

TOWNSHIP COMMITTEE MEETING – APRIL 7, 2008 7:30PM
7:30 PM MUNICIPAL BUILDING 770 COOPERTOWN ROAD, DELANCO NJ

ROLL CALL:

Devinney, present; Fitzpatrick, present; Hinkle, present; Templeton, present; Ouellette, present

Also Present: Mr. Corcoran, Twp. Administrator; Mr. Denton, Twp. Engineer; Mr. Kearns, Twp. Solicitor; Ms. Zimmermann, Deputy Municipal Clerk; Mr. Parsons, Chief of Police; Mr. Goffredo, Code Enforcement Officer

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.

PROMOTING OFFICER DONALD NESBITT TO SERGEANT – DELANCO TOWNSHIP POLICE DEPARTMENT EFFECTIVE MARCH 31, 2008 – OATH GIVEN TO SERGEANT NESBITT BY THE TOWNSHIP SOLICITOR, MR. WILLIAM KEARNS

Mayor Ouellette announced that it is a pleasure to promote from within and he is pleased to announce the promotion of Detective Nesbitt to Sergeant Nesbitt. Mayor Ouellette asked Chief Parsons to comment. Chief Parsons stated that Detective Nesbitt has been with the Police Department for about twelve years and attended many classes and obtained his criminal justice degree and deserves the promotion to Sergeant.

Mayor Ouellette asked Detective Nesbitt to come forward and receive his oath from the Township Solicitor, Mr. William Kearns. Detective Nesbitt came forward with his family and received the oath from Mr. Kearns.

Committeewoman Kate Fitzpatrick commented that the Delanco Police Department is one of the finest in the area and the force helps out in many ways in addition to their daily duties. Ms. Fitzpatrick stated that Detective Nesbitt spoke at the Senior's meeting giving safety tips to the citizens. Ms. Fitzpatrick stated that Officer Eric Hoffman spoke at the Rotary Club to the teenagers about My Space on the internet.

*****PROCLAMATION – ARBOR DAY – APRIL 25, 2008**

Mayor Ouellette stated the Delanco Township would like to support the Shade Tree Commission and celebrate Arbor Day with a proclamation. Mayor Ouellette read the proclamation to the public.

Whereas, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and
Whereas, this holiday, called Arbor Day, was first observed with

the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and

water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

Now, Therefore, I, Fernand Ouellette, Mayor of the Township of Delanco, do hereby proclaim April 25, 2008 as

ARBOR DAY

In the Township of Delanco, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Committeewoman Joan Hinkle reported that the Shade Tree Commission is having a program at the Walnut Street School on Friday, April 25, 2008. Mrs. Hinkle stated that they will be planting three large trees and encouraged residents to attend.

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:

