

TOWNSHIP COMMITTEE MEETING – JUNE 8, 2009

7:30 PM MUNICIPAL BUILDING, 770 COOPERTOWN ROAD., DELANCO, NJ 08075

ROLL CALL: Devinney, absent; Hinkle, present; Jass, present; Templeton, present; Fitzpatrick, present

Also Present: Mr. Schwab, Acting Twp. Administrator; Mr. Denton, Twp. Engineer; Mr. Heinold, Twp. Solicitor; Mrs. Lohr, Municipal Clerk; Ms. Zimmermann, Deputy Municipal Clerk; Mr. Fenimore, Supt. of Public Works; Lieutenant Sacalis, Police Department; Mr. Goffredo, Code Enforcement Officer

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 Open Public Meetings Act in the following manner. Written notice has been mailed to the Burlington County Times and Courier Post and published in the January 5, 2009 editions. Written notice has been posted on the official bulletin board of the Township of Delanco at least 48 hours prior to the meeting.

*****SPECIAL PRESENTATION*****

Mr. Gary LaVenia – Burlington County Bridge Commission

Mayor Fitzpatrick commented that Mr. Gary LaVenia from the Burlington County Bridge Commission was here to explain the grant program that the Burlington County Bridge Commission offers to the municipalities in our area.

Mr. LaVenia, Director of the Burlington County Improvement Authority is visiting every municipality in Burlington County to let them know what the Improvement Authority does and what is available to the municipalities to avail themselves of. Mr. LaVenia stated that they started doing pool lendings in 2002. Mr. LaVenia stated that they also offer Grant Writing at no cost to municipal governments in Burlington County and is done by letter request only.

Mr. LaVenia announced that on June 16th, they are planning a Shared Services meeting where they will discuss the energy audit and talk about a new round of grant applications through BPU. Mr. LaVenia explained that the block grants are strictly for energy improvements.

Mayor Fitzpatrick commented that there are Shade Tree Commission members present tonight and if they were looking for a grant in a specific area; can they write to the Burlington County Bridge Commission. Mr. LaVenia stated that the letter must come from the Mayor.

Mr. LaVenia stated that they also provide in kind services using their professionals to do specific projects in a number of towns. Mr. LaVenia noted that the project has to be a specific circumstance and economic development related.

Mayor Fitzpatrick commented that Mr. LaVenia should take a look at the Vine Street/Burlington Avenue project that you did in kind service for and made a contribution. Mayor Fitzpatrick stated that the lot is now a park that was done as an Eagle Scout project.

Mr. LaVenia stated that he is the Burlington County Shared Services Coordinator and they have meetings every other month.

The Public Works Superintendent, Mr. John Fenimore stated that he looked at the car wash and Mr. Fenimore will be taking Delanco's trucks to the vehicle wash at the Burlington County Bridge Commission.

Committeeman Mike Templeton commented that there is presently a lease loan with the Bridge Commission that runs until 2023 for the Coopertown sewer line partnered with the Delanco Sewerage Authority and asked if there was a way to take advantage of the lower interest rate to reduce the total cost of the loan. Mr. LaVenia stated that the Bridge Commission has their financial adviser constantly review the loans in relationship to the interest rates.

**ORDINANCE 2009-7
ORDINANCE AUTHORIZING THE INSTALLATION OF VARIOUS CAPITAL
IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF CAPITAL
EQUIPMENT IN AND FOR THE TOWNSHIP OF DELANCO, COUNTY OF
BURLINGTON, NEW JERSEY; APPROPRIATING THE SUM OF \$145,000 THEREFOR
FROM THE CAPITAL IMPROVEMENT FUND AND CAPITAL FUND SURPLUS**

2ND READING BY TITLE ONLY AND PUBLIC HEARING

HEARING OPEN TO THE PUBLIC FOR ORDINANCE 2009-7

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 Joan Hinkle, seconded by Marlene Jass to adopt Ordinance 2009-7.

Committeeman Mike Templeton commented that he spoke with the Acting Township Administrator, Mr. Richard Schwab this afternoon regarding the steps required before the purchases are actually executed. Mr. Templeton wanted to validate the need for the two SUV vehicles for the Delanco Police Department.

