

TOWNSHIP COMMITTEE MEETING – JULY 13, 2009

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

ROLL CALL: Devinney, present; 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; Mr. Sacalis, Police Lt.; Scott Taylor, Township Planner; Marybeth Lonergan, Affordable Housing Planner

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.

ORDINANCE 2009-8

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

***2ND READING BY TITLE ONLY AND PUBLIC HEARING**

WHEREAS, the Township Committee of the Township of Delanco adopted Ordinance 2009-4 to establish the Planned Development – Affordable Housing – 2 zone in accord with the Master Plan; and

WHEREAS, the Township Committee discussed the need to clarify language within the Ordinance as it relates to the permitted uses and residential housing; and

WHEREAS, this Ordinance is being adopted to codify language clarifications recognized by the Committee to ensure that the language is not subject to misinterpretation or future misapplication.

NOW, WHEREFORE, BE IT HEREBY ORDAINED by the Township Committee of the Township of Delanco hereby amends Chapter 110-34.2 governing the Planned Development - Affordable Housing – 2 regulations as follows:

Chapter 110-34.2

B. Zoning Standards.

(1) Permitted principal uses:

(a) Place of worship;

(b) Planned Unit Development containing a mix of the following:

[1] Place of worship;

[2] No more than 20 units of special needs housing;

[3] No more than 8 units of either age-restricted two-family or age-restricted single-family attached housing;

[4] No more than 143 age-restricted multi-family units.

[5] All units shall be restricted for occupancy by households that qualify as very low-, low- or moderate-income per COAH's (New Jersey Council on Affordable Housing) rules at N.J.A.C. 5:97 *et seq.*, except that no more than 17 units may be age-restricted market rate rental units available for occupancy by Church Founding Pastors, elders or critical campus staff. At least 90 percent of all units shall meet the crediting requirements set forth by COAH at N.J.A.C. 5:97 *et seq.*, most specifically its requirements regarding affirmative marketing of units and bedroom distribution at N.J.A.C. 5:97 *et seq.*.

[6] Thirteen percent of all COAH-credit-eligible units shall be restricted for occupancy by very-low-income households.

[7] Principal permitted commercial uses.

[a] Grocery stores and supermarkets.

[b] Department stores.

[c] Clothing and jewelry stores.

[d] Garden Centers and Nurseries.

[e] Home appliances and electronics stores and repair shops.

[f] Furniture stores.

[g] Drug stores.

[h] Stationery and bookstores.

[i] Florists and flower shops.

[j] Sporting goods stores.

[k] Banks and fiduciary institutions.

[l] Baked goods stores.

[m] Funeral homes and mortuaries.

[n] Barber and beauty shops.

[o] Dry-cleaning and tailor shops.

[p] Laundromats.

[q] Restaurants.

[r] Professional offices of doctors, lawyers, accountants, and similar professionals.

[s] Offices of realtors, travel agents and other personal and business service providers.

[t] Planned shopping centers that contain a mix of the foregoing uses.

BE IT FURTHER ORDAINED that all other provisions of the Township Code currently in effect, are hereby saved from repeal, and shall remain in full force and effect; **BE IT FURTHER ORDAINED** that if any provision of any section, subsection, paragraph, subdivision or clause of this ordinance shall be judged invalid by a court of competent

jurisdiction, such order of judgment shall not affect or invalidate the remainder of any section, subsection, paragraph, subdivision, or clause of this ordinance.

BE IT FURTHER ORDAINED that this ordinance shall take effect upon proper passage and in accordance with the law.

Mayor Fitzpatrick asked the Municipal Clerk, Mrs. Janice Lohr to read the report of receipt of consistency review letter from the Delanco Township Planning Board. The Municipal Clerk, Mrs. Janice Lohr stated that she was in receipt of the letter dated July 9, 2009 from Dennis Germano, the Planning Board Solicitor regarding the consistency review. Mrs. Lohr stated that the Planning Board found the ordinance to be consistent with the Master Plan.

REPORT ON RECEIPT OF CONSISTENCY REVIEW LETTER FROM PLANNING BOARD

The Township Solicitor, Mr. Douglas Heinold made reference to two additional comments on the consistency review. Mr. Heinold asked the Township Planner, Mr. Scott Taylor to clarify the revision regarding the church pastors and elders.

