



Assisted Listening
Available

HAINESPORT TOWNSHIP COMMITTEE AGENDA

June 14, 2022

7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of June 14, 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 MAY 10, 2022**
 - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF MAY 10, 2022**
4. **REPORTS**
 - A. **Tax Collector** – May 2022
 - B. **Code Enforcement** – May 2022
 - C. **Fire Official** – May 2022
 - D. **Construction** – May 2022
 - E. **Emergency Services Reports** – May 2022
 - F. **NJSP In-Person Report** – May 2022
5. **DISCUSSION/PRESENTATION**
 - A. Presentation by State Senator Jean Stanfield, Assemblyman Brandon Umba and Assemblyman Michael Torrisi
6. **COMMENTS FROM THE PUBLIC – Agenda items only**
(Comments are limited to 5 minutes)

7. **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 2022-81-6** – Authorize Renewal of Liquor Licenses
- B. **RESOLUTION 2022-82-6** – Confirming Employment for Seasonal Public Works and Summer Recreation Employees
- C. **RESOLUTION 2022-83-6** - Certifying Municipal Park Development Project Completion
- D. **RESOLUTION 2022-84-6** – Approving a Block Party for Stonehaven Lane
- E. **RESOLUTION 2022-85-6** – Amend the Adopted Budget for Additional Items of Revenue and Offsetting Appropriation (Chapter 159) - NJ Recycle Tonnage Grant
- F. **RESOLUTION 2022-86-6** – Amend the Adopted Budget for Additional Items of Revenue and Offsetting Appropriation (Chapter 159) - NJ Clean Communities Grant
- G. **RESOLUTION 2022-87-6** – Acknowledging Budgetary Commitment for Volunteer Fire Fighting Services
- H. **RESOLUTION 2022-88-6** – Acknowledging Budgetary Commitment for Volunteer Emergency Squad
- I. **RESOLUTION 2022-89-6** – Supporting an Appropriations and Levy Cap Exemption for a Three Year Period for Increases in Liability, Worker's Compensations, Cyber Liability and Property Insurance
- J. **RESOLUTION 2022-90-6** – Accepting the Design and Build of the Phase VII All Inclusive Playground

8. **RESOLUTIONS**

- A. **RESOLUTION 2022-91-6** – Accepting \$71,000 in Additional FY21 CDBG Funds through Burlington County's Substantial Amendments to the 2020 and 2021 Annual Action Plans for the Purpose of Installing PIP ADA Compliant Surfacing at all Municipal Park Fitness Stations
- B. **RESOLUTION 2022-92-6** - Amending the Adopted Budget for Additional Items of Revenue and Offsetting Appropriation (Chapter 159) - CDBG Grant
- C. **RESOLUTION 2022-93-6** – Authorizing Purchase and Installation of Playground Safety Surface Material (PIP) for Municipal Park Fitness Stations to Whirl Construction, Inc. Through ESCNJ State Contract
- D. **RESOLUTION 2022-94-6** – Support of Ingerman's Request to Burlington County Commissioners for Gap Funding through the County's American Rescue Plan Allocation for Randolph Estates Senior Citizens Affordable Project at Christian Faith Assembly

- E. **RESOLUTION 2022-95-6** – Authorizing Advertisement Request for LSRP Professional Service for Paul’s Tank Cleaning Service Property
- F. **RESOLUTION 2022-96-6** – Authorizing Submission of HDSRF Grant Application for Remedial Investigation Costs for Paul’s Tank Cleaning Service Property
- G. **RESOLUTION 2022-97-6** – Authorizing Amendment to Employee Handbook to Add Volunteer Emergency Responder Policy
- H. **RESOLUTION 2022-98-6** – Appointing Chief Financial Officer
- I. **RESOLUTION 2022-99-6** – Appointing Consultant to Assist with the Transition in the Township Finance Office

9. **BUSINESS**

- A. **Approval of Business Licenses** (See Attached)

10. **CORRESPONDENCE**

- A. Resignation letter of Bianca Cuniglio to the Joint Land Use Board and John Findlay letter expressing interest in joining the Joint Land Use Board

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

12. **COMMENTS FROM THE ADMINISTRATOR**

13. **COMMENTS FROM THE SOLICITOR**

14. **COMMENTS FROM THE COMMITTEE**

15. **BILL LIST**

16. **EXECUTIVE SESSION**

- A. **RESOLUTION 2022-100-6** – Resolution to Enter into Executive Session

- 1. Anticipated Litigation

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

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

Township Committee Meeting
June 14, 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/june-14-2022-township-committee-meeting>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 156-101-549

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

<https://global.gotomeeting.com/install/156101549>

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.