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## **HAINESPORT TOWNSHIP COMMITTEE AGENDA**

**March 12, 2019  
7:00 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of March 12, 2019 was included in a meeting notice sent to the Burlington County Times and Courier Post On January 4, 2019 and advertised in said newspapers on January 6, 2019, and January 7, 2019 respectively posted on the bulletin board in the municipal building on January 7, 2019 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 12, 2019**

**B. APPROVAL OF EXECUTIVE SESSION MINUTES OF FEBRUARY 12, 2019**

**5. REPORTS**

**A. Tax Collector – February 2019**

**B. Code Enforcement – February 2019**

**C. Fire Official – February 2019**

**D. Construction – February 2019**

**E. Emergency Services Reports – February 2019**

**6. COMMENTS FROM THE PUBLIC – Agenda items only  
(Comments are limited to 5 minutes)**

**7. DISCUSSION/PRESENTATION**

Proclamation Recognizing Dawn Emmons-Tuliano Upon her Retirement from Public Service

**8. ORDINANCES**

**A. ORDINANCE 2019-1 – 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) (Public Hearing and Final Adoption April 9, 2019)**

- B. **ORDINANCE 2019-2** – Amending and Supplementing Chapter 123 of the Township Code Entitled “Parks” to Improve Standards for Parks and Recreation (**First Reading and Introduction**) (**Public Hearing and Final Adoption April 9, 2019**)

9. **RESOLUTIONS**

- A. **RESOLUTION 2019-64-3** – Introduction of the 2019 Budget
- B. **RESOLUTION 2019-65-3** – Correcting the Performance Bond for Our Lady Queen of Peace
- C. **RESOLUTION 2019-66-3** – Authorizing a 1-Year Extension of the Contract with TLC Landscape Co. for Lawncare and Field Maintenance of Hainesport Recreation Complex, Hainesport Chase Park, Hainesport Township Public Park and Rancocas Heights/Samuel H. Robins Park
- D. **RESOLUTION 2019-67-3** – Authorizing the Award of a Contract for Amusement Rentals for Municipal Complex Movie Nights
- E. **RESOLUTION 2019-68-3** – Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant – Cycle July 2014-June 2019 (1-yr extension)
- F. **RESOLUTION 2019-69-3** – Approving a Block Party From 1 Hastings Lane to 15 Hastings Lane
- G. **RESOLUTION 2019-70-3** – Authorizing Disposal/ Sale of Surplus Property no Longer Needed for Public Purposes Pursuant to Statute 40A:11-36
- H. **RESOLUTION 2019-71-3** – Approving Project Scope for Phillips Road Improvements

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. **ADJOURNMENT @ \_\_\_\_\_ P. M.**

**OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA**