

TOWNSHIP COMMITTEE MEETING – MARCH 6, 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; Twp. Engineer, Mr. Jay Kruse; Twp. Solicitor, Mr. Douglas Heinold; Township Auditor, Mr. Robert Stewart; Municipal Clerk, Mrs. Janice Lohr; Deputy Municipal Clerk, Karen Zimmermann; Supt. of Public Works, Mr. John Fenimore; Chief of Police, Chief Parsons

FLAG SALUTE

Mayor Fitzpatrick led the flag salute.

Mayor Fitzpatrick asked for a moment of silence for the passing of Phil McFadden's mother, Roberta McFadden.

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.

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.

Motion by Joan Hinkle, seconded by Jackie DiCarlo to adopt Resolution 2006-47 as amended.

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

ORDINANCE 2006-1

AN ORDINANCE AMENDING CHAPTERS 295-4 AND 295-32 OF THE CODE OF THE TOWNSHIP OF DELANCO, COUNTY OF BURLINGTON, AND STATE OF NEW JERSEY

WHEREAS, Chapter 295-4 governs the prohibition of parking on certain streets, as set forth in Schedule I of that Chapter at 295-32; and

WHEREAS, in response to a request from the Township Committee and Administration, the Police Department has reviewed the suitability of certain sections of Willow Street for parking; and

WHEREAS, the Township Engineer, with assistance from the Police Department, has reviewed this issue resulting in a plan for no parking on Willow Street dated January 12, 2006, which is attached hereto and incorporated herein by reference; and

WHEREAS, the Township Committee of the Township of Delanco desires to implement this recommended plan for no parking.

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

Section 1: Chapter 295-4 and Chapter 295-32, Schedule I is hereby amended to add the following:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Willow Street intersection	West	75' South from the curb of Third Street, for 35'

thereafter

Section 2: Repealer, Severability and Effective Date.

- A. Repealer. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.
- B. Severability. In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the Township Committee hereby declares it intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the Township to meet the goals of the Ordinance.
- C. Effective Date. This Ordinance shall take effect upon proper passage and publication in accordance with the law.

HEARING ON AMENDMENTS

HEARING OPEN TO THE PUBLIC

Mayor Fitzpatrick opened the hearing to the public.

HEARING CLOSED TO THE PUBLIC

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

Motion by Jackie DiCarlo, seconded by Ed Devinney to adopt Ordinance 2006-1 as amended.

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

ORDINANCE 2006-2

MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET

APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Delanco in the County of Burlington finds it advisable and necessary to increase its CY 2006 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$23,487.58 excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Delanco, in the County of Burlington a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2006 budget year, the final appropriations of the Township of Delanco shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5% amounting to \$82,206.53 and that the CY 2006 municipal budget for the Township of Delanco be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that *is* not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

2ND READING BY TITLE ONLY AND PUBLIC HEARING

HEARING OPEN TO THE PUBLIC

Mayor Fitzpatrick opened the hearing to the public.

HEARING CLOSED TO THE PUBLIC

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

Motion by Jackie DiCarlo seconded by Joan Hinkle to adopt Ordinance 2006-2

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

ORDINANCE 2006-3

AN ORDINANCE TO CREATE CHAPTER 237.5 OF THE CODE OF THE TOWNSHIP OF DELANCO ENTITLED, "SEX OFFENDER RESIDENCY AND OTHER LIMITATIONS"

WHEREAS, in recent years, several children in the State of New Jersey and other States of the United States have fallen victim to repeat convicted sex offenders; and

WHEREAS, experts in the field of psychology have concluded that there is no cure for sex offenders, and by imposing restrictions on the proximity of sex offenders to schools and other facilities where children are regularly present reduces the temptation of offenders for recidivism; and

WHEREAS, the Township Committee of the Township of Delanco believes it to be in the best interest of the Township residents to adopt an Ordinance to limit the location where convicted sex offenders are permitted to reside in the Township, in order to protect the health, safety and welfare of minors in the Township of Delanco; and

WHEREAS, the New Jersey State Legislature has enacted laws dealing with registration and public notice concerning convicted sex offenders, it has not enacted laws which concern or touch upon the limitation of convicted sex offenders from residing or living near areas where children regularly meet or congregate; and

WHEREAS, a municipality is currently permitted to enact ordinances to prohibit loitering in streets, parks or public places pursuant to N.J.S.A. 40:48-1(7), and to protect the public safety, health and welfare of its residents pursuant to N.J.S.A. 40:48-2; and

WHEREAS, other municipalities have enacted similar restrictions by ordinance, including but not limited to Hamilton Township, in Mercer County, Holmdel Township, in Monmouth County, and Brick Township, in Ocean County.

