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HAINESPORT TOWNSHIP COMMITTEE MINUTES

January 5, 2021

7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 5, 2021 was included in a meeting notice sent to the Burlington County Times and Courier Post On January 8, 2020 and advertised in said newspapers on January 10, 2020, and January 11, 2020 respectively posted on the bulletin board in the municipal building on January 9, 2020 and has remained continuously posted as required under the Statute. Instructions for internet access of the meeting was posted on our website, bulletin boards and main doors the Friday before the meeting and advertised in the Burlington County Times and Courier Post on October 20, 2020. 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** – at 7:50 P.M.
2. **FLAG SALUTE**
3. **ROLL CALL** – present were Mayor Gilmore, Committeeman MacLachlan, Committeeman Levinson, Committeeman Clauss, and Committeeman Montgomery. Also present were Township Clerk/Administrator Paula Kosko and Attorney John Gillespie.

Administrator Kosko read a summation of the online meeting guidelines.

4. **MINUTES**
 - A. **APPROVAL OF REGULAR COMMITTEE MINUTES OF DECEMBER 8, 2020**
 - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF DECEMBER 8, 2020**

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

5. **REPORTS**

- A. **Tax Collector** – December 2020, 4th Quarter 2020, Year End 2020
- B. **Code Enforcement** – December 2020
- C. **Fire Official** – December 2020
- D. **Construction** – December 2020, Year End 2020
- E. **Emergency Services Reports** – December 2020

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

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

H. Krollfeifer, 23 Easton Way – asked the Committee what he should do if he has a comment about an ordinance. **Mayor Gilmore** said that it was just the introduction of the ordinance. Public Hearing on the ordinance will take place next month. **Attorney Gillespie** added that it could also be addressed in Public Comment at the end of the meeting tonight, but we really want the public comments to be during the Public Hearing of the ordinance. That is where we want to create a legislative record for the ordinance. If someone were to challenge the ordinance, the record would all be together in that section of the minutes.

7. ORDINANCES

A. ORDINANCE 2021-1 – Adopting New Jersey Best Management Practices for Municipal Stormwater Control (First Reading and Introduction) (Public Hearing and Final Adoption February 16)

Mayor Gilmore explained that this ordinance amends our management plan and is needed to meet new state requirements by March 3rd, 2021.

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

8. RESOLUTIONS

A. RESOLUTION 2021-31-1 – Establishing the 2021 Temporary Budget

Motion: Committeeman Levinson. Second: Committeeman Montgomery. All yes.

B. RESOLUTION 2021-32-1 – Approving Performance Guaranty Reduction for Bruce Paparone Development, Inc - Reserve at Creekview

Motion: Committeeman Levinson. Second: Committeeman Clauss. All yes.

C. RESOLUTION 2021-33-1 – Authorizing Execution of Escrow Agreement with Mt. Holly Nissan

Motion: Committeeman Levinson. Second: Committeeman Montgomery. All yes.

D. RESOLUTION 2021-34-1 – Authorizing Issuance of a Raffle License to the Ladies Fire/EMS Auxiliary

Motion: Committeeman Clauss. Second: Committeeman Levinson. All yes.

- E. **RESOLUTION 2021-35-1** – Authorizing Release of Performance Guaranty Bear Tire & Auto Center, Inc.

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

- F. **RESOLUTION 2021-36-1** – Authorizing the Discharge of Mortgage for Housing Rehabilitation Program

Motion: Committeeman Levinson. Second: Committeeman Montgomery. All yes.

9. BUSINESS

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

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

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

No comments

11. COMMENTS FROM THE ADMINISTRATOR

Ms. Kosko said the Senior Freeze Property Tax Reimbursement Program has been extended again to February 1st, 2021. It reimburses eligible Senior Citizens and disabled individuals for increases in property taxes or mobile home park site fees. If you need information, please reach out to the New Jersey Division of Taxation Senior Freeze Property Tax Reimbursement information line, or our Tax Collector Paula Tiver for more information.

Our new trash company, Central Jersey Waste and Recycling, is starting this Thursday. Their information is on our website. Please bear with them as they learn their Hainesport routes.

The advertisement for bids for Bancroft Lane Road and Storm Pipe Improvement at 22 Bancroft Lane Project went out on January 4th. They will be opened here at the Township building at 10 am on January 14th.

She also congratulated the new Committee members and looks forward to working with all of them.

12. COMMENTS FROM THE SOLICITOR

Mr. Gillespie commented that the Ferraro family had two winners for the gingerbread houses, so that may be the place to be next December. He congratulated

Bruce Levinson and Ken Montgomery. He thanked the Committee for appointing him Township Solicitor and said it is a pleasure to serve in Hainesport.

13. COMMENTS FROM THE COMMITTEE

Committeeman Levinson – no comments

Committeeman MacLachlan – Congratulated Bruce and Ken on running a great campaign and Leila Gilmore for being nominated Mayor. He looks forward to working with Gerry Clauss too.

Committeeman Montgomery - said he was humbled and thankful for being elected by the people of Hainesport. We will do the best we can to continue the wonderful town in which we live.

Committeeman Clauss – congratulated Ken, Bruce, Bruce and Leila. He looks forward to a great year of serving the public.

Mayor Gilmore – thanked all that attended and offered congratulations to those that were elected. She said she is very grateful for the people that work with us and for us. She is looking for volunteers to help with the Mayor's Wellness Campaign. It is a program to inspire residents to live their healthiest lives. She is looking for people with various skills such as health care professionals, physical fitness trainers, nutritionists, massage therapists, chiropractors, fundraisers and organizers. Some ideas may be a Health and Wellness Fair for Senior Citizens, a Bike-a-Thon, a Walking Club, yoga, Tai Chi, Zumba, Art in the Park, and nutrition classes. If interested in helping, please contact Mayor Gilmore or Donna Casey at the Township. 609-267-2730.

We are also looking forward to 2024 and our town's centennial celebration. We need people to loan and help organize historical information on our town. Please contact Donna Casey with pictures and artifacts to help commemorate the event.

14. BILL LIST

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

15. ADJOURNMENT @ 8:09 P. M.

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

Respectfully Submitted,

Paula L. Kosko

Administrator/Municipal Clerk

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA