

TOWNSHIP COMMITTEE MEETING – SEPTEMBER 18, 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; Municipal Clerk, Mrs. Janice Lohr; Supt. of Public Works, Mr. John Fenimore; 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.

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 2006-14

AMENDING CHAPTER 110 GOVERNING: ZONING" CHAPTER 222 GOVERNING "PROPERTY MAINTENANCE," AND CHAPTER 218 GOVERNING "PEACE AND GOOD ORDER"

***1ST READING BY TITLE ONLY AND SET PUBLIC HEARING DATE FOR OCTOBER 16, 2006**

Mayor Fitzpatrick stated that several drafts of this ordinance have been reviewed and discussed by the Township Committee.

RESOLUTION 2006-128

AUTHORIZING CHANGE ORDER FOR THE IMPROVEMENTS TO PINE STREET IMPROVEMENT PROJECT

WHEREAS, the Township Committee of the Township of Delanco has determined to provide for improvements to Pine Street in Delanco Township through the Community Development Block Grant Program; and

WHEREAS, the governing body awarded a contract for the project under Resolution 2003-96 for said improvements to Pine Street in Delanco Township; and

WHEREAS, the governing body and its engineer have determined that certain additional work (change in contract quantities) is required for said project in the additional amount of \$1,396.00 as set forth on the attached Change Order No. 1.

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 and approve Change Order No. 1 in the amount of \$1,396.00.

PAYMENT OF BILLS

<u>ACCOUNT</u>	<u>AMOUNT</u>
GENERAL	\$60,640.57

PAYROLL		34,977.96
CAPITAL		5,832.17
TRUST		2,124.06
GENERAL ACCOUNT – SEPTEMBER 18, 2006		
22761	BIRDSALL ENGINEERING INC	33,448.00
22762	BURLINGTON COUNTY TIMES	278.40
22763	ELECTRIC MOTOR & PUMP SERV INC	33.00
22764	FEDERAL EMPLOYEES BENEFIT ASSN	550.60
22765	FED EX	34.45
22766	GALLS INC	677.88
22767	GENTEC	250.50
22768	MICHELMAN & BRICKER PC	750.00
22769	DILWORTH PAXSON LLP	918.50
22770	NJ STATE LEAGUE MUNICIPALITIES	21.00
22771	NEXTEL COMMUNICATIONS	228.27
22772	NVR INC	856.06
22773	PEDRONI FUEL CO	803.58
22774	PSE&G	8,017.45
22775	POGUE INC	118.00
22776	SAFETY AUTO REPAIR	622.34
22777	TREASURER COUNTY OF BURLINGTON	12,837.59
22778	TAYLOR DESIGN GROUP INC	192.50
22779	W B MASON CO INC	2.45
TOTAL		\$60,640.57
CAPITAL		
1493	TAYLOR DESIGN GROUP INC	5,832.17
TOTAL		\$5,832.17
CURRENT		
22760	PAYROLL ACCOUNT	34,977.96
TOTAL		\$34,977.96
TRUST		
1826	DELANCO TWP CURRENT FUND	19.44
1827	DILWORTH PAXSON LLP	179.62
1828	TAYLOR DESIGN GROUP INC	1,925.00
TOTAL		\$2,124.06

APPROVAL OF CONSENT AGENDA

Motion by Joan Hinkle, seconded by Jackie DiCarlo 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. Mike Templeton, 621 Delaware Avenue:

- stated that the Township Committee received a letter last August from Green Acres and asked what it contained. Mayor Fitzpatrick is waiting to acknowledge the grant because the deed has not been executed and there are a few items that haven't been worked out yet. Mr. Templeton questioned what the final edition of the ROSI list contained - Mayor Fitzpatrick stated that the ROSI list contained the current properties that are used for recreation, the two front lots on the waterfront, Hawk Island, but not West Avenue.

