



Assisted Listening
Available

HAINESPORT TOWNSHIP COMMITTEE AGENDA

November 9, 2023

6:30 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of November 9, 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 OCTOBER 3, 2023**
 - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF OCTOBER 3, 2023**
4. **REPORTS**
 - A. **Tax Collector** – October 2023
 - B. **Code Enforcement** – October 2023
 - C. **Fire Official** – October 2023
 - D. **Construction** – October 2023
 - E. **Emergency Services Reports** – October 2023
 - F. **NJSP In-Person Report** – October 2023
5. **DISCUSSION/PRESENTATION**
 - A. 2023 Best Practices Inventory
 - B. Application for Appointment to Township Boards, Committees & Commissions
6. **COMMENTS FROM THE PUBLIC – Agenda items only**
(Comments are limited to 5 minutes) –

7. **ORDINANCES**

- A. **ORDINANCE 2023-10** – Amending Chapter 104, of the Code of the Township of Hainesport, Entitled “Land Use” and Various Redevelopment Plans, To Incorporate the Addition of Cannabis Business Uses as Permitted Uses as Authorized in Chapter 77 of the Code (**First Reading and Introduction**) (**Public Hearing and Final Adoption December 12, 2023**)

8. **CONSENT 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 2023-122-11** – Authorizing Issuance of Raffles Licenses to Hainesport PTO
- B. **RESOLUTION 2023-123-11** – Authorizing the Cancellation of Taxes for a 100% Disabled Veteran Block 86 Lot 5
- C. **RESOLUTION 2023-124-11** – Authorizing the Cancellation of Taxes for a 100% Disabled Veteran Block 33.01 Lot 14
- D. **RESOLUTION 2023-125-11** – Authorizing Lien for Property Maintenance Expenses for Property Located at 6 Applewood Court
- E. **RESOLUTION 2023-126-11** – Authorizing a Shared Service Agreement Between the County of Burlington and the Township of Hainesport for Various Services
- F. **RESOLUTION 2023-127-11** – Authorizing Transfers of Funds During the Last Two Months of the Current Fiscal Year

9. **RESOLUTIONS**

- A. **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
- B. **RESOLUTION 2023-128-11** – Supporting the Qualified Purchasing Agent’s Authority to Award Window Contracts as Granted by P.L. 2023 Chapter 30
- C. **RESOLUTION 2023-129-11** – Authorizing Contract for ProSho Sound Services for the Hainesport 100 Year Anniversary Celebration
- D. **RESOLUTION 2023-130-11** – Supporting Continuation of Corporate Business Tax at 2023 Rate to Fund Critical Open Space, Farmland, Historic Preservation and Hazardous Site Cleanup Funding

- E. **RESOLUTION 2023-131-11** - Establishing Minimum Criteria to Drive Municipally Owned and Insured Fire Apparatus, EMS Ambulances & Emergency Response Vehicles
- F. **RESOLUTION 2023-132-11** – Authorizing Change Order (Reduction) for the FY2021 NJDOT Municipal Aid Ark Road Improvements Project
- G. **RESOLUTION 2023-133-11** – Authorizing the Application and Execution of the NJDCA American Rescue Plan Firefighter Grant for Firefighter Protective Items
- H. **RESOLUTION 2023-134-11** – Authorizing Final Pavement to Paving Plus, LLC for the FY2021 NJDOT Municipal Aid Ark Road Improvements Project
- I. **RESOLUTION 2023-135-11** – Appointing a Full Time Employee in the Public Works Department

10. BUSINESS

- A. **Approval of Business Licenses** (See Attached)
- B. **Approval of Charitable Clothing Bin License**

2023-7 – Planet Aid

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 2023-136-11** – Resolution to Enter into Executive Session
 - 1. Attorney Client Privilege
 - 2. Pending Litigation

17. ADJOURNMENT @ _____ P. M.

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

Township Committee Meeting
November 9, 2023
6:30 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://meet.goto.com/Hainesport/november92023townshipcommitteemeeting>

You can also dial in using your phone.

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

Access Code: 333-421-997

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

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.