

HAINESPORT TOWNSHIP COMMITTEE
AGENDA
MARCH 15, 2016
7:30 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of March 15, 2016 was included in a meeting notice sent to the Burlington County Times and Courier Post On January 11, 2016 and January 14, 2016 and advertised in said newspapers on January 13, 2016 and January 19, 2016, respectively posted on the bulletin board in the municipal building on January 19, 2016 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. **CALL TO ORDER**
2. **FLAG SALUTE**
3. **ROLL CALL**
4. **MINUTES**
 - A. **APPROVAL OF REGULAR COMMITTEE MINUTES OF** February 9, 2016
 - B. **APPROVAL OF CLOSED SESSION MEETING OF** February 9, 2016
 - C. **APPROVAL OF SPECIAL MEETING BUDGET WORKSHOP OF**
February 27, 2016
5. **REPORTS**
 - A. **Tax Collector** – February, 2016
 - B. **Code Enforcement** – February, 2016
 - C. **Fire Official** – February, 2016
 - D. **Construction** – February, 2016
6. **DISCUSSION/PRESENTATION**
 - A. **Sewer Connection**
7. **ORDINANCES**

- A. **ORDINANCE 2016-1-2** – Ordinance of the Township of Hainesport, County of Burlington, State of New Jersey, Amending Chapter 85 Fire Prevention (**Was Tabled for March**) (**First Reading and Introduction**) (**Final Hearing April 12, 2016**)
- B. **ORDINANCE 2016-2-2** – Ordinance of the Township of Hainesport, County of Burlington, State of New Jersey, Amending Chapter 152 Smoke Alarms (**Was Tabled for March**) (**First Reading and Introduction**) (**Final Hearing April 12, 2016**)
- C. **ORDINANCE 2016-3-3** – Calendar Year 2016 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) (**First Reading and Introduction**) (**Final Hearing April 12, 2016**)
- D. **ORDINANCE 2016-4-3** – Ordinance of the Township of Hainesport, County of Burlington, State of New Jersey, Amending the Township’s Handicapped Parking (**First Reading and Introduction**) (**Final Hearing April 12, 2016**)

8. **RESOLUTIONS**

- A. **RESOLUTION 2016-64-3** – Resolution Authorizing Contract for Change in payroll Plan - **PAYCHEX**
- B. **RESOLUTION 2016-65-3** – Resolution Appointing Emergency Management Coordinator – **William Boettcher, III**
- C. **RESOLUTION 2016-66-3** – A Resolution to Enter into a Contract with **Geese Chasers** for Clearing and Maintaining a Geese-Free Environment
- D. **RESOLUTION 2016-67-3** – Resolution Authorizing the Treasurer/CFO to Refund Business License Application Fee – **Specialty Mirror and Bath, Inc.**
- E. **RESOLUTION 2016-68-3** – A Resolution to Purchase New Solar Batteries for Walkway Lights
- F. **RESOLUTION 2016-69-3** – Introduction of 2016 Budget
- G. **RESOLUTION 2016-70-3** - Resolution for Self-Examination of Budget
- H. **RESOLUTION 2016-71-3** – Resolution to Confirm and Correct Resolution 2016-21-1 Appointment of Class IV Alternate Members to the Joint Land use Board
- I. **RESOLUTION 2016-72-3** - Resolution Authorizing Employment for Seasonal Public Works Employee
- J. **RESOLUTION 2016-73-3** – Resolution Approving a Block Party from 1 Hastings Lane to 15 Hastings Lane

K. RESOLUTION 2016-74-3 – Resolution Authorizing Contract for
Maintenance/Reconstruction of Baseball and Softball Fields

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 2016-75-3 – Resolution to Enter into Executive Session.

- Personnel

15. ADJOURNMENT @ _____ P. M.