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# HAINESPORT TOWNSHIP COMMITTEE AGENDA

December 13, 2022  
7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of December 13, 2022 with instructions for internet access was included in a meeting notice sent to the Burlington County Times and Courier Post On January 6, 2022 and advertised in said newspapers on January 9, 2022, and January 12, 2022 respectively posted on the website and the bulletin board in the municipal building on January 6, 2022 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. **FLAG SALUTE**
2. **ROLL CALL**
3. **DISCUSSION/PRESENTATION**
  - A. Branding Report
4. **MINUTES**
  - A. **APPROVAL OF REGULAR COMMITTEE MINUTES OF NOVEMBER 10, 2022**
5. **REPORTS**
  - A. **Tax Collector** – November 2022
  - B. **Code Enforcement** – November 2022
  - C. **Fire Official** – November 2022
  - D. **Construction** – November 2022
  - E. **Emergency Services Reports** – November 2022
  - F. **NJSP In-Person Report** – November 2022
6. **COMMENTS FROM THE PUBLIC – Agenda items only  
(Comments are limited to 5 minutes)**
7. **ORDINANCES**
  - A. **ORDINANCE 2022-8** – Amending Section 104-34 of the Code of the Township of Hainesport Entitled “Schedule of Fees and Escrow Sums” (**Public Hearing and Final Adoption**)

**8. RESOLUTIONS**

- A. **RESOLUTION 2022-143-12** – 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 2022-144-12** – Approve Firefighters into the New Jersey State Firemen’s Association
- C. **RESOLUTION 2022-145-12**– Authorizing Signers of Checks for Hainesport Checking Accounts

**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. EXECUTIVE SESSION**

- A. **RESOLUTION 2022-146-12** – Entering into Executive Session
  - 1. Anticipated Litigation/Attorney Client Privilege
  - 2. 2023 Professional Service Contracts

**16. ADJOURNMENT @ \_\_\_\_\_ P. M.**

**OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA**

**Township Committee Meeting**  
**December 13, 2022**  
**7 pm**

The public may electronically submit questions or comments to [pkosko@hainestownship.com](mailto: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/december-13-2022-township-committee-meeting>

**You can also dial in using your phone.**

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

**Access Code:** 699-762-541

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

<https://global.gotomeeting.com/install/699762541>

## 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.