

TOWNSHIP COMMITTEE MEETING – SEPTEMBER 8, 2008
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. Denton, Twp. Engineer; Mr. Kearns, Twp. Solicitor; Mrs. Lohr, Municipal Clerk; Ms. Zimmermann, Deputy Municipal Clerk; Mr. Fenimore, Supt. of Public Works; Lt. Sacalis, Police Dept

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.

*** DISCUSSION AND PRESENTATION * - CART RECYCLING AND RECYCLE BANK**

Mike D'Angelo – Recycle Bank

Mr. D'Angelo stated that he wanted to talk to everyone about what Recycle Bank does. Mr. D'Angelo emphasized that their company is not a hauler or processor; they are a rewards and Loyalty Company that helps people be motivated to recycle. Mr. D'Angelo stated that he would focus on the fiber only portion of the recycling program. Mr. D'Angelo stated that his company retrofits each recycling container with a device (RFID tag); when your recycles are picked up; your cart will be marked indicating that you are participating in the program. When the truck returns to the recycling center; the contents gets weighed and dumped and the residents are rewarded with points for their recyclables. The program is a three step program: recycle, record, reward. Mr. D'Angelo stated that for every pound; you receive 2 ½ Recycle Bank points that amounts to a savings of about \$15.00-20.00 a month. Mr. D'Angelo explained that there are caps and they cap out at about 180 pounds of recyclable materials; they will max out the points at 450 recyclable points per month that caps your rewards up to about \$45.00. There was a question and answer period with questions from the residents and Township Committee members.

Deputy Mayor Mike Templeton stated that he would like more time to study this and he would like to survey some of the towns that are participating in this program. Mr. Templeton felt that the biggest problem with the program will be the size of the containers.

Motion by Joan Hinkle, seconded by Ed Devinney to participate in the Recycle Bank program.

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

ORDINANCE 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
2ND READING AND PUBLIC HEARING

Whereas, the State Legislature recently adopted Chapter 92 of the Laws of 2007 (N.J.S. 43:15C-1 et seq.) to create the Defined Contribution Retirement Program to provide retirement benefits to various county and municipal officials; and,

Whereas, N.J.S. 43:15C-2 requires the governing body of each county, municipality, and other local entity to adopt, as appropriate, either a resolution or ordinance to determine the positions that are substantially similar in nature to the advice and consent of the Senate for appointments by the Governor of the State, pursuant to guidelines or policy that shall be established by the Local Finance Board in the Department of Community Affairs, and for which officials appointed to such positions shall be eligible for and shall participate in the Defined Contribution Retirement Program, subject to the provisions of law; and,

Whereas the Township Committee of the Township of Delanco in the County of Burlington has considered the guidelines issues by the Local Finance Board, as provided in Local Finance Notice 2008-10;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Delanco, in the County of Burlington, as follows:

1. Pursuant to N.J.S. 43:15C-2, the following positions are deemed to be eligible for and shall participate in Defined Contribution Retirement Program:
 - a. Township Committee Members sworn in on or after July 1, 2007, unless previously enrolled in PERS as an elected official prior to July 1, 2007.
 - b. Township Administrator, if appointed or promoted on or after July 1, 2007, unless previously enrolled in PERS prior to July 1, 2007.
 - c. Department Heads, if appointed or promoted on or after July 1, 2007, unless previously enrolled in PERS prior to July 1, 2007, subject to the guidelines for exclusions set forth in N.J.S.A. 43:15C-2 *et seq.* and LFN 2008-10.
 - d. Municipal Court Judge, Municipal Prosecutor and Municipal Attorney if appointed on or after July 1, 2007, as a salaried employee, unless previously enrolled in PERS prior to July 1, 2007, subject to the guidelines for exclusions set forth in N.J.S.A. 43:15C-2 *et seq.* and LFN 2008-10, including but not limited to exclusions for individuals appointed through a professional services agreement.
2. Individuals serving in the following positions are exempt from Defined Contribution Retirement Program membership, pursuant to N.J.S. 43:15C-2:
 - a. *Tax Collector;*
 - b. *Chief Financial Officer;*
 - c. *Construction Code Official;*
 - d. *Qualified Purchasing Agent;*

