



Assisted Listening
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HAINESPORT TOWNSHIP COMMITTEE AGENDA

**May 11, 2021
7:00 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of May 11, 2021 with instructions for internet access was included in a meeting notice sent to the Burlington County Times and Courier Post On January 6, 2021 and advertised in said newspapers on January 8, 2021, and January 9, 2021 respectively posted on the website and the bulletin board in the municipal building on January 9, 2021 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. It is posted on main doors the Friday before the meeting and is on file in the Office of the Municipal Clerk.

- 1. CLERK'S ANNOUNCEMENT FOR REMOTE MEETINGS**
- 2. FLAG SALUTE**
- 3. ROLL CALL**
- 4. MINUTES**
 - A. APPROVAL OF REGULAR COMMITTEE MINUTES OF APRIL 13, 2021**
 - B. APPROVAL OF EXECUTIVE SESSION MINUTES OF APRIL 13, 2021**
- 5. REPORTS**
 - A. Tax Collector – April 2021**
 - B. Code Enforcement – April 2021**
 - C. Fire Official – April 2021**
 - D. Construction – April 2021**
 - E. Emergency Services Reports – April 2021**
- 6. DISCUSSION/PRESENTATION**
 - A. Cannabis in Hainesport**
- 7. COMMENTS FROM THE PUBLIC – Agenda items only
(Comments are limited to 5 minutes)**

8. ORDINANCES

- A. ORDINANCE 2021-5 – Appropriating Capital Improvement Funds for Various Projects (First Reading and Introduction) (Public Hearing and Final Adoption June 15, 2021)**

9. 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 2021-70-5 – Amending Budget for Additional Items of Revenue and Offsetting Appropriation (Chapter 159)**
- B. RESOLUTION 2021-71-5 – Authorizing Governors Council on Alcoholism & Drug Abuse Fiscal Grant Cycle July 2020-June 2025 Alliance Grant Application**
- C. RESOLUTION 2021-72-5– Approving a Block Party from 1 Hastings Lane to 15 Hastings Lane**
- D. RESOLUTION 2021-73-5– Appointment of Administrative Assistant for Hainesport Township**
- E. RESOLUTION 2021-74-5 – Reappointment and Establishment of Hours for Fire Official**
- F. RESOLUTION 2021-75-5 – Establishing the Rate of Compensation for Certain Positions**

10. RESOLUTIONS

- A. RESOLUTION 2021-76-5 – Authorizing Specifications and Solicitation of Bids for Municipal Complex Playground Replacement and Improvement Project**
- B. RESOLUTION 2021-77-5 – Encouraging Civility in all Levels of Government**
- C. RESOLUTION 2021-78-5 – Resolution of Commitment and Pilot Agreement for Senior Citizen Housing at Christian Faith Assembly, 810 Marne Highway - Block 24, Lot 10**

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 2021-79-5 – Entering into Executive Session

1. Attorney/Client Privilege
2. Personnel

18. ADJOURNMENT @_____ P. M.

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

Township Committee Meeting
May 11, 2021
7 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

1. GoToMeeting

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/Hainesport/may-11-2021-township-committee-meeting>

You can also dial in using your phone.

United States: +1 (669) 224-3412

Access Code: 813-418-133

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/813418133>

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.