## Hainesport Township Committee Meeting August 11, 2020 7pm

Tue, Aug 11, 2020 7:00 PM - 9:00 PM (EDT)

### **Remote Access Instructions**

## 1. GoToMeeting: Please join my meeting from your computer, tablet or smartphone.

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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



# HAINESPORT TOWNSHIP COMMITTEE AGENDA

August 11, 2020 7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of August 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 REGULAR COMMITTEE MINUTES OF JULY 14, 2020
  - B. APPROVAL OF EXECUTIVE SESSION MINUTES OF JULY 14, 2020
- 5. REPORTS
  - A. Tax Collector July 2020
  - B. Code Enforcement July 2020
  - C. **Fire Official** July 2020
  - D. Construction July 2020
  - E. Emergency Services Reports July 2020
- 6. COMMENTS FROM THE PUBLIC Agenda items only (Comments are limited to 5 minutes)
- 7. ORDINANCES
  - A. **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 (**Public Hearing and Final Adoption**)

#### 8. **RESOLUTIONS**

- A. **RESOLUTION 2020-132-8** Certification of the Annual Audit
- B. **RESOLUTION 2020-133-8** Authorize Renewal of Liquor Licenses
- C. **RESOLUTION 2020-134-8** Consenting to a Master Shared Services Agreement with Burlington County for Central Communications/911 System
- D. **RESOLUTION 2020-135-8** Amending the Township Employee Handbook Regarding the Accrual of Paid Leave
- E. **RESOLUTION 2020-136-8** Authorizing Township Attorney to File Motion in Superior Court of New Jersey in the Matter of Property Known as 104 N. Cumberland Avenue
- F. **RESOLUTION 2020-137-8** Authorizing the Execution of a Contract Renewing Membership in the Burlington County Municipal Joint Insurance Fund
- G. **RESOLUTION 2020-138-8** Approving Estoppel Certificate for Hainesport Commerce Center Urban Renewal LLC

#### 9. BUSINESS

- A. Approval of Business Licenses (See Attached)
- 10. COMMENTS FROM THE PUBLIC (Comments are limited to 5 minutes)
- 11. COMMENTS FROM THE ADMINISTRATOR
- 12. COMMENTS FROM THE SOLICITOR
- 13. COMMENTS FROM THE COMMITTEE
- 14. BILL LIST
- 15. **ADJOURNMENT** @\_\_\_\_\_\_P. M.

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA