



Assisted Listening
Available

HAINESPORT TOWNSHIP COMMITTEE AGENDA

November 9, 2021

7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of November 9, 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 the bulletin board on 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 EXECUTIVE SESSION MINUTES OF SEPTEMBER 22, 2021**
 - B. **APPROVAL OF REGULAR COMMITTEE MINUTES OF OCTOBER 12, 2021**
 - C. **APPROVAL OF EXECUTIVE SESSION MINUTES OF OCTOBER 12, 2021**
4. **REPORTS**
 - A. **Tax Collector** – October 2021
 - B. **Code Enforcement** – October 2021
 - C. **Fire Official** – October 2021
 - D. **Construction** – October 2021
 - E. **Emergency Services Reports** – October 2021
5. **DISCUSSION/PRESENTATION**
 - A. Hainesport School – 8th Grade Class Dinner Dance Donation Request
 - B. 2021 Best Practices Inventory
6. **COMMENTS FROM THE PUBLIC – Agenda items only**
(Comments are limited to 5 minutes)

7. **ORDINANCES**

- A. **ORDINANCE 2021-12** – Adopting a Revision and Codification of the Ordinances (**First Reading and Introduction**) (**Public Hearing and Final Adoption December 14, 2021**)
- B. **ORDINANCE 2021-13** – Amending Chapter 104 of the Code, Entitled “Land Use”, to Create a New Zoning District to Be Known As the AH-1 Affordable Housing” Zoning District to Rezone Lot 1.06 in Bock 104 in Accordance with the AH-1: Affordable Housing Zone (**First Reading and Introduction**) (**Public Hearing and Final Adoption December 14, 2021**)
- C. **ORDINANCE 2021-14** – Authorizing and Encouraging Electric Vehicle Supply/Service Equipment (EVSE) & Make Ready Parking Spaces (**First Reading and Introduction**) (**Public Hearing and Final Adoption December 14, 2021**)

8. **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 2021-131-11** – Authorizing Participation Hainesport Township to Enter into a Cooperative Pricing Agreement
- B. **RESOLUTION 2021-132-11** – Authorizing Lien for Property Maintenance Expenses for Property Located at 6 Applewood Court
- C. **RESOLUTION 2021-133-11** – Authorizing Partial Payment to the Hainesport Volunteer Fire Company
- D. **RESOLUTION 2021-134-11** – Approving Employee Handbook
- E. **RESOLUTION 2021-135-11** – Approving Grant Application to NJDEP for Resiliency Action Plan Services Funding as Recently Required for Municipal Master Plans

9. **RESOLUTIONS**

- A. **RESOLUTION 2021-136-11** – Authorizing Purchase of Playground and Park Equipment for Municipal Playground and Park
- B. **RESOLUTION 2021-137-11** – Authorizing Purchase of Poured in Place Safety Surface Material for Municipal Playground and Park
- C. **RESOLUTION 2021-138-11** – Amending the Adopted Budget for Additional Items of Revenue and Offsetting Appropriation (Chapter 159)

10. **BUSINESS**

- A. **Approval of Business Licenses** (See Attached)

11. COMMENTS FROM THE PUBLIC (Comments are limited to 5 minutes)

12. COMMENTS FROM THE ADMINISTRATOR

13. COMMENTS FROM THE SOLICITOR

14. COMMENTS FROM THE COMMITTEE

15. BILL LIST

16. EXECUTIVE SESSION

A. RESOLUTION 2021-139-11 – Entering into Executive Session

1. Attorney Client Privilege
2. Potential Acquisition of Property

17. ADJOURNMENT @ _____ P. M.

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

Township Committee Meeting
November 9, 2021
7 pm

The public may electronically submit questions or comments to pkosko@hainestownship.com or in written letter form to the Clerk's Office at the Municipal Building (can drop in Tax Payment Drop Box as well) no later than 4pm the Monday prior to the Committee Meeting. Name, address and phone or email must be included. Previously submitted questions or public comment shall be read aloud and addressed during the public meeting. Duplicated written questions or comments may be summarized and shall be done consistently.

To eliminate background noise so that all meeting participants can hear, please mute your microphone and remain in listening mode only. The Clerk will place all remote attendees on this platform on mute as well. During public comment period(s), the Clerk will unmute all remote participants. If you do not have a question or comment, please manually re-mute your microphone. The Clerk will manage the remote users for public comments. All remote users must state their name and address at the beginning of his/her public comment.

Should a member of the public that is using the GoToMeeting platform become disruptive, that person will be kept on mute and warned that continued disruption may result in being prevented from speaking or removed from the remote meeting. If time permits, the disruptive individual shall be allowed to speak after all other members of the public have been given the opportunity to speak.

Remote Access Instructions

1. GoToMeeting

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/Hainesport/november-9-2021-township-committee-meeting>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 900-584-501

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

<https://global.gotomeeting.com/install/900584501>

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.

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.