

TOWNSHIP COMMITTEE MEETING – AUGUST 18, 2008

7:30 PM MUNICIPAL BUILDING, 770 COOPERTOWN ROAD., DELANCO, NJ 08075

ROLL CALL: Devinney, present; Fitzpatrick, present; Hinkle, present; Templeton, present; Ouellette, present

Also Present: Mr. Corcoran, Twp. Administrator; Mr. Kearns, Twp. Solicitor; Mrs. Lohr, Municipal Clerk; Ms. Zimmermann, Deputy Municipal Clerk; Mr. Parsons, Chief of Police

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 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 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.

******SPECIAL PRESENTATION******

RESOLUTION 2008-115

HONORING STEVEN J. CORCORAN

Mayor Ouellette gave a brief synopsis of Mr. Corcoran’s history with Delanco Township. Mayor Ouellette asked Committeewoman Kate Fitzpatrick to read Resolution 2008-115 to Mr. Corcoran. Committeewoman Kate Fitzpatrick added a few comments about Mr. Corcoran’s dedication to the Township and stated that they will really miss him. Committeeman Ed Devinney expressed his personal best wishes for Mr. Corcoran and his future.

The Township Administrator, Mr. Steven Corcoran stated that he has been the keeper of certain things for the Township and he wanted to turn them over to a new keeper. Mr. Corcoran displayed a flag that flew over Ground Zero in New York that was given to the Township by Mr. Robert Bellan. Mr. Corcoran also exhibited an urn that contained ashes from the 911 site in New York. Mr. Corcoran also had a few “Delanco Story” books that were given to him by Tom VanEmburch that he wanted the Township to have. Mr. Corcoran added that we also received a flag from Jim Saxton that had flown over the Capitol and an accompanying certificate from the Congress.

RESOLUTION 2008-115

RESOLUTION HONORING STEVEN J. CORCORAN

WHEREAS, the contributions and services so graciously given by those willing to serve a community should not go unrecognized; and

WHEREAS, *STEVE CORCORAN* has served this community as Township Administrator from July 2003 to August 2008 and as a member of the Delanco Planning Board and in various other capacities while in service to this community, and;

WHEREAS, the energy, dedication, and commitment given to Delanco by *STEVE CORCORAN* will surely be missed.

NOW, THEREFORE, BE IT RESOLVED 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 *Steven J. Corcoran* for his commitment of service to the Township

of Delanco and its residents.

BE IT FURTHER RESOLVED that the Township Committee does hereby express its best wishes to Steve and his wife, Sharon, for continued success and happiness in all of their endeavors.

THE MUNICIPAL CLERK is hereby directed to spread upon the minutes of the meeting at which this resolution is adopted the comments of this resolution so that all may understand the high esteem which *Steven J. Corcoran* and his contributions to the Community are held.

Motion by Joan Hinkle, seconded by Kate Fitzpatrick to adopt Resolution 2008-115

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

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.”)

RESOLUTION 2008-116

REFUND OF TAX OVERPAYMENTS

WHEREAS, the Tax Collector has determined that the following have overpaid taxes for 2008; and

WHEREAS, the following have requested that a refund be made.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco that the Treasurer be authorized to send checks in the following amounts to:

Thomas & Donna Lavin

52 Shipps Way

Delanco, NJ 08075

Block 2100.02 Lot 13 (52 Shipps Way) Amount \$1,261.66

Harry Jr. & Janice Clauss

212 Center Ave

Delanco, NJ 08075

Block 908 Lot 10 (212 Center Ave.) Amount: \$600.00

RESOLUTION 2008-117

ACCEPTING CORRECTIVE ACTION PLAN FOR 2007 AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transaction, and

WHEREAS, The Annual Report of Audit of the year 2007 has been filed by the Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Township Administrator has prepared a Corrective Action Plan in connection with the recommendations included in the audit as required; and

WHEREAS, the Township Committee has reviewed said Correction Action Plan; and

WHEREAS, such Corrective Action Plan shall be submitted to and adopted by the Governing Body after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

NOW THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Delanco hereby states that it does hereby accept the Correction Action Plan for the 2005 Audit as prepared and submitted by the Township Administrator of the Township of Delanco and hereby directs that a copy of this resolution and the required Corrective Action Plan be submitted to the Division of Local Government Services to show evidence of said compliance.

PAYMENT OF BILLS

<u>ACCOUNT</u>	<u>AMOUNT</u>
GENERAL	\$ 1,730,249.99
PAYROLL	99,924.96
TRUST	8,594.82
ANIMAL CONTROL	1,377.05
PUBLIC DEFENDER	49.00

GENERAL ACCOUNT – AUGUST 18, 2008

24555	ATPRO TRANSMISSION	\$1495.00
24556	BURLINGTON TIMES-CALKINS MEDIA	452.58
24557	BLACK BOX NETWORK SERVICES	305.30
24558	CONTRACTOR SERVICE	79.82
24559	CRETAN CONCRETE CO	6,167.16
24560	COMMERCE BANK	28,798.00
24561	COURIER POST	112.47
24562	HARRY & JANICE CLAUSS	600.00
24563	CAPITAL ACCOUNT	10,000.00
24564	DELANCO TWP ACCUMULATED	100.00
24565	DELTRAN EQUIPMENT RENTAL CORP	65.00
24566	DELANCO TWP CURRENT FUND	1,624,500.00
24567	DRAEGER SAFETY DIAGNOSTICS INC	431.90
24568	FEDEX	73.05
24569	FORCE FABRICATIONS	357.50
24570	GALLS INC	312.90
24571	GOODYEAR TIRE DISTRIBUTION CTR	167.92
24572	HERITAGE CLEANERS & TAILOR LLC	115.00
24573	JESCO INC	1,188.58
24574	LAND ENGINEERING & SURVEYING	602.50
24575	THOMAS V & DONNA M LAVIN	1,261.66
24576	NEXTEL COMMUNICATIONS	627.63
24577	PEDRONI FUEL CO	2,515.11
24578	SAFETY AUTO REPAIR	1,645.37
24579	SOUTH JERSEY SANITATION	11,220.58
24580	TERMINIX INTERNATIONAL	117.00
24581	TREASURER COUNTY OF BURLINGTON	14,266.23
24582	TREASURER STATE OF NJ	20,000.00
24583	TREASURER-STATE OF NEW JERSEY	1,015.00
24584	VERIZON WIRELESS	206.78
24585	VIRTUA AT WORK	131.25
24586	XTEL COMMUNICATIONS INC	1,318.70
TOTAL		\$1,730,249.99

TRUST		
2008	DELANCO TWP CURRENT FUND	18.00
2009	PENNONI ASSOCIATES INC	993.07
2010	HULSE & GERMANO ESQS LLC	3,341.25
2011	TAYLOR DESIGN GROUP INC	4,302.50
TOTAL		\$8,594.82
DOG		
1423	TOWNSHIP OF DELRAN	\$1,377.05
TOTAL		\$1,377.05
PUBLIC DEFENDER		
1061	PAYROLL ACCOUNT	\$49.00
TOTAL		\$49.00

APPROVAL OF MINUTES - 6/16/08 & 6/23/08

APPROVAL OF BUSINESS LICENSE 2008-53

APPROVAL OF DEPARTMENT REPORTS

APPROVAL OF CONSENT AGENDA

Motion by Ed Devinney, seconded by Joan Hinkle to approve the consent agenda

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

RESOLUTION 2008-118

SUPPORTING APPLICATION FOR BALANCED HOUSING FUNDS FOR ZURBRUGG MANSION PROJECT

Committeewoman Kate Fitzpatrick suggested moving the three (3) units from Creekside to the Mansion to avoid putting them at Creekside because she felt they would be best suited at the Mansion. Ms. Fitzpatrick strongly urged the Township Committee to consider moving Creekside's three units to the Mansion.

