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HAINESPORT TOWNSHIP COMMITTEE MINUTES

**October 9, 2018
7:00 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of October 9, 2018 was included in a meeting notice sent to the Burlington County Times and Courier Post On January 8, 2018 and advertised in said newspapers on January 11, 2018, respectively posted on the bulletin board in the municipal building on January 8, 2018 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 Mayor Masciocchi at 7:00 P. M.
2. **FLAG SALUTE**
3. **ROLL CALL** - present were Committeewoman Gilmore, Committeewoman Schneider, Committeeman Costa and Mayor Masciocchi. Also present were Township Administrator/Clerk Paula Kosko and Attorney John Gillespie. Committeeman Fitzpatrick was absent.
4. **MINUTES**
 - A. **APPROVAL OF REGULAR COMMITTEE MINUTES OF SEPTEMBER 11, 2018**

Motion: Committeewoman Schneider. Second: Committeewoman Gilmore. All yes.
 - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF SEPTEMBER 11, 2018**

Motion: Committeeman Costa. Second: Committeewoman Gilmore. All yes.
5. **REPORTS**
 - A. **Tax Collector** – September 2018, 3rd Quarter ending September 2018
 - B. **Code Enforcement** – September 2018
 - C. **Fire Official** – September 2018
 - D. **Construction** – September 2018
 - E. **Emergency Services Reports** – September 2018

Motion: Committeewoman Schneider. Second: Committeewoman Gilmore.
All yes.

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

Luis Lopez, 98 Levis Drive, Mt. Holly – asked for clarification on two resolutions and the ordinance that were being voted on. Resolutions 2018-147-10 and Resolution 2018-149-10 were explained to Mr. Lopez. Ordinance 2018-13 was explained to him as well.

7. DISCUSSION/PRESENTATION

A. Stephen Hruby – Eagle Scout Project at the Municipal Building Park

Stephen Hruby got up and spoke to the committee about wanting to build a kiosk at the township municipal complex that has a map to show the residents where the various exercise locations are, trails and an area for the township to post events. He asked the committee if they would approve the work and he was given their approval.

8. ORDINANCES

A. ORDINANCE 2018-13 – Amending Chapter 104 of the Code of the Township of Hainesport Specifically Section 104-123 Relating to “Signs” (Public Hearing and Final Adoption)

There were no comments from the public.

Motion: Committeewoman Schneider. Second: Committeewoman Gilmore.
All yes.

9. RESOLUTIONS

A. RESOLUTION 2018–144-10 – Authorizing Cancellation of Outstanding Checks

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

B. RESOLUTION 2018–145-10 – Amending Resolution 2018-5-1 Establishing Annual Schedule of Meetings

Motion: Committeewoman Schneider. Second: Committeeman Costa. All yes.

C. RESOLUTION 2018-146-10 – Authorizing LSRP Professional Services Relating to the Kleiner Property

Motion: Committeewoman Gilmore. Second: Committeewoman Schneider.
All yes.

- D. **RESOLUTION 2018-147-10** – Approval to Submit a Grant Application and Execute a Grant Agreement for the 2018-2019 New Jersey Transportation Trust Fund Grant for the Bancroft Lane Improvement Project

Motion: Committeewoman Schneider. Second: Committeewoman Gilmore. All yes.

- E. **RESOLUTION 2018-148-10** – Rescinding Resolution 2018-112-7 Regarding Energy Aggregation/Cooperative Pricing and Directing Township Administrator to Undertake Eight Month Evaluation of Program

Motion: Committeewoman Schneider. Second: Committeeman Costa. All yes.

- F. **RESOLUTION 2018-149-10** – Authorizing the Execution of a Memorandum of Understanding with the Burlington County Bridge Commission for Professional Assistance

Motion: Committeeman Costa. Second: Committeewoman Schneider. All yes.

- G. **RESOLUTION 2018-150-10**- Expenditure of Funds for Emergency Stormwater Pipe Repair

Motion: Committeewoman Schneider. Second: Committeewoman Gilmore. All yes.

10. BUSINESS

- A. **Approval of Business Licenses (See Attached)**

Motion: Committeewoman Gilmore. Second: Committeewoman Schneider. All yes.

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

Shelby Maccar, 98 Washington Street – came up to announce the various events that are being sponsored by the Hainesport Township Fire Company: November 4th the Hainesport Ladies Auxiliary's is holding a Fall Festival from 10:00 am – 2:00 pm at the Hainesport Fire House. Also, the Ladies Auxiliary will present a Comedy Show Fundraiser November 10th at 7 pm at the same location. Ms. Maccar also announced the upcoming Open House/Fire Prevention event this Saturday at the firehouse from 10am-4pm.

