

TOWNSHIP COMMITTEE MEETING – AUGUST 6, 2007

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

ROLL CALL: Devinney, absent; 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, absent; Police, Lt. Sacalis; Code Enforcement Officer, Mr. Phillip Goffredo, absent

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 Sunshine Law 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.

REPORT ON COUNTY SHARED SERVICES MEETING

Keith Mohrmann – Fire Chief

Since Fire Chief Mohrmann was unable to attend the meeting, Mayor Ouellette asked the Township Administrator, Mr. Steven Corcoran to give a report on the County Shared Services Meeting. Mr. Corcoran reported that there was a meeting to discuss both sides of the issue regarding merging emergency services of the EMS and Fire. They discussed the pros and cons and the benefits and challenges that shared services present. The purpose of the meeting was to inform all interested parties and not to present a County view or recommendation. Mr. Corcoran emphasized that interest must come from the grass roots.

Mayor Ouellette announced a guest speaker, Debbie Rietzen to share information about the Hawk Island Clean-up Day on September 22, 2007. Mrs. Rietzen asked the Township for help in removal of the debris. She also asked for police and volunteers from the Emergency Rescue Squad. Mrs. Rietzen stated that they plan to have a contest with the school to encourage groups and children in the local area to attend the clean up day. Mayor Ouellette indicated the Township's full support for this endeavor.

Motion by Kate Fitzpatrick, seconded by Mike Templeton for the Delanco Township Committee to co-sponsor the Hawk Island Clean-up Day with CUPHI and the Environmental Advisory Board on September 22, 2007 with a rain date of September 23, 2007.

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

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.")

ORDINANCE 2007-9
AMENDING CHAPTER 145, GOVERNING CERTIFICATE OF
HABITABILITY, CHAPTER 222, GOVERNING PROPERTY MAINTENANCE
AND CHAPTER 234, GOVERNING RENTAL PROPERTY TO ADOPT
REVISED VERSION OF BOCA CODE, NOW ICC CODE
***1ST READING BY TITLE ONLY AND SET PUBLIC HEARING DATE FOR**
SEPTEMBER 10, 2007

RESOLUTION 2007-100
SUPPORTING THE OVER THE LIMIT, UNDER ARREST 2007 CRACKDOWN

Whereas, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

Whereas, 34% of motor vehicle fatalities in New Jersey are alcohol-related; and

Whereas, a enforcement crackdown is planned to combat impaired driving; and

Whereas, the summer season and the Labor Day holiday are traditionally times of social gatherings which often include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Over the Limit Under Arrest 2007 Impaired Driving Crackdown.*; and

Whereas, the project will involve increased impaired driving enforcement from August 17 - September 3, 2007; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways

Therefore, be is resolved that the Township Committee of the Township of Delanco, declares it's support for the *Over the Limit Under Arrest 2007 Crackdown* from August 17 - September 3, 2007 and pledges to increase awareness of the dangers of drinking and driving.

RESOLUTION 2007-101
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 2007 in the sum of \$4,233.95 which item is now available as a revenue from the FY2007 Clean Communities Grant Program in the amount of \$4,233.95 pursuant to the provisions of the statute.

BE IT FURTHER RESOLVED that the above is a result of a FY2007 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 2007-102
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 2007-08 tax bills as per pending County tax rate finalization; 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 2007 third quarter taxes to September 10, 2007; 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 2007 be extended to September 10, 2007.

BE IT FURTHER RESOLVED that any 2007 third quarter installments received after the extended period will have interest charged back to August 1, 2007.

PAYMENT OF BILLS

| <u>ACCOOUNT</u> | <u>AMOUNT</u> |
|-------------------|----------------|
| GENERAL | \$1,083,190.75 |
| PAYROLL | 179,466.36 |
| TRUST | 56,072.36 |
| HOUSING TRUST | 6,596.98 |
| RECREATION TRUST | 5,276.80 |
| UNEMPLOYMENT FUND | 58.00 |

GENERAL ACCOUNT – AUGUST 6, 2007

| | | |
|-------|-----------------------------|-----------|
| 23590 | BIRDSALL ENGINEERING INC | 1,131.25 |
| 23591 | BURLINGTON COUNTY TIMES | 502.84 |
| 23592 | CLEAN RENTAL SERVICES INC | 310.70 |
| 23593 | CONTRACTOR SERVICE | 253.70 |
| 23594 | CAPITAL ACCOUNT | 10,000.00 |
| 23595 | DELANCO EMERGENCY SQUAD INC | 10,500.00 |
| 23596 | DELANCO SEWERAGE AUTHORITY | 369.00 |
| 23597 | DELANCO TWP RECREATION ACCT | 8,100.00 |
| 23598 | JNJ ELECTRICAL CONTRACTORS | 596.00 |
| 23599 | JOHN MILLER | 600.00 |
| 23600 | MUNIDEX INC | 59.36 |
| 23601 | MILL RUN CLEANERS & TAILORS | 127.50 |
| 23602 | NJ AMERICAN WATER CO | 343.67 |
| 23603 | NEXTEL COMMUNICATIONS | 357.36 |
| 23604 | PEDRONI FUEL CO | 2,925.01 |
| 23605 | PUBLIC DEFENDER TRUST FUND | 1,200.00 |

| | | |
|-------|--------------------------------|------------|
| 23606 | RIVERSIDE NAPA AUTO PARTS | 140.84 |
| 23607 | RENWICK & ASSOCIATES | 3,000.00 |
| 23608 | SOUTH JERSEY SANITATION | 10,454.75 |
| 23609 | STAPLES INC | 41.12 |
| 23610 | SAMZIES LTD UNIFORMS | 307.50 |
| 23611 | KEVIN L SCIBILIA | 150.00 |
| 23612 | TERMINIX INTERNATIONAL | 113.00 |
| 23613 | TREASURER COUNTY OF BURLINGTON | 13,797.26 |
| 23614 | TEMPROL CORP | 302.80 |
| 23615 | TREASURER, STATE OF NJ | 1,368.00 |
| 23616 | TRUEGREEN CHEMLAWN | 169.00 |
| 23617 | MICHAEL W THOMPSON | 600.00 |
| 23618 | VERMEER NORTH ATLANTIC SALES | 4,384.19 |
| 23619 | VERIZON WIRELESS | 205.20 |
| 23620 | WEST GROUP PAYMENT CENTER | 282.00 |
| 23621 | W B MASON CO INC | 337.02 |
| 23622 | XTEL COMMUNICATIONS INC | 1,328.75 |
| 23626 | ARCH WIRELESS | 22.55 |
| 23627 | BIRDSALL ENGINEERING INC | 11,507.50 |
| 23628 | BURLINGTON COUNTY TIMES | 207.56 |
| 23629 | BURLINGTON COUNTY TREASURER | 482,725.62 |
| 23630 | BEVERLY BEE | 702.28 |
| 23631 | BELMONT & CRYSTAL SPRINGS | 40.42 |
| 23632 | CERTIFIED SPEEDOMETER SERV INC | 136.00 |
| 23633 | CLEAN RENTAL SERVICES INC | 248.56 |
| 23634 | COURIER POST | 37.71 |
| 23635 | CLEARWATER TECHNOLOGY INC | 199.00 |
| 23636 | CLC LOCKSMITHS | 182.00 |
| 23637 | COMCAST | 105.22 |
| 23638 | CREATIVE TELECOMM SYSTEMS INC | 400.00 |
| 23639 | DELANCO TWP BOARD OF EDUCATION | 402,190.00 |
| 23640 | DELANCO FIRE COMMISSIONERS | 21,083.33 |
| 23641 | DELANCO PUBLIC LI BRARY ASSOC | 3,057.88 |
| 23642 | DOCUMENT CONCEPTS INC | 192.71 |
| 23643 | ELECTRONIC SECURITY CORP | 749.36 |
| 23644 | EIC INSPECTION AGENCY CORP | 5,802.40 |
| 23645 | GRIFFIN SIGNS INC | 83.40 |
| 23646 | GE CAPITAL | 339.00 |
| 23647 | GARDEN STATE BATTERY | 464.30 |
| 23648 | HULSE & GERMANP ESQS LLC | 492.75 |
| 23649 | HERITAGE CLEANERS & TAILOR LLC | 141.50 |
| 23650 | INTERNATIONAL CODE COUNCIL INC | 338.75 |
| 23651 | MOTOROLA | 1,267.20 |
| 23652 | LAND ENGINEERING & SURVEYING | 1,958.75 |
| 23653 | JOHN MILLER | 1,565.00 |
| 23654 | NJ AMERICAN WATER CO | 1,041.13 |
| 23655 | NJ STATE HEALTH BENEFIT PROG | 29,055.44 |
| 23656 | PEDRONI FUEL CO | 5,389.59 |
| 23657 | PHILADELPHIA TURF CO | 296.29 |