Deputy Mayor Mike Templeton questioned where Delanco was going to put the new round COAH required number of 173 affordable units. Committeewoman Kate Fitzpatrick stated that she has set up a special committee with the Joint Land Use Board and the Township Committee that will be reviewing the numbers that COAH has attributed to the Township. A discussion ensued.

Deputy Mayor Mike Templeton had a question on the bracketing number of 16-24. Mr. Templeton commented that during the presentation and agreement, he thought there was a number of 19 or 21 affordable housing units and the remainder would be at market rate. A discussion ensued.

RESOLUTION 2008-118

SUPPORTING APPLICATION FOR BALANCED HOUSING FUNDS FOR ZURBRUGG MANSION PROJECT

WHEREAS, Zurbrugg Partnership, LLC desires to apply for and obtain funds from the New Jersey Department of Community Affairs, Neighborhood Preservation

Balance Housing Program for an amount not to exceed the maximum amount allowed according to N.J.A.C. 5:43-1.1 *et seq.* for the purpose of developing approximately twenty-four (24) rental units of affordable housing in the Zurbrugg Mansion Project; and

WHEREAS, the Township of Delanco has determined that the Zurbrugg Mansion Project will meet all or part of the Municipality's low and moderate housing obligation in its 1987-2014 Housing Element and Fair Share Plan; and

WHEREAS, the Township of Delanco is seeking credit for the units in this project towards meeting its affordable housing obligation as set forth in the Municipality's Housing Element and Fair Share Plan and this support is in reliance on the Township of Delanco receiving credit for at least sixteen (16) and no more than twenty-four (24) units; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delanco, County of Burlington, State of New Jersey, that the Township does hereby support the application for funds to the New Jersey Department of Community Affairs, Neighborhood Preservation Balanced Housing Program and acknowledges that the Project is located in an eligible community in accordance with N.J.A.C. 5:43-1.3(a)(2). The Township also requests that Zurbrugg Partnership, LLC, the Developer, as permitted under N.J.A.C. 5:43-1.3(a), contract only for this project directly with the Department of Community Affairs.

Motion by Kate Fitzpatrick, seconded by Joan Hinkle to adopt Resolution 2008-118

Roll Call: Devinney, yes; Fitzpatrick, yes; Hinkle, yes; Templeton, no; Ouellette, yes

PRESENTATION – TOWNSHIP COMPUTERS

Fitzgerald & Co. – Current IT provider

Mr. Chris Yates from Fitzgerald and Company gave a visual presentation and technology audit of what is presently in the Township and what the needs are for the future. Mr. Yates stated that the most immediate need is a new file server for the administration side. Mr. Yates gave a handout to the Township Committee members indicating all servers and computers on the Police and Administration side. A discussion ensued. The Township Administrator, Mr. Steven Corcoran agreed that the file server is necessary for the Township.

Motion by Ed Devinney, seconded by Kate Fitzpatrick to approve purchasing and implementing a new file server for the Township of Delanco.

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

Mayor Ouellette stated that the invoice he pulled from the last Township Committee Meeting for \$2,100 was for the two year extended warranty for the server in the Police Department.

Motion by Kate Fitzpatrick, seconded by Ed Devinney to approve the bill for the two year extended warranty on the server for the Police Department.

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

The Township Administrator, Mr. Steven Corcoran acknowledged that his wife Sharon had arrived and introduced her to the public. Mayor Ouellette added that it is difficult to do our jobs without our spouse's backing and thanked Mr. Corcoran for his help. Committeewoman Kate Fitzpatrick noted that Sharon Corcoran attended many programs and activities in Delanco and thanked her for being a part of Delanco.

MEETING OPEN TO THE PUBLIC

Mayor Ouellette opened the meeting to the public.

1. Jack Hoefle, 44 Pennington Court, commented that at a previous meeting there was discussion about the Newton's Landing basins and the decision whether the Township would take them over and there was talk about having a walk through with the Township and the County to see if everything was in order so that it could progress. Mr. Hoefle asked if a date had been determined for the walk thru. Committeewoman Kate Fitzpatrick stated that the date is August 22, 2008 and Joan Hinkle, Matt Johnson, Scott Taylor and she will do a walk thru and then Pulte Homes will come after the Township has made their determination of what they want.

