

TOWNSHIP COMMITTEE MEETING – NOVEMBER 17, 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. Kearns, Twp. Solicitor; Mrs. Lohr, Municipal Clerk; Lieutenant Sacalis, Police Department

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 Readings Act 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.

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

Mayor Ouellette stated that this evening we have the distinct pleasure in honoring Roseanne Lameiras for her many years of service to Delanco Township. Mayor Ouellette stated that Delanco Township would like to recognize Roseanne Lameiras for the outstanding work that she has done for our Community. Mayor Ouellette asked Roseanne to come forward and he read the following resolution to her.

RESOLUTION 2008-147

HONORING ROSEANN LAMEIRAS

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

WHEREAS, ROSEANN LAMEIRAS has served this community for **TWENTY FIVE** years in many, many titles and capacities in service to her community, and;

WHEREAS, ROSEANN LAMEIRAS has served as Delanco Township Administrator, Township Clerk, Deputy Township Clerk, Secretary to the Planning Board, Shade Tree Commission and Public Assistance Board, and Registrar of Vital Statistics, along with numerous other titles serving this community, and;

WHEREAS, the energy, dedication, and commitment given to Delanco by **ROSEANN LAMEIRAS** 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 **Roseann Lameiras** for her tireless commitment and dedication to the Township of Delanco and its residents.

BE IT FURTHER RESOLVED that the Township Committee does hereby recognize the contributions of **Roseann Lameiras** and wish to offer a special **“THANK YOU”** to this extraordinary person and extends its sincere best wishes to **Roseann** for continued success and happiness in all of her 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 *Roseann Lameiras* and her contributions to the Community are held.

Committeewoman Kate Fitzpatrick presented Rosanne Lameiras with a gift on behalf of the Township Committee and Township employees.

Carla Sarlo presented Roseanne Lameiras with a gift from the Township employees.

Committeewoman Joan Hinkle stated that she and Roseann go back about twenty years and said that it has always been a pleasure working with her and that Roseann is a dedicated, fair employee through everything and she appreciates and loves her.

Motion by Kate Fitzpatrick, seconded by Ed Devinney to adopt Resolution 2008-147

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

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

CONTINUED PUBLIC HEARING FROM 11/10/08 MEETING

HEARING OPEN TO THE PUBLIC

Mayor Ouellette opened the hearing to the public.

The Township Solicitor, Mr. William Kearns stated that the issues were resolved. However, there have been substantive changes to the original draft of the ordinance. Mr. Kearns stated that the Township Committee should move forward with the amendments and have them renoticed and hold the public hearing for the Township Committee meeting on December 1, 2009.

Jack Hoeffle, 44 Pennington Court referred to a line describing no parking along East Shipp's Way. A discussion ensued.

Mr. Hoeffle asked for clarification of a Cul de Sac and wondered why the two traffic circles were referred to as Cul de Sacs.

HEARING CLOSED TO THE PUBLIC

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

Motion by Ed Devinney, seconded by Mike Templeton to continue the hearing on Ordinance 2008-10 until the December 1, 2008 Township Committee meeting.

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

COMMENTS – PROFESSIONALS

Township Solicitor – Mr. William Kearns – Nothing to report

COMMENTS – ACTING TOWNSHIP ADMINISTRATOR – Mayor Ouellette

• reported that Ms. Zimmermann, the Deputy Clerk, got hurt over the weekend and she

will be out and they are awaiting a status on her condition for the date of her return – wished her a speedy recovery

- met with the Township Auditor, Mr. Bob Stewart regarding some properties and taxes in order for the Township Committee to make a determination on them
- reached out to the IT and Security Companies – looking at time clocks for payroll records to keep track of payroll time
- Committeeman Ed Devinney reported that he contacted Mid-Atlantic and left messages – has not received a proposal for inspection and for maintenance contract – he will check with the Township Engineer, Mr. David Denton for an alternate source
- reported that they are trying to wrap up the Fire Marshall’s report and get the violations on the Municipal Building resolved

COMMENTS – DEPARTMENT HEADS

Police Department – Lieutenant Sacalis –

- Detective Adam Tilger will be attending a class this week for gang violence
 - did not receive the Homeland Security Grant Award this year – this is an off year
- Deputy Mayor Mike Templeton commented about an article on the Police website regarding identity theft.

Municipal Clerk – Mrs. Janice Lohr –

- received an email notice from the Township Engineer that Delanco received the \$150,000 DOT Grant for Richards Avenue
 - December 1st will be public hearing for the CDBG Grant submission and that the Township Engineer has recommended submitting an application for Poplar Street.
 - recycling carts have been delivered and we have received a few phone calls – first recycling pickup will be the day after Thanksgiving
- Mayor Ouellette reported that he answered several phone calls today at the Municipal Building regarding the size of the recycling carts – some residents requested smaller carts

COMMENTS – TOWNSHIP COMMITTEE

Joan Hinkle –

- commented on the size of the carts and mentioned that they fill up quickly with cardboard and papers and she fills hers up all the time
- attended the combined meeting of the JLUB and the Township Committee for the COAH plan last week
- wanted to congratulate Roseann Lamerias
- announced that the Delanco Women’s Civic Club is meeting next Monday and the program is Finances for Women and everyone is welcome to attend and it will be held at the Presbyterian Church in Delanco

Deputy Mayor Mike Templeton –

- attended the COAH meeting and stated that there are public components that are significant and the public should be aware that it is coming – feels that the public should know that the State is forcing the Township to do some terrible things – feels that this is redevelopment by another name

A discussion ensued. A meeting is scheduled for December 15, 2008 and the Township Committee encouraged everyone to attend and that they should write to the State and let them know that they are opposed to the third round COAH rules and regulations.

- reported that NJ Transit is coming next week on November 25th to meet with anyone that is available
- there was an article in the newspaper regarding the Florence landfill settlement –

primary polluter was a chemical company that was never mentioned in the article – Delanco Township’s part was negligible

Kate Fitzpatrick –

- attended the joint COAH meeting
- DYSA originally wanted to change their meeting night to Monday and now they want to do it Tuesday, November 25th
- announced that the Senior lunch for December meeting will be held at the Cove II in Edgewater Park on December 9th – they will have a singer and will sing Christmas songs
- Library meeting is tomorrow night
- made flyers for the Library presentations sponsored by the Delanco Historic Preservation Advisory Board – Alligator Story and the History of the Delanco Sea Scouts
- glad to see that Delanco received a grant from NJDOT

Ed Devinney -

- contacted Mid Atlantic regarding the sprinkler and fire alarm inspection for the Municipal Building and maintenance contract – did not hear back from them – will contact the Township Engineer to see if he has any suggestions
- took a look at the lighting situation on Maple Avenue and the situation is dangerous - will get the pole numbers and suggest to PSE&G that they replace the light they took out to improve the safety at that corner

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 2008-148

HONORING EAGLE SCOUT STEVEN W. LOHR

HONORING EAGLE SCOUT STEVEN W. LOHR

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

WHEREAS, *Steven W. Lohr* is a member of Delanco Troop19, a student at Riverside High School and a resident of Delanco Township; and

WHEREAS, *Steven W. Lohr* has served his community through his Eagle Scout Project which was the planning and construction of a pocket park on Burlington Ave and Vine Street; and

WHEREAS, *Steven* planned, coordinated and work with various township officials, businesses, vendors and community volunteers to provide the material and labor to make the pocket park a reality; and

WHEREAS, the pocket park has been recognized by and awarded the *Pennsylvania Horticultural Society’s 2008 Community Greening Award*; and

WHEREAS, this project has provided an area for community members to relax and enjoy various plants and flowers and provides aesthetic appeal to a once vacant lot on the township’s main thoroughfare.

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 all of the citizens of the Township of Delanco, that we do hereby express our sincere appreciation and congratulations to *Eagle Scout Steven W. Lohr* for his service and contribution to the Township of Delanco and his fellow residents.

**APPROVAL OF MINUTES – 10/6/08
APPROVAL OF DEPARTMENT REPORTS**

PAYMENT OF BILLS

<u>ACCOUNT</u>	<u>AMOUNT</u>
GENERAL	\$16,959.30
PAYROLL	29,166.82
ANIMAL CONTROL	433.00
HOUSING TRUST	2,215.90
MUNICIPAL OPEN SPACE	5,990.00

GENERAL ACCOUNT – NOVEMBER 17, 2008

24792	BURLINGTON TIMES-CALKINS MEDIA	\$1,300.76
24783	BELMONT & CRYSTAL SPRINGS	69.89
24794	DELL MARKETING LP	53.99
24795	MARIE DISIBIO	50.00
24796	JOHN FENIMORE	150.00
24797	JOHN FORCE	455.00
24798	LAND ENGINEERING & SURVEYING	397.50
24799	NEXTEL COMMUNICATIONS	454.12
24800	PETTY CASH-ADMINISTRATIVE	472.58
24801	CARLA A SARLO	50.00
24802	TREASURER COUNTY OF BURLINGTON	12,427.19
24803	TEMPROL CORP	92.00
24804	VERIZON WIRELESS	160.05
24805	VITAL SERVICES GROUP	536.22
24806	WILLINGBORO VETERINARY CLINIC	240.00
24807	KAREN ZIMMERMANN	50.00
TOTAL		\$16,959.30

