

HAINESPORT TOWNSHIP COMMITTEE MINUTES

**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.

CALL TO ORDER - by Mayor Dickinson at 7:30 P.M.

FLAG SALUTE

ROLL CALL - – present were Deputy Mayor Porto, Committeeman Boettcher, Committeeman Fitzpatrick and Mayor Dickinson. Also present were Administrator/Clerk Leo F. Selb, Jr. and Solicitor Theodore Costa. Committeeman MacLachlan was absent.

PROCLAMATIONS

A. Proclaiming May as Building Safety Month

Mr. Selb said this was requested by our Construction Department. It is to bring attention to builders and homeowners when they are doing construction to follow all the safety rules and guidelines and check in with our Construction Department to make sure they are doing everything properly.

B. Eagle Scout Proclamation for Jake Michael Houlihan

Mr. Selb said this is for the work that Jake Houlihan did at the Mount Moriah Methodist Cemetery, which dates back to the Civil War. He organized a group to clean it up, cut trees, clean out the trash there and clean up the burial sites so they were respectful. He worked practically a whole weekend and a couple days after that and did a great job. He is being given that award on Saturday, April 16th. Mayor Dickinson said he has been lucky enough to be to a couple Eagle Scout Presentations and it is actually amazing some of the work these young men do.

C. Proclamation Honoring Specialist Grace Thibault, U.S. Army and Welcoming Her Home from Guantanamo Bay, Cuba.

Mayor Dickinson said this will be held at the firehouse, at one p.m. on the 16th of April. Some of the Freeholders are supposed to be there including Ryan Peters. The mayor also said he thinks it is going to be a surprise for her. Mr. Selb said he wasn't sure if that was the case or not.

MINUTES

A. **APPROVAL OF REGULAR COMMITTEE MINUTES OF** March 15, 2016

B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF** April 12, 2016

Motion: Deputy Mayor Porto. Second: Committeeman Boettcher. All yes.

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

Motion to approve the reports and spread the Tax Collector's report across the minutes: Committeeman Boettcher. Second: Committeeman Fitzpatrick. All yes.

DISCUSSION/PRESENTATION

A. **County Park Grant**

Mayor Dickinson said we have not officially received the money but were notified that we are supposed to receive \$180,000. We had put it out for a little more than \$300,000 but we have a few things that we can cut out of it. He also said he wanted to put out a big "thank you" to Mike Golenda for doing a fantastic job on his presentation for the pickle ball courts. Mayor Dickinson asked Mr. Selb about not receiving the letter yet and Mr. Fitzpatrick said maybe he should follow up with the county about it. The mayor asked if there had been any mention about the next county grant and Mr. Selb said he has not heard anything yet but we are looking for ideas for the next grant.

B. **Website**

We are in the process of opening up a new website. Mr. Selb was able to go out and win a \$10,000 website for the township free. Paula Tiver has been a great deal of help to him in setting up the website. Mayor Dickinson said this website is going to be more user friendly. It is going to have a great deal of information on it so if anyone has any questions they should be able to go on it and find out

what they want to know. All of the email addresses will be there. The administrator is always here if there are any questions so you can contact him, but if you see anything on the website or have an idea, please reach out to us. Mr. Selb said the committee email addresses won't be up until sometime in May because we are waiting for a piece of equipment. Once we establish them they will be on the website. An advantage to this website is that we will be able to make changes almost instantly where in the past we had to wait days or weeks for changes. We have almost 400 email addresses and will use them to send out information that pertains to the town. If anyone has any questions please contact us because we are always open for suggestions.

C. Solar Lights

Mr. MacLachlan was able to give us information about the solar lights in and around the park. We found that there was more than one battery in the lights; there were actually two. Mr. Selb was able to go out and get a better price for the batteries and right now it looks like we will be getting 22 batteries with a price of \$244 each with a total of a little over \$5,000, which is much better than what we were looking at originally. Mr. Porto said he was very pleased to see the savings.

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**)

Peter Ruble said there was a page missing from the ordinance.

Motion: Committeeman Fitzpatrick. Second: Committeeman Boettcher. All yes.

- 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**)

Motion: Deputy Mayor. Second: Committeeman Boettcher. All yes.

