

**Hainesport Township Committee Meeting
September 8, 2020 7pm**

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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

September 8, 2020

7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of September 8, 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 AUGUST 11, 2020**
5. **REPORTS**
 - A. **Tax Collector** – August 2020
 - B. **Code Enforcement** – August 2020
 - C. **Fire Official** – August 2020
 - D. **Construction** – August 2020
 - E. **Emergency Services Reports** – August 2020
6. **DISCUSSION/PRESENTATION**
 - A. Eagle Scout Project to Honor Deceased Veterans
7. **COMMENTS FROM THE PUBLIC – Agenda items only**
(Comments are limited to 5 minutes)

8. ORDINANCES

- A. **ORDINANCE 2020-7**– Comprehensive Ordinance Amending the Township Code as Part of the Township’s Codification Process (**First Reading and Introduction**) (**Public Hearing and Final Adoption October 13, 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 2020-139-9** – Authorizing Specifications and Solicitation of Bids for Solid Waste Contract
- B. **RESOLUTION 2020-140-9** – Authorize Renewal of Liquor Licenses
- C. **RESOLUTION 2020-141-9** – Authorizing Person to Person Transfer of Liquor License
- D. **RESOLUTION 2020-142-9** – Rescinding Resolution 2020-133-8 Which Authorized the Approval of a Liquor License for Rancocas Lakeside LLC
- E. **RESOLUTION 2020-143-9** – Authorizing Contract for Hardware and Software Support for Liberty Digital Recording System with Gramco Business Communications
- F. **RESOLUTION 2020-144-9**– Authorizing the Execution of a Contract with Brownfield Environmental Solutions, Inc. for Grant Writing Services
- G. **RESOLUTION 2020-145-9** – Awarding a Contract for Amusement Rentals for Tree Lighting Ceremony
- H. **RESOLUTION 2020-146-9** – Authorizing Three-Month Extension to Agreement with Burlington County Board of Chosen Freeholders for NJ Drug and Alcohol Prevention Program Grant

10. RESOLUTIONS

- A. **RESOLUTION 2020-147-9** – Accepting Recommendation of the Township Joint Land Use Board Regarding Boundaries of Proposed Area in Need of Non-Condemnation Redevelopment and/or Rehabilitation Pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.*
- B. **RESOLUTION 2020-148-9** - Accepting Recommendation of the Township Joint Land Use Board Regarding Boundaries of Proposed Area in Need of Non-Condemnation Redevelopment and/or Rehabilitation Pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.*

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 2020-149-9** - Resolution to Enter into Executive Session

1. Acquisition of Property
2. Personnel

18. ADJOURNMENT @ _____ P. M.

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA