

**TOWNSHIP COMMITTEE MEETING – JULY 24, 2006**

7:00 PM MUNICIPAL BUILDING 770 COOPERTOWN ROAD, DELANCO NJ

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

**Also Present:** Twp. Administrator, present; Municipal Clerk, present

**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 July 22, 2006 editions. Written notice has been posted on the official bulletin board of the Township of Delanco at least 48 hours prior to the meeting.

**MEETING OPEN TO THE PUBLIC**

Mayor Fitzpatrick opened the meeting to the public.

**MEETING CLOSED TO THE PUBLIC**

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

**RESOLUTION 2006-110**

**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 matters of personnel, contract negotiations, potential litigation and land acquisition. Subject of said session will be made public when and if the personal privilege of privacy of all personnel is waived.

Motion by Jackie DiCarlo, seconded by Ed Devinney to adopt Resolution 2006-110.

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

Motion by Joan Hinkle, seconded by Jackie DiCarlo to return to public session

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

**RESOLUTION 2006-111**

**AUTHORIZING AND DIRECTING APPLICATION TO JOINT INSURANCE FUND FOR PLACEMENT OF DELANCO EMERGENCY SQUAD UNDER TOWNSHIP INSURANCE**

**WHEREAS**, the Public Safety Director has advised that Delanco Emergency Squad (“Delanco EMS”) is not listed under the Township’s insurance policy through its membership in the Burlington County Joint Insurance Fund (“JIF”); and

**WHEREAS**, the Township Committee of the Township of Delanco (“Township”) provides annual funding to Delanco EMS and recently purchased an

ambulance for the Delanco EMS to assist the Squad in its provision of services pursuant to N.J.S.A. 40:5-2; and

**WHEREAS**, the Township is permitted to provide insurance coverage to the Delanco EMS pursuant to N.J.S.A. 40A:10-2; and

**WHEREAS**, the Delanco EMS, while a separate non-profit corporate entity, is an integral part of the Township and provides important Township services at no cost to Township residents; and

**WHEREAS**, the Delanco EMS has been included in Township budget considerations, has been the subject of participation and discussion at the Committee level, and, for all intents and purposes, falls under the umbrella of Delanco Township; and

**WHEREAS**, if Delanco EMS were not able to provide services, the Township would likely need to contract for such services or hire employees to provide such services; and

**WHEREAS**, the Township has notified the JIF of this pending coverage issue, and while JIF is reviewing the history of this matter, they have advised that documents revealed to date indicate there currently is no coverage for the Delanco EMS through the JIF; and

**WHEREAS**, the Township desires to apply for coverage for Delanco EMS for the following types of insurance: workers compensation, property (real and personal), liability, automobile, miscellaneous equipment, and, as applicable, any and all other coverage authorized by a joint insurance fund created under the laws of the State of New Jersey; and

**WHEREAS**, this Resolution is passed to ensure coverage of Delanco EMS to return them to service as quickly as possible, and in no way represents a waiver or admission of the Township's position with regard to prior coverage; and

**WHEREAS**, the Township Committee understands that the adoption of the Resolution does not automatically bind any coverage for the Delanco EMS, but is a precursor to application being made by the Township for coverage for the Delanco EMS; and

**WHEREAS**, the Township further understands that they will need to complete and submit an application for coverage for the Delanco EMS which will be evaluated by the Fund membership and professionals as to its appropriateness with a final determination as to the extension of coverage being made by the Executive Committee of the JIF.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Township Committee of the Township of Delanco hereby authorizes and directs the Township Administration and professionals, as appropriate, to take all steps necessary to add Delanco EMS to the insurance policy of Delanco Township, including application to the Joint Insurance Fund for the following types of coverage: workers compensation, property (real and personal), liability, automobile, miscellaneous equipment, and any and all other coverage authorized by a joint insurance fund created under the laws of the State of New Jersey that may apply to the operation of Delanco EMS.

**BE IT FURTHER RESOLVED** that the Mayor, Administrator and Township Clerk are hereby authorized to execute any and all application forms, documents or agreements necessary to obtain coverage for Delanco EMS, which authorization is subject to review and approval of the Township Attorney as to content and form.

Motion by Joan Hinkle, seconded by Jackie DiCarlo to adopt Resolution 2006-111  
**Roll Call:** Devinney, yes; DiCarlo, yes; Hinkle, yes; Ouellette, yes; Fitzpatrick, yes

A discussion of the proposed River Route Redevelopment map ensued.

Motion by Jackie DiCarlo, seconded by Ed Devinney to include only properties as authorized by ordinance for redevelopment on River Route Redevelopment map and remove other properties not already designated for redevelopment by ordinance.  
**Roll Call:** Devinney, yes; DiCarlo, yes; Hinkle, yes; Ouellette, yes; Fitzpatrick, yes

A discussion of the COAH affordable housing component for the Rivers Edge development ensued

Motion by Joan Hinkle, seconded by Fern Ouellette to accept Ryan Homes proposal to address Senior COAH unit requirement at Rivers Edge Development contingent upon acceptance by Court, if applicable, 14 Senior, 265 Market, with no change to phasing schedules, balance of Senior units may be applied to Round III.  
**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.

Jack Towell and Dan Fritz from the Delanco EMS were present. Mr. Towell inquired as to the status of insurance coverage for Delanco EMS. Mayor Fitzpatrick explained that Resolution 2006-111 was passed to authorize application for insurance coverage for the Delanco EMS under the Burlington County JIF.

A brief discussion ensued.

**MEETING CLOSED TO THE PUBLIC**

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

Motion by Joan Hinkle, seconded by Ed Devinney to adjourn the meeting.  
**Roll Call:** Devinney, yes; DiCarlo, yes; Hinkle, yes; Ouellette, yes; Fitzpatrick, yes

Janice M. Lohr, RMC  
Municipal Clerk  
July 24, 2006