PAYMENT OF BILLS

<u>ACCOUNT</u>	<u>AMOUNT</u>
GENERAL	\$498,900.04
PAYROLL	53,327.31
TRUST	14,054.50
HOUSING	7,307.50

RECREATION 3,650.00

GENERAL ACCOUNT – APRIL 7, 2008

24240	ALL INDUSTRIAL SAFETY PRODUCTS	171.16
24241	B & C FIRE EQUIPMENT	282.40
24242	CERTIFIED SPEEDOMETER SERV INC	385.00
24243	CLEAN RENTAL SERVICES INC	202.74
24244	COLORCRAFT SIGN CO	336.00
24245	COURIER POST	459.18
24246	DELANCO TWP BOARD OF EDUCATION	402,190.00
24247	DELANCO FIRE COMMISSIONERS	24,666.66
24248	DELANCO PUBLIC LIBRARY ASSOC	3,000.00
24249	ELECTRONIC SECURITY CORP	96.00
24250	EIC INSPECTION AGENCY CORP	826.00
24251	GRAMCO BUSINESS COMMUNICATIONS	1,109.50
24252	GRIFFIN SIGNS INC	166.00
24253	GALLS INC	13.99
24254	GOODYEAR TIRE DISTRIBUTION CTR	370.88
24255	GRAND HOTEL	169.50
24256	GE CAPITAL	339.00
24257	HERITAGE CLEANERS & TAILOR LLC	130.00
24258	JIM LORINGERS BP	112.68
24259	LAND ENGINEERING & SURVEYING	2,647.50
24260	MACRO EQUIPMENT CO	90.11
24261	JOHN MILLER	595.00
24262	NJ AMERICAN WATER CO	296.07
24263	NJ STATE HEALTH BENEFIT PROG	29,804.61
24264	PEDRONI FUEL CO	9,943.88
24265	PITNEY BOWES	168.00
24266	POSTMASTER-RIVERSIDE	175.00
24267	PSE&G	1,015.01
24268	PAYROLL ACCOUNT	6,348.98
24269	PARKER MCCAY-ATTORNEYS AT LAW	1,079.42
24270	PENN CITY ELEVATOR CO INC	348.00
24271	QSCEND TECHNOLOGIES INC	2,747.33
24272	RJS ENVIRONMENTAL LLC	1,250.00
24273	S & S ELECTRICAL SERVICES INC	329.54
24274	STEWART BUSINESS SYSTEMS	1,804.24
24275	SPIKES TROPHIES LIMITED	115.16
24276	CARLA SARLO	10.67
24277	TRAP ROCK INDUSTRIES INC	55.50
24278	TREASURER COUNTY OF BURLINGTON	44.00
24279	TCTA NJ	265.00
24280	T M FITZGERALD & ASSOCIATES	999.90
24281	MICHAEL W THOMPSON	595.00
24282	THIS & THAT UNIFORMS	1,430.50
24283	VERIZON WIRELESS	206.98
24284	VERIZON CABS	187.68
24285	VERIZON	368.13

24286	VITAL SERVICES GROUP	277.40
24287	W W GRAINGER INC	165.32
24288	W B MASON CO INC	509.42
TOTAL		\$498,900.04

TRUST

1972	LAND ENGINEERING & SURVEYING	3,732.50
1973	PENNONI ASSOCIATES INC	3,700.70
1974	TAYLOR DESIGN GROUP INC	4,157.50
1975	BIRDSALL ENGINEERING INC	1,086.74
1976	HULSE & GERMANO ESQS LLC	1,377.00
TOTAL		\$14,054.44

RECREATION

1010	CHERRY VALLEY TRACTOR SALES	\$3,650.00
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HOUSING

1013	PARKER MCCAY-ATTORNEYS AT LAW	\$7,307.50
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APPROVAL OF MINUTES

1/14/08, 1/28/08, 2/11/08, 2/16/08, 2/23/08, 3/1/08

RESOLUTION 2008-52

AUTHORIZING EXECUTION OF EMPLOYMENT AGREEMENT – DELANCO POLICE ASSOCIATION – Mayor Ouellette removed this resolution and tabled it to the April 14, 2008 Township Committee Meeting.

APPROVAL OF CONSENT AGENDA

Motion by Ed Devinney, seconded by Mike Templeton to approve the consent agenda.

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

ABUNDANT LIFE MASS PUBLIC ASSEMBLY APPLICATION

Motion by Joan Hinkle, seconded by Ed Devinney to approve the application by Abundant Life for the mass public assembly.

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

RESOLUTION 2008-55

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF DELANCO, BURLINGTON COUNTY, NEW JERSEY AUTHORIZING A FIREWORKS DISPLAY TO BE HELD AT THE ABUNDANT LIFE FELLOWSHIP ON FRIDAY, MAY 30, 2008 AND ON SATURDAY, MAY 31, 2008

Motion by Ed Devinney, seconded by Kate Fitzpatrick to adopt Resolution 2008-55.