Roll Call: Devinyne, absent; Hinkle, yes; Jass, yes; Templeton, yes; Fitzpatrick, yes

**ORDINANCE 2009 -7
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IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF CAPITAL
EQUIPMENT IN AND FOR THE TOWNSHIP OF DELANCO, COUNTY OF
BURLINGTON, NEW JERSEY; APPROPRIATING THE SUM OF \$145,000 THEREFOR
FROM THE CAPITAL IMPROVEMENT FUND AND CAPITAL FUND SURPLUS**

BE IT ORDAINED by the Township Committee of the Township of Delanco, County of Burlington, New Jersey as follows:

Section 1. The purposes described in Section 3 hereof are hereby authorized as general improvements to be made or acquired by the Township of Delanco, County of Burlington, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated

in Section 3 hereof is \$145,000;

- (b) the estimated amount of funds available from the Capital Improvement Fund is \$44,000 and the estimated amount of funds available from the Capital Fund Surplus is \$101,000 to be used for the purposes stated in Section 3 hereof totaling \$145,000; and

Section 3. The improvements and acquisitions hereby authorized and the purposes which are to be funded by this ordinance along with the estimated costs of each said purpose are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Capital Fund Surplus</u>	<u>Period of Usefulness</u>
A. Acquisition of two SUV's for Police Department Purposes, together with the acquisition and installation of related equipment necessary therefor or related thereto	\$60,000	\$22,000	\$38,000	5 years
B. Acquisition of a Chipper and Dump Truck body for Public Works Department Purposes, together with the acquisition of related equipment and completion of all work necessary therefor or related thereto	\$47,000		\$47,000	5 years
C. Construction of road and related work on Richards Avenue and related Engineering design and inspection work in conjunction with NJDOT State Aid grant funds	\$16,000		\$16,000	20 years
D. Acquisition of replacement computer equipment for various Department Purposes, together with the acquisition and installation of related equipment necessary therefor or related thereto	\$14,000	\$14,000		5 years
E. Installation of Improvements to the Township Municipal Building including digital audio/video cameras for the Police Department and Security window for the Municipal Count together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$8,000	\$8,000		20 years

Section 4. The average period of useful life of the several purposes of this Capital Ordinance is not less than five (5) years.

Section 5. The Capital Budget is hereby amended to conform with the provisions of this Capital Ordinance to the extent of any inconsistency therewith, and is on file with the Clerk and available for inspection.

Section 6. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make.

Section 7. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 8. In accordance with Law, this Capital Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

RESOLUTION 2009-80

RESOLUTION AUTHORIZING MUNICIPAL BUDGET READING BY TITLE ONLY

Motion by Marlene Jass, seconded by Joan Hinkle to adopt Resolution 2009-80.

Roll Call: Deviney, absent; Hinkle, yes; Jass, yes; Templeton, yes; Fitzpatrick, yes

RESOLUTION 2009-80

RESOLUTION AUTHORIZING MUNICIPAL BUDGET READING BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8, as amended by Chapter 259 P.O. 1995 provides that the budget may be read by title only at the times of the public hearing, if a resolution is passed by

not less than a majority of the full governing body, and providing that at least one week prior to the date of the public hearing, a complete copy of the budget has been made available for public inspection the free public library, if any, located within our municipality, and the county library; and

WHEREAS, these conditions have been met.

NOW THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Delanco hereby authorizes that the 2009 municipal budget shall be read by title only.

2009 MUNICIPAL BUDGET PUBLIC HEARING

Mayor Fitzpatrick asked if anyone had any questions regarding the proposed budget. Mayor Fitzpatrick asked if anyone wanted the statement read again.

The Acting Township Administrator, Mr. Richard Schwab read the totals for the proposed budget.

BUDGET HEARING OPEN TO THE PUBLIC

Mayor Fitzpatrick opened the hearing to the public.

BUDGET HEARING CLOSED TO THE PUBLIC

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

Mayor Fitzpatrick explained that the budget will be adopted at a future Township Committee meeting after it is reviewed and approved by the State.

