

**REORGANIZATION MEETING OF THE  
DELANCO TOWNSHIP COMMITTEE  
JANUARY 2, 2006 – 6:00 P.M.**

**Delanco Township Municipal Building, 770 Coopertown Road, Delanco, NJ 08075**

**MEETING CALLED TO ORDER BY THE MUNICIPAL CLERK**

The Municipal Clerk, Mrs. Janice Lohr, called the meeting to order.

**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 December 27, 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.

**FLAG SALUTE**

The Municipal Clerk, Mrs. Janice Lohr led the flag salute.

**INVOCATION by Reverend Steve Elliott**

**CERTIFICATE OF ELECTION** of Fern Ouellette to the Delanco Township Committee

The Municipal Clerk, Mrs. Janice Lohr, stated that the Board of County Canvassers of Burlington County determined that Fern C. Ouellette was dully elected to Township Committee and was certified by Gary Carr, Chairman of the Board and attested by Phil Haines, Burlington County Clerk.

**OATH OF OFFICE** administered to Fern Ouellette by Assemblyman Herbert Conaway, Jr.

**APPOINTMENTS**

**MAYOR**

Motion by Jackie DiCarlo, seconded by Joan Hinkle that Kate Fitzpatrick be appointed Mayor of Delanco Township for 2006

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

**OATH OF OFFICE** administered to Mayor Kate Fitzpatrick by the Municipal Clerk, Mrs. Janice Lohr.

**MUNICIPAL CLERK TURNS MEETING OVER TO MAYOR FITZPATRICK**

The Municipal Clerk, Mrs. Janice Lohr turned the meeting over to Mayor Fitzpatrick.

**MAYOR'S WELCOME**

Mayor Fitzpatrick welcomed everyone to the 2006 Reorganization meeting.

**RECOGNITION OF GUESTS**

Mayor Fitzpatrick recognized the past mayors of Delanco Township that were in attendance; Ken Walton, Bob Bellan, Linda Lewis, Shirley Rossi, Phil Jenkins, Joan Hinkle, Janice Lohr, and John Browne. Mayor Fitzpatrick also recognized Assemblyman Herb Conaway Jr.

Mayor Fitzpatrick recognized John Browne by honoring him and recognizing his service and dedication to Delanco Township with Resolution 2006-1. Mayor Browne thanked the Township Committee for recognizing him and wished everyone good luck.

**RESOLUTION 2006-1**

**HONORING MAYOR JOHN BROWNE**

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

**WHEREAS**, *JOHN BROWNE* has served this community as a member of the Township Committee and as Mayor and Deputy Mayor and Committeeman; and

**WHEREAS**, the dedication, insight and knowledge brought to the Delanco Township Committee by *John Browne* 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 *John Browne* for his outstanding contribution of service as a member of the Delanco Township Committee.

**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 *JOHN BROWNE* and his contributions to the Community are held.

Motion by Joan Hinkle, seconded by Jackie DiCarlo to adopt Resolution 2006-1

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

**DEPUTY MAYOR**

Motion by Joan Hinkle, seconded by Ed Devinney that Jackie DiCarlo be appointed Deputy Mayor of Delanco Township for 2006

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

**OATH OF OFFICE** administered to Jackie DiCarlo by the Municipal Clerk, Mrs. Janice Lohr.

**Liaison to Administration, Financial and Professional Staff, Senior Citizen, Municipal Government and Economic Development Advisory Council Liaison & Board of Education Liaison**

Motion by Jackie DiCarlo, seconded by Ed Devinney that Kate Fitzpatrick be Liaison for the groups as listed for 2006

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

**Liaison to Shared Services, Joint Land Use Board, Library and Historical Committee**

Motion by Joan Hinkle, seconded by Ed Devinney that Jackie DiCarlo be appointed as the Township Committee Liaison to the groups listed for 2006

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

**Liaison to Construction Code Official, Zoning/Code Enforcement Officer, Municipal Court, Sewerage Authority, Animal Control and Burlington County Freeholders**

Motion by Jackie DiCarlo, seconded by Ed Devinney that Joan Hinkle be appointed as Township Committee Liaison for the groups as listed for 2006

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

**Liaison to Washington Fire Company, Fire Commissioners, Emergency Management, Environmental Advisory Board, Grants Program, and Shared Services Programs (County & Local)**

Motion by Joan Hinkle, seconded by Ed Devinney be appointed as Township Committee Liaison for the groups as listed for 2006

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

**Liaison to Civic Organizations and Community Relations, Recreation Commission and DYSA, Emergency Squad, Shade Tree Commission and Quarterly Roundtables**

Motion by Ed Devinney, seconded by Joan Hinkle that Fern Ouellette be appointed as the Township Committee Liaison to the groups as listed for 2006

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

**LOCAL BOARD OF HEALTH**

Motion by Jackie DiCarlo, seconded by Kate Fitzpatrick that Joan Hinkle, Kate Fitzpatrick, Jackie DiCarlo, Ed Devinney and Fern Ouellette be appointed to the Local Board of Health for 2006

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

**TOWNSHIP SOLICITOR**

Motion by Jackie DiCarlo, seconded by Joan Hinkle that Douglas Heinold of Parker, McCay & Criscuolo be appointed Township Solicitor to March 31, 2006

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

**TOWNSHIP AUDITOR**

Motion by Ed Devinney, seconded by Fern Ouellette that Robert Stewart be appointed as Township Auditor to March 31, 2006

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

**TOWNSHIP ENGINEER**

Motion by Joan Hinkle, seconded by Jackie DiCarlo that Jay Kruse of Birdsall Engineering be appointed Township Engineer to March 31, 2006

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

**\*\*\*CONSENT AGENDA FOR RESOLUTIONS 2006-2 THROUGH 2006-18\*\*\***

**RESOLUTION 2006-2**

**DESIGNATING OFFICIAL NEWSPAPER FOR LOCAL PUBLICATION FOR THE TOWNSHIP OF DELANCO**

BE IT RESOLVED by the Township Committee of the Township of Delanco in the County of Burlington and State of New Jersey that:

Section 1. The Burlington County Times, a local newspaper published in the Township of Willingboro, in the County of Burlington, and State of New Jersey, and circulating in the Township of Delanco, be and is hereby designated as the official newspaper for the publication of legal notices, ordinances, resolutions, audits or notices of any kind.

**RESOLUTION 2006-3**

**REQUIRING ADVANCE WRITTEN NOTICE OF ALL MEETINGS OF THE TOWNSHIP OF DELANCO**

WHEREAS, the Open Public Meetings Act requires that advance written notice of all meetings of the Township Committee be posted in one public place designated by the Township Committee and mailed, telephoned, telegraphed or hand delivered to two newspapers designated by Resolution and mailed to all persons requesting a copy of same.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco, County of Burlington, and State of New Jersey, that:

Section 1. All advance written notices of the Township Committee meetings shall be posted by the Township Clerk on the bulletin board located in the Municipal Building.

Section 2. All advance written notices of the Township Committee meetings shall be given to the following two newspapers:

Burlington County Times  
Courier-Post

Section 3. All advance written notices of the Township Committee meetings throughout the year shall be mailed to all persons requesting a copy of the same.

Section 4. The schedule of regular official Township Committee Meetings and regular official Township Committee work Sessions for the period from and after this reorganization meeting until the next reorganization meeting in January 2007 shall be in accordance with the notice annexed hereto, designating the dates, times and places of such meetings, which is incorporated within this resolution by reference.

**RESOLUTION 2006-4**

**ESTABLISHING THE REGULAR MEETING DATE OF THE TOWNSHIP OF DELANCO**

BE IT RESOLVED by the Township Committee of the Township of Delanco, County of Burlington, State of New Jersey that the regular monthly meeting of the Township Committee shall be held on the first Monday of each month with the exception of January, July, September and November the meetings shall be held on the second Monday of the month. All meetings shall take place at the Delanco Township Municipal Building in said Township at 7:30 P.M.

BE IT FURTHER RESOLVED that the Township Clerk be and is hereby directed to prepare the minutes of each meeting of the Township Committee and present a copy thereof to each member of the Township Committee.

BE IT FURTHER RESOLVED that the Township Clerk shall post on the bulletin board of the Municipal Building a copy of the minutes of each meeting.

**RESOLUTION 2006-5**

**ESTABLISHING PUBLIC OFFICIALS' BONDS FOR 2006**

WHEREAS, N.J.S.A. 40A:5-34 requires every officer or employee who by virtue of his office or position is entrusted with the receipt, custody, or expenditure of money of funds of the Local unit be bonded prior to entering upon the duties of the office, and

WHEREAS, the governing body shall be given the responsibility of determining such form and such sum and with such surety as the governing body of the Local unit shall, by resolution direct.

BE IT RESOLVED by the Township Committee of the Township of Delanco, County of Burlington, and State of New Jersey, that the bonds of the following officials be in effect for the year 2006:

Township Collector of Taxes	\$90,000
Judge of the Municipal Court	2,000
Township Clerk, Policemen, etc. (Blanket Bond)	25,000
Court Violations Clerk/Administrator	23,000
Chief Financial Officer	10,000

**RESOLUTION 2006-6**

**ADOPTING CASH MANAGEMENT PLAN**

WHEREAS, N.J.S.A. 40A:5-14 requires that each local unit to annually adopt a cash management plan;

WHEREAS, it is desired by the Governing Body to comply with said statute;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Delanco, County of Burlington, that the attached cash management plan for the year ending December 31, 2006 be approved.

**RESOLUTION 2006-7**

**AUTHORIZING SIGNATURES ON TOWNSHIP CHECKS**

BE IT RESOLVED by the Township Committee of the Township of Delanco, County of Burlington, and State of New Jersey that the following officials are hereby authorized to sign checks or withdrawal slips where a combination of three principal signatures are required:

MAYOR OR DEPUTY MAYOR  
AND TOWNSHIP ADMINISTRATOR OR TOWNSHIP CLERK  
AND CHIEF FINANCIAL OFFICER OR DEPUTY TREASURER

BE IT FURTHER RESOLVED, that signature cards with the signatures of the persons authorized to sign be forwarded to all Township Depositories.

**RESOLUTION 2006-8**

**AUTHORIZING INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS**

WHEREAS, it is desirable that idle funds of the Township of Delanco be invested in legal investment vehicles at all times, and

WHEREAS, it is occasionally necessary to transfer funds for the purpose of meeting current Township expenses or for the purposes of effecting investments,

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 the Chief Financial Officer to request bids and to place orders for the investment of idle funds solely in legally authorized investment vehicles, such investments to the investing institution, and

BE IT FURTHER RESOLVED, that the above named Chief Financial Officer is hereby authorized to transfer funds by wire solely for the purposes and subject to all pertinent regulations:

1. To or from Township checking or savings accounts to other Township accounts.
2. To or from Township checking or saving accounts to or from accounts specified by banks or the State of New Jersey Cash Management Funds solely for the purpose of investing for the account of the Township of Delanco.

**RESOLUTION 2006-9  
ESTABLISHING INTEREST RATES FOR DELINQUENT TAXES WITHIN THE TOWNSHIP OF DELANCO**

BE IT RESOLVED by the Township Committee of the Township of Delanco, County of Burlington, State of New Jersey that:

Section 1. In accordance with the revised statutes of the State of New Jersey 54:4-67, the rate of interest charged for non-payment of taxes and assessments after the date they would become due (with a ten (10) day grace period) is hereby fixed at 8% except where the total taxes and assessments, singularly or jointly, amount to the sum of \$1,500.00, or in excess thereof, the interest rate shall be 18%. If an unpaid balance of \$10,000 or more remains at year end, an additional 6% penalty is attached.

BE IT FURTHER RESOLVED that a signed copy of this Resolution be filed with the Township Tax Collector, Chief Financial Officer, and Township Auditor.

**RESOLUTION 2006-10  
AUTHORIZING THE FORGIVENESS OF INTEREST ON TAX PAYMENTS PAID WITHIN TEN (10) DAYS OF THE DATE DUE**

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco, County of Burlington, State of New Jersey, that for any taxes paid on or within ten (10) days after the date in any quarter that they fall due, the Tax Collector for the Township shall waive the collection of interest on the payment received provided as above, interest shall be charged from the initial date when said payment was due.

BE IT FURTHER RESOLVED that a copy of this signed and adopted resolution be filed with the Chief Financial Officer, Township Tax Collector, and Township Auditor.

**RESOLUTION 2006-11  
AUTHORIZING THE ASSESSOR TO FILE WITH THE BURLINGTON COUNTY BOARD OF TAXATION SUCH APPEALS AS MAY BE NECESSARY TO MAINTAIN ACCURACY AND EQUALITY IN THE ASSESSMENT LIST OF THE TOWNSHIP OF DELANCO**

WHEREAS, statutory provision is made for review and correction of errors prior to certification of an assessment list, and

WHEREAS, provision is also allowed for the discovery and correction of errors after establishment of the tax rate, and

WHEREAS, changes in property ownership at times necessitates adjustment in the veteran's and/or senior citizens' deductions allowed on the assessment list, and

WHEREAS, responsibility for maintenance and correction of the assessment rests with the local assessor subject to laws and regulations,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco that the Assessor, fulfilling duties and requirements of his office, be authorized to file with the Burlington County Board of Taxation such appeals as may be necessary to maintain accuracy and equality in the assessment list of the Township of Delanco.

BE IT FURTHER RESOLVED, that the Assessor is hereby authorized to execute Stipulations of Settlement on behalf of the Municipality.

BE IT FURTHER RESOLVED that a certified copy of this resolution accompany any appeal filed by the Assessor with the Burlington County Board of Taxation.

### **RESOLUTION 2006-12**

#### **APPOINTING ROBERT PRISCO AS MUNICIPAL PUBLIC DEFENDER FOR 2006**

BE IT RESOLVED by the Township Committee of the Township of Delanco, County of Burlington, State of New Jersey that Robert Prisco be appointed as Municipal Public Defender for the Township of Delanco for the year 2006.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Delanco Municipal Court Judge and Municipal Court Administrator.

### **RESOLUTION 2006-13**

#### **ADOPTING TEMPORARY BUDGET**

WHEREAS, N.J.S 40:4-19 provides that, where any contract, commitments, or payments are to be made prior to the adoption of the budget of any fiscal year, temporary budget appropriations may be made for the purposes and amounts required in the manner and time provided, and

WHEREAS, the date of this resolution is prior to January 31, 2006; and

WHEREAS, 26.25% of the total appropriations in the 2005 budget, exclusive of any appropriation made for debt service, capital improvement fund, and reserve for uncollected taxes in said 2005 budget is the sum of \$740,868.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco, County of Burlington, that the following temporary appropriations, be made, and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

OPERATIONS	2005
INSIDE CAP:	
General Administration	
Salaries and Wages	\$ 32,000
Other Expenses	5,000
Mayor and Council	
Salaries and Wages	5,500
Other Expenses	1,000
Township Clerk	
Salaries & Wages	12,100
Other expenses	3,500

Financial Administration:	
Salaries and Wages	4,700
Other Expenses	900
Audit Services	
Other Expenses	5,500
Computerized Data Processing	
Other Expenses	5,357
Collection of Taxes:	
Salaries and Wages	6,000
Other Expenses	600
Assessment of Taxes	
Salaries and Wages	3,000
Other Expenses	1,000
Legal Services and Costs:	
Other Expenses	20,000
Engineering Services	
Other Expenses	5,000
Economic Development	
Other Expenses	100
Joint Land Use Board:	
Salaries and Wages	7,000
Other Expenses	5,000
Insurance:	
Liability Insurance	32,500
Workers Compensation	41,500
Employees Group Insurance	46,000
Police:	
Salaries and Wages	227,500
Other Expenses	15,000
Township Prosecutor:	
Salaries and Wages	2,150
Streets and Road Maintenance:	
Salaries and Wages	67,000
Other Expenses	10,500
Shade Tree Commission:	
Salaries and Wages	350
Other Expenses	1,000
Solid Waste Collection	
Other Expenses	41,306
Public Building and Grounds:	
Salaries and Wages	1,000
Other Expenses	2,000
Vehicle Maintenance	
Other Expenses	8,500
Animal Control	
Other expenses	1,500
Registrar of Vital Statistics	
Salaries and Wages	250
Other Expenses	150

Board of Recreation	
Salaries and Wages	400
Other Expenses	5,000
Accumulated Sick Leave Compensation	
Salaries and Wages	1,000
Celebration of Public Events, Anniversary, or Holiday:	
Other Expenses	500
Utility Expenses and Bulk Purchases	
Electricity	17,400
Street Lighting:	10,000
Telephone	3,405
Water	350
Telecommunications	2000
Sewerage Disposal Costs	200
Gasoline	5,000
Landfill and Solid Waste Disposal Costs	
Landfill Fees	40,000
Other Code Enforcement Functions	
Other Expenses	1,500
Statutory Expenditures	
Public Employees Retirement System	1,000
Social Security System (O.A.S.I.)	10,000
Police and Firemen's Retirement System	1,000
Municipal Court:	
Salaries and Wages	10,500
Other Expenses	1,200
Public Defender	
Salaries and Wages	450
OUTSIDE CAP:	
Aid to Library	<u>8,500</u>
	\$ <u>740,868</u>

**RESOLUTION 2006-14**

**APPOINTING NICHOLAS J. COSTA AS MUNICIPAL PROSECUTOR**

WHEREAS, N.J.S.A. 2B:25-4(e) requires a municipality to appoint a municipal prosecutor to administer justice in a timely and effective manner in its municipal court; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco that Nicholas J. Costa, Esquire be and is hereby appointed as Municipal Prosecutor for the year 2006.

**RESOLUTION 2006-15**

**APPOINTING TEMPORARY SUBSTITUTES FOR MUNICIPAL PROSECUTOR**

WHEREAS, N.J.S.A. 2B:25-4(e) requires a municipality to appoint additional municipal prosecutors, as necessary, to administer justice in a timely and effective manner in its municipal court; and

WHEREAS, Nicholas J. Costa, Esquire has been appointed Municipal Prosecutor for a term to expire on December 31, 2006

WHEREAS, the Municipal Prosecutor may from time to time be unavailable to serve

as Municipal Prosecutor at certain court sessions; and

WHEREAS, N.J.S.A. 2B:25-4(e) requires the Township Committee to appoint temporary substitutes for the Municipal Prosecutor for those occasions when the Municipal Prosecutor is unavailable.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco that William Veitch and Kimberly Leonardo, Esquires and any other Municipal Prosecutor currently appointed in the County of Burlington, be and are hereby appointed as temporary substitutes for the Municipal Prosecutor, on an as needed basis.

#### **RESOLUTION 2006-16**

#### **AUTHORIZE TAX ASSESSOR TO HANDLE ROLLBACK ASSESSMENT MATTERS ON BEHALF OF THE TOWNSHIP OF DELANCO**

WHEREAS, statutory provision is made for the assessment of land that is actively involved in agricultural or horticultural use and of land that was but is no longer used for such purposes; and

WHEREAS, responsibility for the assessment of such lands rests with the Township Tax Assessor subject to certain laws and regulations; and

WHEREAS, the Township Committee desires to authorize the Tax Assessor to take whatever action is necessary to handle all added and omitted rollback assessments.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco, in the County of Burlington and State of New Jersey as follows:

1. That the Township Committee for the aforementioned reasons hereby authorizes the Township Tax Assessor to handle all added and omitted rollback assessments for the tax year 2006.
2. That the Township Committee hereby directs the Township Clerk to forward a certified copy of this Resolution to the Burlington County Board of Taxation and to the Township Tax Assessor.

