

TOWNSHIP COMMITTEE MEETING – MAY 15, 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: Twp. Administrator, Mr. Steven Corcoran; Township Auditor, Mr. Bob Stewart; Municipal Clerk, Mrs. Janice Lohr; Deputy Municipal Clerk, Karen Zimmermann; Police, Lieutenant George Sacalis

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.

2006 MUNICIPAL BUDGET HEARING (CONTINUED)

RESOLUTION 2006-81 (Mayor Fitzpatrick read the resolution in full)

RESOLUTION AMENDING 2006 MUNICIPAL BUDGET

WHEREAS, the local municipal budget for the year 2006 was approved on the 6th day of March, 2006 and;

WHEREAS, the public hearing on said budget has been held as advertised, and;

WHEREAS, it is desired to amend said approved budget, now therefore;

BE IT RESOLVED, by the Township Committee of the Township of Delanco, County of Burlington, that the following amendments to the approved budget of 2006 be made:

<u>Anticipated Revenues</u>	<u>From</u>	<u>To</u>
1 Surplus Anticipated	\$1,400,000.00	\$1,555,000.00
Total Surplus Anticipated	1,400,000.00	1,555,000.00
3 Miscellaneous revenues – Section B: State Aid Without Offsetting Appropriations:		
Consolidated Municipal Property Tax Relief Aid	296,380.00	283,523.00
Energy Receipts Tax (PL 1997, Chapters 162 & 167)	273,970.00	286,827.00
5 Subtotal General Revenues (Items 1,2,3 and 4)	2,608,112.76	2,763,112.76
6 Amount to be Raised for Taxes for Support of Municipal Budget:		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	2,124,915.94	1,969,915.94
Total Amount to be Raised for Support of Municipal Budget	2,124,915.94	1,969,915.94
7 TOTAL GENERAL REVENUES	\$4,733,028.70	\$4,733,028.70

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for her certification of the 2006 local municipal budget so amended;

**HEARING OPEN TO THE PUBLIC
ON 2006 MUNICIPAL BUDGET AND PROPOSED RESOLUTION 2006-81
AMENDMENT**

Mayor Fitzpatrick opened the hearing to the public.

1. Frank Hess, 11 Wolverton Place, asked:

- Why was there a substantial increase in the surplus compared to 2005? The Township Auditor, Mr. Bob Stewart, explained the state laws in regard to collection of taxes, and how they prepared the budget using percentages.
- Why was there a 19.6% increase in salaries? The Township Administrator, Mr. Steven Corcoran, explained that there was a straight 4%. The difference is that in the original proposed budget there was an allowance for three additional employees. Mr. Corcoran explained that three employees were previously funded from the construction account, but they are now on the regular payroll.
- Why the tax assessors salary increased 27% and expenses increased 60%?
- Why engineering services have increased 203%?
- Why Municipal Clerk costs have increased 29.63%
- Why total general revenues decreased by \$390,000?
- Expenditures inside cap increased from 2.3 million to 2.95 million (increase of 23.4%)
- How are the homes calculated in the revenue base?
- What are the current plans for the Mansion and when will the debt be retired?
- What is the percentage increase or decrease in the interest and principal of the debt showing from 2005 to 2006?

2. Jean Mastalesz, 97 Shipps Way, asked:

- why the reserve for uncollected taxes was 15%?
- how many vehicles of debt service does Delanco have at this point in time?
- how much surplus is left in the construction for the Municipal Building?
- is the recreation fee collected by the developers reflected in this budget?

3. Frank Hess, 11 Wolverton Place, asked how many delinquent tax payers are there?

4. Joe Holland, 73 Shipps Way, asked if the town could make the developer speed up the building process so that more revenue would be available to the Township.

5. Martin Goldberg, 75 Pennington Court, questioned the money that was collected in 2005 from the New Jersey Highway Trust Fund that is not being budgeted this year.

**HEARING FOR 2006 BUDGET AND PROPOSED AMENDMENT CLOSED TO
THE PUBLIC**

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

ADOPTION OF RESOLUTION 2006-81

Motion by Joan Hinkle, seconded by Ed Devinney to adopt Resolution 2006-81 as read to amend 2006 Municipal Budget.

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

RESOLUTION 2006-82

ADOPTING 2006 MUNICIPAL BUDGET

Motion by Jackie DiCarlo, seconded by Joan Hinkle to adopt Resolution 2006-82 Municipal Budget.