COMMENTS – PROFESSIONALS

Township Solicitor – Mr. Douglas Heinold –

- circulated a draft ordinance relative to the State Supreme Court's ruling out of Galloway Township involving sex offender ordinance restrictions – suggested that the Township wait and see if the State Legislature gets new legislation in place that permits this type of ordinance
- tax appeals are coming up later this month and he will be attending them with the tax assessor

Township Engineer – Mr. David Denton –

- with regard to the Richard Avenue Municipal Aid Grant for this year – work will be done at intersection of Burlington Avenue – have to remove 6 large trees and State does not pay for replacement trees – will send copy of award by July and plans to the Shade Tree Commission – aiming to bid project by July 9th so they can award it July 13th
- with regard to Walnut Street – responded to bonding company and expecting response this week
- grant applications that the Township is doing this year – they are only accepting 2 and not 3 this year – Township is submitting Edward Avenue and Second Street – for the Centers of Place application – they are submitting extension of the streetscape along the Southern side of Burlington Avenue and along Cooper Street – for Safe Streets of Transit, they are submitting Pennsylvania Avenue to widen it and provide curb and sidewalk and regulate better parking

Mayor Fitzpatrick asked the Township Engineer if there were any additional grants available with all the stimulus money so they could apply for additional road work.

Committeewoman Marlene Jass asked if there was an update on the soil borings at the Zurbrugg waterfront property. Mr. Denton stated that he received two estimates for the testing.

COMMENTS - Acting Township Administrator – Mr. Richard Schwab – Will give his report during the discussion section

COMMENTS - DEPARTMENT HEADS

Police Department – Lieutenant Sacalis

- announced that the DARE graduation will be Wednesday, June 10th at 3:30PM at the Pearson School
- had JIF inspection on the Municipal Building on May 26th – few minor things showed up
- successfully submitted our Mid Year SIP report to JIF as well as the Right to Know Survey

Mayor Fitzpatrick stated that she received a letter today from the Burlington County Board of Freeholders regarding the Integrated Law Enforcement Computer project. Lt. Sacalis commented that he discussed this with the Acting Township Administrator today.

Public Works Department – Superintendent of Public Works – Mr. John Fenimore –

- been very busy cutting grass, filling potholes, sweeping streets, storm drains, rescued animals
- had the Community Clean-up – had three dumpsters and got rid of a lot of stuff – used the Clean Community Money from grant
- reported that there has been vandalism at the field on West Avenue
- asked the Township Solicitor about portion of Delaware Avenue where there is a large pothole

Code Enforcement and Zoning Officer – Mr. Phil Goffredo –

- report for month of April – had nine complaints that all complied – issued five certificates of habitability – one zoning permit sent to planning board – one fence permit approved
- report for month of May - had 33 complaints for court – issued two summonses – 29 in compliance – one zoning application denied and sent to planning board – one application approved – one fence permit approved
- Newton’s Landing issue being addressed by John Rahenkamp

Municipal Clerk – Mrs. Janice Lohr – Nothing to report

COMMENTS - TOWNSHIP COMMITTEE

Joan Hinkle –

- commented that she hoped everyone read the article in the Beverly Bee about the Delanco Township Shade Tree Commission regarding the Tree City USA designation
- reported that Delanco Township is ahead of the game regarding the energy audit – and that the township cannot go forward with a solar project until the energy audit is complete

Mike Templeton –

- asked the Township Committee members to reconsider the 2% pay raise for the Township employees and he would like to have it put in the budget – believes this is only fair and equitable compensation in these times and current conditions

Mayor Fitzpatrick stated that she indicated in a meeting that by October they will know exactly where they are in their budget and if the funds are there, they will certainly do that by way of bonus or raise and they will definitely do it at that time

Committeeman Mike Templeton stated that it would demonstrate leadership if it was done now. It is really a fairness issue to the employees and they need to be treated right. A discussion ensued regarding the issue of an increase for the Township Committee members.

Marlene Jass –

- reported that Mr. LaVenia gave her report on Shared Services
- attended a Local Government Energy Savings Resource meeting on May 27th in Glassboro – very informative

- attended the DYSA meeting and they started their playoffs and soccer registration
- reported that they had a very successful Memorial Day Parade

Mayor Fitzpatrick -

Mayor Fitzpatrick announced the VFW in Riverside is having a parade for Veterans returning from Iraq and Afghanistan on Sunday, July 5, 2009.

- asked the Acting Township Administrator about the status for the Emergency Management Plan and its deficiency – Mr. Schwab will discuss with Gary Stahl when he returns from vacation

Marlene Jass asked Mayor Fitzpatrick if they had moved forward with the plaque for Ralph McCullough. Mayor Fitzpatrick stated that she will check with E & F about a plaque for Mr. McCullough.

