **PRESENTATION**
  - A. **BURLCO JIF Membership Renewal 2021-2023** by Paul Florenza, Senior Program Administrator for Risk Program Administrators (RPM)
7. **COMMENTS FROM THE PUBLIC – Agenda items only**  
**(Comments are limited to 5 minutes)**

## 8. ORDINANCES

- A. **ORDINANCE 2020-5** – Establishing a Temporary Process for Permitting Outdoor Dining (**Public Hearing and Final Adoption**)
- B. **ORDINANCE 2020-6** – Appropriating the Sum of \$190,000 in Funding from the Capital Improvement Fund for the Projects Known as Sidewalks, Curbs, Warning Surfaces and Striping on Washington and Broad Streets and Various Parks and Recreation Projects (**First Reading and Introduction**) (**Public Hearing and Adoption August 11, 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 2020-122-7**– Authorizing the CFO to Refund Fees Paid by Guardian Asset Management
- B. **RESOLUTION 2020-123-7** – Authorize Renewal of Liquor Licenses
- C. **RESOLUTION 2020-124-7** – Amend the Adopted Budget for Additional Items of Revenue and Offsetting Appropriation (Chapter 159)

## 10. RESOLUTIONS

- A. **RESOLUTION 2020-125-7** – Authorizing Membership in a Burlington County Mutual Aid and Assistance Agreement with Participating Units
- B. **RESOLUTION 2020-126-7** – Awarding a Contract for Repair and Construction of Sidewalks, Curbs, Warning Surfaces and Striping on Washington and Broad Streets
- C. **RESOLUTION 2020-127-7** – Authorizing Contract for Virtual Meeting Management LogMeIn USA, Inc.
- D. **RESOLUTION 2020-128-7** – Confirming Employment for Seasonal Public Works Employees
- E. **RESOLUTION 2020-129-7** – Appointing Class III Member to Joint Land Use Board

## 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. EXECUTIVE SESSION**

**A. RESOLUTION 2020-130-7 - Resolution to Enter into Executive Session**

1. Personnel

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

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