



Assisted Listening  
Available

**HAINESPORT TOWNSHIP COMMITTEE**  
**AGENDA**  
**January 2, 2024**  
**7:00 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 2, 2024 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 DECEMBER 12, 2023**
  - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF DECEMBER 12, 2023**
4. **REPORTS**
  - A. **Tax Collector** – December 2023, 4<sup>th</sup> Quarter 2023, Year End 2023
  - B. **Code Enforcement** – December 2023
  - C. **Fire Official** – December 2023
  - D. **Construction** – December 2023, Year End 2023
  - E. **Emergency Services Reports** – December 2023
  - F. **NJSP In-Person Report** – December 2023
5. **DISCUSSION/PRESENTATION**
  - A. Referral of Housing Element and Fair Share Plan to JLUB
6. **COMMENTS FROM THE PUBLIC – Agenda items only**  
**(Comments are limited to 5 minutes)**
7. **ORDINANCES**
  - A. **ORDINANCE 2024-1** – Amending Chapter 104 Entitled “Land Use” to Establish a New Affordable Accessory Apartment Provision (**First Reading and Introduction**) (**Public Hearing and Final Adoption January 30, 2024**)

**8. RESOLUTIONS**

A. **RESOLUTION 2024-34-1** – Establishing the 2024 Temporary Budget

B. **RESOLUTION 2024-35-1** – Establishing Rate of Compensation for Certain Positions Effective January 11, 2024

C. **RESOLUTION 2024-36-1** – Authorizing Contract for ADA Compliance Updates to Township Website with CivicPlus

**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 2024-37-1** – Resolution to Enter into Executive Session

1. Public Safety/Attorney Client Privilege

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

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

**Township Committee Meeting**  
**January 2, 2024**  
**7 pm**

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/january22024townshipcommitteeeting>

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

United States: [+1 \(872\) 240-3412](tel:+18722403412)

**Access Code:** 567-764-765

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 *may 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.