- 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**)

Mr. Porto said this is an annual motion that we approve taking the amount of money that is not expended that is under the cap set by the state law and making it available should we need it in a future year, in case there were to be some emergency where a roadway was washed out or any municipal services had an emergency where we would need to exceed more than 2% in a future year. But since we continually deliver a budget under the budget cap, we bank the cap for

future years should some eventuality arise where there would be an emergency where we would need it.

Motion: Deputy Mayor. Second: Committeeman Fitzpatrick. All yes.

- 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**)

Motion: Committeeman Fitzpatrick. Second: Deputy Mayor. All yes.

- 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)**)

Mara Wuebker of Ragan Design was here to answer any questions from the public or the committee. Mr. Porto asked Ms. Wuebker about the information that will be provided in the blank spaces of the ordinance. Ms. Wuebker explained that the township committee must send the ordinance to the Joint Land Use Board to make sure it is consistent with the Master Plan and it will come back to the committee for final adoption.

Motion: Committeeman Boettcher. Second: Committeeman Fitzpatrick. All yes.

Trooper Storm Colleton was here to report that basically all is well in the township. He said there had been a lot of activity here in the past month. Most of the complaints were motor vehicle stops but there were also a couple defined trespasses. Whether it was homeowners who said the person was no longer wanted at their home or business owners who stated they did not want someone to frequent their business. There were also several domestic disturbances in the township. What Trooper Colleton wanted to address this evening was fraudulent calls concerning IRS, whether it is prosecutions or refunds, there are people calling, trying to extract money from people. There are even calls from people claiming they are from Bank of America stating that someone had accessed your account fraudulently and you should respond immediately with a link to them. If you respond to the link they provide, your phone or computer is immediately compromised. They might be able to extract funds from you another way or sell your information. Trooper Colleton wanted to make the public aware of the situation and if he could be of any assistance please let him know. Catherine McNelis talked to the trooper about lights on Route 38 where when the lights start to flash drivers start to drive before the light actually changes. Trooper Colleton said unfortunately, the Northeast has the problem of drivers that are always in a hurry to get somewhere. Unfortunately, it is very difficult to sit at one light and watch for this problem. A gentleman asked about gun laws concerning transporting guns and ammunition at the same time possibly to a shooting range. The trooper said

if you are going to travel possibly to a gun range, the gun should be unloaded and the ammunition should be separate from the gun. He will bring more information to the next meeting via paperwork. There was a question from a gentleman in the audience concerning a situation that occurred in Pennsylvania and the trooper said he couldn't comment on the actual situation. He said he doesn't give out information unless he is 100% sure of the outcome. Mr. Costa commented on the situation stating that the person involved in the occurrence was actually charged with a very minor offence and was eventually given a conditional discharge. Another gentleman from the township had a question concerning the traffic light at Route 38 and Mt. Laurel Road. Mayor Dickinson said they are all aware of the situation and have been trying to get a left turn signal there. Many of the committeemen and the Administrator have been working on a resolution to the problem. They have been contacting the state for at least two years. Mr. Selb said he has sent a letter to the Deputy Director of the DOT, going up the chain of command, and if he gets no response he will send communication to the Director. Mr. Porto said all of Mr. Selb's correspondence up to March has been sent to the Legislative Office. The gentleman asked if there was anything they could do and Mr. Porto told him to contact the 8th Legislative Office. Trooper Colleton said he would also try to intervene. He was asked if the State Police kept records of each accident at particular intersections and said that the counties would be more likely to have that information.

RESOLUTIONS

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

Mr. Selb stated that this is an annual grant the township receives back as a result of the recycling products that we gather. They are turned into the county and the county collects our recycling. Also, we get the tonnage amounts from different commercial businesses. After combining the amounts, the state comes back with an amount based on that every year. It is usually between \$8,000 and \$9,000 each year which isn't bad for the size of our town. Our township citizens should be congratulated for their efforts to recycling. We are getting a lot of money back and that is how we pay for the dumpsters, it helped pay for the calendar this year and we are putting programs on over at the school. We are doing a lot of things with the recycling money. Mayor Dickinson said that would be another thing to put on the website; he knows the county shows that Hainesport is ranked as one of the top five for recycling. If we could actually find out that county information and get that up on the website as well.

