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# HAINESPORT TOWNSHIP COMMITTEE AGENDA

October 3, 2023

6:30 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of October 3, 2023 with instructions for internet access was included in a meeting notice sent to the Burlington County Times and Courier Post on August 11, 2023 and advertised in said newspapers on August 16, 2023, and August 17, 2023 respectively posted on the website and the bulletin board in the municipal building on August 10, 2023 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 SEPTEMBER 5, 2023**

4. **REPORTS**

A. **Tax Collector** – September 2023, 3<sup>rd</sup> Quarter Ending September 2023

B. **Code Enforcement** – September 2023

C. **Fire Official** – August & September 2023

D. **Construction** – September 2023

E. **Emergency Services Reports** – September 2023

F. **NJSP In-Person Report** – September 2023

5. **DISCUSSION/PRESENTATION**

A. Proclamation – Breast Cancer Awareness Month

B. Resolution 2023-121-11 Amending Area in Need of Rehabilitation for Certain Property Along Route 38 and Specifically Block 72.01, Lot 1, an Existing Mobile Home Park, to Include Greenwood Avenue ROW

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 2023-105-10** – Authorization for Mayor to Execute Statement of Consent for BTC III TWA Application as Required by NJDEP
- B. **RESOLUTION 2023-106-10** – Authorizing Lien for Property Maintenance Expenses for Property Located at 6 Applewood Court
- C. **RESOLUTION 2023-107-10** – Authorizing Advertisement Request for Qualifications for Professional Services
- D. **RESOLUTION 2023-108-10** – Authorizing the Cancellation of Taxes for a 100% Disabled Veteran Block 100.05 Lot 17
- E. **RESOLUTION 2023-109-10** – Authorizing the Cancellation of Taxes for a 100% Disabled Veteran Block 11.03 Lot 9
- F. **RESOLUTION 2023-110-10** – Authorizing the Cancellation of Taxes for a 100% Disabled Veteran Block 101.06 Lot 40
- G. **RESOLUTION 2023-111-10** – Authorizing a Request by the Township of Hainesport to the NJDOT for a Four Month Extension of Time for Construction Contract Award for the “LA-2022 MA Hainesport Township Pulaski Avenue, Laurel Ridge Road and Fenimore Road Improvements 03”

8. **RESOLUTIONS**

- A. **RESOLUTION 2023-112-10** – Appointing Full Time Public Works Laborer/Driver
- B. **RESOLUTION 2023-113-10** – Establishing Compensation for Visual Lead Based Paint Inspections in Rental Dwelling Units
- C. **RESOLUTION 2023-114-10** – Confirming the Need for the Construction of a 72 Unit Residential Multi-Family Housing Development and Approving a Financial Agreement
- D. **RESOLUTION 2023-115-10** – Authorizing First Amendment to Affordable Housing Agreement
- E. **RESOLUTION 2023-116-10** – Recognizing Knock Out Opioid Abuse Day October 6, 2023
- F. **RESOLUTION 2023-117-10** – Renewing the Shared Services Agreement with Westampton Township for Construction Code Enforcement Services
- G. **RESOLUTION 2023-118-10** – Authorizing Execution of Deed for Property at 2813 Lake Avenue, Also Known as Block 60, Lot 6 in the Township of Hainesport
- H. **RESOLUTION 2023-119-10** – Authorizing Issuance of Raffle Licenses to Ladies Fire/EMS Auxiliary

**9. BUSINESS**

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

**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. EXECUTIVE SESSION**

**A. RESOLUTION 2023-120-10 – Enter into Executive Session**

1. N.J.S.A. 10:4-12(b)(6) Protecting the Safety and Property of the Public
2. N.J.S.A. 10:4-6(b)(1) Attorney Client Privilege

**16. ADJOURNMENT @ \_\_\_\_\_ P. M.**

**OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA**

**Township Committee Meeting**  
**October 3, 2023**  
**6:30 pm**

The public may electronically submit questions or comments to [pkosko@hainestownship.com](mailto: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://meet.goto.com/Hainesport/october102023townshipcommitteeeting>

**You can also dial in using your phone.**

United States: [+1 \(224\) 501-3412](tel:+12245013412)

**Access Code:** 687-512-189

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### 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.