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.")

Mayor Fitzpatrick stated that Ordinance 2006-8 will be removed from the consent agenda for discussion later.

ORDINANCE 2006-7

AMENDING CHAPTER 1, OF THE CODE OF THE TOWNSHIP OF DELANCO ENTITLED "GENERAL PROVISIONS" TO INCREASE THE GENERAL PENALTY PROVISION

1ST READING BY TITLE ONLY AND SET PUBLIC HEARING DATE FOR JUNE 5, 2006

ORDINANCE 2006-9

ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY IN AND FOR THE TOWNSHIP OF DELANCO, COUNTY OF BURLINGTON, NEW JERSEY; APPROPRIATING THE SUM NOT TO EXCEED \$350,000 THEREFOR; AUTHORIZING THE ISSUANCE OF AN INTER-AGENCY LOAN OF THE TOWNSHIP OF DELANCO COUNTY OF BURLINGTON, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$350,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

1ST READING BY TITLE ONLY AND SET PUBLIC HEARING DATE FOR JUNE 5, 2006

RESOLUTION 2006-83

PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S. 40A:4-87 CHAPTER 159, P.L. 1985)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Delanco, in the County of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2006 in the sum of \$4,000 which item is now available as a revenue from the FY2006 Clean Communities Grant Program in the amount of \$4,000 pursuant to the provisions of the statute.

BE IT FURTHER RESOLVED that the above is a result of a FY2006 Clean Communities grant.

BE IT FURTHER RESOLVED that two (2) certified copies of this resolution be

forwarded to the Director of the Division of Local Government Services.

RESOLUTION 2006-84

RESOLUTION CERTIFYING RECEIPT OF AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transaction, and

WHEREAS, The Annual Report of Audit of the year 2005 has been filed by the Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

as evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty of the provisions of RS. 52:27BB-52 - to wit:

R.S. 52: 27BB-52: "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director [of Local Government Services] , under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Delanco hereby states that it has complied with the promulgations of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said board to show evidence of said compliance.

RESOLUTION 2006-85

RELEASE PERFORMANCE GUARANTEE FOR PRICE HOLDINGS URBAN RENEWAL LLC/ALBERT E. PRICE FOR BLOCK 1900, LOT 8

WHEREAS, Price Holdings Urban Renewal LLC/Albert E. Price has posted performance guarantees for improvements to Block 1900, Lot 8 in Delanco Township; and

WHEREAS, Price Holdings Urban Renewal LLC/Albert E. Price has notified the Township in writing and has requested that the performance guarantee posted be released.

WHEREAS, Price Holdings Urban Renewal LLC/Albert E. Price has provided a Performance Guarantee and has notified the Township in writing and in accordance with the procedures set forth in N.J.S.A. 40:55D-53.d that the required improvements have been completed which are the subject matter of the aforementioned and has requested the release of said Performance Guarantee for said section; and

WHEREAS, the Township Engineer has inspected all the improvements of which notice has been given and has filed a report in writing dated May 1, 2006 with the Township Committee and has recommended that the Township Committee approve the request to release the Performance Guarantee and accept the improvements; and

WHEREAS, the Township Committee has reviewed said request and report and desires to act favorably with respect to the Engineer's recommendations in accordance with N.J.S.A.40:55D-53.

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 releases the aforementioned Performance Guarantee filed for Price Holdings Urban Renewal LLC/Albert E. Price and accepts the public improvements which are the subject matter of the aforementioned guarantee, said public improvements being particularly described in the estimate attached to the aforementioned Performance Guarantee as set forth in the Engineer's report, provided that Price Holdings Urban Renewal LLC/Albert E. Price posts a two-year Maintenance Bond in the amount of \$115,563.45 and an escrow amount of \$1,000.00 and provided that all applicable other escrow charges are current and posted.
2. That the Township Committee, for the aforementioned reasons, hereby declares that the release of the Performance Guarantee is subject to the payment of all outstanding professional review and inspection escrow fees.

RESOLUTION 2006-86

AUTHORIZING EMPLOYMENT CONTRACTS

WHEREAS, employment contracts are negotiated for various individual employees and bargaining units of the Township of Delanco from time to time; and

WHEREAS, said contracts, as negotiated, shall be approved and authorized by resolution of the governing body of the Township of Delanco.