| | | |
|--------------|-------------------------------|-----------------------|
| 23658 | PSE&G | 9,922.94 |
| 23659 | PAYROLL ACCOUNT | 7,595.52 |
| 23660 | PARKER MCCAY-ATTORNEYS AT LAW | 9,187.82 |
| 23661 | QSCEND TECHNOLOGIES INC | 255.00 |
| 23662 | SAFETY AUTO REPAIR | 1,596.92 |
| 23663 | SHERWIN WILLIAMS | 102.80 |
| 23664 | STEWART BUSINESS SYSTEMS | 1,007.81 |
| 23665 | SPIKES TROPHIES LIMITED | 13.60 |
| 23666 | TERMINIX INTERNATIONAL | 113.00 |
| 23667 | TROUT PRINTING | 1,080.00 |
| 23668 | TEMPROL CORP | 373.50 |
| 23669 | TREASURER, STATE OF NJ | 75.00 |
| 23670 | TAYLOR DESIGN GROUP INC | 603.75 |
| 23671 | TRUEGREEN CHEMLAWN | 342.00 |
| 23672 | MICHAEL W THOMPSON | 1,565.00 |
| 23673 | VERIZON CABS | 183.49 |
| 23674 | VERIZON | 335.53 |
| 23675 | W B MASON CO INC | 1,131.03 |
| 23676 | XTEL COMMUNICATIONS INC | 1,325.02 |
| TOTAL | | \$1,083,190.75 |

TRUST

| | | |
|--------------|-----------------------------|--------------------|
| 1908 | PENNONI ASSOCIATES INC | 4,151.25 |
| 1909 | BIRDSALL ENGINEERING INC | 3,962.00 |
| 1910 | TAYLOR DESIGN GROUP INC | 1,256.25 |
| 1911 | ALLIANCE AT NEWTONS LANDING | 43,685.64 |
| 1912 | HULSE & GERMANO ESQS LLC | 87.75 |
| 1913 | DELANCO TWP CURRENT FUND | 16.92 |
| 1914 | BIRDSALL ENGINEERING INC | 590.25 |
| 1915 | PENNONI ASSOCIATES INC | 762.50 |
| 1916 | HULSE & GERMANO ESQS LLC | 668.25 |
| 1917 | TAYLOR DESIGN GROUP INC | 891.25 |
| TOTAL | | \$56,072.36 |

RECREATION

| | | |
|--------------|------------------------------|-------------------|
| 1007 | BEN SHAFFER & ASSOCIATES INC | 5,276.80 |
| TOTAL | | \$5,276.80 |

UNEMPLOYMENT

| | | |
|--------------|---------------------------|----------------|
| 1015 | STATE OF NJ-DEPT OF LABOR | 58.00 |
| TOTAL | | \$58.00 |

HOUSING

| | | |
|--------------|-------------------------------|-----------------|
| 1007 | PARKER MCCAY-ATTORNEYS AT LAW | 596.98 |
| TOTAL | | \$596.98 |

PUBLIC DEFENDER

| | | |
|--------------|-----------------|-----------------|
| 1045 | PAYROLL ACCOUNT | 176.00 |
| TOTAL | | \$176.00 |

CURRENT

| | | |
|--------------|-----------------|---------------------|
| 23623 | PAYROLL ACCOUNT | 36,765.31 |
| 23624 | PAYROLL ACCOUNT | 53,112.46 |
| 23625 | PAYROLL ACCOUNT | 32,065.11 |
| TOTAL | | \$121,942.88 |

APPROVAL OF MINUTES – 6/25/07, 7/2/07 & 7/9/07

APPROVAL OF BUSINESS LICENSES – 2007-30 & 2007-31

APPOINTMENTS – Joint Land Use Board

Vacancies: Class II – Steve Corcoran to 12/31/07

Class IV – Dan Martin to 12/31/07

APPROVAL OF DEPARTMENT REPORTS

APPROVAL OF CONSENT AGENDA

Motion by Joan Hinkle, seconded by Kate Fitzpatrick to approve the consent agenda

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

Mayor Ouellette gave a synopsis of the land use experience of Mr. Corcoran and Mr. Martin and welcomed them to their positions on the Joint Land Use Board.

MEETING OPEN TO THE PUBLIC

Mayor Ouellette opened the meeting to the public.

1. Rob Kiss, 216 Lilac Lane reported that he just completed soccer registrations for DYSA and asked when DYSA would receive the money for their budget.
2. Marlene Jass, 4 McCay Way:
 - asked if anyone on the committee was aware that the Delanco video has been run on the cable network, but has been pulled
 - asked how many streetlights remained from the streetscape project and if they were available to purchase
 - questioned fencing around basins for new construction and if an ordinance was required
 - expressed her concern about a tow truck for sale in the street on Pennsylvania Avenue
 - stated that she almost hit two wave runners twice on Union Avenue that are on a trailer parked in the street and also a landscaping truck with a trailer on the back
 - reported that there are two boats and a trailer on the property located by the Riverside Bridge on the Delanco side and it doesn't look nice when you enter or leave the Township and asked the Township Committee to look at the ordinance regarding this
 - asked about the Tri-Party Agreement with Pulte Homes and asked the Township Committee to consider the green acres issue when considering Savannah Mews
3. Keith Letizio, 203 Union Avenue:
 - expressed his concern about activity at the Mansion and asked if they could step up

the police patrol

- questioned the new tax rate and asked for a breakdown

4. Marisa Karamanoogian, 417 Kansas Avenue:

- expressed her concern about safety issues on her street and wanted to know if police patrol could be increased in her area also

5. Jack Hoefle, 44 Pennington Court:

- stated that he met with Randy Johnson from the Fire District today regarding the provision of entrance to the clubhouse and eventually the farmhouse using Knox boxes – would like to see the police, fire and emergency squads have access to the box mounted on the clubhouse and farmhouse

- attended sewer meeting where they stated that they plan to eliminate the pumping station on Coopertown Road and run a line down Newton's Landing Boulevard to their pump station

6. Maureen Barrett, 621 Delaware Avenue:

- asked if trash cans could be placed at all the bench areas along Delaware Avenue (Committeeman Mike Templeton added that recycle containers should be there also)

7. Alvin Herman, 419 Kansas Avenue, wanted to thank John Fenimore for a problem that was solved within thirty minutes of his call for help

- expressed his concern with the method used for the Township Revaluation

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 – Nothing to report

DISCUSSION ITEMS:

1. PROPOSED EAGLE SCOUT PROJECT – 501 BURLINGTON AVENUE

Mayor Ouellette announced that Steven Lohr is doing an Eagle Scout project at 501 Burlington Avenue and asked him to come forward and discuss his plans. Steven Lohr asked the Township Committee for their approval to do his Eagle Scout project at the 501 Burlington Avenue location. Mr. Lohr proposed to do landscaping and install benches with design assistance from Taylor Designs, the Township Planner, the Township Engineer and the Superintendent of Public Works.

Committeewoman Kate Fitzpatrick added that this project came about because she suggested it to the Recreation Commission. Ms. Fitzpatrick reiterated that the Township Engineer, Mr. David Denton and the Township Planner volunteered their services to Steven Lohr for his Eagle Scout project. Ms. Fitzpatrick stated that the Township Committee has to give their approval and the Recreation Commission will give him financial support if needed.

Committeewoman Joan Hinkle added that Steven's brother, Doug Lohr provided all the benches in the Township for his Eagle Scout project. Mrs. Hinkle stated that the Township is very proud of both Steven and Doug Lohr for their Eagle Scout accomplishments and contributions to Delanco Township.

Committeeman Mike Templeton stated that since the 501 Burlington Avenue property could be sold at a later date, that they consider this in their design planning.

