

# HAINESPORT TOWNSHIP COMMITTEE AGENDA

July 13, 2021 7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of July 13, 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. CLERK'S ANNOUNCEMENT FOR REMOTE MEETINGS
- 2. FLAG SALUTE
- 3. ROLL CALL
- 4. MINUTES
  - A. APPROVAL OF REGULAR COMMITTEE MINUTES OF JUNE 15, 2021
  - B. APPROVAL OF EXECUTIVE SESSION MINUTES OF JUNE 15, 2021
- 5. REPORTS
  - A. **Tax Collector** June 2021, 2<sup>nd</sup> Quarter Ending June 2021
  - B. Code Enforcement June 2021
  - C. Fire Official June 2021
  - D. Construction June 2021
  - E. Emergency Services Reports June 2021
- 6. DISCUSSION/PRESENTATION
- 7. COMMENTS FROM THE PUBLIC Agenda items only (Comments are limited to 5 minutes)
- 8. ORDINANCES
  - A. **ORDINANCE 2021-6** Adopting Redevelopment Plan for Certain Property Known as Block 103.01, Lots 1 and 8 and Block 113, Lot 4.05 (**Public Hearing and Final Adoption**)

- B. ORDINANCE 2021-7 Amending Chapter 44 of the Code Entitled Affordable Housing to Reestablish Certain Requirements for Affordable Housing Development Fees (First Reading and Introduction) (Public Hearing and Final Adoption August 10, 2021)
- C. **ORDINANCE 2021-8** Prohibiting the Operation of any Class of Cannabis Businesses within its Geographic Boundaries and Amending Chapters 77 and 104 of the Code of Hainesport Township (First Reading and Introduction) (Public Hearing and Final Adoption August 10, 2021)
- D. ORDINANCE 2021-9 Authorizing Long Term PILOT Agreement for Davenport Village (First Reading and Introduction) (Public Hearing and Final Adoption August 10, 2021)
- E. ORDINANCE 2021-10 Adopting a Redevelopment Plan for Certain Property Known as Block 24, Lots 4.01, 11, 12.01, 12.02, 12.03, 12.04 and 12.05 (First Reading and Introduction) (Public Hearing and Final Adoption August 10, 2021)

#### 9. 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 2021–96-7** Lien for Lawn Maintenance at 6 Applewood Court
- B. **RESOLUTION 2021-97-7** Appointing Member to the Environmental Commission
- C. **RESOLUTION 2021-98-7** Certification of the Annual Audit
- D. **RESOLUTION 2021-99-7** Authorizing Issuance of Raffle Licenses to Our Lady Queen of Peace Church

#### 10. RESOLUTIONS

- A. **RESOLUTION 2021-100-7** Authorizing Execution of Event Agreement with XGLOsive LLC for Evening Tennis Event on August 14, 2021 at Municipal Park
- B. **RESOLUTION 2021-101-7** Authorizing Execution of Agreement with Civic Plus and Payment for Website Redesign
- C. **RESOLUTION 2021-102-7** Authorizing the Purchase of One (1) 2021 International 7400 with 2022 MV607 Chassis Brush Hawg G-2224C Grapple Loader with Heavy Duty Dump Body From Hunter Truck Sales and Service Pursuant to a National Cooperative Contract Agreement with Sourcewell (Previously National Joint Powers Alliance) Contract #060920-NVS
- D. **RESOLUTION 2021-103-7** Changing Employment Status of Full Time Finance Clerk to Part Time
- E. **RESOLUTION 2021-104-7** Authorizing the Purchase of Two Hook/Roll-Off Containers for Hook Truck

	F. <b>RESOLUTION 2021-105-7</b> – Authorizing Execution of Escrow Agreement with CoreOne Industrial
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
18.	ADJOURNMENT @P. M.

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

# Township Committee Meeting July 13, 2021 7 pm

The public may electronically submit questions or comments to <a href="mailto:pkosko@hainesporttownship.com">pkosko@hainesporttownship.com</a> 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/july-13-2021-township-committee-meeting

You can also dial in using your phone.

United States: +1 (571) 317-3112

Access Code: 462-030-829

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

https://global.gotomeeting.com/install/462030829

### 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 <u>will not</u> 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.