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. The Township Committee of the Township of Delanco does hereby approve and authorize the execution of employment contracts, as negotiated, between the Township of Delanco and the following bargaining units and/or individuals:

1. Collective Bargaining Agreement: Communication Workers of America, AFL-CIO, Local 1034 – Public Works Unit
January 1, 2005 through December 31, 2008

2. Collective Bargaining Agreement: Delanco Police Association
January 1, 2005 through December 31, 2007
3. Delanco Township Chief of Police
January 1, 2006 through December 31, 2007

PAYMENT OF BILLS

<u>ACCOUNT</u>	<u>AMOUNT</u>
GENERAL	\$53,011.85
PAYROLL	52,404.49
ANIMAL CONTROL	2,861.65
TRUST	392.00
HOUSING TRUST	692.40

GENERAL ACCOUNT – MAY 15, 2006

22455	BIRDSALL ENGINEERING	580.50
22456	CLEAN RENTAL SERVICES INC	554.01
22457	STEVEN J CORCORAN	299.00
22458	DELANCO TWO RECREATION ACCT	5,000.00
22459	FOSTERS HARDWARE INC	19.52
22460	LAWMEN SUPPLY CO OF NJ INC	649.00
22461	MILL RUN CLEANERS & TAILORS	165.50
22462	NJ AMERICAN WATER CO	568.26
22463	NEXTEL COMMUNICATION	2,045.12
22464	NJ EMERGENCY PREPAREDNESS ASSN	200.00
22465	EDMUND T PARSONS	225.00
22466	PEDRONI FUEL CO	2,881.45
22467	PSE&G	6,889.18
22468	PARKER MCCAY-ATTORNEYS AT LAW	884.31
22469	RYAN PIPPIN	40.61
22470	RIVERSIDE NAPA AUTO PARTS	43.99
22471	RENEWICK & ASSOCIATES	6,675.00
22472	SOUTH JERSEY SANITATION	9,907.44
22473	STAPLES INC	154.14
22474	SOUTH JERSEY CT ADMIN ASSOC	40.00
22475	SECURITY IDENTIFICATION SYSTEM	32.00
22476	TERMINIX INTERNATIONAL	110.00
22477	TREASURER COUNTY OF BURLINGTON	12,722.09
22478	TREASURER, STATE OF NJ	35.00
22479	V E RALPH & SON INC	631.55
22480	VERIZON WIRELESS	200.22
22481	WEST GROUP PAYMENT CENTER	188.50
22482	XTEL COMMUNICATIONS INC	1,270.46
TOTAL		\$53,011.85

CURRENT

22453	PAYROLL ACCOUNT	26,211.12
22454	PAYROLL ACCOUNT	26,193.37
TOTAL		\$52,404.49

TRUST		
1802	BIRDSALL ENGINEERING INC	199.50
1803	TAYLOR DESIGN GROUP INC	192.50
TOTAL		\$392.00

HOUSING		
120	BANISCH ASSOCIATES INC	262.50
121	PARKER MCCAY-ATTORNEYS AT LAW	429.90
TOTAL		\$692.40

DOG		
1416	TOWNSHIP OF DELRAN	2,861.65
TOTAL		\$2,861.65

APPROVAL OF MINUTES 4/17/06 & 5/1/06

APPROVAL OF DEPARTMENT REPORTS

APPROVAL OF CONSENT AGENDA

Motion by Ed Devinney, seconded by Fern Ouellette to approve the consent agenda

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

ORDINANCE 2006-8

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 JUNE 5, 2006

Mayor Fitzpatrick asked the Township Committee if they wanted to discuss Ordinance 2006-8. Committeeman Fern Ouellette stated that he had concerns regarding the ranges for the different departments and asked what ordinance this was replacing. The Municipal Clerk, Mrs. Janice Lohr explained that the Public Works and Police are specific to contract amounts. The other figures are set to reflect a range. A discussion ensued.

RESOLUTION 2006-80

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. Subject of said session will be made public when and if the personal privilege of privacy of all personnel is waived.

Motion by Joan Hinkle, seconded by Ed Devinney to adopt Resolution 2006-80.

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

Motion by Joan Hinkle, seconded by Ed Devinney to return to public session.

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

Motion by Jackie DiCarlo, seconded by Ed Devinney to amend Ordinance 2006-8 to reflect that the 2006 monthly per hour rate range for the clerk/typist be changed to \$7.15 to \$17.00 to reflect the minimum wage increase.