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

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF DELANCO, BURLINGTON COUTNY, NEW JERSEY, AUTHORIZING A FIREWORKS DISPLAY TO BE HELD AT THE ABUNDANT LIFE FELLOWSHIP ON FRIDAY, MAY 30, 2008, AND ON SATURDAY, MAY 31, 2008

WHEREAS, the Township Committee of the Township of Delanco, in Burlington County, New Jersey, has received an application from the Abundant Life Fellowship to hold a Fireworks display on Friday, May 30, 2008 and on Saturday, May 31, 2008, in conjunction with a carnival to be held on the grounds of the Abundant Life Fellowship, 4151 Route 130 South, and

WHEREAS, the Fireworks Display will be conducted by Vineland Fireworks Company, Inc., and

WHEREAS, the Township Committee has been advised that the Fireworks Display has been approved by the Delanco Township Fire Official,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Delanco, in Burlington County, New Jersey, assembled in public session on this 7th day of April, 2008, that the Township Committee authorizes the Fireworks display to be conducted by Vineland Fireworks Company, on Friday, May 30, 2008 and on Saturday, May 31, 2008, in conjunction with a carnival to be held on the grounds of the Abundant Life Fellowship, 4151 Route 130 South, subject to the following conditions:

1. The Abundant Life Fellowship, or the Vineland Firework Company, Inc., acting on behalf of the Abundant Life Fellowship shall obtain all necessary permits from the State of New Jersey, copies of which shall be filed with the Township Clerk.
2. The Abundant Life Fellowship or the Vineland Firework Company, Inc. acting on behalf of the Abundant Life Fellowship shall provide an insurance policy with the Township of Delanco as an additional named insured covering any an all liability claims in an amount and form as may be required by the Burlington County Municipal Joint Insurance Fund.
3. The Abundant Life Fellowship, or the Vineland Firework Company, Inc., acting on behalf of the Abundant Life Fellowship shall comply with all requirements established by the Delanco Township Fire Official and the Delanco Township Fire Chief and the Delanco Township Police Chief.

MEETING OPEN TO THE PUBLIC

Mayor Ouellette opened the meeting to the public.

1. Jack Hoefle, 44 Pennington Court, questioned the status of the bonds for the basins regarding the Homeowners Association's mowing at Newton's Landing. The Township Administrator, Mr. Steven Corcoran stated that the bond has been posted. Mr. Hoefle asked if the other bonds gone to maintenance and does the Township have authority to patrol the streets.

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 – Deputy Municipal Clerk – Ms. Zimmermann

- received a letter from a Delanco resident expressing his interest in joining the Environmental Advisory Board
- received a letter from a Township resident expressing this interest in the Historic Preservation Advisory Board

- received a letter from a Township resident asking questions and making suggestions regarding the budget issues in Trenton – he also signed the petition being circulated throughout the Township
- reminded everyone that the Delanco Township School Election will be held at the Pearson School on Tuesday, April 15, 2008
- announced that there will be a Delanco Township Board of Education meeting on April 9, 2008 at the school cafeteria

Committeewoman Kate Fitzpatrick commented about the application submitted by Bill Hamlin for the Historic Preservation Advisory Board. Ms. Fitzpatrick stated that the board has interviewed him and he has attended a meeting and the Board recommends that the Township Committee appoint him tonight.

RESOLUTION 2008-57

APPOINTING MR. WILLIAM HAMLIN TO THE HISTORIC PRESERVATION ADVISORY BOARD

BE IT RESOLVED by the Township Committee of the Township of Delanco, County of Burlington and State of New Jersey that:

William Hamlin is hereby appointed to the Historical Preservation Advisory Board

Motion by Kate Fitzpatrick, seconded by Joan Hinkle to adopt Resolution 2008-57.

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

DISCUSSION ITEMS:

Mayor Ouellette stated that the Township Committee received revisions to the original developer’s agreement with Zurbrugg Partnership LLC late this afternoon. Mayor Ouellette stated that they will go into executive session to discuss the issues.

RESOLUTION 2008-58

EXECUTIVE SESSION

BE IT HEREBY RESOLVED that the Township Committee of the Township of Delanco in the County of Burlington, state of New Jersey does hereby declare itself to be in executive session pursuant to Section 8 of the Open Public Meetings Act in order to discuss legal advice and potential litigation. Subject of said session will be made public when and if the personal privilege of privacy of all personnel is waived.

Motion by Ed Devinney, seconded by Kate Fitzpatrick to adopt Resolution 2008-58.

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

Motion by Kate Fitzpatrick, seconded by Ed Devinney to return to public session.

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

3. QUALIFIED PURCHASING AGENT –

The Township Solicitor, Mr. William Kearns stated that legislation is proposed to require that all towns have a qualified purchasing agent. A discussion ensued.