Motion: Committeeman Boettcher. Second: Deputy Mayor Porto. All yes.

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

Motion: Committeeman Boettcher. Second: Deputy Mayor Porto. All yes.

- 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 Americas Heritage and Elevates the Stewardship of the Natural Treasure that is the Rancocas Creek

Mr. Selb said they would want to table the resolution. There are serious questions that need to be answered before they pass this resolution. Mr. Porto has shared many of those questions with him and he believes they need to explore it further.

Motion to Table the Resolution: Committeeman Boettcher. Second: Deputy Mayor. All yes.

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

Motion: Committeeman Boettcher. Second: Committeeman Fitzpatrick. All yes.

- E. **RESOLUTION 2016-82-4** – Resolution Supporting Bill A2375/S981 Electronic Waste Management Act

Mr. Selb explained that the legislators got together and decided that there is no value anymore to recycle televisions so now we have to pay people to take them. We provide this service to our residents free of charge and would like to continue. We are concerned that if we do continue to do that we don't want them dumped in town. This is one of the things we will be using our recycling money for. Some of the companies that will take the televisions will take the large flat screen TV's but they will charge 50 cents a pound for the old ones. This resolution to support this bill is a new bill, it was passed by both houses last year and Governor Christie chose to keep it in his pocket and not sign it so it died. They have renewed and we are one of many towns that are saying we want this bill to go forward and pass it so the costs can be put back into the manufacturers. Mr. Fitzpatrick said he is under the impression that the Mansfield Recycling Center will take two TV's a day for free from individuals. Mr. Selb said Goodwill will accept the TV's from an individual but many of our residents are seniors and don't have a way to get them to Goodwill so we are taking them for the residents there. Mr. Fitzpatrick said maybe we need to explain the situation a little bit better that there is nowhere to take them; there are places, it's just that it's a little more involved. Mr. Selb said on Recycling Day we accept massive numbers of televisions and Mr. Fitzpatrick said all of our recycling dollars are going to go to recycle TV's. Mr. Selb said only a small portion of them will go for that. Every year we always have money left in our recycling. We anticipate a television running about 100 pounds at fifty cents a pound; it would cost about \$50 per TV. If we wind up with

100 TV's it would cost us potentially \$5,000. But Mr. Selb doesn't believe we get that many in a year.

Motion: Deputy Mayor Porto. Second: Committeeman Boettcher. All yes.

- F. **RESOLUTION 2016-83-4** – Resolution to Enter into an Agreement between Hainesport Township and **Cross River Fiber LLC**

Mayor Dickinson said that this is for the need for a right of way agreement so they can install telecommunication facilities on existing telephone poles or underground in public right of ways. They have been approved by the NJBPU. Mr. Costa said this is to authorize a signature on a right of way agreement and we have done this before anytime a cable company wants new cables on a pole they have to get permission from us as well and we really can't refuse them in this case. It doesn't really harm the township. The reason he is interjecting at this time is because on the second page we are actually authorizing the signature of the agreement he noticed that this agreement is lacking one little thing; he negotiated one change and that is that the company is going to give a contribution to the township and that is for \$1,000. He doesn't see it in this version but he would like it added at the end when they are authorizing the agreement that it be subject to solicitor review. That way he can make sure it is there. Mr. Porto asked if this is something that needs to be discussed for litigation matters and Mr. Costa said we could just pass the resolution incumbent upon the verbiage as per our solicitor's detail.

Motion: Committeeman Fitzpatrick. Second: Deputy Mayor Porto. All yes.

- G. **RESOLUTION 2016-84-4** – Resolution to Award a Contract for Lawncare and Field Maintenance at Municipal Complex – **New Jersey Turf Consultants, LLC**

Motion: Committeeman Fitzpatrick. Second: Committeeman Boettcher. All yes.

- H. **RESOLUTION 2016-87-4** – Resolution to Purchase Fire Equipment for Hainesport Township Volunteer Fire Department – **Reading Fire Equipment Inc.**

Mr. Selb said this is for turn out gear that goes back to an old Capital Account that was passed in 2012; there was some money remaining in that which allowed them to go out and buy additional turn out gear. This will buy two more sets for the firemen.

Motion: Committeeman Fitzpatrick. Second: Deputy Mayor Porto. Committeeman Boettcher abstained. All others yes.

- I. **RESOLUTION 2016-88-4** – Resolution to Approve Firemen into the NJ State Firemen's Association

Motion: Deputy Mayor Porto. Second: Committeeman Boettcher. All yes.

- J. **RESOLUTION 2016-90-4** – Resolution Authorizing Hainesport Township to Enter into a Cooperative Agreement

Motion: Committeeman Boettcher. Second: Committeeman Fitzpatrick. All yes.

- K. **RESOLUTION 2016-91-4** – Resolution Approving the Release of Executive Session Minutes August 1, 2015 through January 1, 2016

Motion: Committeeman Boettcher. Second: Deputy Mayor Porto. All yes.

- L. **RESOLUTION 2016-92-4** -Resolution Approving a Performance Bond for Hainesport Enterprises

Mr. Selb said he wasn't sure if we received the check for a performance bond and he is not sure if we had received it yet. Mrs. Tiver said it has not come in as of now and Mr. Selb said maybe we could approve this resolution pending the performance bond or letter of credit being received. Mr. Costa said that it was possible to do so in view of the time constraints. Mrs. Newcomb said she will not issue any building permits until the check comes in.

Motion: Committeeman Boettcher. Second: Committeeman Fitzpatrick. All yes.

- M. **RESOLUTION 2016-85-4** – Resolution to Read Budget by Title Only

Motion: Committeeman Fitzpatrick. Second: Committeeman Boettcher. All yes.

- N. **RESOLUTION 2016-86-4** – Resolution for Adoption of the 2016 Budget

Mr. Selb told Mayor Dickinson that he might want to announce that this is the public hearing to address the budget if they have any questions. Mayor Dickinson did announce that and told the public that the township auditor was here if they had any questions. No one from the public came up to ask anything and the public hearing will be closed.

Motion: Committeeman Boettcher. Second: Deputy Mayor Porto. All yes.

Mr. Selb announced that we are a self-examination township this year which means that the feels comfortable that we are doing a quality job with our budget. He also congratulated the committee because they worked very hard on this budget as well as the departments to address our needs and concerns and yet still keep our tax rate down.

COMMENTS FROM THE PUBLIC (Comments are limited to 5 minutes)

Catherine McNelis, 407 Bischoff Avenue – said she has been a little upset about the way things have been going in Hainesport. She feels like we are almost being run by a bunch of gangsters or something. Last election political signs were stolen and bent over, thrown into the woods and even placed on church property. She said she couldn't believe that it wasn't considered that the church could lose its tax exempt status because of that. It didn't seem to matter to people that even belonged to the same church. All it seemed to matter to them was winning. She especially feels bad for asking a neighbor to put a political sign on his property and it cost him his place on the Planning Board which he has had for many years. For their information, he did not receive benefits nor did he receive any salary. Ms. McNelis said the committee is receiving benefits that are costing the taxpayers thousands of dollars. They do all these things and then have the audacity to ask the Democratic candidates to run a clean campaign. Another thing that upsets her is when she told Mr. Costa that there were a lot of lies on their political handouts many years ago, he told her that everybody lies. Well, everybody doesn't do it. The Democratic Party does not put any documents out that they haven't checked out thoroughly to make sure it is the truth. For example, the committee said benefits were offered to them when, in fact, they changed the employee handbook in order to get those benefits. She asked the committee to keep the facts straight this next election.

Mel Menders, 111 Devon Lane – said everyone already knows why he came when he got up and talked to the trooper. He just wanted to make sure he got into the minutes. Mayor Dickinson told him that if he has any other questions he should reach out to Mr. Selb.