- e. *Tax Assessor;*
 - f. *Registered Municipal Clerk;*
 - g. *Licensed Uniform Subcode Inspector;*
 - h. *Principal Public Works Manager.*
3. If an individual is appointed to one of the positions listed in Section 1 and the individual is not serving in a position as described in section 2 above, the Pension Certifying Officer may determine that the individual is not required to join the Defined Contribution Retirement Program if that individual; 1. was an active participant in the Public Employee Retirement System on July 1, 2007 and continuously since that time; or 2. has been appointed pursuant to a valid promotional process; or 3. is appointed on a temporary, interim, or "acting" basis to a position requiring State Certification as set forth in Section 2 herein, and is in pursuit of the required certification; or 4. meets such other exceptions that may be approved by the Local Finance Board or the Division of Pensions and Benefits.
 4. This Ordinance shall be implemented, construed and subject to the aforesaid Chapter 92 of the Laws of 2007 (N.J.S. 43:15C-1 et seq.) as amended from time to time, and any regulations or guidance documents from the Local Finance Board or the Division of Pensions and Benefits.
 5. Should any part or parts of this Ordinance be held to be invalid by any competent court of law, such invalidity shall only affect the part or parts held to be invalid, and all other parts shall remain in effect.
 6. A copy of this Ordinance shall be filed with the Director of the Division of Pensions & Benefits of the New Jersey Department of the Treasury.
 7. This ordinance shall take effect upon its passage and publication as required by law.

The Township Solicitor, Mr. William Kearns, stated that this ordinance is a matter of State Law.

HEARING OPEN TO THE PUBLIC

Mayor Ouellette opened the hearing to the public.

HEARING CLOSED TO THE PUBLIC

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

Motion by Kate Fitzpatrick, seconded by Ed Devinney to adopt Ordinance 2008-8 on second reading.

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

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
2ND READING AND PUBLIC HEARING**

WHEREAS, N.J.S.A. § 40:55D-10.3 requires that municipalities establish land use application checklists by ordinance so that potential applications can be deemed complete or incomplete with the statutory timelines; and

WHEREAS, the Township has reviewed Section 50-63 of the Code concerning checklists and desires to readopt said section, as modified, to further define the official checklists available in the Township.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED, by the Township Committee of the Township of Delanco that pursuant to N.J.S.A. § 40:55D-10.3, Section 50-63 of the Township Code be and is hereby repealed and replaced with a new Section 50-63 to read as follows:

§ 50-63 Land Development Checklists

- A. Definitions – the following terms shall have the following meaning when use in this section:

CHECKLIST — A list or lists of application and plan submission requirements developed, prepared and approved by the Township of Delanco by Ordinance to assist the applicant and the reviewing agency in determining if an application is complete.

- B. Use of Checklists.

Applicants to the Joint Land Use Board shall be required to complete the checklist and submit same with all other application requirements. Before any application for development is deemed complete by a reviewing authority of this Township, the applicant shall provide all of the information indicated on the applicable checklist, a copy of which will be provided to the applicant for use in preparing the application. If information indicated on the checklist is not applicable to the particular application, such information may be omitted and noted on the checklist as non-applicable. If a waiver from a checklist item is requested, the applicant shall mark the space indicating the request for a waiver of an individual submission item and provide detailed information as to why the waiver is requested. The date for hearing by the reviewing authority shall be set after it is determined that the application is complete.

- C. The following checklist, attached hereto as Appendix A, are hereby deemed the official checklists for the Township of Delanco:

1. Application Submittal check off form
2. Completeness check list for Informal Application
3. Completeness check list for Minor Subdivision
4. Completeness check list for Use Variance/ “d” variance
5. Completeness check list for Bulk Variance/ “c” variance
6. Completeness check list for Preliminary Major Subdivision
7. Completeness check list for Preliminary Major Site Plan
8. Completeness check list for Final Major Site Plan
9. Completeness check list for Final Major Subdivision
10. Completeness check list for Conditional Use
11. Completeness check list for Appeal of Decision by Zoning Officer
12. Completeness check list for Interpretation of Zoning Ordinance, or decision on special question
13. Completeness check list for Variance to build on a lot that does not front an improved street.

ARTICLE II. REPEALER, SEVERABILITY AND EFFECTIVE DATE.

- A. Repealer. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.
- B. Severability. In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the Township Committee hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the Township to meet the goals of the Ordinance.
- C. Effective Date. This Ordinance shall take effect upon proper passage in accordance with the law.

HEARING OPEN TO THE PUBLIC

Mayor Ouellette opened the hearing to the public.

HEARING CLOSED TO THE PUBLIC

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

Motion by Joan Hinkle, seconded by Kate Fitzpatrick to adopt Ordinance 2008-9 on second reading.

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.")

Mayor Ouellette stated that he had two items from the payment of bills that he would like removed from the Consent Agenda. One is for a camera for the Police Department and the other is for an EIC inspection.

Lieutenant George Sacalis reported that the camera is being purchased by the Police Department for crime scene investigation per the County and the Attorney General's office requirements.

Mayor Ouellette stated that he noticed that the Township was billed for an inspection by EIC Inspection for a street that it not located in Delanco Township.

Mayor Ouellette stated that he is checking into the sprinkler system for the Municipal Building due to the high monthly water bills.

ORDINANCE 2008-11

**AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE OF THE TOWNSHIP OF DELANCO PROVIDING FOR AND DETERMINING THE RATE OF COMPENSATION OF OFFICERS AND EMPLOYEES"
1ST READING BY TITLE ONLY AND SET PUBLIC HEARING DATE FOR SEPTEMBER 22, 2008**

**RESOLUTION 2008-120
AUTHORIZING CHANGE ORDER #1 (FINAL) FOR THE NJDOT CENTERS
OF PLACE – BURLINGTON AVENUE STREETScape PHASE II, CONTRACT
II IMPROVEMENT PROJECT**

WHEREAS, the Township Committee of the Township of Delanco has determined to provide for road improvements to Burlington Avenue in Delanco Township; and

WHEREAS, the governing body awarded a contract for the project under Resolution 2007-119 for said road improvement project in Delanco Township; and

WHEREAS, the governing body and its project engineer have determined that certain changes to the work is required for said project in the net amount of (\$7,957.99) as set forth on the attached Change Order No.1 Final.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco, County of Burlington, State of New Jersey, that it does hereby authorize and approve Change Order No. 1 Final in the amount of (\$7,957.99)

BE IT FURTHER RESOLVED that the following is a Summary of the Amount of Contract as modified by Change Order No. 1 Final:

Summary

Contract Amount	\$ 103,506.75
Change Order No. 1 Final (Net Decrease)	<u>(7,957.99)</u>
Amount of Contract as Modified by Change Order No.1 Final	<u>\$ 95,548.76</u>

**RESOLUTION 2008-121
REFUND OF TAX OVERPAYMENTS**

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

WHEREAS, the following has 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 a check in the following amount to:

Ethier, Leo & Wilda
409 Burlington Ave.
Delanco, NJ 08075
Block 1402 Lot 7 Amount \$2,526.61

**RESOLUTION 2008-122
RESOLUTION TO WAIVE PENALTY FOR TAXES PAID LATE BY
MORTGAGE COMPANY**

WHEREAS, it has been brought to the attention of the Tax Collector that a property owner's mortgage company failed to pay property taxes on Block 500, Lot 2 C1794 by the due date without the knowledge of said property owner; and

WHEREAS, the property owner has since changed to a new mortgage company and property owner is now responsible to pay the penalty (interest); and

WHEREAS, it is the desire of the Township Committee to waive said penalty (interest) in light of the fact that the property owner had no knowledge that the property owner's mortgage company had not paid said property taxes as required; and

WHEREAS, said property owner, after becoming aware that the property taxes had not been paid, has paid said taxes in good faith to the municipality.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco that the penalty (interest) in the amount of \$122.29 for Block 500, Lot 2C1794 be waived.