- met with Tom Jaggard from the Burlington County regarding the realignment of Creek Road – she asked them to provide sidewalks and trees along the road from Newton’s Landing to the Municipal Building – County said they don’t do that for municipalities – Freeholders would agree to put sidewalks along the new portion and bring the sidewalk up to the driveway along the Municipal Building – Freeholders are asking the Township to take over the portion of Creek Road from Coopertown Road to Newton’s Landing entrance in exchange for the sidewalks – she talked to John Fenimore and he said he would have no problem accepting that road – asked if the Township would change the name of the road to Old Creek Road so they could leave the remaining part of Creek Road the same

A discussion ensued regarding the sidewalk - sidewalk proposed on one side and tree easement on the other side of the road

Mayor Fitzpatrick asked the Township Committee members if they were in agreement with the acceptance of the portion of Creek Road and to name it Old Creek Road and have the sidewalk put in. All members present were in agreement.

Mayor Fitzpatrick stated that they received a letter from Family Services offering to come to a public meeting explaining what they can do for us regarding COAH. Mayor Fitzpatrick stated that they will be invited to the July meeting to make their presentation.

Mayor Fitzpatrick stated that if any organization in the Township wants to apply for a grant; that they let Mayor Fitzpatrick know so she can write a letter to the Burlington County Bridge Commission per Mr. LaVenia. Mayor Fitzpatrick reported that she did send him a letter confirming the request to complete the streetscape from Union Avenue to the corner of Cooper Street and Burlington Avenue.

- attended the Senior lunch at the Cove where they were entertained by the Walnut Street School Chorus and Walnut Street Jazz ensemble – recognized the academic, athletic and musical talent of the Delanco students
- attended the Rotary Service Above Self Awards and the young man who won for Delanco was Mason Hopkins

Mayor Fitzpatrick read a letter from Chief Parsons regarding his retirement and termination of employment in Delanco Township. Chief Parsons stated in his letter that he hoped that the position of Chief of Police would go to Lieutenant Sacalis.

Mayor Fitzpatrick attended the Riverside High School Awards banquet at the Kove II

Mayor Fitzpatrick reported that she also attended the Recreation Commission meeting.

Mayor Fitzpatrick commented on the Memorial Day parade & Service – very moving to have a young man returning from Iraq as our Grand Marshall and speaker.

Mayor Fitzpatrick reported that she sent a letter for the DCA outlining Delanco’s contribution to the Zurbrugg Partnership for 3 COAH units.

Mayor Fitzpatrick questioned the Jessica Lunsford Act from Galloway Township that was given to the Township Committee members by the Acting Township Administrator, Mr. Richard Schwab. Mayor Fitzpatrick stated that it should be passed on to the Township Solicitor.

Marlene Jass questioned if anything has been done about the generator contract at the school. Mayor Fitzpatrick stated that the Township has four generators. They are looking into servicing all of them to bring them up to speed and then putting them under a service contract.

Marlene Jass questioned Committeeman Mike Templeton about the street light survey that he and Committeeman Ed Devinney were conducting. Mr. Templeton reported that they have a list of lights that they feel could be turned off. They will meet with the Chief of Police and the Joint Land Use Board to discuss their findings.

Marlene Jass asked the Township Solicitor if the hydrant issues were taken care of. The Township Solicitor gave his report on this matter.

Mayor Fitzpatrick announced that the Delanco Summer Camp is open for registration for children from kindergarten to sixth grade.

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:

RESOLUTION 2009-81

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 2008 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 2009-82

RESOLUTION AUTHORIZING THE AMOUNT OF AWARD OF CONTRACT FOR PROFESSIONAL SERVICES (tabled to June 22nd meeting)

Committeeman Mike Templeton asked that Resolution 2009-82 be removed from the Consent Agenda and put on the agenda for the second meeting in June.

