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# HAINESPORT TOWNSHIP COMMITTEE AGENDA

April 11, 2023

6:30 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of April 11, 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 REGULAR COMMITTEE MINUTES OF MARCH 14, 2023**
4. **REPORTS**
  - A. **Tax Collector** – March 2023, 1<sup>st</sup> Quarter Ending March 2023
  - B. **Code Enforcement** – March 2023
  - C. **Fire Official** – March 2023
  - D. **Construction** – March 2023
  - E. **Emergency Services Reports** – March 2023
  - F. **NJSP In-Person Report** – March 2023
5. **COMMENTS FROM THE PUBLIC – Agenda items only**  
(Comments are limited to 5 minutes)
6. **ORDINANCES**
  - A. **ORDINANCE 2023-3** – Amending Chapter 104 Section 33 of the Code of the Township of Hainesport Entitled General Provisions (**First Reading and Introduction**) (**Public Hearing and Final Adoption May 9, 2023**)
  - B. **ORDINANCE 2023-4** – Authorizing and Approving a Temporary Access Easement Agreement with PMS II LLC for a Portion of Property Currently Known as Block 100, Lots 10 & 11 (**First Reading and Introduction**) (**Public Hearing and Final Adoption May 9, 2023**)

## 7. RESOLUTIONS

- A. **RESOLUTION 2023-51-4** – Introduction of the 2023 Budget
- B. **RESOLUTION 2023-52-4** – Authorizing an Agreement with Electronic Recyclers International, Inc. for E-Waste Collection and Recycling
- C. **RESOLUTION 2023-53-4** – Establishing Rate of Compensation for Certain Positions for 2023
- D. **RESOLUTION 2023-54-4** – Approve a Firefighter into the New Jersey State Firemen’s Association
- E. **RESOLUTION 2023-55-4** – Requesting Permission for the Dedication by Rider for Storm Recovery Trust Fund Required by PL2013, c.271 and N.J.S.A. 40A:4-62.1
- F. **RESOLUTION 2023-56-4** – Authorizing the Township of Hainesport to Execute an Agreement with Burlington County for Cooperative Participation in the Community Development Block Grant Program and Home Investment Partnerships Program Years (Federal FY) 2024 - 2026
- G. **RESOLUTION 2023-57-4** – Authorizing Issuance of Bingo and Raffle Licenses to the Ladies Fire/EMS Auxiliary
- H. **RESOLUTION 2023-58-4** – Authorizing Execution of Escrow Agreement with Haines Mobile Home Park, LLC
- I. **RESOLUTION 2023-59-4** – Authorizing the Cancellation of Taxes for a 100% Disabled Veteran Block 63, Lot 18
- J. **RESOLUTION 2023-60-4** – Authorizing the Cancellation of Taxes for a 100% Disabled Veteran Block 114.07, Lot 21
- K. **RESOLUTION 2023-61-4** – Authorizing the Cancellation of Taxes for a 100% Disabled Veteran Block 100.14, Lot 2
- L. **RESOLUTION 2023-62-4** – Authorizing Payment No. 1 in the Amount of \$52,632.00 to Mac-Rose Contractors, Inc., for Storm Sewer Improvements Adjacent to 22 Bancroft Lane
- M. **RESOLUTION 2023-63-4** – Opposing the Reduction in State Aid Award to the Hainesport Public School District

## 8. BUSINESS

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

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

## 10. COMMENTS FROM THE ADMINISTRATOR

**11. COMMENTS FROM THE SOLICITOR**

**12. COMMENTS FROM THE COMMITTEE**

**13. BILL LIST**

**14. EXECUTIVE SESSION**

**A. RESOLUTION 2023-64-4** – Resolution to Enter into Executive Session

1. Potential Litigation

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

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

**Township Committee Meeting**  
**April 11, 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/april112023townshipcommiteemeeting>

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

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

**Access Code:** 423-235-901

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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.