

TOWNSHIP COMMITTEE MEETING – SEPTEMBER 10, 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. Engineer, David Denton; Twp. Solicitor, Mr. Douglas Heinold; Municipal Clerk, Mrs. Janice Lohr; Deputy Municipal Clerk, Karen Zimmermann; more; Chief of Police, Chief Parsons; Township Planner, Scott Taylor, Zoning and Code Enforcement Officer (entered at 7:47 PM)

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.

MOMENT OF SILENCE – IN REMEMBRANCE OF THOSE LOST ON SEPTEMBER 11, 2001

Mayor Ouellette announced a Moment of Silence in remembrance of those lost on September 11, 2001.

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

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

HEARING OPEN TO THE PUBLIC

Mayor Ouellette opened the hearing to the public.

HEARING CLOSED TO THE PUBLIC

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

Committeeman Mike Templeton reported that he discussed this proposed ordinance with the Township Building Inspector, Mr. Edward Schaefer and the Zoning and Code Enforcement Officer, Mr. Phillip Goffredo. Mr. Schaefer felt that the building and residential code should not be included in that language because it is a state national prerogative. Mr. Templeton stated that the ordinance refers to ICC Code 2003 and the current code is ICC Code 2006.

Phil Goffredo, the Zoning and Code Enforcement Officer entered the meeting at 7:47PM. Committeewoman Kate Fitzpatrick asked Mr. Goffredo what the current BOCA code was.

Mr. Goffredo stated that the newest BOCA Code is the 2006 version but it is for property maintenance only and not for construction use.

The Township Solicitor, Mr. Douglas Heinold suggested that the Zoning Officer and the Construction Official review the proposed ordinance make their comments and the ordinance be reintroduced.

Motion by Kate Fitzpatrick, seconded by Mike Templeton to leave Ordinance 2007-9 on the table with no further hearing date or action.

Roll Call: Devinney, yes; Fitzpatrick, yes; Hinkle, yes; Templeton, yes; Ouellette, yes
By this action of the Committee, Ordinance 2007-9 was not adopted.

ORDINANCE 2007-11
ORDINANCE OF THE TOWNSHIP OF DELANCO, COUNTY OF BURLINGTON, NEW JERSEY, CANCELLING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR VARIOUS CAPITAL PROJECTS AND REAPPROPRIATING A PORTION OF SUCH FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

Mayor Ouellette stated that upon the recommendation of the professionals that there were some changes made to this and that Ordinance 2007-11 as written, was not to be adopted.

Motion by Ed Devinney, seconded by Joan Hinkle to leave Ordinance 2007-11 on the table with no further hearing date or action.

Roll Call: Devinney, yes; Fitzpatrick, yes; Hinkle, yes; Templeton, yes; Ouellette, yes
By this action of the Committee, Ordinance 2007-11 was not adopted.

RESOLUTION 2007-112
AUTHORIZING ACTIONS TO PURSUE GREEN ACRES AND COUNTY OPEN SPACE FUNDING ON COOPERTOWN ROAD PROPERTIES, BLOCK 1900, LOTS 5.02 AND 5.03 AND HOLDING PUBLIC HEARING ON SAME

The Township Solicitor, Mr. Douglas Heinold stated that under the Green Acres procedure the Township can apply for funding and at the same time begin looking at a piece of property known as “at risk property”. Mr. Heinold stated that Green Acres regulations require a public hearing for this process. Mr. Heinold stated that the Township Planner, Scott Taylor has a conceptual plan that the Township Committee is considering relative to these properties that he will exhibit and discuss with the public.

The Township Planner, Scott Taylor gave a presentation of the conceptual plan for the design process to submit to Green Acres for the property located behind the Township Municipal Building.

Committeewoman Kate Fitzpatrick stated that she did submit the proposed plan to DYSA for a preliminary review and noted their suggestions for the property. Ms. Fitzpatrick stated that she received an email from Dave Rust and he was unavailable to meet with her to discuss the proposed plan. However he did email a few suggestions about the tot lot and the fishing pier. Ms. Fitzpatrick did note that DYSA was very much in favor of the proposed plan.

The Township Solicitor, Mr. Douglas Heinold emphasized that this is a potential acquisition and the detail is conceptual to indicate what the property may yield. Mr. Heinold stated that this is merely a process to keep the funding avenue open should the Township want to pursue these properties.

Committeeman Mike Templeton questioned the Township's potential acquisition of the portion of the Pennington Park known as the "Field of Dreams". Committeewoman Kate Fitzpatrick stated that the at risk loan the Township received for Pennington Field of Dreams could be transferred to this proposed park. Ms. Fitzpatrick stated that "Pennington" has never been a deal; there has been no signed contract and it looks like the County is keeping that portion of land.

Deputy Mayor Devinney questioned the cost to the Township for this proposed piece of property. The Township Solicitor, Mr. Douglas Heinold stated that the appraisers are working on that now pursuant to the Green Acres requirements.

HEARING OPEN TO THE PUBLIC

Mayor Ouellette opened the hearing to the public.

1. David Suter, 725 Delaware Avenue, asked the Township Committee members what park they planned on buying next after they purchase this park. Mr. Suter asked what was the status of the master plan overlay concerning recreation and open space that was started in 2000. Mr. Suter asked how many acres were involved in the proposed plan. The Township Solicitor, Mr. Heinold stated that it was 22 acres including the pond. Mr. Suter stated that the Township had a deal to give land to the County for the Greenway project as an exchange for development credits in Newton's Landing. Committeewoman Kate Fitzpatrick stated that in addition to that land and if the Township took the "Field of Dreams" it would have cost the Township \$42,000.00. Mr. Suter stated that we do not know how much the proposed property would be and stated that it would probably be more than the \$42,000.00 for the proposed site. Mr. Suter stated that the Township budgeted \$649,000 in bond money for the Pennington project in 2004 and stated that \$600,000 has been transferred and spent in other places. Mr. Suter asked, if they built this current park if they still planned on going back and doing Pennington Park also. Committeewoman Kate Fitzpatrick stated that we don't own Pennington and it appears that we will not own Pennington. Mr. Suter asked why we were not pursuing the Pennington site since there are over 27 acres of a decent layout as depicted in a Taylor design layout. Mr. Suter stated that he would like the Township Committee members to take a big step sideways and start the master plan process. Mr. Suter also stated that before the Township spends or bonds money on other projects that they plan the entire town including open space, waterfronts and all elements needed for future growth. Mr. Suter expressed his concern that the Township is taking 22 acres of industrial land and turning it into recreation open space. Mr. Suter asked if any of this process involved the pole barn adjacent to this property. Mr. Suter asked if the recreation meeting house will be used for record storage for the over flow at the Municipal Building. Mr. Suter suggested that the Township Solicitor inquire about the Pennington Park piece of property rather than the Township Administrator. Mr.

Suter asked how we would replace the 22 acres of industrial land for the proposed recreation site behind the Municipal Building. Mr. Suter asked what the Township plans on buying with the left over bonded monies.

A discussion ensued between the Township Solicitor and the Township planner regarding the Township Master Plan, the Pennington Park property and the proposed recreation site behind the Municipal Building. Mr. Suter reiterated the fact that the Township has “tons of acreage out there” and the Township needs to think in larger terms rather than a quick fix because the field is contiguous to the Town Hall. Mr. Suter stated that it will save the Public Works Department money and maintenance by clustering the fields in one or two large locations. Mr. Suter stated that the Township needs the revenue from the industrial land.

2. Vera Darmo, 605 Hickory Street, stated that she has two school age children, 9 and 11, and feels that the Township should not rush on anything and that the Township is already too much in debt. Mrs. Darmo stated that she is perturbed that money has been spent on the proposed recreation site.
3. John Rahenkamp, 1700 Second Street, stated that he agreed mostly with Mr. Suter’s statements. Mr. Rahenkamp stated that the Township has additional properties including the Hovnanian property behind Savannah Mews located on the River Walk. Mr. Rahenkamp stated that he feels this is a crazy idea to have two parcels available and to take industrial land off the ratable base. Mr. Rahenkamp stated that the theory when the sewer line was run out to NVR and Dietz and Watson would amortize the cost of the sewer line. In addition, Creek Road is not sewerred, so at least the Field of Dreams on that list would say “do the Field of Dreams” rather than take a sewerred parcel off the tax roles. Mr. Rahenkamp stated that he felt the demographics don’t support this level of recreation in Delanco Township. Mr. Rahenkamp stated that the Township cannot afford more debt and the Township should control its costs and bring them down. Mr. Rahenkamp stated that he felt the Lippincott lot should not be used as a public park but should be used as a taxable use. Mr. Rahenkamp stated that our existing fields are not used effectively.

Committeeman Mike Templeton asked the Township Solicitor for clarification on the Tri-Party agreement. Committeewoman Kate Fitzpatrick stated that the Township Administrator, Mr. Steven Corcoran commented a few meetings ago that the County has a desire to keep the property at Pennington and expand the park.

The Township Solicitor, Mr. Heinold stated that he was under the impression that there were people on the Township Committee that “weren’t in love with the Field of Dreams” at Pennington Park. Mr. Heinold stated that if there was a desire; that they move forward and approach the County. Committeewoman Kate Fitzpatrick stated that she never thought that this was a good deal for Delanco and she was not in on the beginning stages, but she was on the Township Committee for the bonding and she voted no. Ms. Fitzpatrick stated that the current Delanco fields are well maintained. However, she feels we need a soccer field and another baseball field, especially for make-up games.

Mr. Rahenkamp commented that he was part of the Tri-Party Agreement with the County and it was part of the Russ Farm deal. Mr. Rahenkamp stated that the Township did not actively pursue the deal with the County and he feels they should have.

4. Phil McFadden, 410 Maple Avenue, agrees that he is not keen on this plan because the Recreation Department and Sports Association were kept in the dark until it was brought out. Mr. McFadden asked what the stipulation was for the property to the left side of West Avenue. Mr. McFadden asked why this property could not be utilized for sports. Mr. McFadden reiterated that the Recreation Commission needs a place for storage. However, they did purchase a 12 x 24 shed but it remains at the place of purchase because they can't get it into Delanco Township.
5. Harry Litwack, 217 Maple Avenue, asked if there was anything that abuts to the proposed "Field of Dreams" that could be built on later that commercially takes away from the recreation area. Mr. Litwack agreed that there should be a master plan.
6. Alvin Herman, 419 Kansas Avenue, questioned the building of a pole barn and stated that he was not permitted to build one on his property. Mr. Herman stated that this proposed property is next to the Winzinger property and questioned what was happening with that. Mr. Herman asked what happened to the old Township building. Mr. Herman asked what happened to the Zurbrugg Mansion deal because last he heard it was a solid deal. Mr. Herman asked, "Where is this money coming from?" Mr. Herman expressed his concern for the location and the amount of money for the proposed recreation site, and stated that it "looks like a road to nowhere!"
7. Marlene Jass, 4 McCay Way, questioned whether Chief Parsons was asked about the safety issues involved with the proposed recreation site. Mrs. Jass stated that a lot of positive things have been said tonight regarding the future of the town. Mrs. Jass stated that she did not think that anything should be hastily done, and the Township should weigh things very carefully.
8. Steve Schofield, 400 Burlington Avenue, commented that he would like his open space tax not going to land that is zoned industrial. Mr. Schofield questioned the Pennington Park Land Swap deal.
9. Marisa Karamanoogian, 417 Kansas Avenue, commented that this is a poor location for the children. Mrs. Karamanoogian suggested giving the money to DYSA so they can provide better things for the kids now.