RESOLUTION 2009-83

REDUCE PERFORMANCE GUARANTEE FOR RIVERS EDGE PROJECT, PHASE III AND PHASE IV

WHEREAS, Creekside at Delanco, LLC has been granted preliminary approval and final approval of development plans for Creekside at Delanco, subject to certain terms and conditions including, but into limited to, the filing for Third Party Performance Guarantees guaranteeing the satisfactory installation of certain on-tract and off-tract public improvements; and

WHEREAS, Creekside at Delanco, LLC has requested a performance bond reduction for an specified amount of work completed 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 reduction of said Performance Guarantee for said section; and

WHEREAS, the Township Engineer has inspected the improvements of which notice has been given and has filed a report in writing with the Township Committee

and has recommended that the Township Committee approve a reduction to the Performance Guarantee and accept the improvements to date as indicated in the Engineer's letters dated June 3, 2008; 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 approves the revised reductions of the aforementioned Performance Guarantees filed for Creekside at Delanco, LLC and accepts the public improvements completed to date which are the subject matter of the aforementioned June 3, 2008 Engineer's letter, said public improvements being particularly described in the estimate attached to the aforementioned Performance Guarantee as set forth in the Engineer's report. All applicable property taxes and other escrow charges shall be current.

2. That the Township Committee, for the aforementioned reasons, hereby declares that the reduction of the Performance Guarantee is subject to the payment of all outstanding professional review and inspection escrow fees.

RESOLUTION 2009-84

AUTHORIZING GRANT APPLICATION UNDER THE NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANTS PROGRAM – EDWARDS AVENUE

Resolution: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Municipal Aid: Edward Avenue Improvement project.

WHEREAS, the Township of Delanco desires to submit an application to the New Jersey Department of Transportation for an allotment of aid for the improvement of Edward Avenue in the Township of Delanco; and

WHEREAS, the total cost estimate for the improvements is \$196,278.50, the amount requested by the Township of Delanco for said improvements is \$177,732.50

NOW, THEREFORE, BE IT RESOLVED that Council of the Township of Delanco, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA2010 Delanco Township-00286 to the New Jersey Department of Transportation on behalf of the Township of Delanco.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Delanco and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESOLUTION 2009-85

AUTHORIZING GRANT APPLICATION UNDER THE NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANTS PROGRAM – SECOND STREET

Resolution: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Municipal Aid: Second Street Improvement project.

WHEREAS, the Township of Delanco desires to submit an application to the New Jersey Department of Transportation for an allotment of aid for the improvement of Second Street in the Township of Delanco; and

WHEREAS, the total cost estimate for the improvements is \$139,507.50, the amount requested by the Township of Delanco for said improvements is \$128,207.50

NOW, THEREFORE, BE IT RESOLVED that Council of the Township of Delanco, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA2010 Delanco Township-00487 to the New Jersey Department of Transportation on behalf of the Township of Delanco.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Delanco and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESOLUTION 2009-86

AUTHORIZING GRANT APPLICATION UNDER THE NEW JERSEY DEPARTMENT OF TRANSPORTATION CENTERS OF PLACE GRANTS PROGRAM – “BEND TO COOPER” PHASE II STREETScape

Resolution: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Centers of Place: “Bend to Cooper” Phase II Streetscape project.

WHEREAS, the Township of Delanco desires to submit an application to the New Jersey Department of Transportation for an allotment of aid for the "Bend to Cooper" Phase II Streetscape project in the Township of Delanco; and

WHEREAS, the total cost estimate for the improvements is \$318,980.00 the amount requested by the Township of Delanco for said improvements is \$293,480.00.

NOW, THEREFORE, BE IT RESOLVED that Council of the Township of Delanco, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as COP-2010-Delanco Township-00022 to the New Jersey Department of Transportation on behalf of the Township of Delanco.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Delanco and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESOLUTION 2009-87

AUTHORIZING GRANT APPLICATION UNDER THE NEW JERSEY DEPARTMENT OF TRANSPORTATION SAFE STREETS TO TRANSIT GRANTS PROGRAM – PENNSYLVANIA AVENUE

Resolution: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Safe Streets to Transit: Pennsylvania Avenue Improvements project.

WHEREAS, the Township of Delanco desires to submit an application to the New Jersey Department of Transportation for an allotment of aid for the Pennsylvania Avenue Improvements project in the Township of Delanco; and

WHEREAS, the total cost estimate for the improvements is \$168,650.00 the amount requested by the Township of Delanco for said improvements is \$154,650.00.