WHEREAS, nearby municipalities in Burlington County have passed, or are in the process of passing, similar legislation.

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

SECTION ONE. New Chapter.

§ 220-1. Definitions.

For the purposes of this Chapter, the following words shall be defined as follows:

“Person” means a person who has been convicted of a criminal offense, or an aggravated offense, sexually violent offense, or other relevant offense, as set forth in N.J.S.A. 2C:7-2, and who as a result of said conviction is required to register with the proper authorities pursuant to N.J.S.A. 2C:7-1, et seq., commonly known as “Megan’s Law.”

“Reside” means the act of living at and sleeping in a residence, as defined herein.

“Residence” means the place where a person sleeps, which may include more than one location, and may be mobile or transitory.

§ 220-2. Residency Limitations.

A. A person shall not reside in a residence within 1,000 yards of the property comprising of a public or nonpublic elementary or secondary school, a child care facility, or a park or playground in the Township.

B. A person who resides within 1,000 yards of a property comprising of a public or nonpublic elementary or secondary school, a child care facility, park or playground commits a misdemeanor.

§ 220-3. Application and Notice.

A. This Chapter shall not apply to any person who has established residence prior to enactment of this Chapter.

B. A person who establishes residence within 1,000 yards from a public or nonpublic elementary or secondary school, a child care facility, park or playground after the enactment of this Chapter shall have sixty (60) days from receipt of a written notice from the Township to move from the residence. Failure to move shall be a violation of this Chapter.

§ 220-4. Violations and Penalties.

Any person convicted of violating any provision of this Chapter, except as set forth below, shall be subject to a fine not to exceed one thousand two hundred fifty dollars (\$1,250.00); imprisonment of a term not to exceed ninety (90) days and/or a period of community service not to exceed ninety (90) days.

SECTION TWO: All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency only.

SECTION THREE: In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the Township Committee hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the Township to meet the goals of the Ordinance.

SECTION FOUR: This Ordinance shall take effect immediately following final passage, adoption and publication as provided by law.

2ND READING BY TITLE ONLY AND PUBLIC HEARING

HEARING OPEN TO THE PUBLIC

Mayor Fitzpatrick opened the hearing to the public.

HEARING CLOSED TO THE PUBLIC

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

Motion by Fern Ouellette, seconded by Joan Hinkle to adopt Ordinance 2006-3

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

RESOLUTION 2006-50

RESOLUTION INTRODUCING 2006 MUNICIPAL BUDGET

Mayor Fitzpatrick removed Resolution 2006-50 from the consent agenda, and asked the Township Auditor, Mr. Robert Stewart to introduce the Delanco Township 2006 Budget.

Mr. Stewart stated that the proposed Delanco Township budget for 2006 is:

- \$4,733,000.00.
- increase of \$468,000.00 from the 2005 budget
- tax increase is 17.4 cents (subject to amendment at public hearing)
- tax levy goes up from \$1,655,000.00 to \$2,124,000.00
- budget as formatted would equate to \$192.00 on the average assessed home of \$110,000.00
- resolution has been adopted to authorize the Township Auditor and the Township Administrator to go before the local finance board to request a cap waiver of \$439,000.00
- if the finance board does not approve the \$439,000.00 they will make amendments to reduce the budget

Motion by Joan Hinkle, seconded by Jackie DiCarlo to accept the introduction of the municipal budget for 2006 under Resolution 2006-50.

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.”)