DOG

1425	MGL PRINTING SOLUTIONS	433.00
TOTAL		\$433.00

HOUSING

1031	CLARKE CATON HINTZ	2,215.90
TOTAL		\$2,215.90

MCPL OPEN SPACE

1008	LAND ENGINEERING & SURVEYING	5,990.00
TOTAL		\$5,990.00

Committeeman Ed Devinney suggested that someone read to the public the resolution honoring Steven W. Lohr. Mr. Devinney read Resolution 2008-148 Honoring Steven W. Lohr to the public.

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

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.

- Jack Hoeffle, 44 Pennington Court, attended several sewer authority meetings and said there was discussion about restarting of the bypass through the field out here – questioned the original plan and wanted to find out if Creek Road would be closed off completely going towards the Township
- there was a walk along the proposed County Path on August 22nd and wanted to know the status

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 – None to report

DISCUSSION ITEMS -

1. ROSI LIST UPDATE

The Municipal Clerk stated that there was an additional letter not in the packet from Mr. Matulewicz, Chairman of the Environmental Advisory Board.

Deputy Mayor Mike Templeton stated that the EAB was looking over and updating the previously submitted ROSI list from 2006. Mr. Matulewicz's letter focuses on the Dunes parcels and some other properties in Delanco Township including Gateway Park. A discussion ensued regarding the properties that should be on the ROSI list.

Mr. Templeton stated that he researched the Dunes and included the documents he found in the packet.

Committeewoman Kate Fitzpatrick stated that she would like someone from Green Acres to evaluate the Dunes and tell Delanco Township that our compost pile and the use that the Public Works uses it for can remain; she would be happy to save the property for open space.

A discussion ensued regarding the properties at West Avenue presently owned by Delanco Township.

Deputy Mayor Mike Templeton summed up the areas for the ROSI list: Dunes, Gateway Park, West Avenue and the Vine Street Pocket Park.

Marlene Jass, 4 McCay Way, stated that she was under the impression that they may use the park area for parking in the future. Mrs. Jass feels that you have to look to the future for what this park area could be and this area should not be designated at this time.

Committeewoman Joan Hinkle voiced her concern with restrictions that go along with the properties once they are put on the ROSI list.

Deputy Mayor Mike Templeton emphasized that if you include all of the Dunes at West Avenue on the ROSI List; it will give the Township protection against dredging.

Motion by Mike Templeton, seconded by Mayor Ouellette to list the "Dunes" property on the ROSI List with the delineation of the compost site using a tax map as an acceptable documentation method.

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

Committeewoman Kate Fitzpatrick voted “No” with an explanation as to her objection to the motion. Ms. Fitzpatrick stated that she would like an official survey done for the “Dunes” property since that was the preferred method stated by Green Acres.

Motion by Mike Templeton, seconded by Mayor Ouellette to list all the properties as discussed with the exception of the Vine Street Park on the ROSI List.

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

2. 2009 BUDGET PREPARATION

Mayor Ouellette commented that they would bring the Acting Administrator into the budget preparation process and setting up meetings with the department heads.

3. PROPOSED “PODS” ORDINANCE

Mayor Ouellette stated that in reviewing the Pod Ordinance; they were suggesting to change the time period from a thirty day period to a sixty day period and leave thirty days for an extension. A discussion ensued regarding the permit fee.

Mayor Ouellette commented on the Personnel Policy manual with regard to designating anyone for positions within the Township. The Township Committee decided to designate the Township Administrator for this purpose.

Committeeman Ed Devinney noted several corrections to the Pod Ordinance.

ORDINANCE NO. 2008-13

AN ORDINANCE OF THE TOWNSHIP OF DELANCO IN BURLINGTON COUNTY, STATE OF NEW JERSEY AMENDING THE DELANCO TOWNSHIP CODE AND ESTABLISHING REGULATIONS FOR THE PLACEMENT OF PORTABLE HOME STORAGE UNITS ON RESIDENTIAL PROPERTIES

Motion by Joan Hinkle, seconded by Ed Devinney to introduce Ordinance 2008-13 by first reading and title only amending the Delanco Township code and establishing regulations for the placement of portable home storage units on residential properties and set public hearing date for December 1, 2008.

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

ADJOURNMENT

Motion by Ed Devinney, 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
November 17, 2008