

HAINESPORT TOWNSHIP COMMITTEE AGENDA

September 13, 2022 7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of September 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. MINUTES
 - A. APPROVAL OF REGULAR COMMITTEE MINUTES OF AUGUST 9, 2022
 - B. APPROVAL OF EXECUTIVE SESSION MINUTES OF AUGUST 9, 2022
- 4. **REPORTS**
 - A. **Tax Collector** August 2022
 - B. Code Enforcement August 2022
 - C. **Fire Official** August 2022
 - D. Construction August 2022
 - E. Emergency Services Reports August 2022
 - F. **NJSP In-Person Report** August 2022
- 5. COMMENTS FROM THE PUBLIC Agenda items only (Comments are limited to 5 minutes) –

6. 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 2022-119-9** Authorizing Execution of FY2023 Sub Grant Agreement with BC Commissioners for Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020-June 2025
- B. **RESOLUTION 2022-120-9** Authorizing the Specifications and Solicitation of Bids for Storm Sewer Replacement Adjacent to 22 Bancroft Lane Project
- C. **RESOLUTION 2022-121-9** Authorizing Discharge of Mortgage for Affordable Housing Contribution
- D. **RESOLUTION 2022-122-9** Approving Block Party for Iowa Avenue
- E. **RESOLUTION 2022-123-9** Approving an Inspection Escrow for Hainesport Enterprises, Inc.
- F. **RESOLUTION 2022-124-9** Ordering the Correction of the Township's Tax Record and Authorizing the Refund of Excessive Payment to Richard & Bryana Adornetto

7. **RESOLUTIONS**

- A. **RESOLUTION 2022-125-9** Awarding Contract for Licensed Site Remediation Professional (LSRP) Services for Paul's Tank Cleaning Site Block 96, Lot 1.07
- B. **RESOLUTION 2022-126-9** Awarding Contract for Storm Sewer Replacement Project Adjacent to 22 Bancroft Lane
- C. **RESOLUTION 2022-127-9** Determining Longbridge Farms, LLC and Ryan Homes' Drawing and Elevation Plans as Being Consistent with the Longbridge Redevelopment Plan and Agreement
- D. **RESOLUTION 2022-128-9** Opposing Proposed Increases to Municipal and Employee Cost Contribution to the State Health Benefits Program
- E. **RESOLUTION 2022-129-9** Authorizing the Appointment of a Part Time Employee in the Tax/Finance Office
- F. **RESOLUTION 2022-130-9** Authorizing the Appointment of Two Full Time Employees in the Public Works Department
- G. **RESOLUTION 2022-131-9** Authorizing Contract with Decker's Hardscaping & Landscaping for Sidewalk Repairs
- H. **RESOLUTION 2022-132-9** Authorizing Agreement with Before You Hire, Inc. on an As-Requested Basis for the Purpose of Conducting Pre-Employment and Pre-Volunteer Background Checks

A. Approval of Business Licenses (See Attached)
9. COMMENTS FROM THE PUBLIC (Comments are limited to 5 minutes)
10. COMMENTS FROM THE ADMINISTRATOR
11. COMMENTS FROM THE SOLICITOR
12. COMMENTS FROM THE COMMITTEE
13. BILL LIST
14. EXECUTIVE SESSION
A. RESOLUTION 2022-133-9 – Entering into Executive Session
1. Anticipated Litigation
15. ADJOURNMENT @ P. M.

8. BUSINESS

Township Committee Meeting September 13, 2022 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/september-13-2022-township-committee-meeting

You can also dial in using your phone.

United States: +1 (224) 501-3412

Access Code: 374-980-757

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

https://global.gotomeeting.com/install/374980757

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 <u>will not</u> 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.