Mr. Scott Taylor clarified the reference to the revision regarding the accessory use for the proposed planned development.

Marybeth Lonergan, the Affordable Housing Planner stated that she would like to make a narrow point regarding if this would impact the affordable housing nature or potential funding sources and she said it wouldn't.

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.

Committeeman Ed Devinney commented that he had a question regarding the appropriateness of the issue regarding the "pastors and elders section", but the question was already answered in the previous discussion.

Committeeman Mike Templeton questioned how the market rate units would be marketed and who would be the managing entity for the COAH component?

Mr. Taylor commented in reference to the market rate units that the ordinance and the board approvals are signed with respect to how market rate units will be marketed.

Mr. Aubrey Fenton representing Abundant Life Fellowship stated that their property manager is Interstate and they are the #1 Affordable Housing Property Managers in the nation.

Motion by Joan Hinkle, seconded by Marlene Jass to adopt Ordinance 2009-8

ROLL CALL: Devinney, yes; Hinkle, yes; Jass, yes; Templeton, no Fitzpatrick, yes

ORDINANCE 2009-9

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"

***2nd READING BY TITLE ONLY PUBLIC HEARING**

BE IT ORDAINED AND ENACTED BY THE Township Committee of the Township of Delanco, County of Burlington, and State of New Jersey, that:

Section 1. Section 2 of the Ordinance entitled above to which this Ordinance is an amendment, is hereby amended to provide as follows:

Section 2. The rates of compensation of an employee shall be payable as follows as per negotiated contracts:

<u>2009 PAID WEEKLY - POLICE</u>	PER ANNUM RATE
POLICE CHIEF	84,000.00-99,000.00
POLICE LIEUTENANT	80,680.87
POLICE SERGEANT	71,740.36-76,267.94
PATROL OFFICER	54,944.20-70,232.61

Section 3. The rates of compensation of other officials and employees shall be as follows:

<u>2009 PAID MONTHLY</u>	PER ANNUM RATE
Mayor	\$ 4,200.00
Township Committee Member	3,600.00
Tax Assessor	13,000-26,000
Prosecutor	10,000-14,000
Judge of the Municipal Court	12,000-18,000
Recreation Commission Secretary	1,000-2000
Shade Tree Commission Secretary	1,000-2000
Construction Code Official	7,665 -16,000
Building Sub Code Official	6,796 -17,000
Electrical Sub Code Official	1,450 - 6,000

<u>2009 PAID MONTHLY</u>	RATE PER HOUR
Police Matron	8.00-14.00
Special Police Officer	10.00-15.00
Clerk/Typist	7.17-18.00

School Traffic Guards will be paid monthly according to the following pay scale based on continuous service:

<u>2009 Rate Per Hour</u>	<u>YRS 1-2</u>	<u>YRS 3-5</u>	<u>YRS 6 & OVER</u>
School Traffic Guard	\$10.82	\$12.44	\$14.06

<u>2009 PAID MONTHLY</u>	RATE PER COURT SESSION
Public Defender	\$125.00-190.00
Special Police Officer	50.00-75.00
Clerk Typist/Court Recorder	45.00- 75.00

<u>2009 PAID WEEKLY</u>	RATE PER ANNUM
Chief Financial Officer	\$20,000-35,000
Tax Collector	20,000-35,000
Township Clerk	35,000-70,000
Municipal Court Administrator	20,000-35,000
Superintendent – Public Works	45,000-80,000
Police Records Clerk	23,000-38,000
Zoning/Code Enforcement Officer	30,000-60,000
Animal Control Officer	3,500-5,000
Registrar of Vital Statistics	1,000-4,000
Deputy Registrar of Vital Statistics	400-600
Clerk Typist - Annual	22,000-38,500
Housing Officer	5,000-10,000

2009 PAID WEEKLY (Part Time)

RATE PER HOUR

Police Records Clerk	\$10.00-18.00
Joint Land Use Board Secretary	10.00-18.00
Janitorial	10.00-14.00

Section 4. Salaries listed as Annual shall be paid based on the annual amount listed divided by 52 normal weeks in a year and paid either every week, or divided by 12 months and paid monthly as listed. Salaries listed in another unit of measure (hourly or per session) shall be paid based on actual time documented on approved records based on the time actually worked, and paid either weekly or monthly as listed.