RESOLUTION 2008-123

REFUNDING UNEXPENDED ESCROW ACCOUNT

WHEREAS, the following applicant has posted an application fee and escrow on for a street opening permit within the Township of Delanco, and;

WHEREAS, said application was for a street opening on Delaware Ave.; and

WHEREAS, said street opening has been closed and work completed at said address; and

WHEREAS, the Superintendent of Public Works has indicated that said street opening has been properly closed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco that the Township Treasurer be authorized to refund the escrow fee to:

Donna Fishburn
1225 Delaware Ave.
Delanco, NJ 08075
Amount: \$500.00 (Permit Number 2007-011)

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Township Treasurer.

PAYMENT OF BILLS

<u>ACCOUNT</u>	<u>AMOUNT</u>
GENERAL	\$541,733.04
PAYROLL	101,068.40
TRUST	6,330.99
HOUSING TRUST	2,350.14
MNCPL OPEN SPACE TRUST	1,004.63

GENERAL ACCOUNT – SEPTEMBER 8, 2008

24590	SHERRYL ALLEN	50.00
24591	BELMONT & CRYSTAL SPRINGS	27.15
24592	CERTIFIED SPEEDOMETER SERV INC	105.00
24593	COLORCRAFT SIGN CO	109.35
24594	COMCAST	105.16
24595	COMMERCE BANK – ADMIN FEE	950.00
24596	CAMERA & TV STOP	1,299.99
24597	DELANCO TWP BOARD OF EDUCATION	428,655.00
24598	DELANCO FIRE COMMISSIONERS	24,666.66
24599	DELANCO PUBLIC LIBRARY ASSOC	3,000.00
24600	DELRAN EQUIPMENT RENTAL CORP	65.00
24601	DELL MARKETING LP	215.98
24602	EIC INSPECTION AGENCY CORP	482.00
24603	LEO ETHIER	2,526.61

24604	FEDERAL EMPLOYEES BENEFIT ASSN	429.00
24605	FOX ELECTRIC SUPPLY CO	366.40
24606	GALLS INC	122.49
24607	GE CAPITAL	339.00
24608	EDWARD G HORN	1,323.72
24609	HERITAGE CLEANERS & TAILOR LLC	140.00
24610	MOTOROLA	1,267.20
24611	JOHNNY C S TRUCK TIRE SERVICE	50.00
24612	MACRO EQUIPMENT CO	46.90
24613	JOHN MILLER	990.00
24614	NJ AMERICAN WATER CO	899.77
24615	NJ STATE HEALTH BENEFIT PROG	30,216.65
24616	PEDRONI FUEL CO	4,323.45
24617	PITNEY BOWES	40.79
24618	PSE&G	10,548.02
24619	PAYROLL ACCOUNT	7,589.13
24620	PARKER MCCAY-ATTORNEYS AT LAW	4,280.24
24621	REGISTRARS ASSOC OF NJ	100.00
24622	RIVERSIDE NAPA AUTO PARTS	150.19
24623	SOUTH JERSEY SANITATION	11,025.58
24624	STEWART BUSINESS SYSTEMS	135.25
24625	TELK WELDING	276.15
24626	MICHAEL W THOMPSON	990.00
24627	TUCH ELECTRICAL CONTRACTING CO	508.00
24628	THOMAS VAN EMBURGH	853.61
24629	VERIZON WIRELESS	162.62
24630	VERIZON CABS	183.65
24631	VERIZON	411.14
24632	W W GRAINGER INC	235.20
24633	W B MASON CO INC	169.02
24634	XTEL COMMUNICATIONSINC	1,278.57
24635	KAREN ZIMMERMANN	23.40
TOTAL		\$541,733.04

