

TOWNSHIP COMMITTEE MEETING – AUGUST 16, 2010

7:00 PM MUNICIPAL BUILDING, 770 COOPERTOWN ROAD., DELANCO, NJ 08075

ROLL CALL: Hinkle____Jass____Lord____Templeton____Fitzpatrick____

Also Present: Mr. Schwab, Twp. Administrator____ Mr. Denton, Twp. Engineer____ Mr. Heinold, Twp. Solicitor____ Mrs. Lohr, Municipal Clerk____ Ms. Zimmermann, Deputy Municipal Clerk____ Mr. Fenimore, Supt. of Public Works____ Mr. Sacalis, Police Chief.____

FLAG SALUTE

SUNSHINE STATEMENT:

Please be advised that proper notice of this meeting has been given in compliance with the Open Public Meetings Act in the following manner: Written notice has been mailed to the Burlington County Times and Courier Post and published in the January 5, 2010 editions. Written notice has been posted on the official bulletin board of the Township of Delanco at least 48 hours prior to the meeting. A written notice to change the meeting time to 7:00 PM was mailed to the Burlington County Times and Courier Post and posted on the official bulletin board of the Township of Delanco at least 48 hours prior to this meeting.

***SPECIAL PRESENTATION BY DELANCO ENVIRONMENTAL ADVISORY BOARD - NJ AUDUBON MAPS**

****SPECIAL RECOGNITION AND PRESENTATIONS – DELANCO YOUTH SPORTS BASEBALL AND SOFTBALL**

COMMENTS – TOWNSHIP ADMINISTRATOR

COMMENTS - DEPARTMENT HEADS

1. Police
2. Public Works
3. Municipal Clerk

COMMENTS - TOWNSHIP COMMITTEE

CONSENT AGENDA ITEMS:

(“Consent Agenda items are considered to be routine and will be enacted with a single motion. Any item requiring discussion will be removed from the Consent Agenda; all Consent Agenda items will be reflected in full in the minutes.”)

CONSENT AGENDA: NEW BUSINESS

RESOLUTION 2010-91

RESOLUTION ACCEPTING CORRECTIVE ACTION PLAN FOR 2009 AUDIT

RESOLUTION 2010-92

REDUCTION OF PERFORMANCE BOND #1037298 FOR ABUNDANT LIFE LIVING SPRINGS PHASE 1 100 UNIT RESIDENTIAL BUILDING (BLOCK 2200, LOT 2.01 & 3) (REDUCTION #2)

RESOLUTION 2010-93
REAFFIRMING RELEASE OF PERFORMANCE GUARANTEE FOR WILLOW ACRES, L.L.C. AND RELEASE OF REQUIREMENT TO POST MAINTENANCE BOND FOR THE SITE PLAN IMPROVEMENTS AT THE 2407 BURLINGTON AVENUE PROJECT (BLOCK 1802, LOT 6 & 6.04)

RESOLUTION 2010-94
AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE UPON CONDITIONS FOR LAMB CONSTRUCTION, LLC, BLOCK 1702, LOT 3

RESOLUTION 2010-95
RESOLUTION: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE EDWARD AVENUE IMPROVEMENT PROJECT.

RESOLUTION 2010-96
RESOLUTION: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MAPLE AVENUE IMPROVEMENT PROJECT.

RESOLUTION 2010-97
RESOLUTION: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PENNSYLVANIA AVENUE IMPROVEMENT PROJECT.

RESOLUTION 2010-98
RIVERSIDE/DELANCO MUNICIPAL ALLIANCE GRANT

RESOLUTION 2010-99
SUPPORTING APPLICATION BY THE SALT & LIGHT COMPANY, INC. TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, NEIGHBORHOOD PRESERVATION BALANCED HOUSING PROGRAM

PAYMENT OF BILLS

<u>ACCOUNT</u>	<u>AMOUNT</u>
GENERAL	\$608,133.20
PAYROLL	72,096.79
TRUST	2,721.25
PUBLIC DEFENDER FUND	183.00
DOG TRUST	900.00
UNEMPLOYMENT FUND	588.45
RECREATION DEVEL FUND	31,154.62

APPROVAL OF MINUTES
7/19/10

APPROVAL OF DEPARTMENT REPORTS

Motion by____seconded by____to approve the consent agenda

ROLL CALL: Hinkle_____Jass_____Lord_____Templeton_____Fitzpatrick_____

OLD BUSINESS:

**MEETING OPEN TO THE PUBLIC FOR COMMENTS AND QUESTIONS
MEETING CLOSED TO THE PUBLIC**

CORRESPONDENCE

DISCUSSION ITEMS:

MUNICIPAL BUILDING (Committeemember Jass)

ADJOURNMENT