Peter Ruble, 2525 Creek Road – said he would like the comments to be more explicit when he reads the amounts of the committee members' benefits. He said he has been bringing up the cost of the medical benefits that are paid for the committee members to the state of New Jersey and he has yet to see it be put on there. Mr. Ruble then read aloud the amounts of the committee members' benefits to the audience. He then gave the total for the year. Mr. Ruble said it is quite a big cost that would lower the taxes if that was eliminated. It is something he has read before and it has never been put in the minutes. He asked Mr. Fitzpatrick if it wouldn't be better if he took his benefits from his main job in Mansfield and Mr. Fitzpatrick said they were not offered to him. Mr. Ruble asked Mr. Porto why he didn't receive benefits from Hunterdon County. He went on to comment about the mosquito situation and asked if the township is doing anything about it. Mayor Dickinson said he believes that the county actually sprays for them. Mr. Selb said we had passed a resolution to spray for mosquitoes to attack them. We also have on our website that if anyone has any complaints there is a link to go directly to the Mosquito Control Commission at the county. Mr. Porto said the municipal employees will go out when there are complaints of pools that are left to breed mosquitoes. Mr. Selb said we have a great code enforcement person who is doing a quality job and she is on top of it. Mr. Ruble said one of

the biggest complaints that we have had has been the storage area in the Industrial Park in the township. He asked if anybody ever inspects that to see if there is any water standing in those big containers or don't they inspect that. Mayor Dickinson said he knows the county does and Mr. Selb said when they get a complaint the county goes out. If they don't know about it they can't get anyone to go out.

Michael Golenda, 1610 Albert Street – said he wanted to thank the committee and Mr. Selb and also the parents of the students for their help in getting the Pickle Ball courts to be built. It is such a huge thing for our township. We have fifty-two kids in the program now and as those kids get older it is one of the only opportunities that he knows of that they have for teenagers. When he runs into the students they are excited about something that they are going to have. Mr. Golenda also mentioned that when he was at the Freeholder's Meeting there was a large discussion about the mosquitoes. Mayor Dickinson asked Mr. Golenda if he is going to have lessons for pickle ball and was told that there is actually a process with the United States Pickle Ball Association and he will probably become a state level ambassador again. You start with educational sessions and then when you get enough players you start league play. For Community Day last year there were about forty-five players that competed. He again thanked everyone for all their efforts. Mr. Fitzpatrick thanked Mr. Golenda for bringing Pickle Ball to the township and for getting the kids off the couch. Mr. Golenda brought up a gentleman that he had talked to at each Pickle Ball meeting and said he was trying to get some sort of memorial for the county for veterans and Mr. Golenda said he doesn't know if it is appropriate for him to speak about it. He said he agrees with the gentleman that there should be some sort of memorial specifically for Korean War Veterans. Maybe it would be appropriate to memorialize the courts for the veterans. The mayor thanked him for the information. Mr. Porto said Mr. Golenda is an excellent leader at the school and he is glad that he brought this idea to the committee.

Leila Gilmore, 101 Devon Lane – said she knows we talked about the traffic lights on Fostertown Road and Route 38 and Mt. Laurel Road and Route 38 and in the past they have talked about a delayed turn signal. In driving around the township she that there are delayed lights also such as on the bypass. She said if that is less expensive it still would serve the purpose. Mayor Dickinson said he doesn't think it is the cost issue but Ms. Gilmore said that is what Mr. Selb has said. Mr. Selb said the unfortunate thing is that we are not getting any response. There is definitely a cost involved but we are not getting a response. She said she is just giving another option if they say no to an arrow. Eventually, hopefully, now that we have Officer Colleton involved, she is expecting miracles. Ms. Gilmore said over a year ago we discussed the fire hydrants in the Glen and it was said that hopefully they could have some Boy Scouts come out and paint them. Mr. Selb said he hasn't had any Scout come out for the Eagles. It is on his desk and he has not forgotten about it. He has the name of the person to contact at the water department to get their permission to do it, he is just waiting for a scout to come in and say they need a project. Ms. Gilmore mentioned that the banner on

the website is still advertising the March meeting has been delayed. It finally has the correct mayor listed.

