

TOWNSHIP REORGANIZATION MEETING – JANUARY 14, 2008
7:30 PM MUNICIPAL BUILDING 770 COOPERTOWN ROAD, DELANCO NJ

Roll Call: Devinney, yes; Fitzpatrick, yes; Hinkle, yes; Templeton, absent; Ouellette, yes

Also Present: Mr. Corcoran, Twp. Administrator; Mr. David Denton, Twp. Engineer; Mr. Kearns, Twp. Solicitor; Mrs. Lohr, Municipal Clerk; Ms. Zimmermann, Deputy Clerk; Mr. Fenimore, Supt. Of Public Works

FLAG SALUTE

Mayor Ouellette led the flag salute.

SUNSHINE STATEMENT

Please be advised that proper notice of this meeting has been given in compliance with the Sunshine Law in the following manner. Written notice has been mailed to the Burlington County Times and the Courier Post and published in the January 7, 2008 editions. Written notice has been posted on the official bulletin board of the Township of Delanco at least 48 hours prior to the meeting.

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.”)

Mayor Ouellette stated that he would like to have Resolution 2008-28 removed from the Consent Agenda. Committeewoman Kate Fitzpatrick questioned Resolution 2008-29 and Resolution 2008-30. Mayor Ouellette and the Municipal Clerk Mrs. Lohr clarified that these two resolutions were appointments to the JIF for the Township Administrator, Mr. Steven Corcoran.

CONSENT AGENDA:

PROCLAMATION

HONORING EDWARD HORN

HONORING EDWARD HORN

ASSISTANT SUPERINTENDENT OF PUBLIC WORKS

WHEREAS, *Edward Horn* has served this community as a member of the Delanco Township Public Works Department for over thirty-four years from 1973 to 2007; and

WHEREAS, the knowledge and professionalism brought to the Delanco Township Public Works Department by *Assistant Superintendent Edward Horn* will surely be missed.

NOW, THEREFORE, BE IT PROCLAIMED by the Township Committee of the Township of Delanco, County of Burlington and State of New Jersey, that on behalf of the citizens of the Township of Delanco, the Township Committee does hereby express its gratitude and sincere appreciation to *Edward Horn* for his outstanding contribution of service as a member of the Delanco Township Public Works Department.

BE IT FURTHER **PROCLAIMED** that the Township Committee on behalf of the citizens of the Township of Delanco does hereby extend its congratulations and best wishes for a happy, healthy and much deserved retirement to *Assistant Superintendent Edward Horn*.
 DATED: January 11, 2008

**RESOLUTION 2008-26
 APPROVING 2007 BUDGET APPROPRIATION RESERVE TRANSFERS**

WHEREAS, there are certain 2007 budget appropriation reserves of the Township of Delanco which are insufficient to meet the requirements of the Township affairs; and

WHEREAS, there are certain other budget appropriations where there are unexpended balances which will not be used for such; and

WHEREAS, N.J.S.40A:4-58 provides for the transfer from such accounts the unexpended balances to those accounts which are short.

NOW, THEREFORE, BE IT RESOLVED that the following transfers be made among the following accounts:

TO:

Administrative S&W	\$1,589.61
Township Clerk S&W	1,486.98
Financial S&W	578.40
Tax Collector S&W	500.23
Uniform Construction Code S&W	661.44
Municipal Court OE	500.00
Streets & Roads S&W	4,400.00
Police S&W	<u>19,100.00</u>
Total	<u>\$ 28,816.66</u>

FROM:

Mayor & Township Committee OE	\$ 900.00
Solid Waste Collection OE	4,155.22
Employee Insurance	4,661.44
Police OE	5,000.00
Streets & Roads OE	6,600.00
Township Clerk OE	<u>7,500.00</u>
Total	<u>\$ 28,816.66</u>

**RESOLUTION 2008-27
 RESOLUTION AUTHORIZING THE EXECUTION OF A MUNICIPAL SOLID WASTE/RECYCLING SERVICE CONTRACT WITH THE COUNTY OF BURLINGTON FOR THE PROVISION OF SOLID WASTE/RECYCLING SERVICES**

