

TOWNSHIP COMMITTEE MEETING – FEBRUARY 13, 2006

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

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

Also Present: Township Administrator, Mr. Steven Corcoran; Municipal Clerk, Mrs. Janice Lohr

FLAG SALUTE

Mayor Fitzpatrick 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 3, 2005 editions. Written notice has been posted on the official bulletin board of the Township of Delanco at least 48 hours prior to the meeting.

CONSENT AGENDA ITEMS:

(“Consent Agenda items are considered to be routine and will be enacted with a single motion. Any item requiring discussion will be removed from the Consent Agenda; all Consent Agenda items will be reflected in full in the minutes.”)

RESOLUTION 2006-43

CANCELING DELINQUENT TAX BALANCES UNDER \$10.00

WHEREAS, a review of the Tax duplicate of the Township of Delanco has indicated that there are 24 items of 2005 delinquent tax balances that are under \$10.00; and

WHEREAS, it is in the best interest of the Township to cancel said outstanding delinquent balances as set forth on the attached schedule A.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco, County of Burlington and State of New Jersey that the 24 delinquent balances be hereby canceled.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Township Auditor, Tax Collector, and Treasurer.

RESOLUTION 2006-44

REFUND OF 2005 TAX OVERPAYMENT

WHEREAS, the Tax Collector has determined that the following as per attached Schedule A have overpaid 2005 taxes; and

WHEREAS, the following per attached Schedule A 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 amounts and to those, as indicated on attached Schedule A:

RESOLUTION 2006-45

CANCELING TAX BALANCES FOR NON-EXEMPT PROPERTIES ACQUIRED BY THE TOWNSHIP OF DELANCO TOWNSHIP

WHEREAS, Block 1202, Lot 1.03 and Block 1202, Lot 1.01 were purchased by the Township of Delanco in November, 2005, and;

WHEREAS, it is in the best interest of the Township to cancel said outstanding 4th quarter 2005 balances.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco, County of Burlington and State of New Jersey that the 4th quarter 2005 tax balances for above referenced properties now owned by the Township are hereby canceled.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Township Auditor, Tax Collector, and Treasurer.

RESOLUTION 2006-46

TRANSFER PORTION OF TAXES PAID ON 2005 ADDED ASSESSMENT

WHEREAS, the Tax Assessor and Tax Collector have determined that the following has overpaid taxes as a result of an appeal on an 2005 added assessment; and

WHEREAS, the taxpayer has requested that the 2005 payment for this portion for the added assessment be transferred and applied to 2006 tax payment.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco that the 2005 tax payment amount of \$209.73 for Block 2100.01, Lot 20 (61 Shippo Way) be applied to the 2006 tax payment due.

PAYMENT OF BILLS

<u>ACCOUNT</u>	<u>AMOUNT</u>
GENERAL	\$145,963.15
PAYROLL	25,821.03
TRUST	87.50
HOUSING TRUST	2,000.00

GENERAL ACCOUNT – FEBRUARY 13, 2006

22219	BURLINGTON COUNTY TIMES	592.04
22220	BURLCO BUSINESS MACHINES & EQU	95.00
22221	CLEAN RENTAL SERVICES INC	244.56
22222	COMMERCE BANK	114,628.00
22223	STEVEN J CORCORAN	838.40
22224	CINTAS CORP	65.30
22225	JOHN COOPER	1,200.00
22226	DELRAN TRAINING FUND	690.00
22227	FOSTERS HARDWARE INC	21.66
22228	FARMERS & MECHANICS BANK	1,500.00
22229	GOODYEAR TIRE DISTRIBUTION CTR	285.72
22230	LOWTHERS SMALL ENGINE INC	42.05
22231	MILL RUN CLEANERS & TAILORS	169.00
22232	NJ STATE LEAGUE MUNICIPALITIES	320.00
22233	NEXTEL COMMUNICATIONS	598.69
22234	PEDRONI FUEL CO	1,657.29

22235	PSE&G	6,917.35
22236	STAPLES INC	234.68
22237	TREASURER COUNTY OF BURLINGTON	12,263.55
22238	TCTA NJ	75.00
22239	TCTA OF BURLINGTON COUNTY	50.00
22240	TOWNSHIP OF DELRAN	1,440.57
22241	WILL HOPE & SON	675.00
22242	W B MASON CO INC	214.92
22243	XTEL COMMUNICATIONS INC	1,144.37
TOTAL		\$145,963.15

TRUST

1784	BANISCH ASSOCIATES INC	87.50
TOTAL		\$87.50

HOUSING

116	PIAZZA & ASSOCIATES INC	2,000.00
TOTAL		\$2,000.00

APPROVAL OF DEPARTMENT REPORTS

APPROVAL OF CONSENT AGENDA

Motion by Joan Hinkle, seconded by Fern Ouellette to approve the consent agenda.

