

HAINESPORT TOWNSHIP COMMITTEE MINUTES

**January 5, 2016
7:30 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 5, 2016, was included in a meeting notice sent to the Burlington County Times and Courier Post On January 7, 2015 and advertised in said newspapers on January 9, 2015 posted on the bulletin board in the municipal building on January 13, 2015 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 7:42 P.M.

FLAG SALUTE was eliminated because it had already been done at the re-organization meeting.

ROLL CALL – present were Committeeman Porto, Committeeman Fitzpatrick, Committeeman Boettcher, Committeeman MacLachlan and Mayor Dickinson. Also present were Township Administrator/Clerk Leo Selb and Township Attorney Theodore Costa.

MINUTES

A. **APPROVAL OF REGULAR COMMITTEE MINUTES OF** December 8, 2015

B. **APPROVAL OF CLOSED SESSION MEETING OF** December 8, 2015

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

REPORTS

A. **Tax Collector** – December, 2015, December, 2015 4th Quarter, December 2015 Year-End

B. **Code Enforcement** – December, 2015

C. **Fire Official** – December, 2015 was not available tonight.

D. **Construction** – December, 2015, December, 2015 Year-End

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. Speed Survey – Washington Street

Mr. Selb reported that speed survey had been conducted on Washington Street between Deacon Road and Broad Street and measured some speeds. Some of the speeds were 39 to 40 miles per hour. We determined the times they were occurring and found it was in the morning between 7 and 9 A.M. and also in the evening. That list has been sent to the New Jersey State Police to do some selective traffic enforcement out there and to issue some summons to bring people back down to 25 miles per hour. The other issue that was brought to us was a speed hump or speed bump which there are 2 different things. A speed hump is wider and a speed bump is narrow. To do that it would have to be put mid-block and unfortunately the placement of that calming device would be directly in front of Taft Court. So it wouldn't be functional. Mr. Selb is hoping that through the selective enforcement of the State Police that it will be under control after they patrol the area.

Mayor Dickinson mentioned that Officer Storm Colleton was not here this evening to report but do we have any feedback; he noticed that there were some troopers out on a few corners. Mr. Selb said he had not heard anything from the State Police as of now. He is hoping by next meeting they will have some reports of some tickets. He believes that once the word gets out that there are speeding tickets being issued; it's all residents, that the word will spread and they will slow down.

RESOLUTIONS

A. RESOLUTION 2016-44-1 – Appointment of Salaried Finance Clerk and Administrative Assistant – Donna Kilburn

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

Mayor Dickinson said we are going to have to add a resolution. It will be **2016-46-1** – Resolution to cancel balances of certain contracts. He asked for a motion to add the resolution.

Motion to add a resolution: Committeeman MacLachlan. Second: Committeeman Boettcher. All yes.

B. RESOLUTION 2016-46-1 Resolution to Cancel Balances of Certain Contracts

Motion: Committeeman MacLachlan. Second: Committeeman Porto. All yes.

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

There were no comments from the public.

COMMENTS FROM THE ADMINISTRATOR

Mr. Selb had no comments other than to congratulate Mayor Dickinson and Deputy Mayor Porto for their appointments. He also congratulated Committeeman Fitzpatrick for his re-election.

COMMENTS FROM THE SOLICITOR

Mr. Costa had no comments except to thank the committee members for appointing him. He said he is honored to serve on the stewardship of this great body which he thinks is the best in the state of New Jersey.

COMMENTS FROM THE COMMITTEE

Committeeman Fitzpatrick echoed the solicitor's comments.

Committeeman Porto said he looks forward to this year ahead and appreciate the support of this committee and the residents of this township. He said he would like to clear the air that he did not say anything at all to or about Mr. Ruble so he doesn't know why he is being accused of it. He wants to go on record that he did not say anything derogatory about Mr. Ruble and wants to set the record straight.

Committeeman Boettcher said he had no comments tonight.

Committeeman MacLachlan had no comments tonight.

Mayor Dickinson thanked everyone for coming out tonight and is looking forward to a good year. As always we have a good team inside; if you have a question or any issues please contact Mr. Selb and he will take it right to the committee.

BILL LIST

Mr. Selb said the committee will need an amendment to the bill list that was added to their folders; there is an addition and also a manual list for 2016. These are bills that they will authorize tonight so they can be paid prior to our next meeting. This is because this meeting was so early in the month.

Motion to amend bill list: Committeeman Porto. Second: Committeeman Boettcher. All yes.

Motion to approve the bill list: Committeeman Boettcher. Second: Committeeman Porto. All yes.

EXECUTIVE SESSION

A. **RESOLUTION 2016-45-1** – Resolution to Enter into Executive Session, if necessary

ADJOURNMENT @ 7:51 P. M.

Motion: Committeeman Boettcher. Second: Committeeman MacLachlan. Voice vote: all yes.