CURRENT

24587	PAYROLL ACCOUNT	40,082.41
24588	PAYROLL ACCOUNT	29,754.14
24589	PAYROLL ACCOUNT	31,231.85
TOTAL		\$101,068.40

TRUST

2012	DELANCO TWP CURRENT FUND	18.36
2013	HULSE & GERMANO ESQS LLC	2,139.75
2014	LAND ENGINEERING & SURVEYING	917.50
2015	PENNONI ASSOCIATES INC	1,385.38
2016	TAYLOR DESIGN GROUP INC	1,370.00
2017	DONNA FISHBURN	500.00
TOTAL		\$6,330.99

HOUSING TRUST

1022	CLARKE CATON HINTZ	1,030.05
1023	AFFORDABLE HOUSING	35.00
1024	PARKER MCCAY-ATTORNEYS AT LAW	1,285.09
TOTAL		\$2,350.14

MCPL OPEN SPACE

1004	PARKER MCCAY-ATTORNEYS AT LAW	1,004.63
TOTAL		\$1,004.63

PUBLIC DEFENER

1062	PAYROLL ACCOUNT	183.00
TOTAL		\$183.00

APPROVAL OF MINUTES – 7/7/08, 7/14/08, 7/28/08

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

Deputy Mayor Mike Templeton asked Lieutenant Sacalis if the present camera is obsolete. Lieutenant Sacalis stated that they will remain using the digital camera for other things.

MEETING OPEN TO THE PUBLIC

Mayor Ouellette opened the meeting to the public.

1. Ralph McCullough, 308 Buttonwood Street, commented that the New Jersey American Water Company has been wrong on several occasions with his water meter and he encouraged the Township to look into the situation at the Township Municipal Building and Gateway Park.
2. Jack Hoefle, 44 Pennington Court, questioned the farm house violations for Pulte Homes and asked what has been done about it. Committeewoman Kate Fitzpatrick stated that she had a meeting with Pulte Homes, the Township and the attorneys that dealt with the farmhouse and violations. Committeewoman Fitzpatrick stated that the Homeowners association continued the meeting with Pulte Homes through the night to iron out other items. Ms. Fitzpatrick stated that for the summoned items; the hearing will be continued due to the question of the use of the property.

Mr. Hoefle also questioned the result of the County walk of the path conducted on the 22nd. Committeewoman Kate Fitzpatrick stated that Pulte Homes is aware of the corrections to be made to the path and should have them completed in about 30-45 days. A discussion ensued regarding the path.

Mayor Ouellette stated that he had a copy of the letter received from Scott Taylor and questioned who would be responsible to maintain the basins at Newton’s Landing. Committeewoman Kate Fitzpatrick stated that this was not in the original agreement and she went to the County and asked that the County take care of them. Ms.

Fitzpatrick stated that once the final dedication is done; an amendment should be made for the County to maintain the basins.

Mr. Hoefle expressed his concern about the maintenance of the pathway and whose responsibility it was to take care of it.

3. John Rahenkamp, 1700 Second Street, stated that the walkways connecting from the public rights of way down to the public walkway along the river must be taken and maintained by the County by way of DEP approval. Mr. Rahenkamp stated that the Township had two options as to the open space; either the Township would take it over (detention ponds) and deed it over to the County or the Homeowner's Association would take them over.

4. Barbara Lewis, 7 Shipps Way, questioned the status of the ordinance and traffic control provisions for the streets within the Newton's Landing development and asked for clarification on this.

Mayor Ouellette explained that the Township needs to adopt an ordinance so that the police department can enforce the traffic control provisions. Mrs. Lewis stated that she has an objection to that because she feels that Pulte Homes put in the signs and they are inappropriately placed and it is a mess. A discussion ensued regarding the signs.

Committeewoman Kate Fitzpatrick stated that she suggested that Chief Parsons look at the streets in Newton's landing and make his recommendation for their signage.

5. Marlene Jass, 4 McCay Way, stated that she would like to remind the Township Committee that the issue of changing the parking in Newton's Landing was done some time ago. Mrs. Jass stated that the Township Engineer at the time, Mr. Birdsall, Mr. Corcoran and the Chief of Police went through the neighborhood and made their recommendations at that time.