A discussion ensued regarding the shed and its placement. The Township Solicitor, Mr. Heinold suggested that the best solution is what makes the most sense of where the items are to be stored.

10. John Rahenkamp, 1700 Second Street, stated that he offered to build a shed with footings wherever they wanted it, and never heard anything back about his offer.
11. Maureen Barrett, 621 Delaware Avenue, stated that she attended every Township Committee meeting except one, and feels that she has missed something regarding the Tri-Party Agreement. Ms. Barrett stated that the children need a place to play, but there are residents in tears over their taxes and the Township has to be mindful of the debt load and what they are asking the people to carry forward.
12. Steve Mastalesz, 97 Shipps Way, commented that Mr. Suter stated that the Township owns land on West Avenue and asked why we needed this proposed land acquisition.

HEARING CLOSED TO THE PUBLIC

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

The Township Solicitor, Mr. Heinold stated that he has done many Green Acres proposals, but this is the most revealing public hearing he has ever attended. Mr. Heinold stressed that the Township should seriously consider following through with the open space and recreation plan element and take the comments into context. Mr. Heinold added, "An ounce of planning prevention goes a long way".

Motion by Ed Devinney, seconded by Joan Hinkle to adopt Resolution 2007-112
Roll Call: Devinney, no; Fitzpatrick, no; Hinkle, no; Templeton, no; Ouellette, no

The Municipal Clerk, Mrs. Janice Lohr stated that the motion does not carry and Resolution 2007-112 is not adopted.

***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.")

Mayor Ouellette stated that the minutes for 8/6/07 and 8/20/07 will be removed from the consent agenda and carried over to the next Township Committee meeting.

**RESOLUTION 2007-113
AUTHORIZING CHANGE ORDER FOR THE ACQUISITION OF STREET
SWEEPER**

WHEREAS, the Township Committee of the Township of Delanco has determined to acquire a street sweeper with catch basin attachments; and
WHEREAS, the governing body awarded a contract for the acquisition of the equipment under Resolution 2007-107; and
WHEREAS, the governing body and its Township Administrator have determined that the township's used 1978 ford Cab over with Vacall shall be used in trade towards the purchase of the new street sweeper; and
WHEREAS, the trade in price is accepted as (\$5,000.00) as set forth on the attached Change Order No. 1.
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco, County of Burlington, State of New Jersey, that it does hereby authorize and approve Change Order No. 1 in the amount of (\$5,000.00)

**RESOLUTION 2007-114
AUTHORIZING PROFESSIONAL CONTRACT FOR ENGINEERING
SERVICES UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM**

WHEREAS, the Township Committee of the Township of Delanco ("Township") has received funding under the Burlington County Community Development Program for curb and sidewalk improvements on portions of Poplar Street and Walnut Street; and

WHEREAS, the Township is in need of Engineering services for the design, administration and inspections for said project; and

WHEREAS, the Township desires to appoint David Denton of Land Engineering for engineering services for this project.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Delanco, County of Burlington, State of New Jersey, that it hereby authorizes the Mayor and Township Clerk, as may be necessary, to execute an Agreement with David Denton of Land Engineering, in accordance with his proposal attached hereto and incorporated herein for engineering services for the above referenced project under the Community Development Block Grant program; and

