



# HAINESPORT TOWNSHIP COMMITTEE SPECIAL MEETING AGENDA

November 30, 2023

4:00 P.M.

This Special meeting is called pursuant to the provisions of the Open Public Meetings Law. The meeting notice was sent to the Burlington County Times on November 6, 2023, and Courier Post on November 7, 2023 and advertised in said newspapers on November 12, 2023, and posted on the website and the bulletin board in the municipal building on November 6, 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 NOVEMBER 9, 2023**

B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF NOVEMBER 9, 2023**

4. **DISCUSSION/PRESENTATION**

A. Voluntary Ethics Training for Elected and Appointed Municipal Officials

5. **ORDINANCES**

A. **ORDINANCE 2023-11** – Adopting Redevelopment Plan for Certain Property Known as Block 72.01, Lot 1 and a Portion of Greenwood Avenue Proximate to Block 72.01, Lot 1 (Haines Mobile Park) **(First Reading and Introduction (Public Hearing and Final Adoption December 12, 2023))**

6. **RESOLUTIONS**

A. **RESOLUTION 2023-137-11** – Affirming the Township of Hainesport's Civil Rights Policy

B. **RESOLUTION 2023-138-11** – Adopting the Personnel Policies and Procedures Manual / Employee Handbook

C. **RESOLUTION 2023-139-11** – Approve a Firefighter into the NJ State Firemen's Association

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

**8. COMMENTS FROM THE ADMINISTRATOR**

**9. COMMENTS FROM THE SOLICITOR**

**10. COMMENTS FROM THE COMMITTEE**

**11. BILL LIST**

**12. EXECUTIVE SESSION**

- A. **RESOLUTION 2023-140-11** – Resolution to Enter into Executive Session
  - 1. Public Safety / Attorney Client Privilege

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

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