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# HAINESPORT TOWNSHIP COMMITTEE AGENDA

October 12, 2021

7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of October 12, 2021 with instructions for internet access was included in a meeting notice sent to the Burlington County Times and Courier Post On January 6, 2021 and advertised in said newspapers on January 8, 2021, and January 9, 2021 respectively posted on the website and the bulletin board in the municipal building on January 9, 2021 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. It is posted on main doors the Friday before the meeting and is on file in the Office of the Municipal Clerk.

1. **FLAG SALUTE**
2. **ROLL CALL**
3. **MINUTES**
  - A. **APPROVAL OF REGULAR COMMITTEE MINUTES OF SEPTEMBER 14, 2021**
  - B. **APPROVAL OF SPECIAL MEETING COMMITTEE MINUTES OF SEPTEMBER 22, 2021**
4. **REPORTS**
  - A. **Tax Collector** – September 2021, 3<sup>rd</sup> Quarter Ending September 2021
  - B. **Code Enforcement** – September 2021
  - C. **Fire Official** – September 2021
  - D. **Construction** – September 2021
  - E. **Emergency Services Reports** – September 2021
5. **COMMENTS FROM THE PUBLIC – Agenda items only  
(Comments are limited to 5 minutes)**
6. **ORDINANCES**
  - A. **ORDINANCE 2021-11**– Providing for the Construction, Repair and/or Replacement of Sidewalks and Curbing Abutting Property Owners and Authorizing the Placement of Liens on Non-Compliant Properties (**Public Hearing and Final Adoption**)

**7. CONSENT AGENDA RESOLUTIONS**

The items listed below are considered routine by the Township of Hainesport and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

- A. **RESOLUTION 2021-122-10** – Authorizing Advertisement Request for Qualifications for Professional Services
- B. **RESOLUTION 2021-123-10** – Authorizing Submission of Grant Application to NJDEP for Hazardous Discharge Site Remediation Fund/Public Entity Program for the Kleiner Property/Creek Turn Park Site at Block 99, Lot 9 and Block 100, Lots 9-13 and Awarding Contract for Services as Outlined in the Grant Submission
- C. **RESOLUTION 2021-124-10** – Authorizing the Appointment of a Full Time Employee in the Public Works Department
- D. **RESOLUTION 2021-125-10** – Approve Firefighters into the NJ State Firemen’s Association

**8. RESOLUTIONS**

- A. **RESOLUTION 2021-126A-10** - Amend the Adopted Budget for Additional Items of Revenue and Offsetting Appropriation (Chapter 159)
- B. **RESOLUTION 2021-126-10** – Awarding Grant Support Services for FY21 EPA Brownfields Cleanup Grant for Property Formerly Knowns as Paul’s Tank Cleaning Service Block 96 Lot 1.07 to BRS, Inc.
- C. **RESOLUTION 2021-127-10** – Amend the Adopted Budget for Additional Items of Revenue and Offsetting Appropriation (Chapter 159)
- D. **RESOLUTION 2021-128-10** – Authorization to Purchase Multi-Channel Audio Video Recording System as Needed to Support Multiple Remote Communication Platforms
- E. **RESOLUTION 2021-129-10** – Awarding Contract for the Municipal Park Phase VII Playground Replacement and Improvement Project

**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. **EXECUTIVE SESSION**

A. **RESOLUTION 2021-130-10** – Entering into Executive Session

1. Attorney Client Privilege
2. Litigation

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

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

## Remote Access Instructions

### 1. GoToMeeting

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<https://www.gotomeet.me/Hainesport/october-12-2021-township-committee-meeting>

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**Access Code:** 962-613-397

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### 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

\*Public questions or comments *will not* be responded to on YouTube Live. Please use the GoToMeeting platform for all remote communication.

The governing body requests that **questions or comments on agenda items be directed to the Administrator/Municipal Clerk by 4pm on the Tuesday of the meeting.** All questions and comments will be considered by the Township Committee and entered into the official minutes of the meeting.

Individuals calling into the phone number or accessing from a computer will be able to fully participate in the meeting. However, all persons calling in will be asked to place their phones on mute unless speaking and being recognized to speak during a Public Hearing or Comments from the Public. A non-public dial in number will be used if executive session is required.