PAYMENT OF BILLS

<u>ACCOUNT</u>	<u>AMOUNT</u>
GENERAL	\$511,638.16
PAYROLL	106,379.30
TRUST	10,761.78
RECREATION TRUST	3,950.00

GENERAL ACCOUNT – SEPTEMBER 10, 2007

23707	BEVAN SECURITY SYSTEMS INC	90.00
23708	BIRDSALL ENGINEERING INC	2,525.25
23709	BURLINGTON COUNTY TIMES	287.76
23710	BURLCO ASSESSORS ASSOCIATION	125.00
23711	BURLINGTON COUNTY TREASURER	4,114.00
23712	BEVERLY BEE	1,404.56
23713	BURLINGTON LINCOLN MERCURY	335.86
23714	CERTIFIED SPEEDOMETER SERV INC	272.00
23715	CLEAN RENTAL SERVICES INC	403.87
23716	COLORCRAFT SIGN CO	233.20
23717	COURIER POST	40.95
23718	COMCAST	105.22
23719	COMMERCE BANK – ADMIN FEE	950.00
23720	CREATIVE TELECOMM SYSTEMS INC	280.00
23721	DELANCO TWP BOARD OF EDUCATION	402,190.00
23722	DELANCO FIRE COMMISSIONERS	31,833.34
23723	DELANCO PUBLIC LIBRARY ASSOC	3,057.88
23724	DRAEGER SAFETY DIAGNOSTICS INC	433.15
23725	EDMUNDS & ASSOCIATES INC	602.60
23726	ELECTRONIC SECURITY CORP	1,166.61
23727	EIC INSPECTION AGENCY CORP	797.00
23728	GRIFFIN SIGNS INC	184.10
23729	GALLS INC	446.89
23730	GOVCONNECTION INC	185.00
23731	HERITAGE CLEANERS & TAILOR LLC	189.00
23732	JIM LORINGERS BP	104.18
23733	LAND ENGINEERING & SURVEYING	2,348.25
23734	MUNICIPAL CT ADMIN ASSN OF NJ	40.00
23735	MICHELMAN & BRICKER PC	1,665.00

23736	LENORE MORAIS	100.00
23737	NJ AMERICAN WATER CO	29,933.00
23739	NATIONAL TRUST TO HISTORIC	472.50
23740	PEDRONI FUEL CO	2,991.63
23741	PITNEY BOWES	81.58
23742	PSE&G	904.12
23743	PAYROLL ACCOUNT	7,441.03
23744	PARKER MCCAY-ATTORNEYS AT LAW	5,070.10
23745	POGUE INC	116.00
23746	PJ CARRAFA INSPECTIONS	815.00
23747	SAFEGUARD BUSINESS SYSTEMS INC	142.34
23748	SOUTH JERSEY CT ADMIN ASSOC	30.00
23749	STEWART BUSINESS SYSTEMS	114.25
23750	TERMINIX INTERNATIONAL	113.00
23751	TEMPROL CORP	1,050.50
23752	T M FITZGERALD & ASSOCIATES	1,158.00
23753	TAYLOR DESIGN GROUP INC	603.75
23754	TRUEGREEN CHEMLAWN	77.00
23755	VERIZON WIRELESS	206.41
23756	VERIZON CABS	189.90
23757	VERIZON	341.35
23758	DAVID E WALTER	150.00
23759	W B MASON CO INC	868.31
23760	XTEL COMMUNICATIONS INC	1,315.72
TOTAL		\$511,638.16

CURRENT

23704	PAYROLL ACCOUNT	40,031.74
23705	PAYROLL ACCOUNT	32,433.16
23706	PAYROLL ACCOUNT	33,738.40
1046	PAYROLL ACCOUNT	176.00
TOTAL		\$106,379.30

TRUST

1921	BIRDSALL ENGINEERING INC	118.50
1922	HULSE & GERMANO ESQS LLC	621.00
1923	PENNONI ASSOCIATES INC	2,688.53
1924	LAND ENGINEERING & SURVEYING	6,442.50
1925	TAYLOR DESIGN GROUP INC	891.25
TOTAL		\$10,761.78

RECREATION TRUST

1008	CORBY ASSOCIATES INC	3,950.00
TOTAL		\$3,950.00

APPROVAL OF CONSENT AGENDA

Motion by Mike Templeton, seconded by Kate Fitzpatrick to approve the consent agenda.

