



Assisted Listening
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HAINESPORT TOWNSHIP COMMITTEE AGENDA

July 12, 2022

7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of July 12, 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 COMMITTEE MINUTES OF JUNE 14, 2022**
4. **REPORTS**
 - A. **Tax Collector** – June 2022, 2nd Quarter Ending June 2022 (Delayed until next month)
 - B. **Code Enforcement** – June 2022
 - C. **Fire Official** – June 2022
 - D. **Construction** – June 2022
 - E. **Emergency Services Reports** – June 2022
 - F. **NJSP In-Person Report** – June 2022
5. **DISCUSSION/PRESENTATION**
 - A. **Hainesport Hero Presentation**
6. **COMMENTS FROM THE PUBLIC – Agenda items only**
(Comments are limited to 5 minutes)

7. **ORDINANCES**

- A. **ORDINANCE 2022-6** – Providing for the Construction, Repair and/or Replacement of Sidewalks and Curbing as well as Unimproved Areas by Abutting Property Owners and Authorizing the Placement of Liens on Non-Compliant Properties (**First Reading and Introduction**) (**Public Hearing and Final Adoption August 9, 2022**)

- B. **ORDINANCE 2022-7** – Appropriating Funds From the General Capital Fund for Various Projects (**First Reading and Introduction**) (**Public Hearing and Final Adoption August 9, 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 2022-101-7** – Authorizing Issuance of Raffle License to Our Lady Queen of Peace Church

- B. **RESOLUTION 2022-102-7** – Establishing Hainesport Township as a Stigma-Free Zone for Mental Health Awareness

- C. **RESOLUTION 2022-103-7** – Designating July as Parks and Recreation Month

- D. **RESOLUTION 2022-104-7** – Authorizing Signers of Checks for Hainesport Checking Accounts

9. **RESOLUTIONS**

- A. **RESOLUTION 2022-105-7** – Consenting to Filing of Land Use Application Involving Municipal Property for Stormwater Discharge Through Block 100, Lots 9 & 10

- B. **RESOLUTION 2022-106-7** – Certification of Governing Body Review of 2021 Report of Audit

- C. **RESOLUTION 2022-107-7** – Authorizing Payment No. 2 to Whirl Corporation, Inc. for the Municipal Park Complex Phase VII Park Playground

- D. **RESOLUTION 2022-108-7** – Authorizing Submission of Grant Application and Execution of Grant Contract with NJDOT for Pulaski Avenue (Iowa to Lumberton Road), Laurel Ridge Road (Craig Drive to Route 38E) and Fenimore Road (Ark Road to Townline) Resurfacing Project

- E. **RESOLUTION 2022-109-7** – Awarding Contract for Engineering Services for FY22 NJDOT Municipal Aid Program Grant Award Pulaski Avenue, Laurel Ridge and Fenimore Roads

- F.

G. **RESOLUTION 2022-110-7** – Authorizing Amendment to Employee Handbook to Add Secondary Employment Policy

H. **RESOLUTION 2022-111-7** – Authorizing Renewal of a Liquor License in Hainesport Township

10. **BUSINESS**

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

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 2022-112-7** – Resolution to Enter into Executive Session

1. Anticipated Litigation

2. Personnel

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

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

Township Committee Meeting
July 12, 2022
7 pm

The public may electronically submit questions or comments to 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/july-12-2022-township-committee-meeting>

You can also dial in using your phone.

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

Access Code: 115-250-429

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

<https://global.gotomeeting.com/install/115250429>

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.