Section 5. The rates of compensation for Township Employees as set forth above are base salaries only and shall be deemed the basis of Overtime. All additional and/or overtime compensation shall be paid in accordance with the Township’s Personnel Practices Manual/Handbook or as provided for in collective bargaining or individual employment agreements

Section 6. Where rates are stated in ranges, the actual pay rate will be determined as provided for in collective bargaining or individual employment agreements or by the Township Committee.

Section 7. This Ordinance shall take effect upon the approval and publication of this Ordinance according to law and shall be effective as of the first pay date in January 2009.

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 Ed Devinney; seconded by Joan Hinkle to adopt Ordinance 2009-9

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

RESOLUTION 2009-96

RESOLUTION TO AMEND 2009 BUDGET

WHEREAS, the local municipal budget for the year 2009 was approved on the 4th day of May, 2009 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 2009 be made:

	<u>Anticipated Revenues</u>	<u>From</u>	<u>To</u>
1	Surplus Anticipated	\$617,500.00	\$622,500.00
	Total Surplus Anticipated	617,500.00	622,500.00
5	Subtotal General Revenues (Items 1,2,3 and4)	1,913,703.95	1,918,703.95
6	Amount to be Raised by Taxes for Support of Municipal Budget: Local Tax for Municipal Purposes including		

	Reserve for Uncollected Taxes	3,036,425.46	3,031,425.46
	Total Amount to be Raised by Taxes for Support of Municipal Budget	3,036,425.46	3,031,425.46
7	Total General Revenues	4,950,129.41	4,950,129.41

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 his certification of the 2009 local municipal budget so amended;

The Acting Township Administrator, Mr. Richard Schwab stated that there was a public hearing after the proposed budget was introduced and it was sent up to the Division of Local Government Services in Trenton. They had two questions; they needed a particular document to verify we got a grant approved and they disagreed with our auditor's calculation on the maximum tax rate based on their instructions; so there was a \$5000 reduction in the amount of money we can levy in taxation.

Motion by Marlene Jass, seconded by Joan Hinkle to adopt Resolution 2009-96

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

RESOLUTION 2009-97

RESOLUTION ADOPTING 2009 MUNICIPAL BUDGET

Motion by Joan Hinkle, seconded by Ed Devinney to adopt Resolution 2009-97

ROLL CALL: Devinney, yes; Hinkle, yes; Jass, yes; Templeton, no; Fitzpatrick, yes

COMMENTS – PROFESSIONALS

Township Solicitor – Mr. Douglas Heinold –

- recommends that the Township wait for the courts decision on the sex offender residency issue
- working on the Green Acres funding for the Zurbrugg Waterfront lots

Township Engineer – Mr. David Denton –

- regarding Walnut Street – been in contact with the bonding company and will be meeting with a representative next week in the field and hope to get the project completed
- regarding Zurbrugg Waterfront Property – soil testing was performed and results were forwarded with submission to the DEP today

- regarding Richard Avenue – held bid opening on Thursday, July 2, 2009 – lowest bid was \$121,652 by Paramount Enterprises – have reservations about the low bidder and are checking the documents carefully – will have recommendation for award for the next Township Committee meeting

Deputy Mayor Joan Hinkle questioned Mr. Denton about Poplar Street. Mr. Denton stated that it was a CDBG Grant and we have until September of next year to complete the work.

COMMENTS – ACTING TOWNSHIP ADMINISTRATOR – Mr. Richard Schwab –

- reported that the irrigation system at the Municipal Building was tested today and there was damage from the downspout work and he has pulled the voucher and check from the bill list for payment until the damage is repaired

- working on bid preparation for brush chipper for the Department of Public Works

COMMENTS - DEPARTMENT HEADS

Superintendent of Public Works – Mr. John Fenimore –

- cleaning storm drains – working on trees (removed 5) – brush and grass are ongoing – trash

problem at skateboard park

- commented that the first thing needed at the Pennington Park location is water

Mayor Fitzpatrick stated that she wanted to form a sub-committee for the plans for Pennington Park. Ms. Fitzpatrick commented that the people on the sub-committee would be: Marlene Jass, Mayor Fitzpatrick, John Fenimore, David Denton, Scott Taylor and a member from DYSA and the Recreation Commission and a member from the EAB.

