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HAINESPORT TOWNSHIP COMMITTEE SPECIAL MEETING MINUTES

July 16, 2019
6:00 P.M.

This special meeting is called pursuant to the provisions of the Open Public Meetings Law. Notices of the meeting were sent to the Burlington County Times and the Courier Post on July 11, 2019 and advertised in said newspapers on July 14, 2019 and July 13, 2019 respectively. In addition copies of the notices was posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on the aforementioned date. Notices on the bulletin board have remained continuously posted. Proper notice has been given, and the Municipal Clerk is directed to include this statement in the minutes of the meeting.

1. **CALL TO ORDER** – by Deputy Mayor Gilmore at 6:00pm
2. **FLAG SALUTE**
3. **ROLL CALL** - present were Deputy Mayor Gilmore, Committeeman Costa, Committeewoman Schneider and Committeeman Clauss. Also present was Township Clerk/Administrator Paula Kosko. Mayor Masciocchi was absent.
4. **RESOLUTION 2019-123-7** – Resolution Amending Resolution 2019-106-6 Adding Certain Blocks and Lots to the Joint Land Use Board's Previously Authorized and Directed Preliminary Investigation to be Made Pursuant to the New Jersey Local Redevelopment and Housing Law, as to Whether Certain Properties within the Township of Hainesport Qualify as a "Non-Condemnation Redevelopment or Rehabilitation Area" in Accordance with the Criteria Set Forth in the Statute

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

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

None

6. **ADJOURNMENT @ 6:07 P. M.**

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

Respectfully Submitted,

Paula L. Kosko, RMC

Municipal Clerk/Administrator

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA