

TOWNSHIP COMMITTEE MEETING – NOVEMBER 9, 2009

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

ROLL CALL: Devinney, present; Hinkle, absent; 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, absent; Mr. Sacalis, Police Chief; Mr. Goffredo, Code Enforcement Officer, absent

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.

Mayor Fitzpatrick commented that Deputy Mayor Joan Hinkle could not be present tonight due to an illness. Mayor Fitzpatrick stated that she would like to explain to the public the Mock Election program and that it is sponsored by the Delanco Women's Civic Club. It is a program for the seventh graders at Walnut Street School. They have a mock election for candidates for Township Committee and Mayor so they can get involved in the election process and learn how important it is to vote.

Mayor Fitzpatrick stated that the winners of the mock election are present tonight and she asked them to come forward and sit at the dais. The winners of the mock election came forward and sat at the dais next to the Township Committee members.

***ANNOUNCEMENT AND INTRODUCTION OF WALNUT STREET SCHOOL STUDENT ELECTION WINNERS**

Mayor: Connor Truncer

Deputy Mayor: Jonathan Jennings

Committee members: Alexandra Jenkins, Alexandra Chang, Timothy Hansen

***OATH OF OFFICE ADMINISTERED TO WALNUT STREET SCHOOL STUDENTS**

The Municipal Clerk, Mrs. Janice Lohr stated that the "mock election candidates" must take an oath of office before they serve. The Municipal Clerk, Mrs. Janice Lohr administered the oath of office to the Walnut Street School student election winners.

ORDINANCE 2009-17

BOND ORDINANCE PROVIDING FOR THE TOWNSHIP'S DEVELOPMENT OF PENNINGTON FARM PARK LOCATED AT BLOCK 2100, LOTS 12 & 12.01 ON CREEK ROAD IN AND BY THE TOWNSHIP OF DELANCO, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

Mayor Fitzpatrick stated that this bond ordinance is done in accordance with certifying that the Township has the capacity to pay back the Green Acres loan of \$300,000. Ms. Fitzpatrick stated that it is the intention of the Township to repay this loan with the open space tax. Ms. Fitzpatrick stated that the pay back each year is approximately \$20,000.

Mayor Fitzpatrick stated that this hearing is open to public so that the Township Committee members can get the public's input on whether or not the public agrees that the Township Committee should bond in order to receive the \$300,000 loan from Green Acres that is earmarked for soccer fields at Pennington Park. Mayor Fitzpatrick stated that the money cannot be used for any other items than the soccer fields. There was a plan submitted to Green Acres with an estimate that was submitted from the Township Engineer for the excavation, top soil and everything was included for two fields. Mayor Fitzpatrick stated that the estimate at that time was \$509,000 for two fields. The estimate included: strip and stock pile, top soil, grading and excavation, paving, access and parking, storm water management, top soil and seed, irrigation, soil erosion control and miscellaneous sports equipment. Mayor Fitzpatrick stated that the estimate went along with the plan after DYSA and the Recreation Commission met to decide what they wanted to do with the field. Their decision was to come up with a soccer park because the Township is presently using their baseball fields to an extreme and that they are being damaged and they need more soccer fields.

HEARING OPEN TO THE PUBLIC

Mayor Fitzpatrick opened the hearing to the public.

1. Victor Vittorino, Pennsylvania Avenue, stated that he was in support of passing the bond ordinance.
2. Marlene Robinson, Second Street, commented that she was all for children having a soccer field but was concerned with the chemicals and fertilizers and pesticides used on the fields and suggested that they use something organic. Mrs. Robinson also questioned why it should cost so much to build the soccer fields. Mrs. Robinson stated that she could not go along with the Township spending so much money for the soccer fields and felt that they could be done more cheaply. Mrs. Robinson stated that she understands Green Acres but she wished the Township Committee would think about it and reconsider.
3. Bill Dillenbeck, Pine Street, stated that he was against this. Mr. Dillenbeck commented on the facts and figures that Mayor Fitzpatrick commented on earlier. Mayor Fitzpatrick corrected her earlier statement about the payments. Mr. Dillenbeck stated that he would like to see a plan because he hasn't seen anything but rhetoric of what they are going to do and spend money on and he doesn't think at this time due to economic conditions that the Township is ready for this. Mr. Dillenbeck asked if there was any consideration given for putting sidewalks out to the park.
4. Vera Darmo, Hickory Street, commented that her daughter is sitting on the dais and she has children in the Delanco Schools, but she does not support this project at all. Mrs. Darmo stated that there is no such thing as free money or getting a free lunch. Mrs. Darmo stated that the Open Space money should be on the natural land. Mrs. Darmo stated that she is for open space but she would like passive recreation rather than active recreation. Mrs. Darmo finished by saying that she does not approve of this project.
5. Phil Jenkins, Third Street, stated that he has a son and daughter that are both involved

with soccer. Mr. Jenkins stated that he was in favor of the project.

