

TOWNSHIP COMMITTEE MEETING – JANUARY 8, 2007

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

ROLL CALL: Devinney, present; Fitzpatrick, present; Hinkle, present; Templeton, present; Ouellette, present

Also Present: Twp. Administrator, Mr. Steven Corcoran; Twp. Engineer, David Denton; Twp. Solicitor, Mr. Douglas Heinold; Municipal Clerk, Mrs. Janice Lohr; Deputy Municipal Clerk, Karen Zimmermann; Supt. Of Public Works, Mr. John Fenimore; Chief of Police, Chief Parsons; Zoning/Code Enforcement Officer, Phillip Goffredo

FLAG SALUTE

Mayor Ouellette 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 the Courier Post and published in the January 2, 2007 editions. Written notice has been posted on the official bulletin board of the Township of Delanco at least 48 hours prior to the meeting.

CONSENT AGENDA ITEMS:

(“Consent Agenda items are considered to be routine and will be enacted with a single motion. Any item requiring discussion will be removed from the Consent Agenda; all Consent Agenda items will be reflected in full in the minutes.”)

RESOLUTION 2007-26

RESOLUTION AUTHORIZING THE EXECUTION OF A MUNICIPAL SOLID WASTE/RECYCLING SERVICE CONTRACT WITH THE COUNTY OF BURLINGTON FOR THE PROVISION OF SOLID WASTE/RECYCLING SERVICES

WHEREAS, in accordance with the provisions of the New Jersey Solid Waste Management Act, N.J.S.A. 13:E-1 et seq. and the Burlington County District Solid Waste Management Plan (the “Plan”) adopted pursuant thereto, the Burlington County Board of Chosen Freeholders (the “County”) has developed, implemented and financed a solid waste management system (the “Solid Waste System”) to provide the processing, disposal and recycling of all solid waste generated within Burlington County; and

WHEREAS, the County has determined to provide for continued use of its Solid Waste system by the Township of Delanco at a guaranteed cost; and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A.40A:11-1 et seq., the Township of Delanco may enter into an agreement with the County without public advertising for bids and bidding therefor; and

WHEREAS, pursuant to the Interlocal Services Act, N.J.S.A.40:8A-1 et seq., the Township of Delanco may enter into an agreement with the County for the provision of solid waste services by the County and for any term agreed upon by the parties; and

WHEREAS, the Township of Delanco has determined that it desires to participate and utilize the County’s Solid Waste System

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco as follows:

Section 1. The Mayor of the Township of Delanco is hereby authorized and

directed to execute a Municipal Solid Waste Service Contract with the County of Burlington, which Agreement shall be deemed a part hereof as if fully set forth herein, with such changes thereto as are approved by the Township Committee of the Township of Delanco.

Section 2. The Township Clerk is hereby authorized and directed to attest to the signature of the official of the Township of Delanco named in Section 1 hereof, and to affix on the execution counterparts of the Agreement, the official seal of the Township of Delanco.

Section 3. This Resolution shall take effect immediately.

RESOLUTION 2007-27

2005 BUDGET RESERVE TRANSFERS

WHEREAS, there are certain 2006 budget appropriation reserves of the Township of Delanco which are insufficient to meet the requirements of the Township affairs; and

WHEREAS, there are certain other budget appropriations where there are unexpended balances which will not be used for such; and

WHEREAS, N.J.S.40A:4-58 provides for the transfer from such accounts the unexpended balances to those accounts which are short.

NOW, THEREFORE, BE IT RESOLVED that the following transfers be made among the following accounts:

TO:

Joint Land Use Board – OE \$931.88

FROM:

Mayor & Township Committee S&W \$ 931.88

RESOLUTION 2007-28

RESOLUTION CANCELING TAX BALANCES FOR NONEXEMPT PROPERTIES ACQUIRED BY THE TOWNSHIP OF DELANCO

WHEREAS, Block 1404, Lot 1 was purchased by the Township of Delanco on or about August 26, 2005, and;

WHEREAS, it is in the best interest of the Township to cancel said outstanding 4th quarter 2005 balances.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco, County of Burlington and State of New Jersey that the 4th quarter 2005 tax balances for above referenced properties now owned by the Township are hereby canceled.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Township Auditor, Tax Collector, and Treasurer.

RESOLUTION 2007-29

REFUND OF 2006 TAX OVERPAYMENTS

WHEREAS, the Tax Collector has determined that the following has overpaid 2006 taxes; and

WHEREAS, the following has requested that a refund be made to them.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco that the Treasurer be authorized to send a check to the following:

Block 1803.01 Fidelity National Lender Solutions
Lot 3 224 Barclay Pavilion W.

Rt 70 E.
 Cherry Hill, NJ 08034
 Amount: \$2,713.59

Block 500.01
 Lot 1C510A
 Kenneth E. Patterson III
 902 Sterling Dr.
 Florham Park, NJ 07932
 (for 10 Turtle Court)
 Amount: \$5,867.29

Block 1407
 Lot 5
 Adam & Dawn Halasa
 433 Buttonwood St.
 Delanco, NJ 08075
 Amount: 1,313.16

RESOLUTION 2007-30

RESOLUTION TO REFUND VETERANS DEDUCTION GRANTED FOR 2006

BE IT RESOLVED that the Tax Collector has determined that the following have qualified for a Veteran's property tax deduction in the amount of \$250.00 each for 2006 and is due a refund of said amount.

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>
304	13	Anna Rohloff 2810 Goucher Ave. Delanco, NJ 08075	\$250.00
1004	4.02	Janice Brennan 321 Edgewood Ave. Delanco, NJ 08075	\$250.00
1302	33	Shirley Mourey 218 Walter Ave. Delanco, NJ 08075	\$250.00
2100.10	14	Donald D. King, Sr. 28 Pennington Court Delanco, NJ 08075	\$250.00
1205	4	Ethel Dean 325 Willow Street Delanco, NJ 08075	\$250.00
2100.01	36	Bruce Spaulding 29 Shipps Way Delanco, NJ 08075	\$250.00

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the township Treasurer and the Township Tax Collector.

RESOLUTION 2007-31

RESOLUTION TO REFUND SENIOR CITIZEN DEDUCTION FOR YEAR 2006

BE IT RESOLVED that the Tax Collector has determined that the following has qualified for a Senior Citizen property tax deduction in the amount of \$250.00 for 2006 and is due a refund of said amount:

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>
1415	1	Helen Young 501 Ash St.	\$250.00

Delanco, NJ 08075

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the township Treasurer and the Township Tax Collector.

RESOLUTION 2007-32

RESOLUTION TO VOID CHECK #22922 SENT TO SURETY TITLE COMPANY FOR 2006 TAX OVERPAYMENTS TOTALING \$5,005.92

WHEREAS, the Surety Title Company of Marlton, NJ has requested that the refunds made to it under check #22922 for 2006 tax overpayments as authorized in previous Resolution 2006-143 for the following block and lots in the Township of Delanco be paid directly to the property owner, and;

WHEREAS, the Tax Collector has determined that refunds should be made to the current property owners as requested by Surety Title Company.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco that the Treasurer is authorized to void check number 22922 in the amount of \$5,005.92 and send checks in the following amounts to:

<u>Block</u>	<u>Lot</u>		<u>Amount</u>
904	3	Kenneth & Marianna Pauline 110 Oakford Ave. Delanco, NJ 08075	\$2,049.43
906	8	Neil Breault 1110 Burlington Ave. Delanco, NJ 08075	817.00
1601	15	Arlanda & Candace Johnson 712 Chestnut St Delanco, NJ 08075	996.49
703	10	Peter & Linda Reilly 458 Larchmont Dr. Delanco, NJ 08075	1,143.00

RESOLUTION 2007-33

APPOINTING FUND COMMISSIONER – JOINT INSURANCE FUND

WHEREAS, the Township Committee of the Township of Delanco has resolved to join the Burlington County Municipal Joint Insurance Fund; and

WHEREAS, the Bylaws of the Burlington County Municipal Joint Insurance Fund require that each Municipality appoint a Fund Commissioner; and

WHEREAS, the Township Committee of the Township of Delanco recommends the appointment of Steven Corcoran as Fund Commissioner.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco, County of Burlington and State of New Jersey that it does hereby appoint Steven Corcoran as Fund Commissioner for the Burlington County Municipal Joint Insurance Fund for 2007.

RESOLUTION 2007-34

APPOINTING FUND COMMISSIONER – MUNICIPAL EXCESS LIABILITY JIF

WHEREAS, the Township Committee of the Township of Delanco has resolved

to join the Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, the Bylaws of the Municipal Excess Liability Joint Insurance Fund require that each Municipality appoint a Fund Commissioner; and

WHEREAS, the Township Committee of the Township of Delanco recommends the appointment of Steven Corcoran as Fund Commissioner.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco, County of Burlington and State of New Jersey that it does hereby appoint Steven Corcoran as Fund Commissioner for the Municipal Excess Liability Joint Insurance Fund for 2007.

PAYMENT OF BILLS

<u>ACCOUNT</u>	<u>AMOUNT</u>
GENERAL	\$561,983.22
PAYROLL	68,804.05
TRUST	13,802.00
ANIMAL CONTROL	382.50

GENERAL ACCOUNT – JANUARY 8, 2007

23044	ARCH WIRELESS	22.55
23045	BIRDSALL ENGINEERING INC	4,314.50
23046	BURLINGTON COUNTY MCPL JIF	76,077.00
23047	JANICE BRENNAN	250.00
23048	NEIL BREAULT	817.00
23049	BEVERLY BEE	702.78
23050	BELMONT & CRYSTAL SPRINGS	32.51
23051	CERTIFIED SPEEDOMETER SERV INC	136.00
23052	CLEAN RENTAL SERVICES INC	33.20
23053	COURIER POST	48.51
23054	CLC LOCKSMITHS	179.78
23055	COMCAST	87.19
23056	DELANCO TWP BOARD OF EDUCATION	410,690.00
23057	DELANCO FIRE COMMISSIONERS	21,083.33
23058	DELANCO PUBLIC LIBRARY ASSOC	2,958.66
23059	DIV OF CRIMINAL JUSTICE ACAD	150.00
23060	ETHEL DEAN	250.00
23061	EIC INSPECTION AGENCY CORP	6,284.63
23062	FIDELITY NATL LENDER SOLUTIONS	2,713.59
23063	FITZGERALD & CO	875.00
23064	GALLS INC	1,111.84
23065	GE CAPITAL	39.00
23066	HAGAN ROSSI FLORIST	95.00
23067	HULSE & GERMANO ESQS LLC	391.50
23068	ADAM & DAWN HALASA	1,313.16
23069	ARLANDA & CANDACE JOHNSON	996.49
23070	DONALD D KING SR	250.00
23071	LAWYERS DIARY AND MANUAL	81.00
23072	JANICE M LOHR	25.81
23073	MARCON ENGRAVING INC	99.50
23074	MICROFACS INC	1,203.63

23075	SHIRLEY MOUREY	250.00
23076	NJ AMERICAN WATER CO	478.01
23077	NJ STATE LEAGUE MUNICIPALITIES	587.00
23078	OAKWOOD UNIFORM & EQUIP INC	681.55
23079	PEDRONI FUEL CO	3,509.67
23080	PSE&G	246.84
23081	KENNETH & MARIANNA PAWLIN	2,049.43
23082	KENNETH E PATTERSON III	5,867.29
23083	ANNA ROHLOFF	250.00
23084	PETER & LINDA REILLY	1,143.00
23085	SAFETY AUTO REPAIR	1,680.30
23086	SHIPPS CONTRACTING CO	326.61
23087	BRUCE SPAULDING	250.00
23088	STEWART BUSINESS SYSTEMS	114.25
23089	TERMINIX INTERNATIONAL	113.00
23090	TEMPROL CORP	207.50
23091	TREASURER, STATE OF NJ	2,045.00
23092	TOWNSHIP OF DELRAN	1,118.95
23093	TAYLOR DESIGN GROUP INC	5,055.50
23094	VERIZON WIRELESS	441.02
23095	VERIZON CABS	179.86
23096	VERIZON	308.71
23097	VITAL COMMUNICATIONS INC	475.68
23098	W B MASON CO INC	440.89
23099	HELEN YOUNG	250.00
TOTAL		\$561,983.22

