

HAINESPORT TOWNSHIP COMMITTEE AGENDA

August 10, 2021 7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of August 10, 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 JULY 13, 2021
- 5. **REPORTS**
 - A. **Tax Collector** July 2021
 - B. Code Enforcement July 2021
 - C. **Fire Official** July 2021
 - D. Construction July 2021
 - E. Emergency Services Reports July 2021
- 6. DISCUSSION/PRESENTATION
 - A. Sidewalk Assessment
- 7. COMMENTS FROM THE PUBLIC Agenda items only (Comments are limited to 5 minutes)

8. ORDINANCES

- A. **ORDINANCE 2021-7** Amending Chapter 44 Entitled Affordable Housing (**Public Hearing and Final Adoption**)
- B. **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 (**Public Hearing and Final Adoption**)
- C. ORDINANCE 2021-9 Authorizing Long Term PILOT Agreement for Davenport Village (Public Hearing and Final Adoption)
- D. **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 (**Public Hearing and Final Adoption**)

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 2021-106-8 Correcting the Rate of Compensation for Class IV CDL/Laborer
- B. **RESOLUTION 2021-107-8** Correcting Lot List for Prior-Authorized Escrow Agreement with CoreOne Industrial LLC
- C. RESOLUTION 2021-108-8 Cancelling Taxes on Certain Properties within the Municipality Based upon Duplication or Omission of Same and/or for Other Administrative Reasons

10. RESOLUTIONS

- A. **RESOLUTION 2021-109-8** Authorizing Execution of a Redevelopment Agreement for the Construction of Certain Facilities and Improvements in the "Rt. 38 Mt Holly Bypass Redevelopment Area"
- B. **RESOLUTION 2021-110-8** Amending PILOT Agreement for Davenport Village
- C. **RESOLUTION 2021-111-8** Authorizing Purchase of Carpet for Municipal Building Hallways and Meeting Room, Base and Entry Way Laminate
- D. **RESOLUTION 2021-112-8** Authorizing Contract for Environmental Services for Block 99, Lot 9 and Block 100, Lots 9-13 Also Known as Kleiner Property / Creek Turn Park
- E. **RESOLUTION 2021-113-8** Authorizing Payment No. 2 to Arawak Paving Company, Inc. for the FY 19 & FY 20 NJDOT Trust Fund Bancroft Lane Improvements

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. ADJOURNMENT @ P. M.

11. BUSINESS

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

Township Committee Meeting August 10, 2021 7 pm

The public may electronically submit questions or comments to pkosko@hainesporttownship.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/august-10-2021-township-committee-meeting

You can also dial in using your phone.

United States: +1 (872) 240-3412

Access Code: 407-107-565

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

https://global.gotomeeting.com/install/407107565

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 <u>4pm on the Tuesday of the meeting</u>.** 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.