

HAINESPORT TOWNSHIP COMMITTEE
AGENDA
APRIL 12, 2016
7:30 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of April 12, 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. **PROCLAMATIONS**
 - a. Proclaiming May as Building Safety Month
 - b. Eagle Scout Proclamation for Jake Michael Houlihan
 - c. Proclamation Honoring Specialist Grace Thibault, U.S. Army and Welcoming Her Home from Guantanamo Bay, Cuba.
5. **MINUTES**
 - A. **APPROVAL OF REGULAR COMMITTEE MINUTES OF** March 15, 2016
 - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF** March 15, 2016
6. **REPORTS**
 - A. **Tax Collector** – March, 2016, 1st Quarter Ending March 2016
 - B. **Code Enforcement** – March, 2016
 - C. **Fire Official** – March, 2016
 - D. **Construction** – March, 2016

7. DISCUSSION/PRESENTATION

A. **County Park Grant**

B. **Website**

C. **Solar Lights**

8. ORDINANCES

A. **ORDINANCE 2016-1-2** – Ordinance of the Township of Hainesport, County of Burlington, State of New Jersey, Amending Chapter 85 Fire Prevention (**Public Hearing and Final Adoption**)

B. **ORDINANCE 2016-2-2** – Ordinance of the Township of Hainesport, County of Burlington, State of New Jersey, Amending Chapter 152 Smoke Alarms (**Public Hearing and Final Adoption**)

C. **ORDINANCE 2016-3-3** – Calendar Year 2016 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (**Public Hearing and Final Adoption**)

D. **ORDINANCE 2016-4-3** – Ordinance of the Township of Hainesport, County of Burlington, State of New Jersey, Amending the Township's Handicapped Parking (**Public Hearing and Final Adoption**)

E. **ORDINANCE 2016-5-4** - Ordinance Repealing and Replacing Article IX, Low and Moderate Income Housing, §104-65, sub-sections D, E, and F, regarding residential and non-residential development fees. (**First Reading and Introduction (Public Hearing and Final Adoption, May 10, 2016)**)

9. RESOLUTIONS

A. **RESOLUTION 2016-78-4** – A Resolution Authorizing the Filing of a Recycling Tonnage Grant Application for the Year 2015

B. **RESOLUTION 2016-79-4** – Resolution to Confirm and Correct Resolution 2015-22-1 Appointment to Environmental Commission – **Merilee Torres**

C. **RESOLUTION 2016-80-4** – Approval Supporting the Creation and Establishment of the Rancocas Creek National Water Trail: A Water Trail in Southern New Jersey that Runs from the Pine Barren Headwaters to the Delaware River Tidewaters that Inspires Exploration, Enhances Understanding of America's Heritage and Elevates the Stewardship of the Natural Treasure that is the Rancocas Creek

D. **RESOLUTION 2016-81-4** – A Resolution Authorizing a Shared Services Agreement with Lumberton Township for Vehicle Maintenance

- E. **RESOLUTION 2016-82-4** – Resolution Supporting Bill A2375/S981 Electronic Waste Management Act
 - F. **RESOLUTION 2016-83-4** – Resolution to Enter into an Agreement between Hainesport Township and **Cross River Fiber LLC**
 - G. **RESOLUTION 2016-84-4** – Resolution to Award a Contract for Lawncare and Field Maintenance at Municipal Complex – **New Jersey Turf Consultants, LLC**
 - H. **RESOLUTION 2016-87-4** – Resolution to Purchase Fire Equipment for Hainesport Township Volunteer Fire Department – **Reading Fire Equipment Inc.**
 - I. **RESOLUTION 2016-88-4** – Resolution to Approve Firemen into the NJ State Firemen’s Association
 - J. **RESOLUTION 2016-90-4** – Resolution Authorizing Hainesport Township to Enter into a Cooperative Agreement
 - K. **RESOLUTION 2016-91-4** – Resolution Approving the Release of Executive Session Minutes August 1, 2015 through January 1, 2016
 - L. **RESOLUTION 2016-92-4** -Resolution Approving a Performance Bond for Hainesport Enterprises
 - M. **RESOLUTION 2016-85-4** – Resolution to Read Budget by Title Only
 - N. **RESOLUTION 2016-86-4** – Resolution for Adoption of the 2016 Budget
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 2016-89-4** – Resolution to Enter into Executive Session, if necessary

- **Personnel – Employee Discussion**

- **COAH Housing**

-**Legal Action Greenwood Ave.**

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