WHEREAS, in accordance with the provisions of the New Jersey Solid Waste Management Act, N.J.S.A. 13:E-1 et seq. and the Burlington County District Solid Waste Management Plan (the "Plan") adopted pursuant thereto, the Burlington County Board of Chosen Freeholders (the "County") has developed, implemented and financed a solid waste management system (the "Solid Waste System") to provide the processing, disposal and recycling of all solid waste generated within Burlington County; and

WHEREAS, the County has determined to provide for continued use of its Solid Waste system by the Township of Delanco at a guaranteed cost; and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A.40A:11-1 et

seq., the Township of Delanco may enter into an agreement with the County without public advertising for bids and bidding therefore; and

WHEREAS, pursuant to the Interlocal Services Act, N.J.S.A.40:8A-1 et seq., the Township of Delanco may enter into an agreement with the County for the provision of solid waste services by the County and for any term agreed upon by the parties; and

WHEREAS, the Township of Delanco has determined that it desires to participate and utilize the County's Solid Waste System

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco as follows:

Section 1. The Mayor of the Township of Delanco is hereby authorized and directed to execute a Municipal Solid Waste Service Contract with the County of Burlington, which Agreement shall be deemed a part hereof as if fully set forth herein, with such changes thereto as are approved by the Township Committee of the Township of Delanco.

Section 2. The Township Clerk is hereby authorized and directed to attest to the signature of the official of the Township of Delanco named in Section 1 hereof, and to affix on the execution counterparts of the Agreement, the official seal of the Township of Delanco.

Section 3. This Resolution shall take effect immediately.

RESOLUTION 2008-29

APPOINTING FUND COMMISSIONER – JIF

WHEREAS, the Township Committee of the Township of Delanco has resolved to join the Burlington County Municipal Joint Insurance Fund; and

WHEREAS, the Bylaws of the Burlington County Municipal Joint Insurance Fund require that each Municipality appoint a Fund Commissioner; and

WHEREAS, the Township Committee of the Township of Delanco recommends the appointment of Steven Corcoran as Fund Commissioner.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco, County of Burlington and State of New Jersey that it does hereby appoint Steven Corcoran as Fund Commissioner for the Burlington County Municipal Joint Insurance Fund for 2008.

RESOLUTION 2008-30

APPOINTING FUND COMMISSIONER – MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND

WHEREAS, the Township Committee of the Township of Delanco has resolved to join the Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, the Bylaws of the Municipal Excess Liability Joint Insurance Fund require that each Municipality appoint a Fund Commissioner; and

WHEREAS, the Township Committee of the Township of Delanco recommends the appointment of Steven Corcoran as Fund Commissioner.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco, County of Burlington and State of New Jersey that it does hereby appoint Steven Corcoran as Fund Commissioner for the Municipal Excess Liability Joint Insurance Fund for 2008.

PAYMENT OF BILLS

<u>ACCOUNT</u>	<u>AMOUNT</u>
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GENERAL	\$763,764.48
PAYROLL	128,746.37
TRUST	3,317.50
HOUSING TRUST	1,318.39
PUBLIC DEFENDER	352.00
ACCUMULATED ABSENSES	12,350.80

