

HAINESPORT TOWNSHIP COMMITTEE MINUTES

**December 21, 2017
6:00 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of December 21, 2017 was included in a meeting notice sent to the Burlington County Times and Courier Post On December 13, 2017 respectively posted on the bulletin board in the municipal building on December 13, 2017 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** by Deputy Mayor Masciocchi at 6:00 P.M.
2. **FLAG SALUTE**
3. **ROLL CALL** - present were Committeewoman Gilmore, Deputy Mayor Masciocchi, Committeeman Fitzpatrick and Committeeman Dickinson. Mayor Porto was absent. Also present were Township Administrator/Clerk Paula Kosko and Solicitor John Gillespie.
4. **ORDINANCES**

Committeeman Fitzpatrick said the reason we are having this special meeting is because we cannot start an ordinance in said year and finish it in the next year. Deputy Mayor Masciocchi agreed with him. Therefore that is the reason they are here to finish off the two ordinances.

- A. ORDINANCE 2017-16** – To Amend the Flood Damage Prevention Ordinance of the Township of Hainesport in Order to Continue Participation in the National Flood Insurance Program (NFIP) **(Public Hearing and Final Adoption)**

There were no comments from the public.

Motion: Committeeman Dickinson. Second: Committeewoman Gilmore. All yes.

- B. ORDINANCE 2017-17** - Appropriating the Sum of \$133,548.00 in Funding from the Capital Improvement Fund for Equipment **(Public Hearing and Final Adoption)**

There were no comments from the public.

Motion: Committeeman Dickinson. Second: Committeewoman Gilmore. All yes.

5. BUSINESS

A. Approval of Business Licenses (See Attached)

Motion: Committeeman Dickinson. Second: Committeewoman Gilmore. All yes.

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

There were no comments from the public.

7. COMMENTS FROM THE ADMINISTRATOR

The administrator had no comments.

8. COMMENTS FROM THE SOLICITOR

Mr. Gillespie discussed the pending litigation matter with Pat Macken and requested authorization to file a motion to dismiss. Judge Harrington will receive the surveillance footage requested in the complaint for his review. The committee agreed with Mr. Gillespie's suggested course of action.

9. COMMENTS FROM THE COMMITTEE

Mrs. Gilmore wished everyone happy and safe holidays.

Mr. Fitzpatrick also wished everyone happy and safe holidays and thanked Mr. Dickinson for his service.

Deputy Mayor Masciocchi wished everyone a happy holiday.

10. BILL LIST

Motion: Committeeman Dickinson. Second: Committeewoman Gilmore. All yes.

Bills that Committeeman Fitzpatrick recused himself from: 17-01113.

ADJOURNMENT @ 6:19 P. M.

Motion: Committeewoman Gilmore. Second: Committeeman Fitzpatrick. All yes.

Respectfully Submitted,

Paula L. Kosko