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 a copy of the letter from the Department of Community Affairs regarding the award of \$65,629 grant under the share available resources efficiently program.
- received a letter from the Burlington County Resource Conservation regarding new water quality management rules and septic management and what the municipalities will be required to put on the books.

DISCUSSION ITEMS:

1. PROPOSED ORDINANCE FOR DEFINED CONTRIBUTION RETIREMENT PROGRAM

The Township Solicitor, Mr. William Kearns stated that this is an ordinance that has to be done as part of the new pension reform. The draft was provided by the Department of Community Affairs. Mr. Kearns stated that it says that if you are hiring new people at the Department Head Level or higher; they don't go into the pension system as traditionally done; they have to go into the defined benefit contribution program that is required as part of the State law.

ORDINANCE NO. 2008-8

AN ORDINANCE OF THE TOWNSHIP OF DELANCO IN THE COUNTY OF BURLINGTON TO SET FORTH THE DETERMINATION OF THE GOVERNING BODY CONCERNING ELIGIBILITY FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM (DCRP) PURSUANT TO CHAPTER 92 OF THE LAWS OF 2007

Motion by Ed Devinney, seconded by Kate Fitzpatrick to introduce Ordinance 2008-8 on first reading and set public hearing date for September 8, 2008.

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

2. PROPOSED ORDINANCE ADOPTING CHECKLISTS FOR PLANNING BOARD

Mayor Ouellette stated that special counsel Mr. Heinold and Planning Board Solicitor Mr. Dennis Germano put this together. The Township Administrator, Mr. Steven Corcoran explained that the Joint Land Use Board only has a check list for major development projects. This proposed ordinance would essentially assist primarily residents or business owners a minor site plan for their property. A discussion ensued.

ORDINANCE 2008-9

AN ORDINANCE AMENDING CHAPTER 50, SECTION 63 OF THE CODE OF THE TOWNSHIP OF DELANCO CONCERNING LAND USE CHECKLIST REQUIREMENTS FOR ALL APPLICANTS

Motion by Ed Devinney, seconded by Mike Templeton to introduce Ordinance 2008-9 on first reading by title only and set public hearing date for September 8, 2008.

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

3. PROPOSED ORDINANCE TO REGULATE OUTSIDE STORAGE CONTAINERS

Mayor Ouellette stated that he asked Ray Smith, a Township resident to attend the Township Committee Meeting. Mayor Ouellette stated that Mr. Smith has a POD on his property and asked him to share his knowledge of what he is going through.

Mr. Raymond Smith, 109 Walter Avenue, explained how the POD Company operates. The Township Committee members asked Mr. Smith several questions regarding the POD. Committeewoman Kate Fitzpatrick stated that the Township Committee is considering an ordinance and setting a fee for a permit and renewal to extend beyond a three month period. A discussion ensued.

4. PROPOSED ORDINANCE TO ADD TRAFFIC CONTROL PROVISIONS FOR THE STREETS WITHIN THE RIVERSEDGE DEVELOPMENT

The Township Administrator, Mr. Steven Corcoran suggested that the Township Committee table this until the streets in Riversedge are dedicated to the Township and they are ready to act upon this. Mr. Corcoran also suggested that the Township Committee appraise the Township Engineer, Mr. David Denton at the next meeting so that he can formally advise the Township Committee when the dedication takes place.