GENERAL ACCOUNT – JANUARY 14, 2008

24034	MANZO MAROBA INC	87,316.78
24037	PAYROLL ACCOUNT	27.65
24038	CHERRY VALLEY TRACTOR SALES	20,650.00
24039	H A DEHART & SON	11,995.00
24040	JESCO INC	13,900.00
24041	PETTY CASH – ADMINISTRATIVE	855.31
24042	ARCH WIRELESS	22.55
24043	BURLINGTON COUNTY TIMES	717.80
24044	BURLCO BUSINESS MACHINES &	85.00
24045	COURIER POST	33.93
24046	DELL MARKETING LP	2,026.20
24047	EIC INSPECTION AGENCY CORP	3,949.00
24048	GE CAPITAL	339.00
24049	HULSE & GERMANO ESQS LLC	450.50
24050	NJ AMERICAN WATER CO	268.67
24051	NJ STATE HEALTH BENEFIT PROG	30,046.03
24052	NJ GANG INVESTIGATORS ASSN	300.00
24053	OLD DOMINION BRUSH CO	826.90
24054	PEDRONI FUEL CO	1,581.85
24055	PITNEY BOWES	168.00
24056	PSE&G	3,895.88
24057	PJ CARRAFA INSPECTIONS	990.00
24058	TEMPROL CORP	261.00
24059	TAYLOR DESIGN GROUP INC	1,098.75
24060	VERIZON CABS	182.99
24061	VERIZON	354.79
24062	W B MASON CO INC	122.39
24066	AMERICAN LEGION AUX UNIT 146	395.00
24067	BEVAN SECURITY SYSTEMS INC	216.00
24068	BURLINGTON COUNTY MCPL JIF	78,889.00
24069	BURLINGTON COUNTY TIMES	282.36
24070	BURLCO POLICE CHIEFS ASSN	200.00
24071	BELMONT & CRYSTAL SPRINGS	33.97
24072	CLEAN RENTAL SERVICES INC	199.68
24073	DELANCO TWP BOARD OF EDUCATION	410,690.00
24074	DELANCO FIRE COMMISSIONERS	24,666.66
24075	DELANCO PUBLIC LIBRARY ASSOC	3,000.00
24076	DELANCO YOUTH SPORTS ASSOC	2,000.00
24077	DELL MARKETING LP	180.00
24078	EDMUNDS & ASSOCIATES INC	7,455.00
24079	FOX ELECTRIC SUPPLY CO	188.14

24080	GALLS INC	276.96
24081	HERITAGE CLEANERS & TAILOR LLC	105.50
24082	INVERSO & STEWART	5,000.00
24083	LAND ENGINEERING & SURVEYING	1,316.25
24084	NJ LEAGUE OF MUNICIPALITIES	444.00
24085	NJ CONFERENCE OF MAYORS	40.00
24086	NEXTEL COMMUNICATIONS	233.69
24087	PEDRONI FUEL CO	7,747.82
24088	PARKER MCCAY-ATTORNEYS AT LAW	8,907.15
24089	PUBLIC WORKS ASSOC OF NJ	90.00
24090	PARA PLUS TRANSLATIONS INC	296.47
24091	RIVERSIDE NAPA AUTO PARTS	240.98
24092	SOUTH JERSEY SANITATION	10,124.75
24093	STAPLES INC	958.43
24094	SJA CONSTRUCTION INC	3,257.73
24095	TERMINIX INTERNATIONAL	113.00
24096	TREASURER COUNTY OF BURLINGTON	12,188.96
24097	TCTA NJ	75.00
24098	TREASURER, STATE OF NJ	1,096.00
24099	ADAM TILGER	91.32
24100	VERIZON WIRELESS	205.55
24101	W B MASON CO INC	93.14
TOTAL		\$763,764.48

TRUST

1956	LAND ENGINEERING & SURVEYING	\$2,331.25
1957	HULSE & GERMANO ESQS LLC	452.25
1958	TAYLOR DESIGN GROUP INC	534.00
TOTAL		\$3,317.50

HOUSING

1012	PARKER MCCAY-ATTORNEYS AT LAW	\$1,318.39
TOTAL		\$1,318.39

PUBLIC DEFENDER TO PUBLIC DEFENDER

1051	PAYROLL ACCOUNT	\$352.00
TOTAL		\$352.00

ACCUM ABSENCES TO ACCUM AGSENCES

1002	PAYROLL ACCOUNT	\$12,350.80
TOTAL		\$12,350.80

APPROVAL OF MINUTES

12/10/07 & 12/17/07

APPROVAL OF CONSENT AGENDA

Motion by Kate Fitzpatrick, seconded by Ed Devinney to approve the consent agenda

Roll Call: Devinney, yes; Fitzpatrick, yes; Hinkle, yes; Templeton, yes; Ouellette, yes

**RESOLUTION 2008-28 (Tabled to the January 28, 2008 meeting)
AUTHORIZING PROFESSIONAL SERVICES APPOINTMENT FOR SPECIAL
COUNSEL ATTORNEY**

Mayor Ouellette commented about the costs associated with the Parker McCay contract regarding counsel in respect to specialized law and the experience of a particular attorney. Mayor Ouellette further stated that he had a discussion with Mr. Heinold from Parker McCay regarding the fees that his firm would charge. A discussion ensued. Resolution 2008-28 was tabled until the next Township Committee meeting scheduled for January 28, 2008.