ORDINANCE 2006-4

AN ORDINANCE DELETING SECTION 100-37 "STORMWATER MANAGEMENT" OF CHAPTER 100 "SUBDIVISION OF LAND" OF THE "LAND USE PROCEDURES" CONTAINED IN PART II OF THE CODE OF THE TOWNSHIP OF DELANCO AND ADOPTING A NEW SECTION 100-37 ENTITLED "STORMWATER MANAGEMENT"

1ST READING BY TITLE ONLY AND SET THE PUBLIC HEARING DATE FOR MARCH 20, 2006.

RESOLUTION 2006-49

AUTHORIZING APPLICATION FOR A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

Whereas, the Township Committee of the Township of Delanco desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$20,000 to carry out a project to enable the community to create a vision for the future and implement that vision with the appropriate planning documents, particularly the Master Plan, and ordinance changes.

Be it therefore RESOLVED,

- 1) that the Township Committee of the Township of Delanco does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Delanco and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the person whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

PAYMENT OF BILLS

<u>ACCOUNT</u>	<u>AMOUNT</u>
GENERAL	\$484,487.19
PAYROLL	97,243.35
TRUST	26,244.12
CAPITAL	12,126.76
HOUSING TRUST	3,367.38

GENERAL ACCOUNT – MARCH 6, 2006

22247	ARCH WIRELESS	45.10
22248	AMERICAN ASPHALT CO INC	91.80
22249	AMERICAN LAWN IRRIGATION INC	144.00
22250	FLORENCE ANDERSON	50.00
22251	BURLINGTON COUNTY TIMES	200.00
22252	BURLCO POLICE CHIEFS ASSN	200.00
22253	BELMONT & CRYSTAL SPRINGS	20.48
22254	CERTIFIED SPEEDOMETER SERV INC	238.00
22255	COLORCRAFT SIGN CO	32.00
22256	COURIER POST	233.48
22257	COMCAST	155.00
22258	CREATIVE TELECOMM SYSTEMS INC	1,473.00
22259	CINTAS CORP	130.60
22260	CHASE HOME FINANCE	6,589.89
22261	DELANCO TWP BOARD OF EDUCATION	359,711.00
22262	DELANCO FIRE COMMISSIONERS	17,666.67
22263	DELANCO PULIC LIBRARY ASSOC	2,958.67
22264	DOMENIC'S AUTO BODY & TOWING	1,773.62
22265	FEDERAL EMPLOYEES BENEFIT ASSN	509.45
22266	FOX ELECTRIC SUPPLY	151.20
22267	FED EX	25.55
22268	FITZGERALD & CO	11,970.00
22269	GALLS INC	336.39
22270	GENERAL CODE PUBLISHERS	550.00
22271	LISA GONTESKI	50.00
22272	INTL CITY/COUNTY MGMT ASSN	580.24
22273	LOWTHERS SMALL ENGINE INC	41.32
22274	LANGSAM STEVENS & SILVER LLP	4,500.00
22275	LAW OFFICE OF ROBERT	188.50
22276	MUNICIPAL CT ADMIN ASSN OF NJ	40.00
22277	WILLIS MOORE	557.76
22278	MICHELMAN & BRICKER PC	1,095.60
22279	MCPL EXCESS LIABILITY JOINT	2,047.50
22280	LENORE MORAIS	150.00
22281	MILL RUN CLEANERS & RAILORS	153.00
22282	NJ AMERICAN WATER CO	173.82
22283	NJ SHADE TREE FEDERATION	135.00
22284	NJ STATE HEALTH BENEFIT PROG	26,273.50
22285	NJ MCPL MANAGEMENT ASSN	125.00
22286	NVR INC	2,112.00
22287	OLD DOMINION BRUSH CO	1,055.90
22288	OCCUPATIONAL TRAINING CENTER	800.00
22289	PEDRONI FUEL CO	2,849.23
22290	POSTMASTER	160.00
22291	PSE&G	3,494.95
22292	PAYROLL ACCOUNT	5,394.13
22293	PARKER MCCAY-ATTORNEYS AT LAW	3,339.28