5. PROPOSED ORDINANCE TO ADD TRAFFIC CONTROL PROVISIONS FOR THE STREETS WITHIN THE NEWTONS LANDING DEVELOPMENT

The Township Administrator, Mr. Steven Corcoran stated that he met with Mario Napolitano from Newton's Landing earlier today. Mr. Napolitano exhibited a map indicating the changes that had to be made on Newton's Landing Boulevard and Shipps Way. A discussion ensued regarding the parking issues

Committeeman Ed Devinney asked if there was a name for the street to the Clubhouse. Mr. Devinney also mentioned that the gravel road that comes off of Shipps Way does not have a sign either. Mr. Hoefle stated that it was Russ Farms Way. Committeewoman Kate Fitzpatrick stated that there should be a street sign and stated that the Superintendent of Public Works should be notified. Mr. Hoefle stated that there should be a stop sign on Wolverton Place at the intersection of Shipps Way.

• Marlene Jass, 4 McCay Way, gave an explanation for the sign at 200 Russ Farms Way. Mrs. Jass stated that there was a sign given to them with the sale of the property. The sign says Newton's Road or Newton's Way; perhaps that sign could be placed somewhere in that vicinity. It was stated that the purpose of the sign is so the Fire Company can find the location of the property.

ORDINANCE 2008-10

AN ORDINANCE OF THE TOWNSHIP OF DELANCO IN BURLINGTON COUNTY, STATE OF NEW JERSEY AMENDING THE DELANCO TOWNSHIP CODE, CHAPTER 295, BY ADDING TRAFFIC CONTROL PROVISIONS FOR THE STREETS WITHIN THE “NEWTON’S LANDING” DEVELOPMENT

Motion by Kate Fitzpatrick, seconded by Ed Devinney to introduce Ordinance 2008-10 on first reading by title only and set public hearing date for September 22, 2008.

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

MEETING OPEN TO THE PUBLIC

Mayor Ouellette opened the meeting to the public.

1. Peter Fritz, 303 Union Avenue, member of the Historic Preservation Advisory Board, stated that they have been discussing a historical marker for the Township’s Town Square. Mr. Fritz stated that it is located on Union Avenue between Chestnut and Hickory Streets where the schoolyard is now. The HPAB would like to put a physical marker on the small triangular property at the location of Union, Poplar and Vine Streets and asked for the Township’s approval because the property is owned by the Township.

Committeewoman Joan Hinkle asked Mr. Fritz if they had completed their walking tour. Mr. Fritz stated that there were two tours as part of the Post Office Celebration. Mr. Fritz stated that they are working on another one called the “Grand Old Dames” but it is not ready to publish yet.

MEETING CLOSED TO THE PUBLIC

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

COMMENTS – TOWNSHIP ADMINISTRATOR – Mr. Steven Corcoran – No further discussion

COMMENTS – PROFESSIONALS

Township Solicitor – Mr. William Kearns – Nothing to report

COMMENTS - DEPARTMENT HEADS

Police Department – Chief Parsons

• stated that he will sorely miss Mr. Corcoran and it has been a pleasure working with him for the last five years

Mayor Ouellette commented that the Superintendent of Public Works is not here but he wanted to say something about the curbing and weed control. Mayor Ouellette stated that the weeds seem to be taking over. A discussion ensued. The Township Administrator, Mr. Steven Corcoran stated that he has had many discussions with the Superintendent of Public Works regarding this. Mr. Corcoran stated that the weed removal for a municipal entity requires a herbicide licensed person to perform these duties.

Committeewoman Kate Fitzpatrick commented that at the last Township Committee meeting Mr. Fenimore stated that the reason the weeds are growing at the curbs is due to residents blowing the grass clippings into the street. Ms. Fitzpatrick also stated that if the street sweeper would go around more regularly and was done properly, they wouldn’t have this problem. Ms. Fitzpatrick stated that it was a combination of grass clippings being blown in the streets and the streets not being cleaned properly.

Peter Fritz, 303 Union Avenue, suggested a technique using hot water for weed suppression that was used by the Pinelands Preservation Alliance.

A suggestion was made to use Community Service people to do the weeds in the streets. The Chief of Police will look into this.