Motion by Ms. DiCarlo, seconded by Mr. Devinney to introduce Ordinance 2006-8 on first reading by title only and set the public hearing date for June 5, 2006

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

RESOLUTION 2006-87

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF DELANCO CERTIFYING THE AMOUNT NECESSARY TO BE APPROPRIATED FOR THE 2006-2007 SCHOOL BUDGET TO PROVIDE A THOROUGH AND EFFICIENT SYSTEM OF SCHOOLS IN THE LOCAL DISTRICT

WHEREAS, the Board of Education of the Delanco Township School district submitted a budget to the voters of the Township of Delanco at the Annual School Election on April 18, 2006; and

WHEREAS, the voters of said Township School District have rejected said budget; and

WHEREAS, the governing body of the Township of Delanco pursuant to N.J.S.A. 18A:22-37 is required to determine the amount necessary to be appropriated to provide a thorough and efficient system of schools in the District; and

WHEREAS, the Township Committee of the Township of Delanco has conferred with the Delanco Township Board of Education to fulfill their function under the above statute.

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

1. The Township Committee hereby determines the following amounts to be necessary to provide a thorough and efficient system of schools in the Delanco Township School District for the 2006-2007 school year, amounts being based upon a determination that certain line items in the proposed school budget may be reduced or increased as set forth hereafter:

GENERAL FUND

- (A) Original Tax Levy on Ballot for Budget:
\$4,557,478
- (B) Amount of Reduction to Tax Levy for Budget
\$64,371
- (C) **Total Amount of Tax Levy Certified for Budget**
\$4,493,107

2. The Township Committee of the Township of Delanco recommends and adopts as the supporting reasons for the actions of the Township Committee on the 2006-2007 budget of the Delanco Township School District as follows: (the original proposed budget is incorporated herein for reference fully).

A.

- 1.) Account Number 10-604 headed "Capital Outlay" is reduced by \$40,000 Township Committee notes that this reduction is made in concurrence with representatives of the Delanco Board of Education and Delanco school district. This

reduction will have no impact on the T&E education of Delanco students.

2.) Account Number 10-303 headed "Budgeted Fund Balance – General Fund" is increased by \$24,371

Township Committee notes that this increase is made in concurrence with representatives of the Delanco Board of Education and Delanco school district. This change will have no impact on the T&E education of Delanco students.

3. The Township Committee in making these recommendations has carefully scrutinized the original proposed budget, documentation requested and supplied by the Board of Education, the testimony from the Board of Education as well as the public and as made the determinations properly related to educational considerations. The Committee has made their recommendations with full regard for the State's educational standards and its own obligation to fix a sum sufficient that will not impair the educational programs or the ability of the School district to provide a thorough and efficient system of local schools in view of the make up of the community.

AND BE IT FURTHER RESOLVED that the Township Committee hereby directs the Township Clerk to forward the certifying resolution to the Burlington County Board of Taxation, the Delanco Township Board of Education, the Delanco Tax Collector and the Burlington County Superintendent of Schools.

Motion by Joan Hinkle, seconded by Jackie DiCarlo to adopt Resolution 2006-87

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. Frank Hess, 11 Wolverton Place, commented that the Township Committee did a good job on the school budget process. Mr. Hess asked what the tax implication is for the reduction from 6 1/2 to 3 cents for the average tax payer.
2. Marlene Jass, 4 McCay Way, asked for an explanation for Ordinance 2006-9. Mayor Fitzpatrick explained that this is for a loan on the balance due for the Mansion.
3. Joe Holland, 73 Shipp's Way, thanked the Township Committee and the Superintendent of Public Works, Mr. John Fenimore for fixing the pothole at Newton's Landing.

MEETING CLOSED TO THE PUBLIC

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

DISCUSSION ITEMS:

1. NJDOT FY 2007 MUNICIPAL AID GRANT PROGRAM – UPDATE

The Municipal Clerk, Mrs. Janice Lohr, stated that the Superintendent of Public Works must provide the Township with a list of streets that need repair. Mayor Fitzpatrick indicated that she would like to walk the streets with the Superintendent of Public Works.