TRUST

1856	HULSE & GERMANO ESQS LLC	60.75
1857	TAYLOR DESIGN GROUP INC	1,536.50
1858	BIRDSALL ENGINEERING INC	12,204.75
TOTAL		\$13,802.00

DOG

1419	MGL FORMS SYSTEMS	382.50
TOTAL		\$382.50

APPOINTMENTS

Recreation Commission:

Kate Fitzpatrick to fill Alternate #2 term to 12/31/09

Phil McFadden to fill unexpired 5-year term to 12/31/07

APPROVAL OF CONSENT AGENDA

Motion by Mike Templeton, seconded by Ed Devinney to approve the consent agenda

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

MEETING OPEN TO THE PUBLIC

Mayor Ouellette opened the meeting to the public

1. Bill Trimble, 430 Perkins Lane, reported that on Perkins Lane, in addition to

settlement problems, there are three spots where the road surface is beginning to fail. Mr. Trimble also said that the dead tree is still on the side of the road on Perkins Lane and expressed his concern if it falls and hits the power pole with the transformer located across the street.

Deputy Mayor Ed Devinney asked if the NJDOT that agreed to the process of holding back some money and paying the majority of these funds, and having them take another look at the road and give us their opinion. The Township Administrator, Mr. Steven Corcoran, suggested that our new engineer put together a report based on what was told tonight for the NJDOT and asking them to withhold the money to be paid to the contractor.

2. Eric Asher, 2405 Burlington Avenue, stated that it has been brought to his attention that they want to release a lot of water from the NVR property. Mr. Asher stated that they are doing a great job of clearing out Boggs's Ditch but they still have about 150 to go and they still haven't addressed the clogged pipe underneath Burlington Avenue. Mr. Asher expressed his concern with flooding once the water is released. A discussion ensued. Mr. Asher questioned why it took five years for them to get permits and now since Edgewater Park became involved they got DOT and NJ Transit to bring in a train car that is going to drill a whole to allow the water to drain. Mayor Ouellette explained that there are a lot of people involved in this endeavor. The Township Administrator, Mr. Steven Corcoran, reported on the project and what is being done to correct the problem. Mr. Corcoran clarified that there would be no attempt to make a sudden clearing of a pipe or massive removal of the debris. The Superintendent of Public Works, Mr. John Fenimore, entered the meeting late and stated that the game plan is to work with the tide to alleviate the water from Bogg's Ditch. Committeewoman, Kate Fitzpatrick, stated that John Fenimore has worked diligently on the problem at Bogg's Ditch for years. Ms. Fitzpatrick suggested that Mr. Asher should take your concern to the County Freeholder's meeting. Mr. Asher concluded that his understanding was that:

- the County does not have a permit to continue the work on the river side of Bogg's ditch
- they want to punch a whole on the opposite side of the railroad tracks to try to alleviate the water problem that is backing up into Edgewater Park
- there is nothing on the books now to clear the land or Bogg's Ditch to Burlington Avenue to the railroad tracks

Mr. Fenimore stated that the County does have the permits for the work to be done from Burlington Avenue down to the river. Mr. Fenimore stated that they alleviated the beaver dam that was in front of the wall. Mr. Fenimore stated that he is going out there tomorrow to see if they can get them to remove the other beaver dam out of the way. Committeeman Mike Templeton asked John if we could have the County clear the area before any attempt is made to clear the pipe and release the water. Mayor Ouellette confirmed that the agencies are in motion and it is a critical concern that is a work in process. Committeewoman Kate Fitzpatrick stated that as soon as she receives the contact information that it will be provided to the public so the proper authorities can be contacted. The Township Administrator, Mr. Steven Corcoran suggested to put pressure on the Corp of Engineers by contacting the Congressional Office through letters or emails. Deputy Mayor Ed Devinney stated that it would not hurt to have the Beverly National Cemetery put pressure on the Federal Agencies.

3. John Rahenkamp, 1700 Second Street, stated that he owns the property on Burlington Avenue to the railroad tracks where Boggs Ditch runs. Mr. Rahenkamp stated that he addressed this problem when he attended the planning board hearings for NVR; he raised the issue of this creating a problem. Mr. Rahenkamp also stated that they needed a long term solution for the drainage at Boggs Ditch. Mr. Rahenkamp volunteered to assist in any way to help clean up this area. Mr. Rahenkamp stipulated that before anyone accesses his sight with any clearing or machinery, the Township Solicitor, Mr. Douglas Heinold with have to talk to Fred Hardt and there has to be an absolute clear and clean legal situation so they both know how it is going to be cleaned up and done. Mr. Rahenkamp stated that they are in the final permits with DEP to do the twenty five lots at this location. Mr. Rahenkamp wants to make sure that there is no impact on his permits with DEP. Mr. Rahenkamp stated that there must be some common ownership on Bogg's Ditch including the Rivers Edge Homeowners Association Property, the abutting property owners and maybe some Green Acres action. Mr. Rahenkamp suggested that Bogg's Ditch should be a consolidated piece of ground so it can be managed.
4. Jack Hoefle, 44 Pennington Court, wanted to revisit the problem with the basins along the Rancocas Creek which are part of the Tri-Party agreement. Mr. Hoefle stated that there was an onsite survey done by a group of landscapers for the Pulte Homes punch list. Mr. Hoefle stated that the report said that as of November 10th they still a problem with the basins saying that it appears to them that there is nothing there but grass. Mr. Hoefle reiterated that a meadow mix should have been planted. Mr. Hoefle expressed his concern that he feels there will be a problem with Pulte Homes and the basins.
5. Marlene Jass, 4 McCay Way, representing the Homeowners Association at Traditions at Newton's Landing, congratulated Mayor Fern Ouellette, Deputy Mayor Ed Devinney and Committeeman Mike Templeton on their appointments. Ms. Jass stated that one of the concerns of the HOA at Newton's Landing is the previous punch list with Pulte Homes. Ms. Jass stated that they are concerned that with the new engineer and previous mayor that were previously on the committee; would the current Township Committee continue to have Kate Fitzpatrick on the committee because she knows the process and what has happened previously. Ms. Jass also asked how the Township Committee will handle the transition with the new engineer and where they stand on the issues with the punch list, bond issues and the farmhouse. Ms. Fitzpatrick stated that she would like to discuss this before making a decision. Mayor Ouellette stated that there is a meeting set for this week with the Township Administrator, Mr. Denton and Birdsall Engineering to go over the items. However, Birdsall Engineering will finish out the punch list and continue with the responsibilities that they have. Ms. Jass asked the Township Committee to keep her apprised of these outstanding issues. Ms. Jass stated that she emailed the Township Committee, the Township Engineer, the Township Solicitor the Township Administrator and Birdsall Engineering in reference to JLUB Resolution 2004-20 indicating the chronological order of how things went.

