



Assisted Listening
Available

HAINESPORT TOWNSHIP COMMITTEE
AGENDA
January 4, 2022
7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 4, 2022 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 and is on file in the Office of the Municipal Clerk.

1. **CALL TO ORDER**
2. **FLAG SALUTE**
3. **ROLL CALL**
4. **MINUTES**
 - A. **APPROVAL OF EXECUTIVE SESSION MINUTES OF DECEMBER 14, 2021**
5. **REPORTS**
 - A. **Tax Collector** – December 2021, 4th Quarter 2021, Year End 2021
 - B. **Code Enforcement** – December 2021
 - C. **Fire Official** – December 2021
 - D. **Construction** – December 2021, Year End 2021
 - E. **Emergency Services Reports** – December 2021
6. **PRESENTATION**
 - A. Hainesport Fire Company – Purchase of New Pumper Truck
7. **COMMENTS FROM THE PUBLIC – Non-Ordinance Agenda items only**
(Comments are limited to 5 minutes)
8. **RESOLUTIONS**
 - A. **RESOLUTION 2022-32-1** – Establishing the 2022 Temporary Budget
 - B. **RESOLUTION 2022-33-1** – Authorizing Transfer of Plenary Retail Distribution License from Hainesport Wine & Liquor, Inc. to Charlie's Wine & Liquor, Inc.

C. **RESOLUTION 2022-34-1** – Authorizing a Long Term Financial Agreement Between the Township of Hainesport and BTC III Hainesport Logistics Center Urban Renewal LLC for Property Located Within the Route 38-Marne Highway Redevelopment Area and Specifically Known as Block 42, Lots 1, 1.01, 1.03, 2 and 2.01 Pursuant to the New Jersey Long-Term Tax Exemption Law, N.J.S.A 40A:20-1 *et seq.*

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. **ADJOURNMENT @_____ P. M.**

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

Township Committee Meeting
January 4, 2022
7 pm

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/january-4-2022-township-committee-meeting>

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 593-670-501

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

<https://global.gotomeeting.com/install/593670501>

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 may 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.