- stated that at the last two meetings there was a redevelopment discussion that has been tabled to a later date and questioned what it involved
- 2. Alan Nicola, 313 Princeton Avenue, asked for clarification on Ordinance 2006-14, and stated that he had a problem with every item in the ordinance. Mr. Nicola commented that the Sewerage Authority and the Planning Board replaced their engineer and he feels that the Township should follow suit.
- 3. Keith Letizio, 203 Union Avenue, expressed concern about the location of the bulletin board at the 7-11. Mr. Letizio stated that he will not be able to put his boat in his yard according to Ordinance 2006-14. A discussion ensued.
- 4. Maureen Barrett, 621 Delaware Avenue, commented that she did not see a link on the Township website to allow someone to register to vote. The Township Municipal Clerk stated that there is a link under forms that allows people to download a voter registration form.

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. Use of Property: 501 Burlington Avenue

The Township Administrator, Mr. Steven Corcoran reported that the bids for the demolition of that property will be due next week. Mr. Corcoran stated that the future use for the lot is parking but for now they will try to convert it to something more than a pile of dirt.

2. Mansion Update

The Township Administrator, Mr. Steven Corcoran, thanked the Committee for extending the proposal due date and commented that he received two additional proposals for the use of the Mansion.

3. Additional Work for Streetscape Project – Phase II

The Township Administrator, Mr. Steven Corcoran, commented that he received additional information on this project and is discussing this with the Township Engineer to cut the engineering costs to put more money on the streets for actual improvements rather than design work.

CORRESPONDENCE – Municipal Clerk – Mrs. Janice Lohr

- received a letter of interest from Mark Schmitt expressing his interest in joining an apartment conversion program
- received a letter from Tom Lewandowski expressing interest in support of developing a neighborhood watch program

Motion by Joan Hinkle, seconded by Ed Devinney to appoint Mark Schmitt to the Economic Development Committee's sub-committee for the apartment conversion project.

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

Motion by Ed Devinney, seconded by Jackie DiCarlo to appoint Tom Lewandowski to participate in the development of the neighborhood watch program.

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

COMMENTS – TOWNSHIP ADMINISTRATOR – Nothing additional to report

COMMENTS – DEPARTMENT HEADS

Police Department – Lieutenant George Sacalis – Nothing to report

Public Works Department – Mr. John Fenimore –

- had a meeting with PEOSHA regarding health conditions and the representative made several recommendations
- commented that the skateboard park had been trashed – Lieutenant Sacalis suggested putting up a light to illuminate the area to discourage vandalism
- last brush pick-up is week of September 25th
- taking the rest of the trees down and moving the leaves at the compost site

COMMENTS – TOWNSHIP COMMITTEE

Fern Ouellette –

- attended Emergency Squad Meeting
- attended a meeting in Beverly for the Beverly and Edgewater Park development program for the light rail
- commented that he takes responsibility for the bulletin boards and said that he should have waited to post the ordinance after the first reading

Jackie DiCarlo –

- asked the Township Administrator how many lights are in the first section of Phase I of the Streetscape project – Women's Club is in process of purchasing brackets and flags for the poles
- Recreation Commission is planning their Fall Fest scheduled for Saturday, October 28, 2006

Joan Hinkle –

- attended the annual memorial breakfast for prisoners of wars and (MIA's)
- made arrangements for the mock election for a group from the Walnut Street School seventh grade – Delanco Women's Club, Township Committee and officials of Walnut Street School are working on this together – date is October 13, 2006
- toured the Walnut Street and M. Joan Pearson Schools and stated that it was impressive

Ed Devinney –

- looked at the construction site and dirt pile at Newton's Landing – Mayor Fitzpatrick stated that a summons was issued for the problem.

Mayor Fitzpatrick -

- attended the Delanco School Board Meeting and they are having flu shots this year and are scheduled for November 13th from 2:00PM to 4:00PM – cost is \$25.00 – public is invited
- School Board has budgeted 157 students to attend Riverside High School – additional tuition approval for \$41,544.30 for contract with Willow Glenn Academy
- noted change orders for electrical at the school - they are under budget and expect construction to be completed by December 2006

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
September 18, 2006