6. Richard Furniss, Laurel Street, president of DYSA stated that he speaks for DYSA. Mr. Furniss stated that they have about 200 kids from K thru 8 that are signed up for soccer; 80% are Delanco youth and 20% are from Riverside. Mr. Furniss stated that one of their missions for DYSA is to support the needs of the youth players' community. Mr. Furniss stated that DYSA and Recreation will work together to get this done if the funding is received
Committeewoman Marlene Jass asked Mr. Furniss several questions about soccer.
7. Brian Anatol, Falcon Lane, expressed his reasons for supporting the soccer fields.
8. Mark Schmidt, Peachtree Lane, expressed his concern for the health of children and the need for them to exercise.
9. Marisa Karamanoogian, Kansas Avenue, stated her support for the bond ordinance.
10. Joe Galvano, Magnolia Lane, stated that he was in favor of the bond ordinance.. Mr. Galvano suggested that the Township go back to Green Acres and ask for \$600,000 more since the current interest rate is low.
11. Harry Litwack, Maple Avenue, had concerns about the children's health regarding the air that they would breathe. Mr. Litwack expressed his concern that there is no bike path or walkway going out to the park. Mr. Litwack also addressed the bathroom facilities issue.

The Township Engineer, Mr. David Denton interjected that the estimated costs for the fields are below average because there is no grading, sloping or drainage problems to contend with.

12. David Cohen, West Avenue, commented that he did his homework when moving into the Township and two of the things he researched were the schools and the facilities that would be available for his children. Mr. Cohen is in favor of the bond ordinance.
13. Michelle Furniss, Laurel Street, Secretary for DYSA commented that the children in Delanco Township need an outlet and somewhere to play and she is in support of the bond ordinance.
14. Erin Provenzano, Chestnut Street, commented that Delanco is a great town for children to grow up in.
15. Mark Lacina, Maple Avenue, commented that he is a senior citizen and his kids are grown up but he is in support of giving the kids a decent place to play. Mr. Lacina asked what was included in the infrastructure.
16. Joe Galvano, Magnolia Lane, questioned how many votes were required to pass this and are they voting on this issue tonight.

The Township Solicitor, Mr. Douglas Heinold explained the voting procedure and options to the governing body.

17. Christine Martinez, Cleveland Avenue in Riverside, stated that soccer was disbanded in Riverside and the players in Riverside have to come to Delanco now and she is in support of the bond ordinance.
18. Victor Vittorino, Pennsylvania Avenue, commented that there are valid points for both sides but urged the Township Committee to wait until their was a full committee to vote on this bond ordinance.
19. William Dillenbeck, Pine Street, commented that it was nice to see the enthusiasm here tonight and he is glad that everyone is present and that they love Delanco. Mr. Dillenbeck said that if you have soccer fields; children are going to get hurt. Mr. Dillenbeck stated that the Delanco Emergency Squad is not funded by the Township and the members are all volunteers. Mr. Dillenbeck suggested that if you really love your town; then come out

and be a volunteer for the Emergency Squad or the Fire Department.

20. Phil McFadden, Maple Avenue, President of the Recreation Commission stated that he has been around and seen the original plan and revised plans for the “Field of Dreams” and the Township has to do something now because this has been going on for too many years.

Mayor Fitzpatrick stated that as a resident of Delanco she would like to make some personal comments regarding this. Ms. Fitzpatrick stated that she has been involved in recreation for many years in Delanco as a coach and parent. Ms. Fitzpatrick stated that she has seen the sports activities grow to an incredible opportunity for the children in the Township and she believes that these soccer fields are something that the Township needs for its children.

HEARING CLOSED TO THE PUBLIC

Since there were no further comments or questions from the public, Mayor Fitzpatrick closed the hearing to the public and asked the Township Committee members for their comments. Mayor Fitzpatrick asked the people present if they were willing to come back for the next Township Committee meeting when Deputy Mayor Joan Hinkle will be present and they can vote on the bond ordinance at that meeting.

Committeeman Ed Devinney thanked the residents for attending the meeting and expressing their opinions on this matter. Committeeman Mike Templeton thanked everyone for coming out and asked if everyone was looking at the same plan and wanted to see the plan. Mayor Fitzpatrick stated that there is a conceptual plan that was put together on paper that shows two fields. Committeewoman Marlene Jass commented that she has watched recreation grow in Delanco Township and she feels they really need the fields. Mayor Fitzpatrick agreed with Committeewoman Marlene Jass that recreation has grown in Delanco Township. Mayor Fitzpatrick is concerned about the vote tonight because Deputy Joan Hinkle is not present and this ordinance needs every vote. Mayor Fitzpatrick suggested tabling this and let everyone know when the next public hearing will be so they can be present for the vote. The Township Solicitor, Mr. Douglas Heinold suggested that this ordinance be carried to the first meeting in December.

Motion by Marlene Jass, seconded by Mike Templeton to continue the public hearing to December 7, 2009 Township Committee meeting.

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

Mayor Fitzpatrick asked the mock election children if they wanted to say anything before they are dismissed to go home. Mock Committeeman Timothy Hansen suggested that the Township Committee go along with the soccer fields because the kids should be happy while they are still kids. Mock Committeewoman Alexandra Jenkins said she would like to play on the fields before she graduates out of middle school. Mock Committeewoman Alexandra Chang stated that she would like to wait until the economy is better. Mock Mayor Connor Truncer stated that he would like new soccer fields so he doesn't kick the dirt all the time when he kicks the ball.

Mayor Fitzpatrick thanked everyone for coming out tonight and expressing their opinions on the issue. Mayor Fitzpatrick also thanked the newly elected mock officials for sitting through the meeting and expressing their opinions.

***PUBLIC HEARING FOR RENEWAL OF COMCAST CABLE TELEVISION AND CABLE COMMUNICATIONS SYSTEM IN DELANCO TOWNSHIP**

James Mallon, representing Comcast Cablevision read a statement with the terms and conditions of the renewal for the Comcast Cablevision contract with Delanco Township.

Mayor Fitzpatrick requested a copy of their terms and conditions so that it can be posted on the Township website to get input from the residents.

HEARING OPEN TO THE PUBLIC

Mayor Fitzpatrick opened the hearing to the public.

A discussion ensued with questions from the Township Committee members.

HEARING CLOSED TO THE PUBLIC

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

COMMENTS – PROFESSIONALS

Township Solicitor – Mr. Douglas Heinold –

- referred to his report on the waterfront lots

Township Engineer – Mr. David Denton

- will be receiving DOT Local Aid Grant for Second Street for improvements to pavement, curb and sidewalks for the block between Union and Willow and the block between Edgewood and Center Street (\$110,000 grant awarded)

Committeewoman Marlene Jass made comments about Burlington Avenue reconstruction and Buttonwood Street. Mayor Fitzpatrick stated that Public Service was doing the work and that they should be contacted with any problems or concerns. A discussion ensued.

- Zurbrugg waterfront application has been submitted - \$4,940 application fee

COMMENTS – TOWNSHIP ADMINISTRATOR – Mr. Richard Schwab

- has received several budget requests for the 2010 budget.

COMMENTS - DEPARTMENT HEADS

Police Department – Chief Sacalis

- announced that this Saturday the Police will be participating in “Operation Medicine Cabinet” at the Township Municipal Building – residents can bring old or outdated medicine to the building for proper disposal
- announced that there is a JIF Safety meeting scheduled for November 18, 2009 at the Township Municipal Building

Municipal Clerk – Mrs. Janice Lohr

- had rabies clinic on Saturday and did a higher number of vaccinations than previous years

COMMENTS - TOWNSHIP COMMITTEE

Ed Devinney – Nothing to report

Mike Templeton – Nothing to report

Marlene Jass -

- reported that Fall Fest was successful even though the weather was bad – dedication of the Phile field was nice

Mayor Fitzpatrick -

Mayor Fitzpatrick questioned the Acting Township Administrator about the Hepatitis B reimbursement grant and whether it was processed.

- recently approached by Maryellen Davidson to become a member and second deputy of the Emergency Management Team – meeting scheduled for November 30, 2009 to get the necessary paperwork completed
- attended Fall Fest and it was great in spite of the weather – the Phile dedication went well and the family members present were thrilled with the presentation
- attended the Shade Tree Commission meeting informing the residents of the proposed plantings from the Cool City Grant the Township received
- received an email from Ann Moore, the recycling coordinator stating that Delanco’s landfill bills have been reduced by \$5000 to date – the tonnage grant for \$18,000 will more than pay for the what the Township pays to Recycle Bank for the carts
- announced that Applebee’s is offering a free meal to Veteran’s on Veterans Day, this Wednesday
- reported that a resident had an article in the Rancocas Journal regarding the Rancocas Greenway and Delanco was mentioned several times in the article
- reported that in her office she receives New Jersey Business and there is an article about Black Bear Distribution in Delanco
- reported that there was an article about Delanco in the League of Municipalities magazine regarding the mock election in Delanco

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 2009-136

AWARD OF CONTRACT TO SOUTH JERSEY SANITATION FOR HISTORIC RIVERFRONT NEIGHBORHOOD SOLID WASTE COLLECTION PROGRAM

WHEREAS, the Township Committee of the Township of Delanco has requested that bids be submitted for ‘Historic Riverfront Neighborhood Solid Waste Collection Program’; and

WHEREAS, by letter dated October 19, 2009, AVR Resource Group, Inc. (AVR) as Contract Administrator has submitted a recommendation to award said contract.

WHEREAS, said contract shall provide solid waste collection and disposal services for a period of 1 year with two (2) one (1) year options, to commence on December 1, 2009 and end on November 30, 2012 in accordance with the terms of the Bid Specifications and N.J.A.C.7:26H-6 et seq.

WHEREAS, it appears to be in the best interest of the Township of Beverly to accept the bid of South Jersey Sanitation, located at 9th & Egg Harbor Road in Hammonton, New Jersey, 08037, for solid waste collection and disposal services for one time per week, in the amount of \$90,826.56 for year one, and with two extension options of \$92,315.52 for optional year two; \$93,804.48 for optional year three, and;

WHEREAS, funds are available for this purpose as indicated by the attached Treasurer’s Certification.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Delanco, assembled in public session, that the bid be accepted as per the attached bid return sheet; and

BE IT FURTHER RESOLVED, that the Mayor and/or Deputy Mayor and Clerk are hereby authorized to sign and execute a contract in proper form. This resolution and the above-mentioned contract will be on file and available for public inspection in the Office of the Clerk of the Township of Delanco

RESOLUTION 2009-137

AUTHORIZING AWARD OF BID FOR TRAILER MOUNTED BRUSH CHIPPER

WHEREAS, the Township of Delanco advertised for bid for the purchase of a Trailer Mounted Brush Chipper, for the Township of Delanco, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, bids were received on October 28, 2009; and

WHEREAS, with a base bid of \$41,406.00, and an Alternate bid of \$31,556.00 with at trade in value of \$9,850.00 for the existing Vermeer model #BC1230A chipper currently owned by the Township, Vermeer North Atlantic Sales & Service of 7 Maple Ave in Lumberton, NJ is the low bidder under the Law and its bid has been reviewed and is compliant with the bid requirements; and

WHEREAS, the Delanco Township Committee desires to award this bid **SUBJET TO** the availability of funds, to be certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Delanco that a Contract is hereby awarded to Vermeer North Atlantic Sales & Service of Lumberton, NJ for One Vermeer BC1500 Trailer Mounted Brush Chipper, subject to the condition precedent that the Chief Financial Officer certify that funds are available for the purchase of this Brush Chipper. Until such certification, the street sweeper cannot be accepted or purchased. In the event this certification cannot be obtained, this award shall be null and void.

BE IT FURTHER RESOLVED that the Mayor or Administrator and Township Clerk, as may be necessary, are hereby authorized to execute a Contract with Vermeer North Atlantic Sales in accord with the above.

RESOLUTION 2009-138

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO FORGIVE INTEREST ON PAYMENT OF TAXES FOR THE PREMISES LOCATED AT BLOCK 1202, LOTS 6 AND 10 ON THE TAX MAP OF THE TOWNSHIP OF DELANCO

WHEREAS, the Township Committee of the Township of Delanco, County of Burlington, State of New Jersey, is in receipt of a request from the Municipal Tax Collector of the Township of Delanco for a Resolution authorizing a refund or forgiveness of interest of \$107.05 on Block 1202, Lot 6 and \$18.00 on Block 1202, Lot 10 to Zurbrugg Partnership, LLC, for a total of \$125.05; and

WHEREAS, on or about October 19, 2009, Fourth Quarter taxes for Block 1202, Lots 6 and 10 were due; and

WHEREAS, there is a tax appeal pending on the properties in question and payment of taxes was posted in taxpayer's attorney's trust account in a timely fashion in accord with pending discussions between the parties; and

WHEREAS, upon learning that the money needed to be immediately posted with the Tax Collector in order to allow her to certify payment of taxes in executing filed subdivision and site plan approvals, said money was immediately posted; and

WHEREAS, after due deliberation and consultation with the Township Tax Collector and Township Attorney, the Township Committee of the Township of Delanco, County of Burlington, State of New Jersey has determined that it is appropriate to authorize a forgiveness or refund of \$125.05 to Zurbrugg Partnership, LLC.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Delanco, County of Gloucester, State of New Jersey, that the sum of \$125.05 be and hereby is authorized to be refunded (if already paid) or forgiven (if not already paid) to Zurbrugg Partnership, LLC.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Tax Collector and Treasurer of the Township of Delanco for their records.

RESOLUTION 2009-139

RESOLUTION TO CANCEL PROPERTY TAX AMOUNTS FOR 2008 & 2009

PURSUANT TO N.J.S.A.54:4-54

WHEREAS, the Tax Collector and Tax Assessor have determined that an error was regarding the assignment of block and lot numbers and assessment to properties that did not exist; and

WHEREAS, it has been determined that Block 500.02, Lot 1 C1527 and Block 500.02, Lot 1 C1501 do not exist and were incorrectly add to the tax rolls.

WHEREAS, it is in the best interest of the Township to correct this error.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco that the assessment as shown for Block 500.02, Lot 1 C1527 and Block 500.02, Lot 1 C1501 be removed and corrected accordingly.

BE IT FURTHER RESOLVED that any taxes due for the years 2008 and 2009 for 500.02, Lot 1 C1527 and Block 500.02, Lot 1 C1501 be cancelled.

RESOLUITON 2009-140

AUTHORIZING CHIEF FINANCIAL OFFICER TO ADVANCE PAYMENT FOR CERTAIN EXPENDITURES INCURRED BY PUBLIC OFFICIALS FOR THE NEW JERSEY LEAGUE OF MUNICIPALITIES CONVENTION

BE IT RESOLVED by the Township Committee of the Township of Delanco, County of Burlington and State of New Jersey that the Chief Financial Officer of the Township of Delanco is hereby authorized to advance all authorized personnel attending the New Jersey League of Municipalities Convention for two or more days for the year 2009 the sum of seventy-five dollars (\$75.00) per day for expenses, less any expenses that have been prepaid by the Township for this purpose. The sums are advanced in accordance with the requirements of law and are subject to presentation of such receipts as are required under statute to be provided subsequent to the convention aforesaid.

PAYMENT OF BILLS

<u>ACCOUNT</u>	<u>AMOUNT</u>
GENERAL	\$1,156,412.89
PAYROLL	76,136.12
CAPITAL	3,304.68
TRUST	10,346.38
MCPL OPEN SPACE	1,750.00
HOUSING TRUST	170,500.00
PUBLIC DEFENDER	366.00

GENERAL ACCOUNT – NOVEMBER 9, 2009

25614	ALL INDUSTRIAL SAFETY PRODUCTS	103.92
25615	AMERICAN ASPHALT CO INC	107.25
25616	BURLINGTON TIMES-CALKINS MEDIA	189.90

25617	BURLINGTON COUNTY TREASURER	503,763.31
25618	BEVERLY BEE	1,350.00
25619	CRYSTAL SPRINGS	34.38
25620	CLEAN RENTAL SERVICES INC	279.40
25621	COLORCRAFT SIGN CO	12.60
25622	COURIER POST	41.58
25623	CLARKE CATON HINTZ	727.65
25624	DELANCO TWP BOARD OF EDUCATION	449,675.09
25625	DELANCO FIRE COMMISSIONERS	28,200.00
25626	DELANCO PUBLIC LIBRARY ASSOC	3,595.00
25627	DELANCO TWP ACCUMULATED	75,655.82
25628	EIC INSPECTION AGENCY CORP	897.00
25629	JOHN FENIMORE	225.00
25630	FIRST JERSEY MCPL ASSISTANCE	3,200.00
25631	GALLS INC	664.75
25632	HULSE & GERMANO ESQS LLC	303.75
25633	HERITAGE CLEANERS & TAILOR LLC	202.50
25634	INTERNATIONAL SALT	1,583.27
24635	LUCAS MOTOR CO	32.50
25636	KATHERINE MARTIN	165.00
25637	JOHN MILLER	1,077.50
25638	NJ AMERICAN WATER CO	473.95
25639	NJ LEAGUE OF MUNICIPALITIES	50.00
25640	NJ STATE HEALTH BENEFIT PROG	32,830.82
25641	OAKWOOD UNIFORM & EQUIP INC	341.00
25642	PEDRONI FUEL CO	4,730.52
25643	PAYROLL ACCOUNT	6,906.35
25644	PARKER MCCAY-ATTORNEYS AT LAW	1,035.86
25645	POGUE INC	348.00
25646	PENNONI ASSOCIATE INC	292.50
25647	RIVERSIDE NAPA AUTO PARTS	371.24
25648	RECYCLE BANK LLC	1,808.40
25649	SOUTH JERSEY SANITATION	11,231.25
25650	TREASURER COUNTY OF BURLINGTON	13,122.61
25651	TREASURER, STATE OF NJ	1,401.00
25652	TAYLOR DESIGN GROUP INC	4,519.50
25653	MICHAEL W THOMPSON	1,077.50
25654	UNITED STATES POSTAL SERVICE	1,000.00
25655	VERMEER NORTH ATLANTIC SALES	34.23
25656	VERIZON CABS	185.14
25657	VERIZON	414.05
25658	WEST GROUP PAYMENT CENTER	334.00
25659	W B MASON CO INC	456.15
25660	XTEL COMMUNICATIONS INC	1,327.45
25661	KAREN ZIMMERMANN	24.20
TOTAL		\$1,156,412.89

TRUST

2117	BERGER ENTERPRISES LLC	42.24
2118	MARINO WARE INDUSTRIES	233.00
2119	MARC PETTIT	39.14
2120	RICHARD & DOROTHEA STOCKTON	351.75
2121	LAND ENGINEERING & SURVEYING	100.00
2122	HULSE & GERMANO ESQS LLC	452.25
2123	PENNONI ASSOCIATES INC	1,371.25
2124	TAYLOR DESIGN GROUP INC	3,233.00
2125	BIRDSALL ENGINEERING INC	4,523.75
TOTAL		\$10,346.38

CAPITAL

1533	MARLAC ELECTRONICS INC	3,304.68
TOTAL		\$3,304.68

HOUSING

1047	ABUNDANT LIFE FELLOWSHIP	60,500.00
1048	ZURBRUGG PARTNERSHIP/GRAPEVINE	110,000.00
TOTAL		\$170,500.00

PUBLIC DEFENDER

1083	PAYROLL ACCOUNT	366.00
TOTAL		\$366.00

MCPL OPEN SPACE

1023	HARRIS FENCE CORP	1,750.00
TOTAL		\$1,750.00

APPROVAL OF MINUTES – 9/21/09

Committeeman Mike Templeton questioned Resolution 2009-138. Mayor Fitzpatrick explained that this was interest due on the Zurbrugg Mansion Waterfront Lots when their tax payment was put in escrow. The Township Solicitor, Mr. Douglas Heinold explained that they are in the process of appealing their taxes.

APPROVAL OF CONSENT AGENDA

Motion by Marlene Jass, seconded by Mike Templeton to approve the consent agenda
ROLL CALL: Devinney, yes; Hinkle, absent; Jass, yes; Templeton, yes; Fitzpatrick, yes

APPROVAL OF MINUTES – 9/14/09

Motion by, Ed Devinney; seconded by Marlene Jass to approve the minutes of the 9/14/09 meeting.
ROLL CALL: Devinney, yes; Hinkle, absent; Jass, yes; Templeton, abstain; Fitzpatrick, yes

MEETING OPEN TO THE PUBLIC FOR COMMENTS AND QUESTIONS

Mayor Fitzpatrick opened the meeting to the public.

MEETING CLOSED TO THE PUBLIC

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

CORRESPONDENCE – Municipal Clerk – Mrs. Janice Lohr

- received the DOT Grant for Second Street

Committeewoman Marlene Jass commented that she had to leave the DYSA meeting because there were too many Township Committee members present and it would be considered a quorum.

Committeeman Ed Devinney wished Deputy Mayor Joan Hinkle a speedy recovery.

ADJOURNMENT

Motion by Ed Devinney, seconded by Marlene Jass to adjourn the meeting.

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

Janice M. Lohr, RMC
Municipal Clerk
November 9, 2009