#### **RESOLUTION 2007-17**

#### **AUTHORIZING REPRESENTATIVES TO PARTICIPATE IN MEETINGS OF THE BURLINGTON COUNTY SHARED SERVICES FORUM**

WHEREAS, the 40 municipalities within Burlington County are interested in providing cost effective and efficient delivery of governmental services to their citizens; and

WHEREAS, it is believed that jointly sharing services provided by various municipalities will be cost effective and efficient; and

WHEREAS, there is a need to facilitate the sharing of governmental services.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Delanco does actively support discussing and researching possible new and enhanced Shared Services between one or more neighboring towns, the County government and/or the local school district.

BE IT FURTHER RESOLVED that the following representative(s) of the Township of Delanco, Ed Devinney and Joan Hinkle is/are hereby authorized and encouraged to participate in all meetings of the Burlington County Shared Services Forum, and/or its subcommittees, for the purpose of reaching a consensus on the best opportunities for Shared Services among the governmental agencies; and

BE IT FURTHER RESOLVED that the Governing Body hereby authorizes a nominal contribution to the retainer fund to pay for the facilitator/consultant services in

the amount of \$300.00; based on population;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Burlington County Board of Freeholders and the Township Manager of Maple Shade.

**RESOLUTION 2006-18**

**RESOLUTION OF THE COMMITTEE OF THE TOWNSHIP OF DELANCO, COUNTY OF BURLINGTON, NEW JERSEY, AUTHORIZING THE TOWNSHIP'S PARTICIPATION IN A COLLABORATIVE MUNICIPAL EFFORT BETWEEN THE TOWNSHIPS OF DELANCO AND EDGEWATER PARK, THE CITY OF BEVERLY AND THE TOWNSHIP OF RIVERSIDE FOR THE MUTUAL PURPOSE OF GENERATING AND SHARING IDEAS CONCERNING MUNICIPAL COST SAVING EFFORTS FOR THE BENEFIT OF THE FOUR MUNICIPALITIES PARTICIPATING; AND AUTHORIZING THE APPOINTMENT OF DELANCO TOWNSHIP COMMITTEE MEMBERS TO REPRESENT THE TOWNSHIP OF DELANCO AT JOINT MEETINGS OF THE REPRESENTATIVES OF THE THREE MUNICIPAL ENTITIES; AND DETERMINING OTHER RELATIVE DETAILS**

WHEREAS, the governing bodies of the Townships of Edgewater Park, Delanco, the City of Beverly and the Township of Riverside recognize the vital importance of interlocal municipal sharing of services between neighboring municipalities; and

WHEREAS, the respective governing bodies have determined that their initial participation in a collaborative idea sharing process should generate specific plans to further cost savings to the municipality when public services are contracted for and ultimately provide the taxpayers of each municipality with efficient public services at reduced cost and expense; and

WHEREAS, the Committee of the Township of Delanco ("Township") wishes through this resolution to authorize the Township's participation in meetings of appointed representatives aimed at producing shared cost saving processes.

NOW, THEREFORE, BE IT RESOLVED, by the Committee of the Township of Delanco, County of Burlington, New Jersey that:

1. Participation.

a. The Township Committee hereby authorizes the duly appointed mayor of the Township to appoint members of the Township Committee to attend and participate in meetings organized and scheduled by the Towns for the sole purpose of participating in a collaborative idea sharing process aimed at generating cost savings to the Towns through the sharing of municipal services between and amongst the four towns.

b. For purposes of this resolution, the Township Committee hereby directs the duly appointed mayor of the Township to notify each of his or her appointed fellow Committeemen that they shall attend meetings as scheduled. The appointed members of the Committee shall prepare and present a written report to the Township Committee at the next public meeting of the Township Committee thereafter detailing the respective topics discussed.

c. The Township Committee hereby consents that its participation in meetings shall in no way bind or obligate the Township of Delanco to amongst the Towns or any other municipality until the same shall have been fully discussed by the Township Committee and properly voted upon and approved by the Township

Committee.

