



Assisted Listening
Available

HAINESPORT TOWNSHIP COMMITTEE
AGENDA
January 30, 2024
6:30 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 30, 2024 with instructions for internet access was included in a meeting notice sent to the Burlington County Times and Courier Post on January 4, 2024 and advertised in said newspapers on January 7, 2024, and January 11, 2024 respectively posted on the website and the bulletin board in the municipal building on January 4, 2024 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 REORGANIZATION COMMITTEE MINUTES OF JANUARY 2, 2024**
 - B. **APPROVAL OF REGULAR COMMITTEE MINUTES OF JANUARY 2, 2024**
 - C. **APPROVAL OF EXECUTIVE SESSION MINUTES OF JANUARY 2, 2024**
4. **REPORTS**
 - A. **Fire Official** – December 2023
 - B. **Emergency Services Reports** – December 2023, Year End 2023
 - C. **NJSP In-Person Report** – December 2023
5. **DISCUSSION/PRESENTATION**
 - A. **Green Acres Park Development Grant Application Public Hearing**
6. **COMMENTS FROM THE PUBLIC – Agenda items only**
(Comments are limited to 5 minutes)
7. **ORDINANCES**
 - A. **ORDINANCE 2024-1** – Amending Chapter 104 of the Code of the Township of Hainesport Entitled “Land Use” to Establish a New Affordable Accessory Apartment Provision (**Public Hearing and Final Adoption**)
 - B. **ORDINANCE 2024-2** - Amending Chapter 44 of the Code of the Township of Hainesport Entitled “Affordable Housing” to Establish a Mandatory Set-Aside Provision (**First Reading and Introduction**) (**Public Hearing and Final Adoption February 13, 2024**)

8. RESOLUTIONS

- A. **RESOLUTION 2024-38-1** – Approving Firefighter into the NJ State Firemen’s Association
- B. **RESOLUTION 2024-39-1** – Authorizing Issuance of Raffle Licenses to the Ladies Fire/EMS Auxiliary
- C. **RESOLUTION 2024-40-1** – Adopting an Affirmative Marketing Plan for the Township of Hainesport
- D. **RESOLUTION 2024-41-1** – Accepting a Housing Element and Fair Share Plan to Satisfy the Township’s Third Round Affordable Housing Obligation as Adopted by the Hainesport Township Joint Land Use Board
- E. **RESOLUTION 2024-42-1** – Adopting a 2024 Affordable Housing Spending Plan
- F. **RESOLUTION 2024-43-1** – Regarding any Shortfalls Associated with the Provision of Affordable Housing as Set Forth in the Township’s Third Round Housing Element and Fair Share Plan
- G. **RESOLUTION 2024-44-1** – Adopting Affordability Assistance, Market to Affordable Program and for Rental and for Sale Units Operating Manuals for the Township of Hainesport

9. BUSINESS

A. Approval of Mobile Home Park Licenses

2024-1 - Haines Mobile Home Park

2024-2 – Russlyn Mobile Home Park

B. Approval of Charitable Clothing Bin Licenses

2024-1 - Ameritex Industries (St. Paul’s Lutheran Church)

2024-2 - Ameritex Industries (CYO location)

2024-3 – Better World Books

C. Approval of Video/Pinball Licenses

2024-1 – Dunleavy’s

2024-2 – Tavern & Table

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. **ADJOURNMENT @ _____ P. M.**

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

Township Committee Meeting
January 30, 2024
6:30 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/440222197>

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: [440-222-197](https://meet.goto.com/440222197)

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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 *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.