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HAINESPORT TOWNSHIP COMMITTEE AGENDA

December 14, 2021

7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of December 14, 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 the Friday before the meeting and is on file in the Office of the Municipal Clerk.

1. **FLAG SALUTE**

2. **ROLL CALL**

3. **PRESENTATION**

A. Proclamation – Dr. Elizabeth Forbes

4. **MINUTES**

A. **APPROVAL OF REGULAR COMMITTEE MINUTES OF NOVEMBER 9, 2021**

B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF NOVEMBER 9, 2021**

5. **REPORTS**

A. **Tax Collector** – November 2021

B. **Code Enforcement** – November 2021

C. **Fire Official** – November 2021

D. **Construction** – November 2021

E. **Emergency Services Reports** – November 2021

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 (**Public Hearing and Final Adoption**)

- 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 (**Public Hearing and Final Adoption**)
- C. **ORDINANCE 2021-14** - Authorizing and Encouraging Electric Vehicle Supply/Service Equipment (EVSE) & Make Ready Parking Spaces (**Public Hearing and Final Adoption**)
- D. **ORDINANCE 2021-15** - Amending Chapter 130 of the Code of the Township of Hainesport Entitled “Property, Abandoned and Vacant” (**First Reading and Introduction**) (**Public Hearing and Final Adoption December 28, 2021**)
- E. **ORDINANCE 2021-16** - To Enter into a Financial Agreement with BTC III Hainesport LC Urban Renewal LLC (**First Reading and Introduction**) (**Public Hearing and Final Adoption December 28, 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 2021-140-12** – Authorizing Transfers of Funds During the Last Two Months of the Current Fiscal Year and the First Three Months of the Subsequent Year
- B. **RESOLUTION 2021-141-12** – SKIPPED/NOT USED
- C. **RESOLUTION 2021-142-12** – Authorizing Payment of Remaining Financial Contribution to the Hainesport Fire Company
- D. **RESOLUTION 2021-143-12** - Amend the Adopted Budget for Additional Items of Revenue and Offsetting Appropriation (Chapter 159)
- E. **RESOLUTION 2021-144-12** – Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund’s Cyber Risk Management Plan’s Tier Three Requirements
- F. **RESOLUTION 2021-145-12** – Approve a Firefighter into the NJ State Firemen’s Association

9. **RESOLUTIONS**

- A. **RESOLUTION 2021-146-12** – Authorizing Contract with Gruskin Group to Conduct an Update/Modernization of the Existing Brand or Complete Rebranding Project for Hainesport Township
- B. **RESOLUTION 2021-147-12** – Authorizing Purchase of Ex-Mark 96” Laser Z Mower

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 2021-148-12 – Entering into Executive Session

1. 2022 Professional Service Contracts
2. Attorney Client Privilege

17. ADJOURNMENT @ _____ P. M.

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

Township Committee Meeting
December 14, 2021
7 pm

The public may electronically submit questions or comments to pkosko@hainesporthtownship.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/december-14-2021-township-committee-meeting>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 433-793-525

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<https://global.gotomeeting.com/install/433793525>

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.