NOW, THEREFORE, BE IT RESOLVED that Council of the Township of Delanco, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as SST-2010-Delanco Township-00041 to the New Jersey Department of Transportation on behalf of the Township of Delanco.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Delanco and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

PAYMENT OF BILLS

<u>ACCOUNT</u>	<u>AMOUNT</u>
GENERAL	\$ 580,843.52
PAYROLL	131,203.20
TRUST	1,188.75
CAPITAL	29,707.50

GENERAL ACCOUNT – JUNE 8, 2009

25253	BURLINGTON TIMES-CALKINS MEDIA	117.24
25254	BLACK BOX NETWORK SERVICES	256.26
25255	CRYSTAL SPRINGS	51.75
25256	COURIER POST	80.19
25257	CLARKE CATON HINTZ	1,406.10
25258	COMCAST	105.21
25259	ROBERT CRABTREE	225.00
25360	DELANCO TWP BOARD OF EDUCATION	428,655.00
25261	DELANCO FIRE COMMISSIONERS	24,666.66
25262	DELANCO PUBLIC LIBRARY ASSOC	3,000.00
25263	DELTRAN EQUIPMENT RENTAL CORP	130.00
25264	DELANCO TWP RECREATION ACCT	8,000.00
25265	DOMENIC'S AUTO BODY & TOWING	490.00
25266	EIC INSPECTION AGENCY CORP	719.20
25267	FED EX	23.25
25268	FIRST JERSEY MCPL ASSISTANCE	3,200.00
25269	GRIFFIN SIGNS INC	299.00
25270	GALLS INC	512.47
25271	GE CAPITAL	339.00
25272	HULSE & GERMANO ESQS LLC	155.25
25273	HERITAGE CLEANERS & TAILOR LLC	180.00
25274	IMPACT TECHNOLOGY SOLUTIONS	1,140.00
25275	MOTOROLA	1,267.20
25276	J & J RADIATOR	70.00
25277	FRANK KARMADE	50.00
25278	LOWTHERS SMALL ENGINE INC	353.98
25279	SUSAN J LANSER	146.00
25280	LAND ENGINEERING & SURVEYING	3,533.75
25281	JOHN MILLER	687.50
25282	MICHELMAN & BRICKER PC	1,472.92
25283	LENORE MORAIS	75.00
25284	NJ AMERICAN WATER CO	215.77
25285	NJ LEAGUE OF MUNICIPALITIES	112.00

25286	NJ STATE HEALTH BENEFIT PROG	34,179.84
25287	THERESA NICHOLS	75.00
25288	OAKWOOD UNIFORM & EQUIP INC	158.00
25289	PEDRONI FUEL CO	5,833.82
25290	PSE&G	6,492.70
25291	PAYROLL ACCOUNT	5,880.79
25292	PARKER MCCAY-ATTORNEYS AT LAW	9,284.21
25293	LISA PASSIONE	20.00
25294	RIVERSIDE NAPA AUTO PARTS	236.15
25295	RECYCLE BANK LLC	753.90
25296	SAFETY AUTO REPAIR	1,428.40
25297	SOUTH JERSEY SANITATION	11,231.25
25298	STAMP FULFILLMENT SERVICES	1,247.60
25299	SUMMIT SUPPLY	1,444.00
25300	STEWART BUSINESS SYSTEMS	370.06
25301	KEVIN L. SCIBILIA	600.00
25302	TERMINIX INTERNATIONAL	121.00
25303	TREASURER COUNTY OF BURLINGTON	14,372.07
25304	TRESURER, STTE OF NJ	100.00
25305	TAYLOR DESIGN GROUP INC	115.00
25306	MICHAEL W THOMPSON	687.50
25307	US REGIONAL II OF NJ	25.00
25308	VERIZON WIRELESS	588.72
25309	VERIZON CABS	191.09
25310	VERIZON	386.11
25311	VACUUM SALES INC	75.64
25312	WEST GROUP PAYMENT CENTER	720.00
25313	W B MASON CO INC	1,161.92
25314	XTEL COMMUNICATIONS INC	1,328.05
TOTAL		\$580,843.52

CAPITAL

1519	LAND ENGINEERING & SURVEYING	11,437.50
1520	IVYMONT CONSTRUCTION CO	18,270.00

TRUST

2091	LAND ENGINEERING & SURVEYING	1,188.75
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TOTAL **\$1,188.75**

APPROVAL OF REQUEST FOR MARRIAGE CEREMONY AT GATEWAY PARK
(Sept. 12, 2009)

APPROVAL OF CONSENT AGENDA

Motion by Joan Hinkle, seconded by Marlene Jass to approve the consent agenda removing Resolution 2009-82.