22294	PROFESSIONAL GOVT EDUCATORINC	180.00
22295	REGISTRARS ASSOC OF NJ	25.00
22296	RIVERSIDE NAPA AUTO PARTS	65.25
22297	RENWICK & ASSOCIATES	6,675.00
22298	SOUTH JERSEY SANITATION	9,907.44
22299	SHIPPS CONTRATING CO	124.29
22300	SAMZIES LTD UNIFORMS	1,218.58
22301	STEWART BUSINESS SYSTEMS	133.73
22302	STATE TOXICOLOGY LABORATORY	60.00
22303	SOUTH JERSEY ENERGY	887.39
22304	TELK WELDING	1,775.50
22305	VERIZON CABS	182.08
22306	VERIZON	282.21
22307	ROBERT T WINZINGER INC	2,389.19
22308	KAREN ZIMMERMANN	8.90
TOTAL		\$484,487.19

CAPITAL

1471	MOTOROLA	8,246.96
1472	BURLINGTON COUNTY TREASURER	450.00
1473	PARKER MCCAY-ATTORNEYS AT LAW	3,429.80
TOTAL		\$12,126.76

HOUSING

117	T H P INC	2,597.32
118	PARKER MCCAY-ATTORNEYS AT LAW	770.06
TOTAL		\$3,367.38

CURRENT

22244	PAYROLL ACCOUNT	30,684.61
22245	PAYROLL ACCOUNT	34,012.07
22246	PAYROLL ACCOUNT	32,546.67
TOTAL		\$97,243.35

TRUST

1785	DILWORTH PAXSON LLP	1,612.62
1786	TAYLOR DESIGN GROUP INC	4,634.50
1787	BIRDSALL ENGINEERING INC	19,808.00
TOTAL		\$26,244.12

APPROVAL OF MINUTES

1/9/06, 1/23/06, 2/6/06, 2/13/06

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

MEETING OPEN TO THE PUBLIC

Mayor Fitzpatrick opened the meeting to the public.

1. Jack Hoefle, 44 Pennington Court, complained about utility trucks damaging the irrigation system at Newton's Landing on ground that they don't own. Mr. Hoefle asked for a determination of what Newton's Landing is required to maintain. Mayor Fitzpatrick asked Mr. Hoefle to send a letter to the Township Committee indicating what they own and maintain and they will reply to the Homeowners Association.
2. Marlene Jass, 4 McCay Way, questioned the monuments and who maintains them once the transition is made between Pulte Homes and Newton's Landing Homeowner's Association. A discussion ensued.
3. Jean Mastalesz, 97 Shipps Way, questioned
 - when the tree trunk will be ground out on Coopertown Road so there is a workable fire lane at Newton's Landing
 - why Newton's Landing should be responsible for obtaining an easement because it was originally a one zoned package
 - Newton's Landing is trying to be independent of developers and asked the Township Committee for their help
4. Al Malone, 1604 Rivers Edge Drive, questioned the rental registration and inspection increases – The Township Administrator, Mr. Steven Corcoran explained the incurred costs by the Township and indicated that they would review the rental fees for 2007
5. Ralph McCullough, 308 Buttonwood Avenue, complained about the inaccessibility to his double gate on his property and asked for a parking space in front of the gates

MEETING CLOSED TO THE PUBLIC

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

DISSCUSSION ITEMS:

1. ENGINEERING PROPOSALS FOR PINE STREET CDBG PROJECT

Mayor Fitzpatrick stated that the proposals were submitted and reviewed and the Township Committee awarded the contract to Birdsall Engineering.

2. BURLINGTON COUNTY BRIDGE COMMISSION LEASE PROGRAM

Mayor Fitzpatrick stated that the Township Committee decided not to proceed with the lease program. The Township Administrator, Mr. Steven Corcoran, stated that the Township Committee felt that it was more cost effective to take advantage of the offer from the Sewerage Authority.