Committeeman Ed Devinney questioned the proclamation honoring Edward Horn. Mayor Ouellette explained that the Public Works Department had a luncheon honoring Edward Horn on Friday, January 11, 2008.

Committeeman Ed Devinney commented that he would like to read the proclamation to the public.

**RESOLUTION 2008-31
MEMORIALIZING AUTHORIZATION OF EXECUTION OF EMPLOYMENT
AGREEMENT (Township Administrator)**

WHEREAS, the Township Committee of the Township of Delanco created the position of Township Administrator, codified at Chapter 10-2 of the Township Code; and

WHEREAS, the Township has employed Steven J. Corcoran (hereinafter "Employee") as Administrator since 2004; and

WHEREAS, the Township and Employee previously entered into an Employment Agreement to provide terms to employment beyond those controlled by the Statutory position, which terms are set forth at N.J.S.A. 40A:9-136, et seq; and

WHEREAS, by motion on September 24, 2007, the Township Committee voted to authorize a new contract with Employee; and

WHEREAS, an informal Subcommittee was created consisting of Mayor Ouellette and Committee Member Fitzpatrick, which Subcommittee met and negotiated with Employee; and

WHEREAS, the Township and Employee have reached a fully negotiated an Employment Agreement, a copy of which is attached hereto, to take effect on January 1, 2008.

NOW, WHEREFORE, BE IT HEREBY ORDAINED by the Township Committee of the Township of Delanco, County of Burlington, State of New Jersey that the Mayor and Members of the Township Committee are hereby authorized to execute the attached Employment Agreement, and the Township Clerk is hereby authorized to attest to said signatures.

Motion by Joan Hinkle, seconded by Ed Devinney to adopt Resolution 2008-31

Roll Call: Devinney, yes; Fitzpatrick, yes; Hinkle, yes; Templeton, absent; Ouellette, abstain

MEETING OPEN TO THE PUBLIC

Mayor Ouellette opened the meeting to the public.

1. Marlene Jass, 4 McCay Way, asked for clarification on the solicitor's fees and the authorization of professional services appointment for special counsel attorney

discussed earlier under Resolution 2008-28. The Township Solicitor, Mr. Kearns explained that it was his recommendation that Parker McCay represent the Township's existing lawsuits to their completion. Mr. Kearns stated that Parker McCay should continue with the COAH negotiations as they have developed a relationship with the COAH representatives.

Committeewoman Kate Fitzpatrick commented that there was an article in the Burlington County Times regarding our new counsel and how the new counsel would save the Township money because of the flat rate. Ms. Fitzpatrick stated that she really would have liked Mr. McHale from the BCT to get in touch with her, because the reason why they budgeted so much last year, wasn't because Parker McCay didn't offer a flat rate. Ms. Fitzpatrick stated that it was because of all the extra items that charge an hourly rate. Ms. Fitzpatrick stated that whatever counsel you have, they will charge the same amount of money. Ms. Fitzpatrick stated that she felt the "article" was misinforming the public. A discussion ensued.

2. Phil McFadden, 410 Maple Avenue, presented copies of a letter to the members of the Township Committee that the Recreation Commission sent to the Joint Land Use Board. Mr. McFadden stated that the letter said that the Recreation Commission is not looking for a pocket park, but would like the developer fee instead. They also listed their concerns with the pocket park. Mr. McFadden asked if the Township Committee members were working together as a team for Delanco or are they doing what they want to do and disregarding the Recreation Commission's requests.