**RESOLUTION 2008-59
OPPOSING S:770 AND A:1645 MANDATING THE APPOINTMENT OF A
QUALIFIED PURCHASING AGENT AND THE INTENDED
REORGANIZATION OF DELANCO TOWNSHIP PURCHASING FUNCTIONS.**

WHEREAS, the Township of Delanco strongly supports the employment of the best purchasing practices to not only ensure compliance with the numerous state statutes governing public procurement but also to obtain the most favorable pricing for required services and products; and

WHEREAS, the Township of Delanco encourages and allows its employees to receive continuing education courses and frequent training to remain relevant of new statutes, changes in regulations and best practice procedures which encourage proper cost effective purchasing; and

WHEREAS, the Legislature has before it bills, S-770 and A-1645, endorsed by the Purchasing Officials and no other statewide local government organization that would significantly impact on the operation of the purchasing function by requiring the reorganization of the purchasing function into a separate office not under the direct supervision of the local unit's administrator, manager, CFO and other official; and

WHEREAS, the Township of Delanco has not experienced any challenges or crisis in purchasing procedures that warrants imposing this unfunded mandate upon local governments and questions what existing problem(s) it purports to fix; and

WHEREAS, the Township of Delanco takes exception to this unfunded state mandate which represents an intrusion into the management prerogatives of local officials to organize purchasing functions that are in the best interests of resident taxpayers; and

WHEREAS, S- 770 and A-1645 will not reduce the cost of the municipal operation nor lead to better purchasing activities; rather these unfunded mandates will, in all probability, lead to higher personnel costs in the future given the mandates contained therein; and

WHEREAS, it is unconscionable for the Legislature to impose another unfunded mandate during a time when Mayors and governing body members are focused on proposed budget cuts that will result in increased property taxes and the curtailment of services to residents.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Township of Delanco in the county of Burlington

1. Opposes S-770 and its companion bill A-1645 as an unfunded state mandate with no new or additional capabilities to assist towns in improving purchasing activities and in all probability will lead to future cost increases.
2. Opposes S-770 and its companion bill A-1645 which change an existing option afforded local units into an unfunded mandate to appoint a qualified purchasing agent.
3. Certified copies of this resolution be forwarded to Governor Jon Corzine, State Senator Diane Allen, Assembly members Herbert Conaway and Jack Connors and the NJ League of Municipalities.

Motion by Kate Fitzpatrick, seconded by Ed Devinney to adopt Resolution 2008-59.

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

1. **MANSION UPDATE – Township Administrator** – Mr. Steven Corcoran

- mold remediation has been completed at the Mansion – engineering study is complete and has been distributed to everyone – did a walk thru and feels that the mold remediators did a good job

2. ZURBRUGG MANSION UNDERGROUND STORAGE TANK/ABOVE GROUND TANK REMOVAL

- in your packet is a contract for the removal of the oil tanks in the amount of \$8,560.00 and asked the Township Committee for their approval – submitted to EJIF and although we do not qualify for coverage; we do qualify for a \$10,000 grant and they will apply for this

RESOLUTION 2008-60

AWARDING CONTRACT TO RJS FOR REMOVAL OF OIL TANKS FROM THE ZURBRUGG MANSION PROPERTY IN THE AMOUNT OF \$8,560.00 AND AUTHORIING THE TOWNSHIP ADMINISTRATOR TO MAKE APPLICATION TO EJIF FOR THE \$10,000 GRANT TO OFFSET THE COSTS.

WHEREAS, certain oil tanks exist at the Zurbrugg Mansion property which is currently owned by the Township of Delanco; and

WHEREAS, the Township Committee of the Township of Delanco desires to have said tanks removed; and

WHEREAS, a proposal has been received for said work from RJS Environmental, LLC of Medford, NJ in the amount of \$8,560.00; and

WHEREAS, the governing body desires to award a contract for the project.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco, County of Burlington, State of New Jersey, that the amount of \$8,560.00 submitted by RJS, LLC be accepted and the contract for said work be awarded to RJS, LLC in the form and embodying the terms set forth in the specifications and proposal, including, but not necessarily limited to the posting of sufficient surety to secure performance of said contract.