CORRESPONDENCE

The Municipal Clerk – Mrs. Janice Lohr - received

- letter from Ann More (Recycling Office) stating that the county staff will be counting recycling buckets by address in Delanco, Thursday, March 09, 2006 and March 23, 2006 – Delanco Township is a control town for the County study – recycling buckets must be curbside by 7:00AM on recycling days
- letter from Mike Templeton, president of the JFK Delanco Democratic Club requesting use of the municipal building meeting room for their monthly meetings on the fourth Tuesday of each month
- letter from Dolores Price stating that she has moved and is resigning from the

Sewerage Authority – creates a vacancy on the Sewerage Authority

Motion by Jackie DiCarlo, seconded by Joan Hinkle to accept the resignation of Dolores Price, with regret, from the Sewerage Authority.

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

Motion by Jackie DiCarlo, seconded by Ed Devinney to approve the dates submitted by the JFK Delanco Democratic Club for use of a meeting room in the Delanco Township Municipal Building

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

Mayor Fitzpatrick added that Ann Moore will be one of the control persons counting the recycling buckets.

COMMENTS – PROFESSIONALS

Township Solicitor – Mr. Douglas Heinold

- working with the Township Administrator, Mr. Steven Corcoran, regarding the Shade Tree Commission and its issues

Township Engineer – Mr. Jay Kruse

- received correspondence from DOT regarding Phase II of the Streetscape project allowing the reduction in the scope of the project – recommends requesting extension on funding for project which requires a Township resolution

RESOLUTION 2006-51

AUTHORIZING REQUEST FOR EXTENSION OF AWARD DATE FROM THE NJDOT DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT “CENTERS OF PLACE PROGRAM” FOR THE BURLINGTON AVENUE STREETScape PROJECT – PHASE II “BEND TO COOPER”

WHEREAS, the Township of Delanco has received grant funding from the NJDOT Division of Local Aid and Economic Development – Centers of Place Program during Fiscal Years 2004 and 2005 in the amounts of \$200,000 and \$180,000, respectively for Phase II of the Burlington Avenue Streetscape Project – “Bend to Cooper”,

WHEREAS, the Township of Delanco requested approval from the NJDOT District 4 Local Aid Office for a reduction in the scope of the project via correspondence from the Township Engineer dated December 30, 2005,

WHEREAS, the NJDOT District 4 Local Aid Office granted approval of the reduced scope of the project and combination of the funding for the project via their correspondence dated February 14, 2006,

WHEREAS, the NJDOT District 4 Local Aid Office stipulated in their February 14, 2006 correspondence that the construction contract for the project must be awarded by May 20, 2006, or failure to comply with this requirement may jeopardize use of State funds for the project,

WHEREAS, the Township determines an extension to the award date stipulated by the NJDOT is necessary to ensure adequate time is available for the Township and their professionals to modify the current construction documents for the reduced scope, obtain any necessary permits or approvals from other governing agencies, proceed with public bidding, receive cost competitive bids and award the project,

Be it therefore RESOLVED,

1) that the Township Committee of the Township of Delanco does hereby request from the NJDOT Division of Local Aid and Economic Development – Centers of Place Program an extension to the award date for the project to August 20, 2006; and,

2) that this request for extension is one time only and must be approved and/or authorized by the NJDOT Division of Local Aid and Economic Development – Centers of Place Program.

Motion by Mayor Fitzpatrick, seconded by Joan Hinkle authorizing Birdsall Engineering to request an extension for the funding for the Bend to Cooper Street Streetscape project.

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

- met with property owner behind Pennington Farm Park and discussed the agreement issues between the Green Acres Grants and their support – will draft agreement so both parties are aware for anything that may arise in the future

COMMENTS – TOWNSHIP ADMINISTRATOR – Mr. Steven Corcoran

- developed operational plan and requirements for use of Township facilities
- discussed permit parking with Chief Parsons – may do test permit parking in future
- Dietz and Watson had settlement on the Price building and they are the new owners
- assembled, advertised, and reviewed the RFP's for the Pine Street reconstruction
- developed requirements, advertised, and evaluated the RFP's for the Township professionals and the JLUB professionals
- addressed and awarded contract for the computer services
- shared services works in progress:
 - extending additional number of county contracts for municipal use
 - exploring access to State contracts
 - course available regarding email pros and cons by the League of Municipalities Counsel and sponsored by the Shared Services group

- working with New Jersey Transit to expand parking lot at the Delanco Light Rail Line – expansion plans are complete and NJ Transit is working on funding and estimates of construction costs to double the size of the parking lot