Committeewoman Kate Fitzpatrick stated that she is a member of the Recreation Commission and she never received a copy of this letter. Ms. Fitzpatrick stated that the way the ordinance was written by the Township for the developer fee, required very specific items to be on their property for them not to pay the Township fees. The Township Administrator, Mr. Steven Corcoran, a member of the Joint Land Use Board, commented on some of the specifics of the terms for the tot lot and indicated that the site plan has not been presented to the Joint Land Use Board. Mayor Ouellette commented that he requested a tot lot because many of the homes do not have much of a back yard and he felt that the children in these homes need a place to gather.

Committeewoman Kate Fitzpatrick stated that she will review the ordinance and make sure that Mr. Hovnanian is aware of this ordinance and its meaning. Ms. Fitzpatrick also recommended that the tot lot be centrally located in the development and not be near the water.

3. Steve Jass, 4 McCay Way, commented that the Township has the Mansion for sale and questioned why we have on the Township Website that the Mansion is for sale and directly underneath it is a RFP for mold remediation. Mr. Jass stated that RFP's are generally in the newspaper and asked why it would be on the Township website.

The Township Administrator, Mr. Steven Corcoran, stated that he accepted the comments and suggestions made by Mr. Jass and he will change it on the website.

4. Ralph McCullough, 308 Buttonwood Street, questioned Committeewoman Kate Fitzpatrick about a comment she made at the Seniors Meeting regarding the sale of the Mansion. Mr. McCullough indicated that she said that the Township had two buyers for the Mansion. Committeewoman Kate Fitzpatrick clarified her statements and said that the Township had six applicants and they were bringing

back two individual parties to revisit with them to get additional information. They will be meeting with them on January 28, 2008. Mr. McCullough asked why there was an article in the newspaper about the mold in the Mansion.

Mayor Ouellette stated that the Burlington County Times called him and asked him about the Mansion and he said he answered honestly to all the questions asked of him.

A discussion ensued regarding the condition of the Mansion and the article that was written in the newspaper.

Mr. Steven Jass, 4 McCay Way, asked if there was any toxic mold found in the Mansion. The Township Administrator, Mr. Steven Corcoran stated that as far as the contractors have determined that as mold issues go; this is pretty minor and there is no toxic type mold whatsoever. Mr. Corcoran further stated that the contractors and engineers suggested absolutely minimal precautions for the public works employees removing the debris in the Mansion. Mr. Corcoran stated that he differentiates between the removal of debris and the mold processes that require special equipment and special breathing apparatus.

Committeewoman Kate Fitzpatrick stated to Todd McHale from the Burlington County Times that the previous information should be publicized.

5. Marlene Jass, 4 McCay Way, asked the Township Committee if they have looked into purchasing any buildings for the Recreation Commission.

Committeewoman Kate Fitzpatrick asked the Township Engineer, Mr. David Denton if he had looked at the West Avenue land to see if it was feasible for soccer fields.

Committeewoman Fitzpatrick stated that they did a survey and found that what they really need in addition to a Recreation Building are two soccer fields.

MEETING CLOSED TO THE PUBLIC

Since there were no further comments or questions from the public, Mayor Ouellette closed the meeting to the public.

CORRESPONDENCE – Municipal Clerk – Mrs. Janice Lohr

- received letter from Public Service Electric & Gas Company asking to advise them of our 2008 infrastructure plans. The Township Engineer will correspond back to PSE&G.
- received a letter from the New Jersey Division of Parks and Forestry notifying the Township that they have until December 31, 2008 to complete a community forestry management plan
- received a letter from New Jersey Department of Transportation advising the Township that they did not receive the NJDOT Year 2008 Municipal Aid Grant that the Township had applied for Edwards Avenue, Richards Avenue and Second Street improvements
- for the record; enter the resignation letter from the Tax Assessor, Ozzie Vituscka
- received a letter from Matthew Bartlett, 420 Buttonwood Street regarding a shade tree issue
- everyone was forwarded via email – final meeting for elected officials liability seminar to meet our JIF requirement – Tuesday, January 29, 2008 in Hammonton, New Jersey

Committeewoman Fitzpatrick asked if anyone was handling the Bartlett letter to the Shade Tree Commission. The Superintendent of Public Works, Mr. John Fenimore stated that the tree would be removed tomorrow.

