



Assisted Listening
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HAINESPORT TOWNSHIP COMMITTEE AGENDA

February 8, 2022

7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of February 8, 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. **MINUTES**
 - A. **APPROVAL OF REGULAR MEETING MINUTES OF DECEMBER 14, 2021**
 - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF DECEMBER 14, 2021**
 - C. **APPROVAL OF SPECIAL MEETING MINUTES OF DECEMBER 28, 2021**
 - D. **APPROVAL OF REORGANIZATION COMMITTEE MINUTES OF JANUARY 4, 2022**
 - E. **APPROVAL OF REGULAR COMMITTEE MINUTES OF JANUARY 4, 2022**
4. **REPORTS**
 - A. **Tax Collector** – January 2022
 - B. **Code Enforcement** – January 2022
 - C. **Fire Official** – January 2022
 - D. **Construction** – January 2022
 - E. **Emergency Services Reports** – January 2022
6. **DISCUSSION/PRESENTATION**
 - A. Cannabis Ordinance Review
 - B. Sidewalk Repair Project
7. **COMMENTS FROM THE PUBLIC – Agenda items only
(Comments are limited to 5 minutes)**

8. ORDINANCES

- A. **ORDINANCE 2022-1** – Permitting the Operation of and Taxing Class 3 Wholesaler and Class 4 Distributor Cannabis Businesses in Certain Zones, with Conditions, and Amending Chapter 77 of the Code of the Township of Hainesport (**First Reading and Introduction**) (**Public Hearing and Final Adoption March 8, 2022**)
- B. **ORDINANCE 2022-2** – Appropriating the Sum of \$80,000 in Funding from the General Capital Fund Balance for Sidewalks, Curbs, Warning Surfaces and Striping on Various Areas throughout the Township (**First Reading and Introduction**) (**Public Hearing and Final Adoption March 8, 2022**)

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 2022-35-2** – Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission
- B. **RESOLUTION 2022-36-2** – Authorizing Contract for Computer Services
- C. **RESOLUTION 2022-37-2** – Authorizing Aerial Larvicide Application
- D. **RESOLUTION 2022-38-2** – Authorizing Issuance of Raffle Licenses to the Hainesport PTO
- E. **RESOLUTION 2022-39-2** – Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020 – June 2025 Municipal Alliance Grant
- F. **RESOLUTION 2022-40-2** – Authorizing a Shared Services Agreement with Lumberton Township for Vehicle Fueling Services
- G. **RESOLUTION 2022-41-2** – Authorizing a Shared Services Agreement with Lumberton Township for Vehicle Maintenance

10. RESOLUTIONS

- A. **RESOLUTION 2022-42-2** – Authorizing a Five-Year Recycling and Solid Waste Services Agreement with Burlington County

11. BUSINESS

- A. **Approval of Business Licenses** (See Attached)
- B. **Approval of Mobile Home Park License**
 - 2022-01** – Russlyn Mobile Home Park
 - 2022-02** – Goss

C. Approval of Charitable Clothing Bin License

2022-01 – Ameritex Industries

2022-02 – Planet Aid

2022-03 - Turnkey

D. Approval of Video/Pinball License

2022-01 – Tavern & Table

2022-02 – Dunleavy’s

12. CORRESPONDENCE

A. Joint Land Use Board 2021 Annual Report

13. COMMENTS FROM THE PUBLIC (Comments are limited to 5 minutes)

14. COMMENTS FROM THE ADMINISTRATOR

15. COMMENTS FROM THE SOLICITOR

16. COMMENTS FROM THE COMMITTEE

17. BILL LIST

18. EXECUTIVE SESSION

A. **RESOLUTION 2022-43-2** – Resolution to Enter into Executive Session

1. Personnel
2. Potential Litigation

19. ADJOURNMENT @ _____ P. M.

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

Township Committee Meeting
February 8, 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/february-8-2022-township-committee-meeting>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 616-486-877

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

<https://global.gotomeeting.com/install/616486877>

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.