- working with Parker McCay – Jif requires that Delanco adopt a new employee manual by the end of March – will have for Township Committee approval by March 20, 2006 meeting

COMMENTS – DEPARTMENT HEADS –

Police Department - Chief Parsons

- handed out letters to residents on Pennsylvania Avenue and put letters on vehicles parked on the street – requesting the people to park on the grass until the parking lot expansion is completed

Public Works – Mr. John Fenimore

- removed fifteen (15) trees on Delanco Township property
- brush pickup will begin March 27, 2006 and end in September
- leaf pickup will begin April 3, 2006 through April 21, 2006 – will extend an additional week because it is early this year – residents are not permitted to put the leaves in the street – cannot dump mulch or leaves in the street – cannot blow leaves into the streets (due to Stormwater Management requirements)
- Township Administrator added that DEP will be very aggressive on the Stormwater requirements because they are funding their budgets through their fines
- snow plows broke during last snow storm

- discussed snow plowing procedures
- The Township Administrator explained the difference between Delran's salt and Delanco's salt usage and costs
- Deputy Mayor, Jackie DiCarlo questioned Mr. Fenimore regarding the geese droppings along the riverbank properties and asked if it was addressed by the Stormwater Management regulations – asked if there were any plans to clean up the Mansion property
- Committeewoman, Joan Hinkle requested some pet waste signs for Rivers Edge – suggested a packet for new residents in town notifying them of Township requirements

COMMENTS – TOWNSHIP COMMITTEE

Fern Ouellette –

- attended local officials meeting sponsored by Judge Sweeney explaining the relationship between Municipal Court and County Court
- attended the Shade Tree Commission meeting
- attended DYSA meeting
- attended seminar by Chamber of Commerce regarding Brownfield's, development and redevelopment
- set up the Community Bulletin Board at the Seven Eleven to post community notices

Jackie DiCarlo -

- Library Tea is April 1, 2006 with theme "April Foolery"
- Library has book club that meets once a month
- Historical Board is working on many projects and will prepare formal report for the Township Committee
- submitted article to Beverly Bee on steamboat history along the Delaware River
- sponsoring cultural event at the Mansion in April
- presented program to Seniors last month stating their objectives
- working on history of the Zurbrugg Mansion which will be made public when completed
- antique appraisal on April 8, 2006 in Beverly sponsored by the Riverfront Historical Society at the Beverly Baptist Church
- Easter Egg Hunt will be Saturday, April 8, 2006 (location to be determined)
- Women's Club Fashion Show on April 23, 2006 at the Mansion
- thanked the firemen for inviting the Township Committee members to their annual awards dinner

Joan Hinkle –

- attended meeting with the Township Administrator, and the Township Engineer regarding the road that has to be moved at the Harris property
- there is a vacancy on the Sewerage Authority – must submit letter of intent to the Delanco Township Municipal Clerk
- announced that this is the last meeting that the Township Engineer, Mr. Jay Kruse will be attending – Mr. Kruse thanked everyone and wished them the best of luck in the future

Ed Devinney -

- attended Washington Fire Company annual banquet

Mayor Fitzpatrick -

- received letter from DEP regarding recycling and stated that they want the rate up to 50% - it was 45% but is down to 32%
- received letter from JIF regarding safety awards – Delanco earned \$1,059.00 as result of 2005 BURLCO JIF safety incentive program – congratulated the Fund Commissioner, Mr. Steven Corcoran, the Safety Coordinator, Lieutenant George Sacalis, and the Safety Claims Coordinator, Karen Zimmermann for achieving these results

- attended seniors covered dish meeting
- spoke and read to the fifth grade students at the Pearson School in Delanco for Read Across America program on March 2, 2006
- Recreation Commission is sponsoring the annual Flower Show trip on Friday, March 10, 2006
- read the notable quote from the Burlington County Times regarding the Dietz and Watson building
- received a letter from Mend regarding the rental registration and inspection increases – The Township Committee will address Mend's and Mr. Malone's concerns regarding the rental increases

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
March 6, 2006