Ralph McCullough, 308 Buttonwood Street asked if anyone knew how to get rid of a ground hog. A discussion ensued.

MEETING OPEN TO THE PUBLIC

Mayor Ouellette opened the meeting to the public.

1. Steve Schofield, 400 Burlington Avenue, commented that he thinks the Eagle Scout Project for 501 Burlington Avenue is great. However, he would prefer the open lot the way it is. Mr. Schofield stated that several neighbors asked him when the parking lot was going in because they are expecting a parking lot to go there.
2. Alvin Herman, 419 Kansas Avenue, asked if there would be more than one meeting regarding the tax assessment. The Township Administrator, Mr. Steven Corcoran stated that he would also be away and that he would call to make arrangements for them to be at the second meeting in October.

MEETING CLOSED TO THE PUBLIC

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

2. MANSION UPDATE -

Mayor Ouellette announced that the Mansion is now for sale. The Township Administrator, Mr. Steven Corcoran stated that the agreement with the developer has expired and the Mansion is open for new proposals. However, Mr. Corcoran stated that the developer shared a marketing study they completed studying the Mansion for a possible Bed and Breakfast use. Mr. Corcoran stated that the study indicates that the market economically does not feel that a Bed and Breakfast is feasible at this location. Mr. Corcoran stated that this market analysis will be available on the Township website. A discussion ensued. The Township Committee members agreed to publish the information on the Township website.

Motion by Joan Hinkle, seconded by Kate Fitzpatrick to accept the Eagle Scout Project for the 501 Burlington Avenue location by Eagle Scout Steven Lohr.

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

Committeeman Mike Templeton reported that two weeks ago he contacted a real estate firm in Bucks County and three people came from their office to tour the Mansion. They offered a preliminary discussion on what they thought they could offer the Township and will give a formal report of what services they could offer to market the Mansion.

Mr. Templeton reported that last week he met with Margaret Westfield, a historic preservation architect with a practice in Haddon Heights. Mr. Templeton commented that they toured the interior building and grounds. Mrs. Westfield will submit a letter with recommendations and may offer her services for other points of contact.

Committeewoman Joan Hinkle stated that she felt if we went with another large realtor that we should market it on a target basis with specific things to put there. Mrs. Hinkle suggested a wellness center or something like that.

Committeewoman Kate Fitzpatrick suggested that if the Township decides to keep the

two front lots that they pursue the Green Acres issue. Ms. Fitzpatrick felt that before they make that decision that they put the five properties in the hands of a local realtor and sell each lot individually as residential units. Ms. Fitzpatrick stated that the Mansion is a unique piece of property and she would like to see it preserved.

Mayor Ouellette agreed that he would like to see the Mansion preserved and keep as much open space on the property as they can. Mayor Ouellette said that he would be open to dividing up the property and sell the lots individually, keeping as much open space as possible and try to recoup the dollars.

Committeeman Mike Templeton asked the status of the Carriage House. Mr. Templeton questioned the rental status. The Township Administrator stated that there has been no rental since December 31, 2006 and the renters have taken some time in cleaning out their belongings. However, Mr. Corcoran was advised by John Fenimore, the Superintendent of Public Works that the final process of cleaning out was done about a week ago. Mr. Templeton asked if the Township has been collecting rent. Committeewoman Kate Fitzpatrick and the Township Administrator, Mr. Steven Corcoran answered no. Mr. Templeton commented that Municipal property has been used for storage of personal property since December 2006 and asked why. Mr. Corcoran stated that the renters were given until the end of May to clean out the Carriage House and it wasn't done by then. Mr. Templeton suggested that the Township bill the renters full rent for the seven month period that their goods were stored on Municipal property because he felt that this was only fair to the taxpayers of Delanco Township. Mr. Corcoran stated that was up to the Township Committee to decide. Mr. Templeton questioned if the property was in as bad a condition as it was when he saw it last week. Mr. Templeton stated that if there is any damage to that property as a result of the occupant; that it needs to be addressed with all seriousness. Committeewoman Kate Fitzpatrick stated that she didn't know there were furnishings in the Carriage House. Ms. Fitzpatrick questioned Committeewoman Joan Hinkle and Mayor Ouellette if they were aware of the furnishings left at the Carriage House by the former occupant and they replied with "no". Mr. Corcoran stated that the Township Committee was told that the occupants were told that they had to have their items removed by May 31, 2007. The Township Solicitor, Doug Heinold stated that he would look at the agreement and make a determination. Mr. Heinold will submit a report to the Township Committee by the August 20, 2007 meeting.