Motion by Jackie DiCarlo, seconded by Ed Devinney to adopt Resolutions 2006-2 through 2006-18

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

**\*\*\*APPOINTMENTS BY CONSENT ROLL CALL\*\*\***

**TOWNSHIP ADMINISTRATOR FOR 2006** – Steven Corcoran

**DEPUTY TOWNSHIP CLERK AND DEPUTY REGISTRAR FOR 2006** – Karen Zimmermann

**MUNICIPAL IMPROVEMENT SEARCH OFFICER AND DEPUTY TREASURER FOR 2006** – Janice Lohr

**TAX SEARCH OFFICER FOR 2006** – Lynn Davis

**PUBLIC AGENCY COMPLIANCE OFFICER FOR 2006** – Steven Corcoran

**POLICE MATRONS FOR 2006** – Linda Lewis and Nancy Bray

**CROSSING GUARDS FOR 2006**

Irene Faust, Nancy Jefferies, Linda M. Lewis, Lynn Davis, Tina Simon, Dorothy Lieberum, and Rosemary Stahl

**RECREATION COMMISSION – FIVE YEAR TERM EXPIRING 12/31/10**

Alternate #1 – Barbara Letizio

**JOINT LAND USE BOARD – CLASS II – ONE YEAR TERM EXPIRING 12/31/06**

John Fenimore

**JOINT LAND USE BOARD – CLASS III – ONE YEAR TERM EXPIRING 12/31/06**

Jackie DiCarlo

**ENVIRONMENTAL ADVISORY BOARD – THREE YEAR TERM EXPIRING 12/31/08**

John Denlinger

**ZONING/CODE ENFORCEMENT OFFICER & RENTAL INSPECTOR FOR 2006**

Phillip Goffredo

**RENTAL AND CODE INSPECTORS FOR 2006**

John Miller and Mike Thompson

**DEPUTY ZONING OFFICERS FOR 2006** – Steven Corcoran and Janice Lohr

Motion by Joan Hinkle, seconded by Jackie DiCarlo to approve the appointments as read  
**Roll Call:** Devinney, yes; DiCarlo, yes; Hinkle, yes; Ouellette, yes; Fitzpatrick, yes  
**OATH OF OFFICE ADMINISTERED TO NEW APPOINTMENTS PRESENT**  
The Township Solicitor, Mr. Douglas Heinold, administered the oath of office to new appointments present.

#### **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.

Mayor Fitzpatrick recognized the professionals appointed that were present; Township Solicitor, Mr. Douglas Heinold, Public Defender, Robert Prisco, Township Engineer, Jay Kruse, Municipal Clerk, Mrs. Janice Lohr, Deputy Municipal Clerk, Karen Zimmermann, and Chief of Police, Chief Parsons. Mayor Fitzpatrick thanked the Municipal Staff for their work.

#### **COMMENTS – TOWNSHIP COMMITTEE**

##### **Fern Ouellette –**

Mr. Ouellette thanked everyone for attending and supporting the Reorganization Meeting and stated that he looked forward to serving the residents and citizens of Delanco Township.

##### **Jackie DiCarlo –**

Deputy Mayor Jackie DiCarlo wished everyone a Happy New Year and thanked them for attending the meeting and stated she looked forward to a good year.

##### **Ed Devinney -**

Mr. Devinney thanked everyone for attending the meeting and stated that he looked forward to working for Delanco Township in the coming year.

##### **Joan Hinkle –**

Mrs. Hinkle thanked everyone for attending the meeting and stated that she would like to see the same amount of people at the regular meetings. Mrs. Hinkle welcomed Fern Ouellette to the world of Municipal Government. Mrs. Hinkle wished everyone a Happy Healthy New Year.

##### **Mayor Fitzpatrick –**

Mayor Fitzpatrick thanked the Township Committee for affording her the opportunity to serve as Mayor for a second term and stated she looks forward to a new year.

#### **BENEDICTION by Reverend Steve Elliott**

Mayor Fitzpatrick expressed her appreciation to Reverend Elliott for participating in many activities for Delanco Township throughout the year.

#### **ADJOURNMENT**

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  
January 2, 2006 Reorganization Meeting