MEETING CLOSED TO THE PUBLIC

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

CORRESPONDENCE – Municipal Clerk – Mrs. Janice Lohr

- received letter from Mark Remsa from the Burlington County Economic Development and Regional Planning Office requesting that the Township Committee provide for twenty minutes during a meeting for various representatives of this department to make a presentation within the next two months. Mrs. Lohr stated that they have a new planner that will be coordinating the River Route committees, communities and implementing and updating their river route regional strategic planning. They want to discuss ongoing economic development initiatives along the river route. They also want to go over a comprehensive overview of ways Burlington County can assist municipalities with economic development and regional planning.
- received letter from the Burlington County Community Development Office regarding a task force meeting on Thursday, January 25, 2007 5:30PM at the Human Services Building and they are asking that a representative from the community attend – they will be reviewing the applications submitted for our round of CDBG grants
- received a letter from the JFK Democratic Club requesting the use of the meeting room for their meetings on the fourth Tuesday of each month at 7:30 PM with twelve meeting dates throughout the year for 2007 – there is a certificate of insurance on file with the Township
- received a letter from David Kern, president of the River Winds Homeowner's Association
- received an email correspondence from John and Donna Browne resigning from the Delanco Shade Tree Commission
Committeewoman Kate Fitzpatrick stated for the record that there is another member of the Shade Tree Commission that has resigned and not sent a letter. Ms. Fitzpatrick asked the Municipal Clerk, Mrs. Janice Lohr to contact Mindy Jacobs and ask her to send a letter of resignation. Ms. Fitzpatrick stated that they have two people now who could fill two positions that have sent in requests.

Motion by Ed Devinney, seconded by Joan Hinkle to accept the resignations of John and Donna Browne from the Delanco Shade Tree Commission with thanks for their services.

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

COMMENTS – PROFESSIONALS

Township Engineer – Mr. David Denton

Mayor Ouellette welcomed Mr. Denton aboard.

- stated that there are several problems and projects that he would like to get up to speed on and take care of as soon as possible
- stated that he is accompanied tonight by Harry Fox, a principal of his company, and he will be assisting and involved in many of the projects

Township Solicitor – Douglas Heinold

- thanked the Township Committee for his reappointment as Township Solicitor and stated that he enjoyed working in Delanco and it is a special town for him

COMMENTS - TOWNSHIP ADMINISTRATOR - Mr. Steven Corcoran

- reported that the Township building has experienced serious problems with the computers and hard drives – Mr. Corcoran contacted PSE&G because he felt that the building was getting hit by an unusual surge not detected by the equipment we have online – PSE&G found a piece of switchgear online that was malfunctioning and that caused the problems that we experienced – PSE&G took the piece of switchgear offline

and are continuing to monitor the building using their instruments

- reported that in early December the Township Committee received a letter from the DEP with three items that were to be complied with by today regarding the Winzinger property – the Township Committee is asking the new engineer to see if we can do some environmental studies to get data on record – will be putting contacts for DEP on the Delanco website for those that are in opposition – announced that the Township Committee is opposed to this – Mr. Corcoran stated that it is a huge tub grinder that is noisy and dusty – they will be running a separator and rock crushing plant – they are currently operating a plant near the bypass in Hainesport – Mr. Corcoran stated that the more input the better – Mr. Corcoran stated that Edgewater Park is also involved – Mr. Corcoran stated, that unfortunately, on a temporary basis, that is 6 to 9 months; they do not require municipal involvement or municipal approval – they can proceed without any official public notice or public meetings for the sake of recycling
- Mr. Corcoran has made a recommendation to the Township Committee that the Newton's Landing project has been going on for many years and we are down to the final stages of the punch list and he feels that it would not be cost effective for the new engineer to get involved now

The Township Solicitor, Mr. Douglas Heinold stated that he wanted to point out that it is a professional contract but that it is so close to the end we had the fair and open process in place for contracts that exceed \$17,500.00 a year and he feels that is not the case relative to this closeout.

Motion by Ed Devinney, seconded by Joan Hinkle to adopt Resolution 2007-35 appointing Birdsall Engineering for the specific purposes of finalizing the Traditions at Newton's Landing punch list issues.

