



Assisted Listening
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HAINESPORT TOWNSHIP COMMITTEE AGENDA

December 12, 2023

6:30 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of December 12, 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 SPECIAL MEETING MINUTES OF NOVEMBER 30, 2023**
4. **REPORTS**
 - A. **Tax Collector** – November 2023
 - B. **Code Enforcement** – November 2023
 - C. **Fire Official** – November 2023
 - D. **Construction** – November 2023
 - E. **Emergency Services Reports** – November 2023
 - F. **NJSP In-Person Report** – November 2023
5. **DISCUSSION/PRESENTATION**
 - A. Mayor for the Day
 - B. Committee Member Bruce Levinson
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 (**Public Hearing and Final Adoption**)
- B. **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) (**Public Hearing and Final Adoption**)

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 2023-140-12** – Authorizing Partial Payment to the Hainesport Volunteer Fire Company
- B. **RESOLUTION 2023-141-12** – Authorizing Transfers of Funds During the Last Two Months of the Current Fiscal Year

9. RESOLUTIONS

- A. **RESOLUTION 2023-142-12** – Rejecting Proposals for Affordable Housing Planner and Auditor Authorizing a New Bidding Process

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 2023-143-12 – Resolution to Enter into Executive Session

1. 2024 Professional Service Contracts
2. Public Safety / Attorney Client Privilege

17. ADJOURNMENT @ _____ P. M.

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

Township Committee Meeting
December 12, 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/december122023townshipcommittteemeeting>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 638-258-885

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.