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# HAINESPORT TOWNSHIP COMMITTEE AGENDA

August 8, 2023

6:30 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of August 8, 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 JULY 11, 2023**
  - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF JULY 11, 2023**
4. **REPORTS**
  - A. **Tax Collector** – July 2023
  - B. **Code Enforcement** – July 2023
  - C. **Fire Official** – July 2023
  - D. **Construction** – July 2023
  - E. **Emergency Services Reports** – July 2023
  - F. **NJSP In-Person Report** – July 2023
5. **DISCUSSION/PRESENTATION**
  - A. Disposition of Proposed Resolution 2023-93-8 - Amending Resolution 2023-76-5 to Declare Additional Property Along Route 38 at Block 72.01, Lot 1 and Block 75.01, Lot 1, an Existing Mobile Home Park, to be an Area in Need of Rehabilitation in Accordance with N.J.S.A. 40A:12A:1
  - B. 100<sup>th</sup> Anniversary Logo Review
6. **COMMENTS FROM THE PUBLIC – Agenda items only (Comments are limited to 5 minutes)**
7. **ORDINANCES**

- A. **ORDINANCE 2023-7** – Appropriating the Sum of \$725,000 in Funding from the General Capital Fund Balance for Various Projects throughout the Township (**First Reading and Introduction**) (**Public Hearing and Final Adoption September 5, 2023**)
  - B. **ORDINANCE 2023-8** – Establishing a Green Team Pursuant to Sustainable New Jersey (**First Reading and Introduction**) (**Public Hearing and Final Adoption September 5, 2023**)
  - C. **ORDINANCE 2023-9** – Creating a Length of Service Award Program (**First Reading and Introduction**) (**Public Hearing and Final Adoption September 5, 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 2023-95-8**– Authorizing Partial Payment to the Hainesport Volunteer Fire Company
  - B. **RESOLUTION 2023-96-8**– Amend the Adopted Budget for Additional Items of Revenue and Offsetting Appropriation (Chapter 159) NJ Recycle Tonnage Grant
  - C. **RESOLUTION 2023-97-8** – Amending Resolution 2023-53-4 Establishing Rate of Compensation for Certain Positions for 2023
  - D. **RESOLUTION 2023-98-8** – Amending Resolution 2023-16-1 Establishing Annual Schedule of Meetings
  - E. **RESOLUTION 2023-99-8** – Authorizing Lien for Property Maintenance Expenses for Property Located at 6 Applewood Court
  - F. **RESOLUTION 2023-100-8**– Authorizing Payment No. 1 to Paving Plus, LLC for the FY2021 NJDOT Municipal Aid Ark Road Improvements
9. **BUSINESS**
- A. **Approval of Business Licenses** (See Attached)
10. **COMMENTS FROM THE PUBLIC (Comments are limited to 5 minutes)**
11. **COMMENTS FROM THE ADMINISTRATOR**
12. **COMMENTS FROM THE SOLICITOR**
13. **COMMENTS FROM THE COMMITTEE**
14. **BILL LIST**

**15. EXECUTIVE SESSION**

**A. RESOLUTION 2023-101-8**– Resolution to Enter into Executive Session

1. Pending Litigation

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

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

**Township Committee Meeting**  
**August 8, 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/august82023townshipcommitteemeeting>

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

United States: [+1 \(312\) 757-3121](tel:+13127573121)

**Access Code:** 287-736-765

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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.