BE IT FURTHER RESOLVED by the governing body that the Mayor or Deputy Mayor and Township Clerk or Deputy Clerk be, and are hereby authorized to execute said contract on behalf of the Township.

Motion by Kate Fitzpatrick, seconded by Joan Hinkle to adopt Resolution 2008-60.

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

Deputy Mayor Mike Templeton questioned a comment made at a prior Township Committee meeting regarding the remediation from the previous owner.

Committeewoman Kate Fitzpatrick stated that it would be unlikely since the Township purchased this property “as is”. Deputy Mayor Mike Templeton clarified that there was evidence that the previous owner knew the tanks were there.

3. RECYCLING CONTAINERS

Mayor Ouellette reported that they received correspondence from Ann Moore, the County Recycling Coordinator pertaining to having an ordinance for new residential projects where as part of the CO process; the developers would have to provide the recycling containers at their cost. A discussion ensued. The Township Solicitor, Mr.

William Kearns stated that he will prepare a recycling container ordinance for the Township Committee to review.

5. PETITION TO STATE ELECTED OFFICIALS -

Mayor Ouellette reported that the State is proposing discontinue funding to smaller municipalities in New Jersey and Delanco Township is included. Mayor Ouellette stated that the Township Solicitor, Mr. William Kearns provided him with a sample copy of a petition opposing these cuts to the municipalities. Mayor Ouellette encouraged residents to sign the petition and send it to the Governor, Assembly and the Senate to let him know how this is affecting our Township.

Motion by Kate Fitzpatrick, seconded by Ed Devinney to support this petition and encourage residents to sign it.

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

COMMENTS – PROFESSIONALS

Township Engineer – Mr. David Denton – nothing to report

Township Solicitor – Mr. William Kearns – nothing to report

COMMENTS – TOWNSHIP ADMINISTRATOR – Mr. Steven Corcoran

- plan to introduce the budget at the next Township Committee meeting on April 21, 2008 – they are still working on the budget
- received draft from the Township Engineer, Mr. David Denton regarding the NJ Transit parking area - asking for approval to get input from NJ Transit and have further discussions about it
- during the budget hearings a question arose about the fluctuation of fuel usage by the Police – explained that other Townships sometimes use our fuel and then in turn we compensate by using their facilities – explained that a key is used to track the usage – plan to formalize in writing with an SOP (standard operational procedure)
- reported that the Superintendent of Public Works, Mr. John Fenimore is updating his list of shared services

COMMENTS – DEPARTMENT HEADS

Zoning and Code Enforcement – Mr. Phillip Goffredo

- reported that the POD on Cedar Avenue is gone
- received complaints about cans being left out on Burlington Avenue
- reported that Europa Café is taking care of their garbage containers
- reported the 200 Burlington Avenue has sufficient recycling containers
- received a complaint about the dumpster at 515 Burlington Avenue
- received a complaint about 614 Burlington Avenue regarding the application for cement March monthly report:
- received 19 complaints
- confiscated one advertising sign
- posted three properties with first warning notifications
- mailed out 12 regular and two certified notifications
- had 12 compliances out of 19
- issued one summons

Zoning – one zoning permit and two fence permits approved

Deputy Mayor Mike Templeton questioned a matter regarding someone selling flowers on Burlington and Union. Mr. Goffredo stated that summonses were issued to the owner of the property and to the seller of the flowers and a court date is set for May 7, 2008.

Municipal Clerk – Ms. Zimmermann – Nothing to report

COMMENTS – TOWNSHIP COMMITTEE

Joan Hinkle –

- attended the VFW Award Dinner on Thursday
- attended a course on law and public safety in Riverside and received a certificate
- could not attend the River Route meeting and asked Marlene Jass to report on it, and noted that Marlene Jass was voted in as Vice Chairperson for the River Route
 - attended monthly meeting for the River Route and they will now meet every month
 - goal is to make sure everyone wears their River Route pin that was provided to them
 - forging ahead with a new magazine and update the original River Route with different aspects of developmental areas in Burlington County and Delanco
 - forging ahead with different aspects of promoting the River Line and they need help from Delanco – have to update the video

The Township Administrator added that the Hawk Island history paper is now available on the Delanco Township website.