3. LAND USE PROPOSAL – ABUNDANT LIFE FELLOWSHIP

Mayor Ouellette reported that he had an informal meeting a month ago with representatives from Abundant Life Fellowship. They have a proposal that they plan to submit to the Joint Land Use Board regarding plans and proposals for senior housing and a commercial building.

4. NJDOT GRANT APPLICATION

The Municipal Clerk, Mrs. Janice Lohr stated that this is a grant application for municipal aid for roads and is due on August 27, 2007. Mrs. Lohr stated that the Superintendent of Public Works submitted a list of streets that he recommended for the grant. The Township Engineer, Mr. David Denton stated that streets that connect to County roads or located by schools generally are given a higher rating. The consensus was to submit the following streets: Richards, Edwards, Union and Vine Street.

COMMENTS – PROFESSIONALS

Township Engineer – Mr. David Denton

- received information from the Township Solicitor, Mr. Doug Heinold, regarding the Coopertown road lots and they are proceeding to prepare the reference map for that in accordance with the requirements
- received memorandum regarding the sidewalk at 703 Burlington Avenue – Mr. Denton stated that if the resident wanted a driveway for access to his property that he would have to obtain an access permit from the County and this request would be appropriate to do with the Streetscape project
- responded to a letter from the Sewerage Authority regarding the proposed construction of the gravity mains in Newton’s Landing Road to eliminate the need for a sanitary pump station on Coopertown Road

Township Solicitor – Mr. Doug Heinold

- need to establish a position for municipal housing liaison through an ordinance to appoint Janice Lohr as the liaison for that position – need to introduce ordinance and go through second reading before they can adopt the resolution appointing Janice Lohr to the position

ORDINANCE NO. 2007-10

AN ORDINANCE TO CREATE THE POSITION OF MUNICIPAL HOUSING LIAISON FOR THE PURPOSE OF ADMINISTERING THE TOWNSHIP OF DELANCO’S AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR HOUSING ACT.

1ST READING BY TITLE ONLY AND SET PUBLIC HEARING DATE FOR AUGUST 20, 2007

Motion by Joan Hinkle, seconded by Mike Templeton to introduce Ordinance 2007-10 on first reading by title only and set public hearing date for August 20, 2007.

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

- reported on the landfill litigation – result was that Delanco Township can conclude the litigation with payment of a fine of 50,000 with three installments to be paid over a period of three years beginning in 2008 so that it can be budgeted by the Township

Motion by Mike Templeton, seconded by Joan Hinkle to accept the Axel landfill litigation settlement of the \$50,000 share of the landfill cleanup costs.

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

Committeeman Mike Templeton asked if the history and results of the litigation and settlement be published on the Delanco Township website. The Township Solicitor, Mr. Douglas Heinold stated that it is privileged information but it is the Township’s privilege to waive in order that it can be published on the website. The Township Committee agreed to waive their privilege.

COMMENTS – TOWNSHIP ADMINISTRATOR

- reported that all municipalities are behind with their tax information – tax bills will be mailed by the middle of next week (by the 15th of August)
- at the request of the Township Committee, a “hot line” has been installed – a non-emergency residents hot line primarily for property maintenance issues that need attention – calls are logged in daily
- reported that the Township is preparing to log in all complaints on a computer software program that manages the rental properties - property maintenance issues will also be monitored in order to respond quicker and easier to all situations
- reported that with the Township Committee’s approval, the distribution of the Township calendars has been changed for 2008 in order to save residents money for the mailing and distribution – calendars can be picked up at the Municipal building and various retail establishments throughout the Township

COMMENTS – DEPARTMENT HEADS

Police Department – Lieutenant George Sacalis

- announced that the Delanco Police Department will be participating in the “Over the Limit, under Arrest” program beginning August 17th and ending on Labor Day

Mayor Ouellette reported that he received an application for funding municipal alliances from Riverside for the CASA and DARE grant applications. Lieutenant Sacalis commented on the programs that are run in the summer for Delanco and Riverside children.