6. Gil Maupin, 1519 Bridgeboro Road, a resident of Edgewater Park stated that he had good news and bad news regarding the Winzinger property permit. Mr. Maupin stated that the permit was denied for the recycling center on Coopertown Road.

Deputy Mayor Mike Templeton reported about what happened at the Joint Land Use Board meeting Tuesday night regarding the Winzinger property resolution. Mr. Templeton urged everyone to generate letters and phone calls to representatives and officials; names are located on the Township website. Mr. Templeton urged people to make their voices heard with their opposition to this proposed use of the Winzinger property. Mr. Templeton stressed that Winzinger does not have a permit or approval from the DEP for a limited Class B, but they will probably apply for it in the future.

7. Ralph McCullough, 308 Buttonwood Street, asked the Township Committee when would he be getting his tax bill and commented that his next bill will be due at the same time. Mr. McCullough commented that this isn't fair. Mr. McCullough expressed his concern that he has to cut his grass but the property on Creek Road by Newton's Landing does not cut his grass and it hasn't been cut all summer.

MEETING CLOSED TO THE PUBLIC

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

CORRESPONDENCE – Municipal Clerk – Mrs. Janice Lohr

- received a copy of the report from the DEP Division of Parks and Forestry regarding the Community Forestry status report – indicates that the Delanco Township plan for 2008 has not been approved and it does effect our liability coverage and grant ability

- received a letter from the Green Acres program – they are looking for a response to let them know what the Townships intentions are on the grant award for the “Field of Dreams”

A discussion ensued regarding how to handle this. Committeewoman Kate Fitzpatrick suggested that the letter be sent to Douglas Heinold for his recommendation. Mayor Ouellette stated that he will wait to hear from Mr. Heinold to place it on the agenda for a future meeting.

DISCUSSION ITEMS:

1. FLU SHOT REIMBURSEMENT

Mayor Ouellette explained that last year we offered the Township employees the opportunity to get flu shots and get reimbursed. A discussion ensued. Mayor Ouellette stated that they will encourage the employees to get their flu shots and reimburse them for their co-payment from their doctor.

Motion by Joan Hinkle, seconded by Mike Templeton to give the employees a memo urging them to get their flu shot and the Township will reimburse them for their co-payment up to \$10.00.

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

2. STATUS OF ORDINANCE TO ADD TRAFFIC CONTROL PROVISIONS FOR THE STREETS WITHIN THE NEWTONS LANDING DEVELOPMENT

The Township Solicitor, Mr. William Kearns stated that he will resend the draft ordinance to Chief Parsons and will instruct him to revisit previous recommendations for the parking issues at Newton’s Landing. Mr. Kearns stated that this will be on the agenda for the October 6, 2008 Township Committee Meeting.

Jack Hoefle, 44 Pennington Court asked if the proposed ordinance could be passed as is and then if the resident has a problem it could be enforced.

3. STATUS OF OPEN SPACE/GREEN ACRES AND BANK STABILIZATION FOR ZURBRUGG WATERFRONT PARCELS

The Township Engineer, Mr. David Denton stated that he previously reported that the best method to accomplish the stabilization is through stone rip wrap. Mr. Denton estimated the construction costs at approximately \$75,000 and the engineering around \$20,000. Mr. Denton stated that they have done grant research and have found nothing available at this time. Mr. Denton stated that they could probably obtain a green acres loan. Mr. Denton stated that if the Township wanted to proceed with the project that they would have to find funding or appropriate funding. A discussion ensued regarding the green acres funding. The Superintendent of Public Works, Mr. John Fenimore commented that there is a serious problem on the Willow Street side by the stairwell that must be addressed. Mr. Fenimore commented that there is a storm drain pipe by the boat ramp that has a log clogging the drain that is causing a drainage problem.

Committeewoman Kate Fitzpatrick stated that the Township Committee must get a plan and Green Acres is accepting applications through September 30, 2008.