Motion by Marlene Jass, seconded by Kate Fitzpatrick to approve the sub-committee for the plans for Pennington Park.

All Township Committee members were in agreement.

Committeewoman Marlene Jass commented that residents have asked her where they can dispose of their grass clippings. Mrs. Jass also asked if they could put “green tips” on the website.

Police Department – Acting Chief – Lt. George Sacalis –

- reported that Chief Parsons motorcycle group wanted to have a small send off for him and he was adamant about not having a big party and this is what he wanted
 - received a letter about National Night Out scheduled for August 4th and Delanco will try to participate in this by doing something at the Camp Meeting Ground – child fingerprinting etc.
- Jif report – Right to Know Survey has been submitted to Trenton – trying to hold JIF safety meeting in August

Mayor Fitzpatrick commented about the Emergency Management Meeting and asked Lt. Sacalis if Gary Stahl was still interested in being the coordinator or if he would have a suggestion for another person in the Police Department.

Municipal Clerk – Mrs. Janice Lohr – Nothing to report

COMMENTS - TOWNSHIP COMMITTEE

Ed Devinney –

- attended the Fire Commissioners meeting
- attended the party for the Shade Tree Commission

Joan Hinkle –

- attended the party for the Shade Tree Commission honoring the award for Tree City USA
- attended the Emergency Management Meeting
- announced that the Energy Audit is completed and will be sent to the New Jersey Clean Energy Program – low bid was \$11,469 – Township will get 75% of that refunded

Mike Templeton – Nothing to report

Marlene Jass –

- attended party for Shade Tree Commission
- announced the Recreation Commission concert is Thursday from 7 to 9PM – U.S. 1 Band – Rain date is Thursday, July 23rd

Mayor Fitzpatrick –

- reported that the Township Committee met with Winzinger in an effort to stop the concrete recycling center at their location – they came to an agreement to stop and the Township agreed to lower their taxes – she reached out to Dietz and Watson for help for the Library and the EMS Squad and they offered to donate \$1000. for the Library this year and \$5000. for the EMS Squad

next year

- attended the party for the Shade Tree Commission celebrating Delanco's Tree City USA designation
- previously commented about the Emergency Management meeting and hope to move forward with a leader soon to get the emergency management plan in order
- met with the Public Works employees and CWA regarding their contract; hasn't been finalized yet
- celebrated Joan Hinkle's birthday
- attended the Recreation Commission meeting and the Mayor's project meeting
- sent a letter to the Office of Aging regarding a nutrition program
- announced that the Eagle Scout pocket park project was on the Master Gardener's Tour on Sunday from 9:00 AM to 2:00 PM
- received an email regarding the Rancocas crossing water pipe - main was not replaced or repaired – Delanco is receiving its water from other sources – no set time line for replacement of the main – they will not slip pipe inside the broken main because it will be completely replaced – will consider other options
- received information today from Ann Moore regarding the recycling – Delanco's trash disposal costs are down 9% from January to May
- received a letter from Taylor Design regarding the paths in Newton's Landing – hoping to have a settlement date sometime in August

Committeeman Mike Templeton clarified Mayor Fitzpatrick's statement regarding the meeting with the Township and Winzinger. Mr. Templeton stated that Winzinger's taxes were reduced from \$14700 to \$3700.

Deputy Mayor Joan Hinkle personally thanked Mayor Fitzpatrick for negotiating with Dietz and Watson for the Library and EMS.

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.")

Committeeman Mike Templeton asked to have Resolutions 101, 102 and 103 removed from the consent agenda for a separate discussion.

CONSENT AGENDA:

RESOLUTION 2009-98

RESOLUTION AUTHORIZING EXTENSION OF THE THIRD QUARTER TAXES PURSUANT TO N.J.S.A. 54:4-66.3(d)

WHEREAS, there has been a delay in the printing and mailing of the 2009-2010 tax bills; and

WHEREAS, N.J.S.A. 54:4-66(d) requires that the due date for third quarter taxes be at least 25 calendar days from the date the tax bill are mailed; and

WHEREAS, the Tax Collector has requested an extension of time for the payment of year 2009 third quarter taxes; and

WHEREAS, the Tax Collector has also asked that any third quarter taxes paid after the twenty-five (25) day grace period have interest charged back to August 1st in accordance with N.J.S.A. 54:4-66(d).

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco, County of Burlington, State of New Jersey that the grace period for the third quarter tax installment for the year 2009 be extended to twenty-five (25) days after date of mailing.

BE IT FURTHER RESOLVED that any 2009 third quarter installments received after the extended period will have interest charged back to August 1, 2009.

RESOLUTION 2009-99

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 2009 in the sum of \$5,779.00 which item is now available as a revenue from the FY2009 Clean Communities Grant Program in the amount of \$5,779.00 pursuant to the provisions of the statute.

BE IT FURTHER RESOLVED that the above is a result of a FY2009 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 2009-100

RESOLUTION TO JOIN THE NEW JERSEY SUSTAINABLE ENERGY JOINT MEETING

WHEREAS, Local Units of the State of New Jersey are authorized to enter into a joint contract to provide for the formation of a joint meeting for the joint procurement of natural gas, electricity and other forms of energy as permitted by N.J.S.A. 40A:65-14 et seq.; and

WHEREAS, the statutes regulating the creation and establishment of a Joint Meeting contain a mechanism for local units to aggregate their collective energy consumption in order to negotiate and contract for energy in a cost-effective, environmentally sensitive manner, furthering the public interest entrusted to such a Joint Meeting; and

WHEREAS, the governing body of the Township of Delanco has determined that membership in the Joint Meeting is in the best interest of the Township of Delanco.

NOW THEREFORE, BE IT RESOLVED, that the governing body of the Township of Delanco does hereby resolve and agree to become a member in the New Jersey Sustainable Energy Joint Meeting (NJSEM) for the purpose of joining with other Local Units in the State to aggregate purchasing power of energy so as to achieve financial savings and to encourage Local Units to cooperate in seeking ways to jointly implement sustainable energy alternatives;

BE IT FURTHER RESOLVED that the Mayor is authorized to execute the Joint Contract Joinder Agreement, attached hereto, and that Marlene Jass is hereby designated to represent the Local Unit as a member of the State Management Committee of the NJSEM; and

BE IT FURTHER RESOLVED that the Mayor is authorized and directed to execute such other documents signifying their membership in the NJSEM, and make payment of the Initial Membership Fee of \$600 as required by the NJSEM's Bylaws and to deliver same to the Executive Director of the NJSEM.

RESOLUTION 2009-104

AUTHORIZING PURCHASE OF VIDEO AND AUDIO EQUIPMENT

WHEREAS, there is a need to purchase video and audio equipment for the Delanco Police Department in the Township of Delanco during the year; and

WHEREAS, funds are available as provided in Ordinance 2009-7(E); and

WHEREAS, three quotes were received as follows:

Purchase by written competitive quotes obtained from:

- Tech Electrical & Security of Sicklerville, NJ – \$5,296.00
- Spectracom Security Solutions of Pennsauken, NJ - \$6,756.54
- Rescue Security of Palmyra, NJ - \$3,750.00
(does not include installation)
- Office Business Systems of Lincoln Park, NJ - \$7,343.00

WHEREAS, the Township Administrator recommends awarding the contract to: Tech Electrical & Security of Sicklerville, NJ in the amount of **\$5,296.00** as the lower cost proposal was not equal in quality and/or services.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco, County of Burlington, State of New Jersey, that it hereby authorizes the purchase of audio and video equipment for the Township Police department from Tech Electrical & Security of Sicklerville, NJ in the amount of \$5,296.00

RESOLUTION 2009-105

REDUCE PERFORMANCE GUARANTEE FOR CREEKSIDE AT DELANCO, BLOCK 1802, LOT 2

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 July 7, 2009; 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 July 7, 2009 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.

PAYMENT OF BILLS

<u>ACCOUNT</u>	<u>AMOUNT</u>
GENERAL	\$ 945,976.67
PAYROLL	95,676.57
TRUST	153,446.46
CAPITAL	4,418.75
ACCUMULATED ABSENSES	90,566.92

GENERAL ACCOUNT – JULY 13, 2009

25346	BURLINGTON COUNTY MCPL JIF	79,537.00
25347	BURLINGTON TIMES-CALKINS MEDIA	415.00
25348	BURLINGTON COUNTY TREASURER	6,418.18
25349	CRYSTAL SPRINGS	51.81
25350	CAPITAL ACCOUNT	274,037.56
25351	DELANCO TWP BOARD OF EDUCATION	449,675.01
25352	DELANCO FIRE COMMISSIONERS	26,500.00
25353	DELANCO PUBLIC LIBRARY ASSOC	3,000.00
25354	DELANCO YOUTH SPORTS ASSOC	4,000.00
25355	FIRST JERSEY MCPL ASSISTANCE	3,400.00
25356	GALLS INC	544.37
25357	GENERAL CHEMICAL & SUPPLY	84.00
25358	HERITAGE CLEANERS & TAILOR LLC	210.00
25359	LAND ENGINEERING & SURVEYING	2,560.00
25360	JOHN MILLER	825.00
25361	NJ AMERICAN WATER CO	227.25
25362	NJ STATE HEALTH BENEFIT PROG	32,955.47
25363	THERESA NICHOLS	73.00
25364	PEDRONI FUEL CO	3,882.14
25365	PAYROLL ACCOUNT	6,092.68
25366	PARKER MCCAY-ATTORNEYS AT LAW	8,076.50
25367	PJ CARRAFA INSPECTIONS	540.00
25368	RIVERSIDE NAPA AUTO PARTS	38.62
25369	RECYCLE BANK LLC	543.00
25370	SOUTH JERSEY SANITATION	11,621.25
25371	STEWART BUSINESS SYSTEMS	169.59
25372	KEVIN L SCIBILIA	600.00
25373	CARLA A SARLO	10.73

25374	TERMINIX INTERNATIONAL	121.00
25375	TREASURER COUNTY OF BURLINGTON	16,801.78
25376	T M FITZGERALD & ASSOCIATES	1,105.00
25377	TOP SHELF AUTO DETAILING	150.00
25378	TAYLOR DESIGN GROUP INC	6,609.18
25379	MICHAEL W THOMPSON	825.00
25380	TURF EQUIPMENT & SUPPLY CO	60.98
25381	UNITED STATES POSTAL SERVICE	1,000.00
25382	VERIZON WIRELESS	578.29
25383	VERIZON CABS	183.49
25384	VERIZON	411.23
25385	WEST GROUP PAYMENT CENTER	356.00
25386	W B MASON CO INC	292.40
25387	XTEL COMMUNICATIONS INC	1,336.21
25388	KAREN ZIMMERMANN	57.75
TOTAL		\$945,976.67

TRUST

2093	GRES & KALUZNY LAND DEV LLC	130,000.00
2094	CONVERTER SPECIALTIES	1,912.27
2095	PENNONI ASSOCIATES INC	7,390.94
2096	TAYLOR DESIGN GROUP INC	8,131.75
2097	HULSE & GERMANO ESQS LLC	4,023.00
2098	LAND ENGINEERING & SURVEYING	1,877.50
2099	ROBERT W ONEAL	111.00
TOTAL		\$153,446.46

CAPITAL

1521	IVYMONT CONSTRUCTION CO	2,030.00
1522	LAND ENGINEERING & SURVEYING	2,388.75
TOTAL		\$4,418.75

ACCUM ABSENCES TO ACCUM ABSENCES

1007	PAYROLL ACCOUNT	90,566.92
TOTAL		\$90,566.92

PUBLIC DEFENDER TO PUBLIC DEFENDER

1079	PAYROLL ACCOUNT	366.00
TOTAL		\$366.00

APPROVAL OF BUSINESS LICENCE #'S 2009-52 & 2009-54

APPROVAL OF DEPARTMENT REPORTS

APPROVAL OF CONSENT AGENDA

Motion by Joan Hinkle, seconded by Marlene Jass to approve the consent agenda

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

RESOLUTION 2009-101 – DISCUSSION

Lt. George Sacalis explained that this is an ongoing contract that all municipalities involved in the County computer system participate in. The system links Delanco with the other participating municipalities to obtain vital information necessary to do their jobs.

Committeeman Mike Templeton asked if this cost was included in the budget and it is.

RESOLUTION 2009-101

AUTHORIZING EXECUTION OF INTERLOCAL SERVICES AGREEMENT WITH BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON FOR THE INTEGRATED LAW ENFORCEMENT COMPUTER PROJECT

WHEREAS, the County of Burlington has agreed to host centralized computer hardware and software for the purpose of computer aided dispatching (CAD), law enforcement records system (LERS), photo imaging, mapping and analysis and mobile computer terminals (MCT); and

WHEREAS, the County may implement new services in the future for the purpose of improving functionality or adding new software; and

WHEREAS, several county police agencies have agreed to participate in the use of these centralized systems; and

WHEREAS, it is deemed beneficial to participate in the County Integrated Law Enforcement Computer Project; and

WHEREAS, the *Interlocal Services Act*, N.J.S.A. 40:8A-1 *et seq.*, authorizes and encourages a municipality to enter into contracts for the joint provision within their jurisdictions of any service which either party to the agreement is empowered to render within its own jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco that the Mayor and Township Clerk be and are hereby authorized to enter into and execute the attached Addendum to the Master Interlocal Services Agreement with the Board of Chosen Freeholders of the County of Burlington to extend the agreement for a term of May 1, 2009 to April 30, 2014, substantially consistent with the form of Agreement attached hereto and incorporated herein as “Exhibit A”, upon final review and approval of the Township Solicitor.

Motion by Marlene Jass, seconded by Mike Templeton to adopt Resolution 2009-101

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

RESOLUTION 2009-102

AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT UNDER STATE CONTRACT # N326AAH IN ACCORDANCE WITH N.J.S.A.40A:11-12 AND N.J.A.C. 5:34-7.1 ET SEQ.

WHEREAS, there is a need to purchase various computer equipment for various township departments in the Township of Delanco during the year; and

WHEREAS, funds are available as provided in Ordinance 2009-7; and

WHEREAS, Dell Computers currently has a State Contract to supply said computer equipment as follows:

State contract # N326AAH –

Two (2) Dell laptop computers for PD vehicles (replacements) (quote #495245735) @ \$1137.30 each for a total of \$ 2,274.60

One (1) Dell 22 inch flat screen monitor (replacement) (quote #495248829) @ \$ 179.01

One (1) Dell Mini Tower processor w/accessories for use as Email server (quote #495250931) @ \$2,238.13

Five (5) Dell desktop systems (replacements) (quote #495247096) @ \$925.65 each for a total of \$4,628.25

For a grant total of \$9,319.99

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco, County of Burlington, State of New Jersey, that it hereby authorizes the purchase of computer equipment for the Township departments from Dell Computers, under State Contract #N326AAH.

RESOLUTION 2009-102 – DISCUSSION

The Acting Township Administrator, Mr. Richard Schwab clarified the resolution. Mr. Schwab stated that this equipment will replace the oldest computer equipment. It would also include a new server specifically for emails as required by law. Also, the Police Department will be getting a new lap top computer.

Motion by Ed Devinney, seconded by Joan Hinkle to adopt Resolution 2009-102.

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

RESOLUTION 2009-103

AUTHORIZING PURCHASE OF POLICE VEHICLES UNDER STATE CONTRACT # A73844 IN ACCORDANCE WITH N.J.S.A.40A:11-12

AND N.J.A.C. 5:34-7.1 ET SEQ.

WHEREAS, there is a need to purchase police vehicles for various the Delanco Police Department in the Township of Delanco during the year; and

WHEREAS, funds are available as provided in Ordinance 2009-7; and

WHEREAS, Winner Ford of Cherry Hill, New Jersey currently has a State Contract to supply said police vehicles as follows:

State contract # A73844 – Two (2) 2009 model Ford Expeditions (4 X 2 Special Service Vehicles) from Winner Ford of Cherry Hill @ \$29,889.00 each (includes optional running boards, and all emergency equipment installed) for a **Grand Total of \$59,778.**

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco, County of Burlington, State of New Jersey, that it hereby authorizes the purchase of two police vehicles for the Township Police department from Winner Ford of Cherry Hill, NJ, under State Contract #A73844.

RESOLUTION 2009-103 – DISCUSSION

The Acting Township Administrator, Mr. Richard Schwab stated that we do not have to go out for bid for this and can purchase these vehicles under the State Contract and he recommends that this be done since the State Contract expires at the end of July. Mr. Schwab stated that these vehicles will be purchased with capital funds.

Lt. George Sacalis clarified that they are getting two new vehicles and returning three. Lt. Sacalis commented that they need back up vehicles in case of an emergency. Lt. Sacalis stated that the cars are driven about 20-30,000 miles a year. Committeeman Mike Templeton asked if there was a five year plan for the police vehicles. Lt. Sacalis explained how they have purchased and disposed of vehicles since he has been with Delanco Township.

Committeeman Ed Devinney thanked the Acting Township Administrator, Mr. Richard Schwab and Lt. Sacalis for their great and lengthy clarification of the Delanco Police Department vehicle

history and proposal for two new vehicles.

Motion by Joan Hinkle, seconded by Marlene Jass to adopt Resolution 2009-103.

ROLL CALL: Devinney, yes; 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.

1. Tom Hildenbrand, 400 Poplar Street, asked for an update on the curbing and sidewalks for Poplar Street. The Township Engineer, Mr. David Denton stated that it will be done by September of 2010 under the CDBG Grant. Mr. Hildenbrand questioned what they planned on doing about the sewer drains. Mr. Hildenbrand questioned the removal of the trees for the reconstruction of Poplar Street.

Mr. Hildenbrand also asked about the vacant house on 410 and 412 Poplar Street. A discussion ensued. The Township Committee will send the Township Building Inspector out to the location to check the property.

2. Maureen Barrett, 621 Delaware Avenue, as a Library Board Trustee, wanted to thank Mayor Fitzpatrick for approaching Dietz and Watson for donations to the Delanco Library. However, Ms. Barrett wanted the record to show that the Library Board had already done so and their contribution was a mere fraction of what Mayor Fitzpatrick was able to negotiate.

Ms. Barrett also mentioned the ongoing problem with trash at the end of the streets on Delaware Avenue. Ms. Barrett suggested purchasing more trash cans with the Clean Communities money. Ms. Barrett stated that there are spaces without trash receptacles. Mayor Fitzpatrick asked the Superintendent of Public Works to put more trash cans at the ends of the streets on Delaware Avenue.

3. Jack Hoeffle, 44 Pennington Court, commented that he received a complaint from one of his neighbors about an old automobile that is not being used and is leaking oil onto the street at Newton's Landing and asked what the Township could do about it. The Township Committee instructed him to call the Delanco Township Zoning Officer.

Mr. Hoeffle asked for clarification on the Tri-Party agreement that is scheduled to settle on August 12, 2009. The Township Solicitor, Mr. Heinold stated that the basins are still covered by the bond. Mr. Heinold stated that the County has indicated that they need the pathways corrected and completed prior to this transfer going through.

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 –

•Mrs. Lohr stated that there is a Thank You note from Wiley Mitchell in the circulation box, thanking the Township Committee for his winning the Brett Harris Award.

•received a letter from the Reverend Steven Elliott at the Dobbins Memorial United Methodist Church requesting that the Township waive the local permit fees for their roof repair and replacement

Motion by Mayor Fitzpatrick, seconded by Joan Hinkle to waive the permit fees for the Dobbins Memorial United Methodist Church.

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

DISCUSSION ITEMS:

1. IMPLEMENTATION OF MASTER PLAN RELATED ORDINANCES

Committeewoman Marlene Jass stated that every five years the Joint Land Use Board does the Master Plan and every time they do this there are zoning ordinance recommendations to match the update of the Master Plan. Mrs. Jass stated that she would like the Township Committee look over the Master Plan for the recommended ordinances. The Township Planner, Mr. Scott Taylor will be sending his recommendations to the Township Committee members for their review.

ADJOURNMENT

Motion by Joan Hinkle, seconded by Ed Devinney to adjourn the meeting.

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

Janice M. Lohr, RMC
Municipal Clerk
July 13, 2009