

HAINESPORT TOWNSHIP COMMITTEE AGENDA

**December 13, 2016
7:30 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of December 13, 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. **CALENDAR SELECTIONS AND AWARDS**
5. **MINUTES**
 - A. **APPROVAL OF REGULAR COMMITTEE MINUTES OF NOVEMBER 14, 2016**
 - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF NOVEMBER 14, 2016**
6. **REPORTS**
 - A. **Tax Collector** – November, 2016
 - B. **Code Enforcement** – November, 2016
 - C. **Fire Official** – November, 2016
 - D. **Construction** – November, 2016

7. **ORDINANCES**

- A. **ORDINANCE 2016-14-11** – Ordinance Amending Section 104-89.1 (Right to Farm) of the Hainesport Township Code (**Public Hearing and Final Adoption**)
- B. **ORDINANCE 2016-15-11** – Vacating Portion of Greenwood Avenue (**Public Hearing and Final Adoption**)

8. **RESOLUTIONS**

- A. **RESOLUTION 2016-169-12** – Resolution of the Township of Hainesport Authorizing Transfers of Funds During the Last Two Months of the Current Fiscal Year and the First Three Months of the Subsequent Year
- B. **RESOLUTION 2016-170-12** – Resolution for Expenditure of Funds for Stormwater/Roadway Repair
- C. **RESOLUTION 2016-171-12** – Resolution Authorizing Contract for Updating and Revisions of the Township Code of Hainesport Township
- D. **RESOLUTION 2016-172-12** – Resolution Appointing Chief Financial Officer and Affordable Housing Finance Officer
- E. **RESOLUTION 2016-173-12** – Resolution Authorizing Drainage Easement and Acceptance of Release from Affected Property Owners
- F. **RESOLUTION 2016-174-12**- Resolution Authorizing Purchase of 2017 Ford Super Duty F-250 4WD 4Dr Short Bed
- G. **RESOLUTION 2016-175-12** – Resolution Appointing Municipal Clerk for the Township of Hainesport
- H. **RESOLUTION 2016-176-12** – Resolution Authorizing Sale of 1995 F800 Dump Truck VIN#1FDXF80E7SVA33912
- I. **RESOLUTION 2016-177-12** – Resolution Approving a Performance Bond for Wawa Inc. (Store # 347)

9. **CORRESPONDENCE**

- A. Alaimo

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 2016-178-12 – Resolution to Enter into Executive Session

**a. Legal – Easements
-Sale of Property**

b. Personnel – Fire Official

16. ADJOURNMENT @ _____ P. M.