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

COMMENTS – DEPARTMENT HEADS

Police Department – Chief Parsons – Nothing to report

Zoning and Code Enforcement Officer – Phillip Goffredo –

- reported the annual 2006 report – received 426 complaints – 407 handled and in compliance – 19 outstanding violations pending (mostly in court)
 - cost for mailing violations - \$1044.45
 - completed 57 rental inspections (mostly commercial properties)
 - confiscated 105 signs illegally placed on right of ways
 - 22 summonses issued in Municipal Court – collected \$1351.00 in fines assessed by Judge
 - Zoning – approved 4 administrative review and denied 1 administrative review – 40 zoning permits were approved – 19 zoning permits were denied and sent to the Joint Land Use Board – approved 32 fence permits (no fence permits were denied)
- Public Works Department** – John Fenimore –
- will be picking Christmas trees up this week and next week
 - Public Works Department employees will be attending NIMS Emergency Management training this week
 - started removing trees on the list
 - suggested getting the Township Engineer involved in Bogg's Creek situation – National Cemetery is getting involved - feels that the Army Engineers will have to rectify the blockage and flooding problem

- has list of streets that need to be done – wants the engineer to get involved – wants Township Committee to consider this in their budget

Municipal Clerk – Mrs. Janice Lohr – Nothing to report

Motion by Joan Hinkle, seconded by Ed Devinney to approve the JFK Democratic Club meeting at the Delanco Township Municipal Building on the fourth of the month.

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

COMMENTS – TOWNSHIP COMMITTEE

Kate Fitzpatrick –

- attended the dedication service for the Joseph H. Miller wing at the Joan Pearson School on Friday, January 5, 2007
- plans to attend the senior’s meeting tomorrow
- announced that the recreation department has scheduled the annual flower show for March 9, 2007 – theme this year is “Legends of Ireland” – seats are limited; get your reservations in early

Mike Templeton –

- commented that the letter he received today regarding the contact number in the DEP letter is actually a fax number
- asked the Superintendent of Public Works, John Fenimore, if it would be advantageous for our engineer to be at the Bogg’s Ditch site tomorrow – John stated that he will call NJ Transit and suggested that there be a joint meeting to clear this up once and for all
- thanked everyone for their help and support and opportunity to serve the public
- attended a JLUB work session last week

Joan Hinkle -

- attended the dedication for Joe Miller
- commented that the reorganization was a very pleasant evening
- announced that Delanco Township has a new judge and she attended the first court last Wednesday – commented that Gregory McCloskey will serve us well
- announced a low income home energy program for seniors and to spread the word to anyone you know

Ed Devinney –

- attended the dedication on January 5th of the Miller wing gymnasium – was impressed by the engagement of the faculty with the students – enjoyed seeing the dedication of the staff and faculty of the school

Mayor Ouellette –

- attended court last Wednesday night and it was quite interesting and felt that the new Judge will serve us well
- attended the dedication of the new wing at the Joan Pearson School and felt it was impressive
- met on Friday at Bogg’s Ditch to try to address situation – stated that the Township is in competent hands with John Fenimore’s leadership in trying to get people together as a group effort to get this problem resolved

Kate Fitzpatrick –

- stated that her last official business as Mayor, she received a letter regarding off-road legislation – she faxed Delanco Township on 12/31/06 that they would support fellow mayors requesting that the State create and implement legislation for 2007 to prevent illegal off-road vehicles use including registration of all vehicles effective enforcement

and public education on them

**RESOLUTION 2007-36
EXECUTIVE SESSION**

BE IT HEREBY RESOLVED that the Township Committee of the Township of Delanco in the County of Burlington, state of New Jersey does hereby declare itself to be in executive session pursuant to Section 8 of the Open Public Meetings Act in order to discuss matters of personnel, contract negotiations, potential litigation. Subject of said session will be made public when and if the personal privilege of privacy of all personnel is waived.

Motion by Mike Templeton, seconded by Kate Fitzpatrick to adopt Resolution 2007-36.

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

Motion by Mrs. Hinkle, seconded by Mr. Templeton to return to public session.

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

Motion by Joan Hinkle, seconded by Mike Templeton to adjourn the meeting.

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

Janice M. Lohr, RMC
Municipal Clerk
January 8, 2007