John Rahenkamp, 1700 Second Street commented that he talked to his DEP and wetlands contact that did some of the work at the Zurbrugg property and his suggestion was that they could probably get a temporary permit in about 2 ½ to 3 months and be able to do the repairs to the seawall and blowouts.

Motion by Kate Fitzpatrick, seconded by Ed Devinney to authorize the Township Engineer, Mr. David Denton to apply for an emergency permit for stabilization for the Zurbrugg Mansion waterfront property seawall located between Willow Street and Union Street.

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

4. JIF FUND COMMISSIONER AND SUBSTITUTE

Mayor Ouellette stated that with the parting of the Township Administrator, Mr. Steven Corcoran, there is a void for the representative as the JIF Fund Commissioner. Mayor Ouellette also stated that they have to establish a substitute by resolution. Mayor Ouellette offered to be the JIF Fund Commissioner and the Municipal Clerk, Mrs. Janice Lohr will be the substitute. The Township Solicitor, Mr. William Kearns stated that a representative must be designated and a substitute.

Motion by Joan Hinkle, seconded by Ed Devinney to adopt Resolution 2008-124 designating Mayor Fernand Ouellette as the JIF Fund Commissioner and Resolution 2008-125 designating the Municipal Clerk, Mrs. Janice Lohr as the substitute or alternate JIF Fund Commissioner.

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

RESOLUTION 2008-124

RESOLUTION APPOINTING FUND COMMISSIONER

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 Fernand Ouellette 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 Fernand Ouellette as Fund Commissioner for the Burlington County Municipal Joint Insurance Fund for the remainder of 2008.

RESOLUTION 2008-125

APPOINTING A SUBSTITUTE FUND COMMISSIONER TO THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND AND MUNICIPAL EXCESS LIABILITY JIF

WHEREAS, the Township of Delanco is a member of the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as "BURLCOJIF", and;

WHEREAS, it is the desire of the Township Committee to appoint a substitute Fund Commissioner to serve and attend JIF meetings in the event that the Township's Fund Commissioner is not able to attend said meetings; and

WHEREAS, the Township Committee of the Township of Delanco recommends the appointment of Janice Lohr as Substitute Commissioner.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco that it does hereby appoint Janice Lohr as Substitute Commissioner for the BURLCOJIF for 2008.

5. COMMUNITY DAY – Saturday October 11, 2008 – Rain Date October 12, 2008

Committeewoman Kate Fitzpatrick stated that the Recreation Commission suggested to the Fire Department and Randy Johnson that they participate with them.

Marlene Jass, 4 McCay Way, stated that she contacted Rodney Hubbs to find out what they were planning so there wouldn't be any duplication of events. A discussion ensued.

Committeewoman Kate Fitzpatrick asked Mr. John Fenimore if he had ordered the sign for the Church pedestrian crossing that will be enforced by the Delanco Township Police Department.

The Superintendent of Public Works, Mr. John Fenimore left the meeting at 10:30PM.

COMMENTS – ACTING TOWNSHIP ADMINISTRATOR – Fern Ouellette

Mayor Ouellette stated that he was “getting his feet wet”. Mr. Ouellette commented that he receives a lot of mail and he has been reviewing all the bills. Mayor Ouellette reported that he has contacted the Administrator in Mansfield and he is coming in two weeks to discuss the direction they will take for the new Township Administrator position.

COMMENTS – PROFESSIONALS

Township Engineer – Mr. David Denton

- received an email response from New Jersey Transit – they are considering funding for the expanded parking at the train station in next years budget
- with regard to the Walnut Street project – contractor has been difficult to work with; but they will complete the project and re-do the discrepancies that exist now – may need an extension because it is a Community Block Grant project and should be completed by September 30th

Township Solicitor – Mr. William Kearns

- commented that he hasn't heard from anyone regarding the draft ordinance he sent out to everyone regarding the PODS

COMMENTS – DEPARTMENT HEADS

Police Department – Lieutenant Sacalis

- reiterated that he was concerned with the parking issue at the NJ Transit Station because he is getting a lot of calls regarding this issue

Committeewoman Kate Fitzpatrick commented that she thought the Township was going to enforce the parking ordinance and issue permit parking to motivate New Jersey Transit to move forward. A discussion ensued. Committeewoman Kate Fitzpatrick suggested inviting the residents involved to a Township Committee Meeting and let them know what the Township is planning to do regarding the parking and changing the street to a one way street. The Township Committee members decided to make this issue a discussion item for the October 6th meeting and invite the residents to discuss this.

