



Assisted Listening
Available

HAINESPORT TOWNSHIP COMMITTEE AGENDA

March 8, 2022

7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of March 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 FEBRUARY 8, 2022**
 - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF FEBRUARY 8, 2022**
4. **REPORTS**
 - A. **Tax Collector** – February 2022
 - B. **Code Enforcement** – February 2022
 - C. **Fire Official** – February 2022
 - D. **Construction** – February 2022
 - E. **Emergency Services Reports** – February 2022
5. **DISCUSSION/PRESENTATION**
6. **COMMENTS FROM THE PUBLIC – Agenda items only
(Comments are limited to 5 minutes)**
7. **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 Chapters 77 and 104 of the Code of the Township of Hainesport (**Public Hearing and Final Adoption**)

- 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 (**Public Hearing and Final Adoption**)
- C. **ORDINANCE 2022-3** - To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) (**First Reading and Introduction**) (**Public Hearing and Final Adoption April 12, 2022**)
- D. **ORDINANCE 2022-4** - To Provide for and Determine the Rate of Compensation of Officials and Employees of the Township of Hainesport (**First Reading and Introduction**) (**Public Hearing and Final Adoption April 12, 2022**)

8. **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 2022-42-2** – Authorizing a Five-Year Recycling and Solid Waste Services Agreement with Burlington County
- B. **RESOLUTION 2022-44-3** - Authorizing an Agreement with Electronic Recyclers International, Inc. for E-Waste Collection and Recycling
- C. **RESOLUTION 2022-45-3** - Authorizing the Filing of a Recycling Tonnage Grant Application for the Year 2021
- D. **RESOLUTION 2022-46-3** – Acknowledge and Admit the Volunteer Members of the Hainesport Fire Company and Hainesport Emergency Squad
- E. **RESOLUTION 2022-47-3** – Authorizing Contract for Tax Assessment Software
- F. **RESOLUTION 2022-48-3** – Authorizing Contract with Decker’s Hardscaping & Landscaping for Sidewalk Repairs
- G. **RESOLUTION 2022-49-3** – Authorizing Disposal/Sale of Surplus Property No Longer Needed for Public Purposes Pursuant to Statute 40A:11-36
- H. **RESOLUTION 2022-50-3** – Authorizing a Performance Bond Reduction for Hainesport Commerce Center Urban Renewal, LLC
- I. **RESOLUTION 2022-51-3** – Urging the Swift Passage of S-330 which Restores Energy Tax Receipts to their Municipalities
- J. **RESOLUTION 2022-52-3** – Approval to Submit a Grant Application and Execute Agreement with NJDEP for an Electric Vehicle Direct Current Fast Charging Station (DCFC) at the Hainesport Municipal Complex Park
- K. **RESOLUTION 2022-53-3** – Authorizing Acceptance and Participation in the Federal Fiscal Year 2022 Emergency Management Agency Assistance Sub Award Grant Program
- L. **RESOLUTION 2022-54-3** – Accepting Street Lighting for Quaker Court

9. BUSINESS

A. Approval of Business Licenses (See Attached)

B. Charitable Clothing Bin License

2022-04 – Better World Books

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
March 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/march-8-2022-township-committee-meeting>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 591-394-885

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

<https://global.gotomeeting.com/install/591394885>

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.