



Assisted Listening
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HAINESPORT TOWNSHIP COMMITTEE AGENDA

April 9, 2024
6:30 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of April 9, 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 MARCH 12, 2024**

4. **REPORTS**

A. **Tax Collector** – March 2024, 1st Quarter Ending March 2024

B. **Code Enforcement** – March 2024

C. **Fire Official** – March 2024

D. **Construction** – March 2024

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

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

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

6. **ORDINANCES**

A. **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” (**Public Hearing and Final Adoption**)

B. **ORDINANCE 2024-6**– Amending Chapter 22 of the Hainesport Township Code Entitled “Length of Service Award Program” (**First Reading and Introduction**) (**Public Hearing and Final Adoption May 14, 2024**)

- C. **ORDINANCE 2024 – 7** - Amending Chapter 89 of the Hainesport Township Code Entitled Flood Damage Prevention (**First Reading and Introduction**) (**Public Hearing and Final Adoption May 14, 2024**)
- D. **ORDINANCE 2024-8**- Repealing and Replacing Chapter 44 of the Hainesport Township Code Entitled “Affordable Housing” (**First Reading and Introduction**) (**Public Hearing and Final Adoption May 14, 2024**)
- E. **ORDINANCE 2024-9** – Adopting a Tree Removal/Replacement Ordinance as Required by NJDEP (**First Reading and Introduction**) (**Public Hearing and Final Adoption May 14, 2024**)

7. **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 2024-64-4** – Introduction of the 2024 Budget
- B. **RESOLUTION 2024-65-4** – Accepting Performance Bond and Inspection Escrow from BTC III
- C. **RESOLUTION 2024-66-4** – Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant – Cycle July 2020 – June 2025
- D. **RESOLUTION 2024-67-4** – Accepting a Performance Bond and Inspection Escrow for NJ CVS Pharmacy, LLC
- E. **RESOLUTION 2024-68-4** – Recognizing New Jersey Local Government Week April 7 – 13, 2024
- F. **RESOLUTION 2024-69-4** – Authorizing Issuance of Raffle License to the Ladies Fire/EMS Auxiliary
- G. **RESOLUTION 2024-70-4** – Authorizing Participation in the 2024 Sustainable Jersey – PSE&G Energy Efficiency Partnership Program

8. **RESOLUTIONS**

- A. **RESOLUTION 2024-71-4** – Amending the Shared Service Agreement for Construction Code Services with Westampton Township
- B. **RESOLUTION 2024-72-4** – Extending Consent to Filing of Land Use Application Involving Municipal Property for Stormwater Discharge Through Block 100, Lots 9 and 10

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 2024-73-4** – Resolution to Enter into Executive Session

1. N.J.S.A. 10:4-12(b)(1) Attorney Client Privilege
2. N.J.S.A. 10:4-12(b)(6) Protecting the Safety and Property of the Public
3. N.J.S.A. 10:4-12(b)(7) Pending or Anticipated Litigation

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

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

Township Committee Meeting
April 9, 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.