Roger Schneider, 611 Broad Street – asked Ms. Kosko if she has heard anything about the flood ditch. Ms. Kosko said she had received several communications from the DEP. Ryan Anderson made the statement that the new flood plain designation likely has to do with the Rancocas Creek. If that is the case then the ditch would have no impact on flooding. She also has email communications from Keith Stampfel, also with DEP, that FEMA will not lower homeowners flood insurance premiums for the surrounding homes because the stream should not impact the 100 year flood plain.

Ms. Kosko said this is coming directly from the DEP. Mr. Schneider thanked her for reaching out.

Shirley Powell, 503 Lumberton Road – said she was wondering if the township had a chance to look into speeding traffic along her road. She said cars and trucks, which are not even supposed to be on that road, just fly down the road. Mayor Masciocchi said we had planned to do so but he does not believe it has been done so yet. Ms. Kosko said she will reach out to Burlington County because they are responsible for the county roads. She also said she would contact the State Police request that they monitor the road.

Gerry Clauss and Jim Horowitz, 135 Mt. Laurel Road and 47 Hastings Lane – both read a statement saying that they would be running their campaigns, against each other, fairly and civilly. They stated they will be hosting a forum which will be monitored by the League of Women Voters. It is scheduled for Monday, October 22nd at 7pm at the Kenneth E. Street Building. They also explained that questions will be accepted prior to the forum. Another jointly sponsored event to be held via social media is also in the works.

Luis Lopez, 98 Levis Drive, Mt. Holly – said he wanted to thank Ms. Schneider for getting the meetings to be videotaped.

There was a recess while the room was set up to accommodate a demonstration being presented to the committee and the audience.

Motion to resume the public comments portion of the meeting:

Committeewoman Schneider. Second: Committeewoman Gilmore. All yes.

Four gentlemen gave a presentation on a proposed complex that includes an indoor arena football stadium, performing arts center, indoor sports/exercise/event center, restaurant, cigar/vape bar, parking garage, hotel, outdoor pavilion with a water fountain, first responder station and indoor water park at the property next to the Shoprite on Route 38.

12. COMMENTS FROM THE ADMINISTRATOR

The administrator had no comments tonight.

13. COMMENTS FROM THE SOLICITOR

The solicitor had no comments tonight.

14. COMMENTS FROM THE COMMITTEE

Committeeman Costa thanked everyone for coming out tonight and said he had the honor of knowing the Eagle Scout, Stephen Hruby. Mr. Costa said he is doing a great job and his hat is off to Stephen.

Committeewoman Gilmore said the Recreation Department sponsored Movie Night was a great success. She also mentioned the Fire Prevention Event that Ms. Maccar talked about. Mrs. Gilmore reminded the residents about Community Clean-up Day on Saturday, October 20th from 7 am to 12 pm. There will be a walk to support the Trap/Neuter/Release program on October 27th. The cost is \$10 and they ask that you bring a can of food for the animals. Mrs. Gilmore also said there will be Senior Citizen meetings this month on the 11th and 25th.

Committeewoman Schneider thanked everyone for attending tonight. She also said that she is satisfied with the vote concerning the aggregation program. The committee is always trying to do what is best for the town. She reminded everyone that there is a new policy by our governor concerning mail-in ballots. If you requested to have a mail in ballot for November, and you do not wish to continue that in the future, you can contact the Board of Elections and they will send you a form to complete to allow you to vote in person in the future. If you have discarded your mail in ballot you will be given a provisional ballot and will not be able to enter the booth. If you have any questions call the Board of Elections at 609-265-5062.

Mayor Masciocchi said the committee members listened to the residents and acted accordingly concerning the Burlington County Energy Aggregation Program. He also said that tonight's meeting was one of the best he has witnessed with people coming together; the candidates standing together was a good thing for the township. Mayor Masciocchi said there are many directions that the plan presented by the gentleman could go but we should wait and see what develops. As far as the bus route being eliminated, the township had reached out to the school and he stated that the school and the township will continue to work together for the community.

15. **BILL LIST**

Motion: Committeewoman Schneider. Second: Committeeman Costa. All yes.

16. **ADJOURNMENT @ 8:02 P. M.**

Motion: Committeewoman Schneider. Second: Committeeman Costa. All yes.

Respectfully Submitted,

Paula L. Kosko, RMC

Municipal Clerk

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA