

TOWNSHIP COMMITTEE MEETING – APRIL 12, 2010

7:30 PM MUNICIPAL BUILDING, 770 COOPERTOWN ROAD., DELANCO, NJ 08075
SPECIAL MEETING FOR MUNICIPAL BUDGET PREPARATION

ROLL CALL: Hinkle, present; Jass, present; Lord, present; Templeton, present; Fitzpatrick, present

Also Present: Mr. Schwab, Township Administrator; Mrs. Lohr, Municipal Clerk; Robert Stewart, Township Auditor

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 written notice has been posted on the official bulletin board of the Township of Delanco at least 48 hours prior to the meeting.

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 further comments or questions from the public, Mayor Fitzpatrick closed the meeting to the public.

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.”)

RESOLUTION 2010-53

ENDORING RECYCLING TONNAGE GRANT

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102 has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the 2009 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Delanco Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the

application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Delanco that the Township of Delanco hereby endorses the submission of the 2008 recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates John Fenimore, Recycling Coordinator, to ensure that the application is properly filed.

BE IT FURTHER RESOLVED that the monies received from the 2009 recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

RESOLUTION 2010-54

TAX REIMBURSEMENT CERTIFICATION

WHEREAS, The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, There is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

WHEREAS, Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contact Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW THEREFORE BE IT RESOLVED by, the Township of Delanco that the Township of Delanco hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2009 in the amount of \$6,729.75. Documentation supporting this submission is available at the Municipal Building, 770 Coopertown Road, Delanco, NJ, and shall be maintained for no less than five years from this date.

Tax reimbursement certified by:

Name of official: Robert Hudnell

Title of official: Chief Financial Officer

Date: April 12, 2010

RESOLUTION 2010-55

GRANT AGREEMENT BETWEEN TOWNSHIP OF DELANCO AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: PF10-239

The governing body of the Township of Delanco
(print Grantee's name)

desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$6,860.00 to fund the following project:

2009 Business Stimulus Fund Grant (BSF)

Therefore, the governing body resolves that Kate Fitzpatrick or the successor to the office of Mayor is authorized (a) to make application for such a grant, (b) if awarded, to execute (print title of authorized official)

a grant agreement with the State for a grant in an amount not less than \$ 6,860.00 and not more than \$ 6,860.00 , and (c) to execute any amendments thereto any amendments thereto which do not increase the Grantee's obligations.

The Township Committee authorizes and hereby agrees to match n/a % of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. n/a% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).
The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Introduced and passed April 12, 2010

Ayes: Hinkle, Jass, Lord, Templeton, Fitzpatrick

Noes: -

Absent: -

APPOINTMENT: SHADE TREE COMMISSION – Unexpired term to 12/31/2010

Ann Lubeck-Silverberg

APPROVAL OF BOYS STATE SPONSORSHIP – American Legion Post 146 - \$185.00

APPROVAL OF GATEWAY PARK REQUEST – May 1, 2010 (Daly/Oliver)

Motion by Mrs. Hinkle, seconded by Mrs. Jass to approve the consent agenda

Roll Call: Hinkle, yes; Jass, yes; Lord, yes; Templeton, yes; Fitzpatrick, yes

CONTINUED PREPARATION OF 2010 MUNICIPAL BUDGET

Mr. Phil McFadden of the Delanco Recreation Commission requested additional funding for resurfacing the basketball courts of the AA field. Mayor Fitzpatrick reviewed the status of the frozen recreation development fees paid by Ryan Homes and noted that the Township Solicitor has indicated that these funds may now be used. Mayor Fitzpatrick recommended that Open Space Funds be used and reimbursed later from the Recreation Development fee account. It was noted that two quotes for the resurfacing were received and a brief discussion ensued regarding costs and the differences in the two proposals.

Motion by Mr. Lord, seconded by Mr. Templeton to authorize the award of the work for the basketball resurfacing project to be paid by funds from the Open Space trust account which will be later reimbursed by Recreation Development funds. The quote is under the bid threshold and the work will be approved by the Township Engineer.

Roll Call: Hinkle, yes; Jass, yes; Lord, yes; Templeton, yes; Fitzpatrick, yes

The budget preparation continued with a discussion of the Recreation S&W and OE line items. Mrs. Jass indicated that additional funding of \$5,300 is need for the expansion of the summer recreation program. A discussion ensued.

Mr. Stewart, Township Auditor, gave an overview of the status of the budget as currently submitted by the Township Administrator. The budget is under both cap law requirements and is at a 2/10th of one cent tax increase. This will be rounded to a 0-cent increase.

Mr. Schwab reviewed the deletions from the budget as of the last budget workshop as per the additional decrease in state aid amount of about \$28,000. ~\$21,000 was deducted from the health insurance as a result of a recalculation of the pending increase. In addition, \$6,000 was added to

the budget as aid to the school to restore various programs that were going to be cut. Mr. Schwab reviewed other budget items that the Committee needs to address such as the waterfront stabilization project and the payment to the Sewerage Authority. Mr. Stewart discussed the budget impact of the \$167,000 budget revenue for the reimbursement from Green Acres. Mr. Stewart explained that if the \$167,000 is not used as a budget revenue, the tax increase will then be 3.7 cents instead of zero.

Mr. Templeton recommended that some of the \$167,000 be used to pay down the debt on the loan from the Sewerage Authority. Ms. Fitzpatrick recommended making an additional \$70,000 payment to the Authority. Mr. Stewart noted that this would now put the budget at a 1.7 cent increase or ~\$39.84 for the average assessed home.

The Township Committee reviewed and discussed the contributions to DYSA and the PTA (school).

Mr. Schwab reviewed the financial impact of adding a new police officer and the potential overtime savings if a new officer were to start July 1st.

After much discussion and are review, Mayor Fitzpatrick recommended that all of the remaining debt to the Sewerage Authority be paid off and that additional funds be taken out of surplus to bring the tax increase to one cent.

Mayor Fitzpatrick noted that the next budget workshop will be April 26th.

For the final portion of the meeting, Mrs. Hinkle further discussed the recommendations of the Energy Audit that was recently conducted and what funding would need to be provided to complete some of the recommendations of the audit.

ADJOURNMENT

Motion by Mr. Lord, seconded by Mr. Templeton to adjourn the meeting;

Roll Call: Hinkle, yes; Jass, yes; Lord, yes; Templeton, yes; Fitzpatrick, yes

Janice M. Lohr, RMC
Municipal Clerk
April 12, 2010