Municipal Clerk – Mrs. Janice Lohr

- voters in Districts 1 and 2 will no longer vote at Walnut Street School; new polling place is M. Joan Pearson School for primary and general elections
- wished Steve and Sharon Corcoran all the best in the future for much happiness and success
- set a date for the Delanco Townwide Yard Sale – Township Committee agreed on Saturday, October 4, 2008

COMMENTS - TOWNSHIP COMMITTEE

Joan Hinkle –

- announced that at the Delanco Township Sewerage Meeting; they found out that the redevelopment plan for Beverly is off and that changes a lot of things; for the dunes, for the sewerage plant and everything
- commented that Steve Corcoran has always been fair; there have been times when they haven't agreed but they have gotten along very well – she will miss him

Mike Templeton –

- wished Mr. Corcoran well in his next career

Ed Devinney –

- thanked Mr. Corcoran for his service to the Township and wished he and Sharon the best in the future

Committeeman Ed Devinney asked what the consensus of the Township Committee was regarding the Medford COAH matter that was sent by the Township Solicitor, Mr. William Kearns. Mr. Devinney commented that the State Government has decided to ignore the municipalities and depart from reality and pretend that it is not harming the property taxpayers by the actions they are taking. Mr. Devinney asked the residents to look into this and if they feel the same way he does, that they contact their State Representatives and let them know how they feel about it.

Kate Fitzpatrick -

Committeewoman Kate Fitzpatrick stated that she attended a special meeting with the Joint Land Use Board as well as the other members of the Township Committee for the purpose of setting up a sub-committee to work on the COAH regulations and find out exactly what our requirement is.

- attended the Historic Preservation Advisory Board and wanted everyone to note the new display in the Lobby that was presented by the Historic Preservation Advisory Board – wanted to thank Jay Cohen for submitting one of his collection items; a letter addressed to her Great Aunt Teresa Fitzpatrick of Delanco New Jersey
- working with Lieutenant Sacalis to get identification badges for all members of the Historic Preservation Advisory Board because they are planning to do oral histories and they need recognition so people can identify them as a member of the HPAB
- completed the community assessment for the River Line and did the video on Friday – they suggested to refer to Delanco with the three R's; River, Rancocas and Railroad
- will be doing background checks for DYSA coaches
- announced Community Day – Saturday October 11th with rain date of Sunday, October 12th
- announced 5K Run – October 18th
- announced Fall Fest – October 25th

Committeewoman Kate Fitzpatrick stated that she can't say enough about Steve Corcoran because she has had an opportunity to work with him for five years. Ms. Fitzpatrick stated that she will really miss him because he has done an outstanding job for the Township Committee, residents and the Township employees. Committeewoman Fitzpatrick stated that Mr. Corcoran has not only been recognized by the Township; he has been recognized by Burlington County Municipal Joint Insurance Fund and recognized as chairman of the County Planning Board. Ms. Fitzpatrick wished Steve and Sharon well and stated that she would miss him. Committeewoman Joan Hinkle commented that Mr. Corcoran will be honored at the luncheon on Wednesday, August 20th.

Mr. Frank Klare, as a member of the Board of Trustees for Newton's Landing; thanked him for all the help through the years.

Mayor Ouellette thanked the Township Administrator, Mr. Steven Corcoran for his service to our Community and stated that it has been a pleasure.

Motion by Joan Hinkle, seconded by Ed Devinney to return to Executive Session at 10:10 PM. All Township Committee members were in favor.

Motion by Kate Fitzpatrick, seconded by Joan Hinkle to return to public session at 10:50 PM. All Township Committee members were in favor.

Motion by Kate Fitzpatrick, seconded by Joan Hinkle to have a special meeting on September 9, 2008 at 7:00 PM to discuss personnel matters. All Township Committee members were in favor.

Motion by Joan Hinkle, seconded by Ed Devinney to designate Mayor Fern Ouellette as Acting Administrator until a further determination is made. All Township Committee members were in favor.

ADJOURNMENT

Motion by Kate Fitzpatrick, seconded by Joan Hinkle to adjourn the meeting.

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

Janice M. Lohr, RMC
Municipal Clerk
August 18, 2008