DISCUSSION ITEMS:

1. “LETTER OF CONTINUATION” – EVALUATION OF RESIDENTIAL TRASH COLLECTION SERVICES

The Township Administrator, Mr. Steven Corcoran stated that the Township has a resolution that was passed some time ago participating at no cost to the Township to a study being done by AVR Resources on behalf of Delanco and a number of other towns about evaluation of various trash collection services and how we could do it more efficiently and less costly. Mr. Corcoran stated that DCA has requested Delanco Township to issue a letter of continuation of the existing resolution because of the time that has passed. DCA wants assurance that Delanco Township is still on board with the original resolution since they have applied for the grant.

Motion by Joan Hinkle, seconded by Ed Devinney to issue a letter of continuation to the DCA.

Roll Call: Devinney, yes; Fitzpatrick, yes; Hinkle, yes; Templeton, absent; Ouellette, yes

2. SICK LEAVE RESOLUTION

The Township Administrator, Mr. Steven Corcoran stated that as previously discussed on the ordinance previously passed on sick leave, at the request of the Chief of Police, they would like to make a modification in the ordinance that would require only the Department Manager and the Township Administrator’s approval relative to the sick leave rather than bringing a request before the Township Committee.

Committeewoman Kate Fitzpatrick questioned this and stated that she felt the Township Committee should have a say in that decision, and stated that she disagrees because they are responsible to the taxpayers, and she doesn’t think it is a good idea.

Mayor Ouellette agreed that a recommendation could come from the Department Head and the Township Administrator and then final approval from the Township Committee. The discussion would be continued until the next Township Committee Meeting on January 28, 2008.

3. RECREATION FACILITY UPDATE

The Township Administrator, Mr. Steven Corcoran reported that the Township Engineer, Mr. David Denton has done a preliminary draft of where the soccer fields could go at West Avenue. Mr. Denton exhibited a map and explained where the soccer fields could go and indicated where the wetlands limits are. Mr. Denton indicated that there would be permitting involved for waterfront development and wet lands. A discussion ensued regarding the West Avenue property.

Committeewoman Kate Fitzpatrick asked the Township Administrator, Mr. Steven Corcoran if he received a copy of the report done by Environmental Resolutions on Nellie’s Pond.

Committeewoman Joan Hinkle stated that she would like to clarify the fact that there had been a discussion at a previous meeting on the contamination at Nellie’s Pond.

Committeewoman Hinkle stated that the Sewerage Authority on occasion will do samples of Nellie’s Pond to see if there is any leakage going into the pond from the sewers. Mrs. Hinkle reported that the sample was collected on November 16, 2007 and was analyzed. Mrs. Hinkle read part of the report and stated that Nellie’s Pond is not contaminated.

The Township Administrator, Mr. Steven Corcoran added that the Township will also be receiving information from DEP that relates to the site.

The Superintendent of Public Works, Mr. John Fenimore, commented that the silt will have to be tested at the West Avenue site. Mr. Fenimore added that it is also a compost site and there are air quality issues associated with that.

Mayor Ouellette commented that the Joint Land Use Board is working on the Master Plan and it is about ninety percent complete. They will include the recreation elements in the Master Plan. A discussion ensued.

4. MANSION UPDATE

The Township Administrator, Mr. Steven Corcoran reported that they are in the process of cleaning out the Mansion. Mr. Corcoran stated that he wanted to compliment the Public Works employees for cleaning out at least 80 percent of the Mansion in one day. They will need one more day to complete the process. Mr. Corcoran stated that in the requests for quotations, he asked the contractors to quote with contractors doing the refuse collection and for a quote with the Township doing the cleanup.