MEETING OPEN TO THE PUBLIC

Mayor Ouellette opened the meeting to the public.

1. Jean Mastalesz, 97 Shipps Way, questioned whether Abundant Life will have to pay taxes on commercial property they own. Mrs. Mastalesz asked if they would be required to fulfill their COAH obligations. The Township Solicitor commented that this will be discussed at the Joint Land Use Board Meeting on September 4, 2007.
2. Marisa Karamanoogian, 417 Kansa Avenue, commented that she was surprised to know that no one else has walked through the Carriage House since May 2007. Mrs. Karamanoogian expressed her shock and disbelief that someone was storing property in the Carriage House and that the Township is not receiving a “dime” for it.
3. Steve Schofield, 400 Burlington Avenue:
 - commented that on Phase I of the Burlington Avenue Streetscape project, two properties were given pads without permits. The Township Engineer, Mr. David Denton stated that pads require approval by the County.
 - commented that it appears that the Mansion will not be sold by the end of the year and questioned how that will effect the budget for whatever maintenance has to be done to maintain the property – asked when will his tax dollars kick in to start paying off the loan and maintenanceThe Township Administrator, Mr. Steven Corcoran, stated that the budget contains sufficient funds to cover the operating expenses for the Mansion through this year. Mr. Corcoran stated that the capital plan monies are available to address the roof

repairs. The monies would be available through the capital lease program done with the Bridge Commission. The interest payments would be impacted into the 2008 budget. Mr. Corcoran stated that they will have to finance a part of the purchase price that they have been carrying. The Township Committee has approved for us to borrow a portion of the purchase price to allow a sufficient cash flow to continue and the cost of this borrowing will be reflected in the 2008 budget. Mr. Corcoran stated that the interior repairs will be funded mostly by FEMA and will not impact the budget.

4. Marlene Jass, 4 McCay Way, asked the Township Administrator if there was an amount in mind that you will need to float a bond or borrow money against the monies the Township has expended. Mr. Corcoran stated that they were authorized to go to a million dollars. Mrs. Jass also asked if the marketing study done on the Mansion was a complete study. Mr. Corcoran stated that the J2 study was a preliminary report. A discussion ensued.

MEETING CLOSED TO THE PUBLIC

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

COMMENTS – TOWNSHIP COMMITTEE

Kate Fitzpatrick –

- attended the Joint Land Use Board and is very interested in the Savannah Mews development – talked to Peter Hovnanian regarding the name and feels that the name has nothing to do with Delanco and noted that Mr. Hovnanian is open to suggestions
- attended the Economic Development Committee meeting and they will contact Mr. Whitesell regarding the shopping center to see if they can clean it up
- attended the recreation meeting and the next concert is August 23rd from 7-9PM
- attended the Historic Preservation and the plans for the Sesquicentennial are coming along
- reported that she has information that there are businesses in the Distributec building that are operating without a business license

Mike Templeton –

- will attend the Joint Land Use Board tomorrow – received word that the Hovnanian Savannah Mews application asked for a continuance until September
- reported on the train noise meetings that address the quiet zones along the River Route
- spoke to railroad officials regarding the problem at River Winds with the noise from the Conrail trains due to switches and idling – officials from Conrail inspected the site and they have certain policies and procedures that they have to follow – responded to the resident that made the complaint

Joan Hinkle –

- announced that there will be a mock election in and she and Kate will be the liaison from the Township Committee to the Women's Club
- asked Lieutenant Sacalis and Mr. Corcoran about the "mess" by the Catholic Charities unit at the Camp Meeting Grounds
- reported that she looking into a Federally funded program to help with solar panels for the Municipal building
- reported that there is a Township resident, Elsie Matera, that has leukemia – donors are needed and there will be a bone marrow screening at Abundant Life

Mayor Ouellette –

- attended the Joint Land Use Board where he shared his comments on Savannah Mews

- attended the Burlington County Bridge Commission – they will be offering a lease program for Townships, schools and Fire Departments

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

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

Janice M. Lohr, RMC
Municipal Clerk
August 6, 2007