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HAINESPORT TOWNSHIP COMMITTEE AGENDA

March 12, 2024

6:30 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of March 12, 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 REGULAR COMMITTEE MINUTES OF FEBRUARY 13, 2024**

B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF FEBRUARY 13, 2024**

4. **REPORTS**

A. **Tax Collector** – February 2024

B. **Code Enforcement** – February 2024

C. **Fire Official** – February 2024

D. **Construction** – February 2024

E. **Emergency Services Reports** – February 2024

F. **NJSP In-Person Report** – February 2024

5. **DISCUSSION/PRESENTATION**

A. Recognition of 50 Years of Volunteer EMS Service – Don Platt

B. Presentation of Awards Harbor Baptist Art Students for 100th Anniversary Projects

6. **COMMENTS FROM THE PUBLIC – Agenda items only
(Comments are limited to 5 minutes)**

7. ORDINANCES

- A. **ORDINANCE 2024-3** – Providing for and Determine the Rate of Compensation of Officials and Employees of the Township of Hainesport (**Public Hearing and Final Adoption**)
- B. **ORDINANCE 2024-4** - To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) (**Public Hearing and Final Adoption**)
- C. **ORDINANCE 2024-5**– To Amend Chapter 34 of the Code of the Township of Hainesport Entitled “Board of Recreation Commissioners” and Replacing Same with a “Recreation Advisory Board” (**First Reading and Introduction**) (**Public Hearing and Final Adoption April 9, 2024**)

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 2024-53-3** – Authorizing the Filing of a Recycling Tonnage Grant Application for the Year 2023
- B. **RESOLUTION 2024-54-3** – Amending Resolution 2024-17-1 Establishing Township Committee Meeting Dates
- C. **RESOLUTION 2024-55-3** – Authorizing Lien for Securing Property Deemed a Safety and Health Hazard at 1303 Maine Avenue
- D. **RESOLUTION 2024-56-3** – Authorizing an Agreement with Electronic Recyclers International, Inc. for E-Waste Collection and Recycling
- E. **RESOLUTION 2024-57-3** – Authorizing Consumption of Alcohol on Municipal Property on June 1, 2024

9. RESOLUTIONS

- A. **RESOLUTION 2024-58-3** – Authorization for Mayor to Execute Statement of Consent for Hainesport Family Apartments TWA Application as Required by NJDEP
- B. **RESOLUTION 2024-59-3** – Awarding Contract for Laurel Ridge Road and Pulaski Avenue Road Resurfacing Projects
- C. **RESOLUTION 2024-60-3** – Awarding Contract for Fenimore Road Resurfacing Project
- D. **RESOLUTION 2024-61-3** – Authorizing Recreation Opportunity Grant Application to the NJ Department of Community Affairs for Creek Turn Park Project

- E. **RESOLUTION 2024-62-3** – Authorizing the Execution of a Contract with Brownfield Environmental Solutions, Inc. (BRS) for Preparation of a Brownfield Development Area Application
- F. **RESOLUTION 2024-63-3** – Authorizing a Contract with R & V Engineers for Writing and Submitting a Community Project Funding (CPF) or “Earmark” Request to District 3 Congressman Andy Kim for Creek Turn Park Project

10. **BUSINESS**

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

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

12. **COMMENTS FROM THE ADMINISTRATOR**

13. **COMMENTS FROM THE SOLICITOR**

14. **COMMENTS FROM THE COMMITTEE**

15. **BILL LIST**

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

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

Township Committee Meeting
March 12, 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.

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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.