



Assisted Listening
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HAINESPORT TOWNSHIP COMMITTEE AGENDA

February 14, 2023

6:30 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of February 14, 2023 with instructions for internet access was included in a meeting notice sent to the Burlington County Times and Courier Post on January 4, 2023 and advertised in said newspapers on January 6, 2023, and January 10, 2023 respectively posted on the website and the bulletin board in the municipal building on January 4, 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 EXECUTIVE SESSION MINUTES OF DECEMBER 13, 2022**
 - B. **APPROVAL OF REORGANIZATION COMMITTEE MINUTES OF JANUARY 3, 2023**
 - C. **APPROVAL OF REGULAR COMMITTEE MINUTES OF JANUARY 3, 2023**
4. **REPORTS**
 - A. **Tax Collector** – January 2023
 - B. **Code Enforcement** – January 2023
 - C. **Fire Official** – January 2023
 - D. **Construction** – January 2023
 - E. **Emergency Services Reports** – December 2022, January 2023
 - F. **NJSP In-Person Report** – January 2023
5. **DISCUSSION/PRESENTATION**
 - A. Sustainable New Jersey Program
 - B. Mayors Wellness Campaign Grant Award
6. **COMMENTS FROM THE PUBLIC – Agenda items only**
(Comments are limited to 5 minutes)

7. **ORDINANCES**

- A. **ORDINANCE 2023-1** – To Provide For and Determine the Rate of Compensation of Officials and Employees (**First Reading and Introduction**) (**Public Hearing and Final Adoption March 14, 2023**)
- B. **ORDINANCE 2023-2**– To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) (**First Reading and Introduction**) (**Public Hearing and Final Adoption March 14, 2023**)

8. **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 2023-36-2** – Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission
- B. **RESOLUTION 2023-37-2** – Authorizing Award of a Non-Fair and Open Contract for Computer and Network Maintenance Services
- C. **RESOLUTION 2023-38-2** – Authorizing Aerial Larvicide Application
- D. **RESOLUTION 2023-39-2** – Release of Retainage and Authorization of Payment No. 3 to Whirl Construction, Inc. for the Municipal Park Complex Phase VII Park Playground Project
- E. **RESOLUTION 2023-40-2** – Authorizing Release of a Performance Guaranty and Acceptance of Maintenance Bond for Whirl Corporation, Inc. for Phase VII Municipal Park Playground Project Improvements
- F. **RESOLUTION 2023-41-2** – Closing Municipal Complex Fields on Certain Dates
- G. **RESOLUTION 2023-42-2** - Authorizing Transfers of Funds During the Last Two Months of the Current Fiscal Year and the First Three Months of the Subsequent Year

9. **RESOLUTIONS**

- A. **RESOLUTION 2023-43-2** – Rejecting Papparone Builders Request for Release of Performance Guaranty for Reserve at Creekview Project
- B. **RESOLUTION 2023-44-2** – Award Contract for Ark Road Resurfacing Project
- C. **RESOLUTION 2023-45-2** - Memorializing the Submission of NJDEP HDSRF Grant Application for Former Paul’s Tank Cleaning Site at Block 96, Lot 1.07 and Formerly 1225 Industrial Boulevard

10. **BUSINESS**

- A. **Approval of Business Licenses** (See Attached)
- B. **Approval of Mobile Home Park License**

2023-01 – Haines Mobile Home Park (Formerly Goss)

2023-02 – Russlyn Mobile Home Park

C. Approval of Charitable Clothing Bin License

2023-01 – Ameritex Industries

2023-02 – Better World Books

2023-03 – Turnkey

2023-04 – Planet Aid

D. Approval of Video/Pinball License

2023-01 – Dunleavy’s

2023-02 – Tavern & Table

11. CORRESPONDENCE

A. Joint Land Use Board 2022 Annual Report

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

13. COMMENTS FROM THE ADMINISTRATOR

14. COMMENTS FROM THE SOLICITOR

15. COMMENTS FROM THE COMMITTEE

16. BILL LIST

17. EXECUTIVE SESSION

A. **RESOLUTION 2023-45-2** – Resolution to Enter into Executive Session

1. Potential Litigation

18. ADJOURNMENT @ _____ P. M.

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

Township Committee Meeting
February 14, 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://www.meet.goto.com/Hainesport/february142023townshipcommitteemeeting>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 698-542-349

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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.