Deputy Mayor Mike Templeton –

- spent many hours reviewing the many versions of the project agreement with the prospective developers of the Zurbrugg Mansion – expressed his concern that he would like to have more time to review this and let other folks in the community give their input
- received complaints about the freight train noise in Delanco and he had the opportunity to catch the freight train shuttle cars around at around 1:30AM – encouraged residents to pass complaints to the Code Enforcement Officer, Mr. Phillip Goffredo

Kate Fitzpatrick –

- attended the VFW Award Dinner and explained that every year they invite Delanco Township to participate in the awards presentation and they ask for specific Police Officer or EMT – this year she sponsored Rodney Hubbs as EMT of the Year
- reported that she has been “nagging” Peter Hovnanian about the name “Savannah Mews” for their proposed development in the Township – she has good news that he has listened and changed the name to “Crossings at Delanco Junction” – street names will come from the Delanco Choral Society established in the early 1900’s
- sent a letter to the County Engineer regarding some issues regarding the cross walks on Burlington Avenue at Pearson School, at the corner of Union and Burlington Avenue and the corner of Franklin and Burlington Avenue – she is requesting pedestrian signs at these locations – also asked them to consider removing the bike path that is painted on the roadway from Cooper Street to the Pearson School
- attended the DYSA meeting and announced that the girls’ softball are having two car washes on April 13th and April 27th at the Pearson School – announced that opening day is April 19th and they requested additional equipment items that she presented to the Recreation Commission, and asked the president of DYSA to attend the Recreation Commission meeting on Thursday to give them a plea – reported that the fields are not in good shape and someone is doing “doughnuts” with their truck on the field

- announced that the Library Tea is May 3rd
- announced that there is a benefit for Jack Towell on May 17th
- announced that the Town wide Yard Sale is May 17th
- announced that the Seniors are meeting tomorrow, April 8th at 12:00
- received a letter from the Library for John Fenimore for the M. Joan Pearson School and herself for obtaining the directional signs for the Delanco Township Library
- reported that she stopped by the Eagle Scout project on Vine and Burlington Avenue and they did a great job in cleaning up the area and they installed a bird box
- commented that as far as the Mansion goes, she feels that what the Township Committee is doing there will benefit the Township and thinks that everyone will agree once construction begins – it is savings for Township and will probably save an average household of \$241,000 about \$144.60 off their tax bill when they finish the deal

Ed Devinney – nothing to report

MEETING CLOSED TO THE PUBLIC

Mayor Ouellette closed the meeting to the public.

RESOLUTION 2008-58

EXECUTIVE SESSION

BE IT HEREBY RESOLVED that the Township Committee of the Township of Delanco in the County of Burlington, state of New Jersey does hereby declare itself to be in executive session pursuant to Section 8 of the Open Public Meetings Act in order to discuss legal advice and potential litigation. Subject of said session will be made public when and if the personal privilege of privacy of all personnel is waived.

Motion by Joan Hinkle, seconded by Ed Devinney to adopt Resolution 2008-58.

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

Committeewoman Joan Hinkle had to leave.

Motion by Ed Devinney, seconded by Mike Templeton to return to public session.

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

The Township Solicitor, Mr. William Kearns explained that there were technical terms and provisions in the agreement but the language did not always reflect what they wanted it to be. Mr. Kearns stated that the language is being revised and he feels they have “hammered out” what is to go into it and they should have a final draft of the agreement sometime tomorrow afternoon. When the final draft is available, the Township Committee members can review it. Mr. Kearns stated that the Township Committee has a meeting scheduled for next Monday night and this will be the first item on the agenda for that evening. Mr. Kearns further stated that the application has to be made to the “court” for the transfer of units from the Ryan Homes development over to the Mansion.

The Township Administrator, Mr. Steven Corcoran stated that he will contact the Township Planner to expedite to get the redevelopment back to the Township Committee members and the Joint Land Use Board members.

Motion by Ed Devinney, seconded by Mike Templeton to adjourn the meeting.

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

Karen Zimmermann

Deputy Clerk

April 7, 2008