COMMENTS – PROFESSIONALS

The Township Engineer – Mr. David Denton

- reported that Delanco Township did not receive the municipal aid grant for the roads
- suggested having a DOT representative look at the streets in Delanco Township and have him give his recommendation to submit for a grant for next year

The Township Solicitor – Mr. William Kearns – nothing to report

COMMENTS – TOWNSHIP ADMINISTRATOR

- reported on the required mandated training for the Joint Land Use Board – announced that the Township Solicitor, Mr. William Kearns, along with ERI Associates will conduct a training class at the Delanco Township Municipal Building on Saturday, January 26, 2008 – have extended the course to Beverly, Edgewater Park, Riverside, Florence and Delran – no charge but there will be a registration fee to cover the materials

DEPARTMENT HEADS

Superintendent of Public Works – Mr. John Fenimore

- leaf season is done
- reported that the Carriage House flooded out again
- Christmas tree pickup has begun
- received a new tractor about two weeks ago – will utilize shared services from neighboring towns for attachments – will have to purchase a couple additional attachments for the ball fields
- after the Christmas trees are collected, they will begin cleaning the streets and cleaning the storm drains out
- started the clean out of the basement at the Mansion
- generator at the Pearson School needs to be worked on
- received the library signs but they brought the wrong size poles
- reported that they had a retirement party for Ed Horn at the Municipal Building and Ed Horn did not want to be present at the Township Community meeting tonight – recognized Ed Horn for his years of service to Delanco and stated that he couldn't have done everything without him and that he will be missed

Municipal Clerk – Mrs. Janice Lohr – Nothing to report

COMMENTS – TOWNSHIP COMMITTEE

Joan Hinkle –

- commented that at the last meeting Peter Fritz wanted to know about the history of

Hawk Island - Joan acquired copy of a paper done on Hawk Island by Laurie vanGenderen and she will pass it on to Peter Fritz

- reported that she was unable to attend the retirement party for Ed Horn
- commented that Shirley Astemborski was sitting in the back of the room and stated that her husband has one of the most extensive duck decoy collections in the area – also Committeewoman Kate Fitzpatrick’s grandfather was probably one of the best decoy makers in the area - congratulated them regarding the article in the Beverly Bee

Ed Devinney –

- went to Trenton and attended a meeting at the New Jersey Office of Smart Growth on “Reconnecting your Community” that dealt with circulation plans for your community – attended the meeting because if you didn’t you couldn’t apply for a grant
- has been badgering PSE&G to provide information needed to make a decision about replacing the mercury street lights with sodium street lights
- reported that he missed the retirement party for Ed Horn

Kate Fitzpatrick -

- attended the seniors meeting where they presented the PowerPoint presentation of the Sesquicentennial of the Post Office
- attended the library meeting and they presented their budget that she distributed to everyone – there was a question as to what the County would be allocating to them – she will write letter to the County pleading their case regarding being double taxed
- reported that the Recreation Commission had their reorganization meeting and she could not attend
- announced that the Flower Show will be on March 7, 2008
- announced that the Easter Egg Hunt will be March 15, 2008
- reported that the library monthly newsletter is available

Mayor Ouellette –

- attended the Joint Land Use Board reorganization meeting
- attended the NJPO training class for Planning and Zoning Board officials
- on Friday looked over invoices from the Township Solicitor for last year

Motion by Mrs. Hinkle seconded by Mr. Devinney to return to Executive Session under Resolution 2008-28 at 9:00 p.m.

Roll Call: Devinney, yes; Fitzpatrick, yes; Hinkle, yes; Templeton, absent; Ouellette, yes

Motion by Mrs. Hinkle, seconded by Mr. Devinney to return to public session

Roll Call: Devinney, yes; Fitzpatrick, yes; Hinkle, yes; Templeton, absent; Ouellette, yes

ADJOURNMENT

Motion by Joan Hinkle, seconded by Ed Devinney to adjourn the meeting.

Roll Call: Devinney, yes; Fitzpatrick, yes; Hinkle, yes; Templeton, absent; Ouellette, yes

Janice M. Lohr, RMC
Municipal Clerk
January 14, 2008