ROLL CALL: Devinney, absent; Hinkle, yes; Jass, yes; Templeton, yes; Fitzpatrick, yes

MEETING OPEN TO THE PUBLIC FOR COMMENTS AND QUESTIONS

Mayor Fitzpatrick opened the meeting to the public.

- Jack Hoeffle, 44 Pennington Court, questioned the status for the Tri-Party Agreement – Township Solicitor, Mr. Heinold stated that he has received approval from County on the form of all agreements associated with the Tri-Party transaction. Pulte Homes counsel has received them and approved all of them and they hope to hear from them by the end of the week. A discussion ensued on the responsibilities of the County and Pulte Homes. Mr. Hoeffle also noted that there has been no maintenance done at all by Pulte Homes contractor 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.

CORRESPONDENCE – Municipal Clerk – Mrs. Janice Lohr

- received a letter from Mary Joe Horton, the Girl’s State chairperson for our area thanking the Township Committee for supporting the 2009 Girl’s State; and Caitlin Wolford will be attending Girl’s State on behalf of Delanco Township – did not receive a letter regarding the Boy’s State recipient
- received a letter from the Community Development Block Grant Program and Delanco is receiving \$72,000 for Poplar Street improvements

DISCUSSION ITEMS:

1. SUSTAINABLE ENERGY – JOINT MEETING (Twp. Administrator)

Mr. Richard Schwab reported that he attended a meeting that was run by the same people that put JIF together. Mr. Schwab stated that the group would be known as the Joint Meeting. Mr. Schwab stated that the purpose is to join together to buy energy in bulk. The cost to the individual township would be a \$600.00 initial fee. Mr. Schwab felt that this would be good for Delanco Township and that the Township Committee gives it serious thought.

2. NEW PROCEDURE FOR TRANSFER OF LIBRARY FUNDS (Twp. Administrator)

Mr. Schwab reported that the Township received a letter in April requesting that they change the cash flow for the Library. Mr. Schwab discussed this with the CFO, Mr. Bob Hudnell and he suggested that the simplest way is to wire the payment to the Library on the first business day of the month.

3. STATUS OF GREEN ACRES GRANT FOR “PENNINGTON PARK PROPERTY”

Mr. Schwab reported that he received a call from Green Acres about the loan program regarding the loan amount of \$300,000 - payback schedule is \$10,000 a year

Mayor Fitzpatrick stated that the original project was narrowed down to two soccer fields at \$509,000 – this grant is for \$300,000; so you could at least get one decent soccer field and it would be a beginning for Recreation

Mr. Schwab emphasized that this is not a grant; it is a loan. Green Acres no longer requires matching amounts.

4. PROPOSED ORDINANCE

AMENDING CHAPTER 110-34.2 GOVERNING THE PLANNED DEVELOPMENT – AFFORDABLE HOUSING 2 ZONING REGULATIONS

The Township Solicitor, Mr. Douglas Heinold commented that this concerns the language. Mr. Heinold stated that Scott Taylor, the Township Planner has taken the ordinance as originally

stated and broken out the permitted uses into further sub categories so that they don't run together. A discussion ensued regarding the units.

Mayor Fitzpatrick asked if Mr. Fenton should attend the next meeting to discuss the specifics further.

Committeeman Mike Templeton asked if this was a private or a public project. A discussion ensued regarding the COAH obligations and pilot agreement. Mayor Fitzpatrick stated that the key factor to remember here is that this whole project could be tax exempt and they have agreed to pay taxes on it.

Marlene Jass asked if Mr. Schwab has heard anything about the cooperative pricing system for the historic riverfront neighborhood solid waste collection program. The Municipal Clerk, Mr. Janice Lohr said that it is moving along and the three towns are going out to bid.

The Superintendent of Public Works, Mr. John Fenimore commented that Edgewater Park has a small portion of Woodlane Road that needs to be swept and asked if Delanco could do this for them.

ADJOURNMENT

Motion by Joan Hinkle, seconded by Marlene Jass to adjourn the meeting.

ROLL CALL: Devinney, absent; Hinkle, yes; Jass, yes; Templeton, yes; Fitzpatrick, yes

Janice M. Lohr, RMC
Municipal Clerk
June 8, 2009