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

MEETING OPEN TO THE PUBLIC

Mayor Fitzpatrick opened the meeting to the public.

1. Maureen Barrett, 621 Delaware Avenue, questioned which properties were included in Resolution 2006-45 and how much money was paid on the balance that was cancelled.

Mayor Fitzpatrick stated that the properties are:

- 195 Union Avenue
- 531 Delaware Avenue.

MEETING CLOSED TO THE PUBLIC

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

DISCUSSION ITEMS:

1. REVIEW OF SELECTED ZONING ORDINANCES

Mayor Fitzpatrick stated that the proper process is to forward the information to the Joint Land Use Board for them to form a subcommittee to review the properties and make suggestions to the Township Committee. The discussion was tabled.

2. DISCUSSION OF INTRODUCTION OF 2006 MUNICIPAL BUDGET

The Township Administrator, Mr. Steven Corcoran, asked for the Township Committee's approval to introduce the 2006 budget at the March 6, 2006 meeting. Mr. Corcoran stated that he will give a brief presentation to the Township Committee explaining the nature of both the budget and the plan. Mr. Corcoran emphasized that this is the introduction and not the adoption of the budget.

RESOLUTION 2006-47

RESOLUTION OF THE TOWNSHIP OF DELANCO MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A 40A:4-45.3 ET SEQ.

WHEREAS, the Township Committee of the Township of Delanco in the County of Burlington, desires to make application to the Local Finance Board for its approval of a proposed budget cap waiver pursuant to N.J.S.A 40:4-45.3ee, and;

WHEREAS, the Township Committee believes that:

- (a) it is in the public interest accomplish such purpose; and,
- (b) the cap waiver is for the health, wealth, convenience or betterment of the inhabitants of the Township of Delanco; and,
- (c) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Township of Delanco and will not create an undue financial burden to be placed upon the Township of Delanco.

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

Section 1. The application to the Local Finance Board is hereby approved, and the Chief Financial Officer, along with other representatives of the Township of Delanco are hereby authorized to prepare such application and to represent the Township of Delanco in matters pertaining thereto.

Section 2. The Municipal Clerk of the Township of Delanco is hereby directed to file a copy of the proposed cap waiver with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Mayor Fitzpatrick called for a vote on the Resolution.

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

Mayor Fitzpatrick asked the Township Administrator, Mr. Steven Corcoran to give a brief explanation of the cap waiver. Mr. Corcoran sated that Delanco Township will be asking the local finance board in Trenton for permission to use and include the proceeds from the sale of the old Municipal Building for the use of our 2006 budget.

CORRESPONDENCE – The Municipal Clerk, Mrs. Janice Lohr stated that she had nothing to report.

COMMENTS – TOWNSHIP ADMINISTRATOR – Mr. Steven Corcoran

- commented that the scheduled February 27, 2006 Township Committee meeting would probably not be necessary
- asked the Township Committee and public if they knew of anyone that they could recommend to help with the courtroom public address system

COMMENTS – DEPARTMENT HEADS

MUNICIPAL CLERK – Mrs. Janice Lohr – Nothing to report

COMMENTS – TOWNSHIP COMMITTEE

Fern Ouellette –

- commented that the Public Works Department did a good snow removal job after the last snow storm

Jackie DiCarlo –

- agreed that the Public Works Department did a good job with the snow removal throughout the Township

Joan Hinkle –

- agreed with the other members about the good job the Public Works Department did with the snow removal

- commented that the County and the Bridge Commission could have done a better job with the snow removal on the County roads – Mayor Fitzpatrick stated that Delanco Township now does Burlington Avenue, Coopertown and Creek Roads

- stated that the Township Administrator, Mr. Steven Corcoran and the Township Auditor, Mr. Bob Stewart have done a good job so far with the 2006 budget

Ed Devinney –

- agreed that the Public Works Department did a good snow removal job and that they work hard all the time

Mayor Fitzpatrick –

- stated that the Finance Committee (Joan Hinkle and Mayor Fitzpatrick) met with the Department Heads and the Township Administrator regarding the budget for the year and advised them to keep the costs down this year

- questioned the Superintendent of Public Works, Mr. John Fenimore about the difference in snow removal on the roads in Delran and Delanco and Riverside – Mr. Fenimore replied that Delran has more salt available to them

Committeewoman, Joan Hinkle asked the Township Administrator why the lift truck was in the courtroom. The Township Administrator, Mr. Steven Corcoran, stated that they are replacing the lamps in the light fixtures.

Motion by Joan Hinkle, seconded by Jackie DiCarlo to adjourn the meeting.

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

Janice M. Lohr, RMC
Municipal Clerk
February 13, 2006