- reported that the Delanco Police Department participated in the State run “Over the limit, under arrest” drunk driving program

Committeewoman Kate Fitzpatrick complimented the Delanco Police Department for their quick response to a call she made regarding an incident on her street.

Municipal Clerk – Mrs. Janice Lohr

- reported that she attended a seminar in Trenton on foreclosures on affordable housing units – asked the Township Committee if she could put a link on the Township website for programs that the State provides for anyone that is having problems meeting their mortgage payments – reported that the Township has its first affordable housing unit foreclosure. A brief discussion ensued.

COMMENTS – TOWNSHIP COMMITTEE

Joan Hinkle –

- reported that she made a connection for getting an estimate for the solar panels – Mr. Vermice will meet with the public works representative to look at the building – once he has completed his tour of the building, she would like him to present his ideas to the Township Committee at the October 6th meeting – she would also like to include the Public Works building for solar panels
- announced that the mock election tentative dates are: October 1st for the tour, October 13th for campaign, and candidates night October 27th – announced that courtesy of Beneficial Bank; they donated 50 copies of the Declaration of Independence and Constitution for the children
- asked the Mayor if the sub-committee for COAH planned to have a meeting and when would it be
- attended a Shade Tree Commission meeting and invited Fred Weller, Executive Director of the Sewerage Authority, who supplied information on tree roots and the sewer lines

Mike Templeton –

- Winzinger issues have already been discussed
- was on the trail walk a few weeks ago at Newton’s Landing and it is encouraging; getting a lot closer to fulfilling the requirements of the tri-party agreement
- attended the Burlington County Freeholders Meeting on August 27th and spoke there – asked the Freeholders to reject the amendment done in December of 2007 that limited the Palmyra Cove from seventy acres to twenty acres as a dredge site that effectively takes Palmyra Cove off the dredging site list – puts more pressure on the remaining six sites

Kate Fitzpatrick -

- received a letter from David Kenney thanking everyone for their kind recognition of him at the Township Committee meeting
- attended the luncheon for the exiting Township Administrator, Mr. Steven Corcoran and stated that it was a nice affair and thanked everyone involved for helping and making it so successful
- attended two meetings regarding Pulte Homes and the Newton’s Landing Homeowners Association
- had questions regarding the proposal for 310 Washington Street – reported that nothing has been done yet
- wanted to let Joe Busler know that Lieutenant Sacalis is working on the ID’s for the members of the Historic Preservation Advisory Board
- in March of this year, Ken Faulkner, the Chairman of the Economic Development Committee wrote a letter to the Burlington County Bridge Commission requesting their assistance for the balance of our Streetscape for Burlington Avenue – reported that this has been approved and the Burlington County Bridge Commission will finish from Union Avenue to Cooper Street streetscape
- reported that 320 Washington Streets lawn needs cutting again

- reminded everyone that the Town-wide yard sale is Saturday, October 4, 2008 - Community Day is Saturday, October 11, 2008 – 5K Run is the October 18th – Fall Fest is October 25th

Ed Devinney –

- attended the County OTC meeting on the Recycle Bank project to see if it is beneficial for the Township

Committeewoman Kate Fitzpatrick announced that there is a Burlington County Freeholder’s event on Thursday, November 6th and two representatives from the Community can attend – Joan Hinkle and Kate Fitzpatrick will attend.

ADJOURNMENT

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

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

Janice M. Lohr, RMC
Municipal Clerk
September 8, 2008