2. BURLINGTON AVENUE STREETScape PROJECT – PHASE II

Authorize Township Engineer to advertise for bids

The Township Administrator, Mr. Steven Corcoran, stated that the Township Committee must officially authorize the Township Engineer to advertise for bids. Mr. Corcoran will meet with the CFO, Mr. Robert Hudnell to determine the monies available to be certified. A discussion ensued regarding whether a formal motion was made at the previous

meeting to authorize the Township Engineer to advertise for bids.

**RESOLUTION 2006-88
AUTHORIZING TOWNSHIP ENGINEER TO ADVERTISE FOR
CONSTRUCTION BIDS FOR THE BURLINGTON AVENUE PHASE II
STREETSCAPE “BEND TO COOPER” PROJECT**

WHEREAS, the Township of Delanco has received grant funding for Burlington Avenue Streetscape Phase II improvement project; and

WHEREAS, the Township desires to obtain construction bids for said project.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco, County of Burlington, State of New Jersey that the Township Engineer is hereby authorized to advertise for bids for this project in accordance with the terms and conditions of the grant award and the applicable state law.

Motion by Joan Hinkle, seconded by Jackie DiCarlo to adopt Resolution 2006-88 to authorize the Township Engineer to advertise for bids for the Burlington Avenue Streetscape Project – Phase II.

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

CORRESPONDENCE

Municipal Clerk, Mrs. Janice Lohr – Nothing to report

Mayor Fitzpatrick stated that she received a letter from Susan Bass Levin regarding a grant submitted by our planners for funds to offset the fees for working on the Master Plan. Mayor Fitzpatrick reported that Delanco Township received a Smart Growth Plan Grant in the amount of \$20,000. Mayor Fitzpatrick read the letter to the public.

COMMENTS – TOWNSHIP ADMINISTRATOR – Mr. Steven Corcoran

1. Mr. Corcoran exhibited a full brochure of the Mansion made by Marie DiSibio that will be inserted into a booklet that will be distributed on the River Line train ride on May 19, 2006.
2. Mr. Corcoran reported that most of the street lights have been installed on Burlington Avenue.
3. Mr. Corcoran reported that he met with Judge Roger Main regarding the proposed fine increase to the maximum of \$2,000, and the Judge was pleased with the proposal.
4. Mr. Corcoran reported that he and the Township Solicitor, Mr. Douglas Heinold, will meet with Max Spaan, the auctioneer to develop the marketing strategy for the Mansion, once it is approved as a redevelopment area by the Joint Land Use Board and final approval by the Township Committee.

COMMENTS – DEPARTMENT HEADS

Police Department – Lieutenant George Sacalis

1. Committeewoman Joan Hinkle stated that she read that Patrolman Jesse DeSanto received an award from MAAD for Drunk Driving apprehension. Lieutenant Sacalis stated that Patrolman Adam Tilger was right behind him.

COMMENTS – TOWNSHIP COMMITTEE

Fern Ouellette –

- attended the Emergency Squad Meeting
- working on the Township Budget and School Budget

Jackie DiCarlo –

- Historical Board is working on a campaign to save the gazebo on the Delaware
- looking for display cabinet for the library to display items given by Township residents
- in place of June meeting, the Historical Board will be attending an Historical Restoration seminar and house tour
- Joan Hinkle and Jackie DiCarlo will be attending a seminar regarding funding opportunities for historic organizations and sites
- Memorial Day Parade will be Sunday, May 28, 2006 and there will be a special rededication of the veterans' monuments at Gateway Park at 10:30AM
- recreation committee is working on place for their summer program
- library is looking to purchase signs to place on Burlington Avenue to show where the library is located
- librarian is developing list for the book club selection for the Adult Book Club

Ed Devinney – nothing to report

Joan Hinkle –

- concerned about the monuments being in place at Gateway Park for the dedication and Memorial Day Parade
- the Sewerage Authority received a report of the audit with no exceptions and they were pleased
- the Sewerage Authority is continuing with the infiltration plans
- the Sewerage Authority just approved a \$3800.00 job on a new sewer system map

Mayor Fitzpatrick –

- attended the National Day of Prayer at Gateway Park held by Pastor Elliott
- working diligently on the Township and School Budgets
- attended Seniors luncheon meeting in May at the Cove
- announced that on June 5, 2006 Dave Rust will be recognized for his years of service to Delanco Township as an individual and member of the Recreation Commission
- reiterated details of the Memorial Day Parade route and contest categories
- urged everyone to attend the dedication of the veteran's monuments at Gateway Park on May 28, 2006 at 10:30 AM

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
May 15, 2006