George Baggio, 177 Merion Court – said there was an article in the Inquirer newspaper about two weeks ago that said Hainesport Township home values have not been kept up. The author compared the township to Moorestown and Haddonfield in another county. Mr. Baggio said it was ridiculous to have been compared to those towns; it should have been around the same area like Mt. Holly or Lumberton. He said our real estate taxes were steep. The average property tax is \$5,800 and he didn't indicate if it was steep against Haddonfield or Moorestown. But the implication was that it was and he just thinks it is wrong. Mr. Baggio has been writing letters to the editor and he gets acknowledgements but he never gets his letters printed. He is wondering if the committee could do this. The article is slamming the township. Mayor Dickinson said there was an article in the Inquirer last year and they compared different municipalities and counties as well. But it broke everything apart. You could actually see legitimately where you fell in. Mayor Dickinson said he was also very surprised to see we were being compared to Moorestown and Haddonfield. Mr. Fitzpatrick said we are lucky to see Mr. Baggio is smart enough to realize but Mr. Baggio said some people are not aware enough to. Mr. Porto said it its really unfortunate because the sale studies by the state show that the township's values are recovering since the real estate crash. Mr. Baggio said that was all he had except to tell the committee that they were doing a good job.

COMMENTS FROM THE ADMINISTRATOR

Mr. Selb gave kudos to the committee and Mr. Golenda. He wants everyone to understand that when we got the grant for the pickle ball court he believes that everybody in the community needs to know that the park we have here is a result of the commitment of our township committee. We have facilities here that compare to none other. It is a very diverse complex for all age groups and he thinks the committee has done a great job. And much of it has been done without a cost to the taxpayers. We have people come in all the time to compliment us.

COMMENTS FROM THE SOLICITOR

Mr. Costa said being the father of an Eagle Scout, he can tell you that if you need a project done by an Eagle Scout, give the scout troop in Westampton a letter advising them that we have a need for a few projects and they may come up with something. Mayor Dickinson said that would be a good idea for the fire hydrants and Mr. Selb said he would reach out.

COMMENTS FROM THE COMMITTEE

Committeeman Boettcher said he gets around the county quite a bit and he wanted to echo what Mr. Selb said about the Hainesport Township Park. He said

many people tell him they have walked the park before and used the exercise machines. The people are from all over the place. He never realized how far people travel to go to various parks. We have one of the better ones going.

Committeeman Fitzpatrick thanked everyone for coming out this evening and as Mr. Boettcher said it is a rather impressive park. Especially Mr. Boettcher who has been here for many years and has had the opportunity to see it from the start. He has done a great in helping the others and he thinks the committee owes him a big thank you.

Committeeman Porto said he remembers when Mr. Boettcher and he were on the committee and the Wells family came forward and were interested in Paul presenting it to the township. He thinks it is a great decision the township made and we have come a long way. We have been able to utilize county grants to enhance it. It could have been a housing development between here and Deacon Road. We ended up with a gorgeous park that people from all over can enjoy. Through additional grants last year we were able to do renovations to Rancocas Heights Park. We are always open to new ideas and welcome our citizens input. It is a proud achievement we've all had here and Mr. Boettcher has been an excellent supporter over the years and he is glad to have him up on the dais with him.

Mayor Dickinson said it is amazing about the history lesson you get when you hang out up here in the building when people come in and give you the history of the township. One of the big things we are going to have on the website is the history of Hainesport. This is a really great town. The mayor grew up in a small section of Camden and it was the same thing; everybody knew everybody. One of the best programs we did was the Special Needs Park. It was about 135 degrees out and we had about 60 volunteers and somehow we got everything to turn out very nice. Mayor Dickinson said he is up here about 4 or 5 times a week and that park is always packed. He wanted to thank everyone for coming out tonight.

Mr. Selb said he wanted to remind everybody that Saturday is Spring Clean Up Day at 100 Broad Street and there will be a shredding truck at the Township Building.

BILL LIST

Motion: Committeeman Boettcher. Second: Committeeman Porto. Mr. Fitzpatrick abstained on 4 bills; 16-00242, 16-246, 16-247 and 16-298. All others yes.

EXECUTIVE SESSION

Motion: Deputy Mayor Porto. Second: Committeeman Fitzpatrick. All yes.

A. **RESOLUTION 2016-89-4** – Resolution to Enter into Executive Session, if necessary

- **Personnel – Employee Discussion**
- **COAH Housing**
- Legal Action Greenwood Ave.**

Enter in Executive Session at 9:05PM.

**Exit Executive Session @10:57PM. Motion Committeeman Boettcher.
Second: Deputy Mayor Porto. All yes.**

ADJOURNMENT @ 10:58P. M.

Motion: Committeeman Fitzpatrick. Second: Committeeman Boettcher. All yes.