



Assisted Listening
Available

HAINESPORT TOWNSHIP COMMITTEE AGENDA

May 14, 2024

6:30 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of May 14, 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 APRIL 9, 2024**
 - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF APRIL 9, 2024**
4. **REPORTS**
 - A. **Tax Collector** – April 2024
 - B. **Code Enforcement** – April 2024
 - C. **Fire Official** – April 2024
 - D. **Construction** – April 2024
 - E. **Emergency Services Reports** – April 2024
 - F. **NJSP In-Person Report** – April 2024
5. **DISCUSSION/PRESENTATION**
 - A. Hainesport Equity and Diversity Profile – Sustainable Jersey Action Certification Item
6. **COMMENTS FROM THE PUBLIC – Agenda items only (Comments are limited to 5 minutes)**
7. **ORDINANCES**
 - A. **ORDINANCE 2024-6** – Amending Chapter 22 of the Hainesport Township Code Entitled “Length of Service Award Program” (**Public Hearing and Final Adoption**)

- B. **ORDINANCE 2024-7** – Amending Chapter 89 of the Hainesport Township Code Entitled Flood Damage Prevention (**Public Hearing and Final Adoption**)
- C. **ORDINANCE 2024-8** – Repealing and Replacing Chapter 44 of the Hainesport Township Code Entitled “Affordable Housing” (**Public Hearing and Final Adoption**)
- D. **ORDINANCE 2024-9** - Adopting a Tree Removal/Replacement Ordinance as Required by NJDEP (**Public Hearing and Final Adoption**)
- E. **ORDINANCE 2024-10** – Cancelling Certain Appropriation Balances Provided for Various Capital Projects (**First Reading and Introduction**) (**Public Hearing and Final Adoption June 18, 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 2024-74-5**– Approving Block Party from 1 to 15 Hastings Lane
- B. **RESOLUTION 2024-75-5**– Approving Block Party for Stonehaven Lane
- C. **RESOLUTION 2024-76-5** – Authorizing a Shared Services Agreement Between the Township of Hainesport and the Township of Delanco for Qualified Purchasing Agent
- D. **RESOLUTION 2024-77-5** – Promoting a Public Works Employee to Probationary Driver/Operator/Laborer with CDL

9. **RESOLUTIONS**

- A. **RESOLUTION 2024-78-5** – Authorizing the Execution of a Use & Operation Agreement with Hainesport Emergency Squad for Equipment and Apparatus
- B. **RESOLUTION 2024-79-5** – Amending Policy that Establishes Minimum Criteria to Drive Municipally Owned and Insured Fire Apparatus, EMS Ambulances and Emergency Response Vehicles
- C. **RESOLUTION 2024-80-5** – Calling for the Modernization of the Open Public Records Act (OPRA) and the Swift Passage of S-2930/A-4045

10. **2024 BUDGET**

- A. **PRESENTATION**
- B. **RESOLUTION 2024-81-5** – Authorizes Self Examination of the 2024 Budget
- C. **RESOLUTION 2024-82-5** – Authorizes the 2024 Budget to be Read by Title Only
- D. **Public Hearing on 2024 Budget**
- E. **RESOLUTION 2024-83-5** – Adopts 2024 Budget

11. BUSINESS

A. Approval of Business Licenses (See Attached)

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

13. COMMENTS FROM THE ADMINISTRATOR

14. COMMENTS FROM THE SOLICITOR

15. COMMENTS FROM THE COMMITTEE

16. BILL LIST

17. EXECUTIVE SESSION

A. RESOLUTION 2024-84-5 – Resolution to Enter into Executive Session

1. Protecting the Safety and Property of the Public
2. Personnel
3. Attorney Client Privilege

18. ADJOURNMENT @ _____ P. M.

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

Township Committee Meeting
May 14, 2024
6:30 pm

The public may electronically submit questions or comments to pkosko@hainesporttownship.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

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United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 847-290-637

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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.