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

Mayor Ouellette announced that Vincent Squire, 500 East Penn Street, Philadelphia, PA. would like to give a presentation to the public on his proposal to purchase the Zurbrugg Mansion. Mr. Squire exhibited boards showing his proposed plans for the Zurbrugg Mansion and asked the public for their questions. Several people from the audience asked questions about his business and his intentions for the mansion. The Township Solicitor, Mr. Heinold concluded that the Township should put a process in place to better approach the sale of the mansion. A discussion ensued regarding the amount the Township paid for the Zurbrugg Mansion, the costs incurred and the current offer for the Mansion.

MEETING OPEN TO THE PUBLIC

Mayor Ouellette opened the meeting to the public.

1. Marlene Jass, 4 McCay Way, asked the Township Solicitor, Mr. Heinold where Traditions at Newton's Landing stands regarding its transition. Mrs. Jass asked where the Township is in regards to the bonds for Section 1, 2 and 3. Mr. Heinold stated that Birdsall Engineering did that project. Mrs. Jass also questioned where Pulte Homes litigation stands regarding the Tri-Party Agreement. Mrs. Jass wanted to put on the record that when the landscape architects look at the area in the back (tri-agreement area), that they look at block 2100, lot 63. Mrs. Jass stated that there is another portion that the Township will be getting that Pulte owns that is block 2100, lot 63.01. Mrs. Jass asked if the homeowners would receive sufficient notice of the release of the bonds.
2. Jean Mastalesz, 97 Shipp's Way, stated that she attended the Joint Land Use Board meeting and commented about the Abundant Life application. Mrs. Mastalesz asked if the Committee could review what would be discussed and make sure that they have enough people for a quorum. A discussion ensued regarding the master plan and how the JLUB members operate. Mrs. Mastalesz feels that the JLUB members are being over burdened but she doesn't have a solution. Committeeman Mike Templeton commented on the structure of the Joint Land Use Board and the Township Master Plan. Mrs. Mastalesz stated that she believes in open Government and believes everyone on the Township Committee does and feels that there has been a big change since she moved here.
3. Phil McFadden, 410 Maple Avenue, asked if the Township Committee had sent a letter to the Walnut Street School to find out why they removed the basketball courts from the Walnut Street School playground. Committeewoman Kate Fitzpatrick stated that she spoke with the Superintendent of Delanco Schools, Mr. Livingood and he said that they were reviewing their agreements and noted that the basketball courts were not provided by the Township. Ms. Fitzpatrick expressed her concern with the amount of people parking in the new parking lot after school hours and stated that the parking lot was more of a problem than the basketball courts would ever be. Ms. Fitzpatrick stated that Mr. Livingood would put up signs immediately stating that this was school property and for school personnel use only. A discussion ensued regarding the recreation track.

Mayor Ouellette stated that he spoke with Mr. Livingood and he told him that the agreement was that the property behind the school is open for the public for recreation and there was no tie in with the basketball courts to the track. Mayor Ouellette stated that Mr. Livingood agreed that the parking lot has created more people loitering and skateboarding.

4. Ralph McCullough, 308 Buttonwood Street, asked if the school property was

Township property. Committeewoman Joan Hinkle suggested that we have a better relationship and communication with the School Board and have a liaison from the Township Committee.

5. Marlene Jass, 4 McCay Way, asked the Mayor to write a letter to the Delanco Township Schools requesting what Mr. McFadden stated. Mrs. Jass questioned the signs along Burlington Avenue and felt it was overdone and should have been done in moderation.

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

1. Mrs. Lohr stated that she received an email from Committeewoman Kate Fitzpatrick regarding a letter of resignation from Dorothy Robins Telavara from the Historic Preservation Advisory Board, that creates a vacancy on the board.

Motion by Joan Hinkle, seconded by Kate Fitzpatrick to accept the resignation of Dorothy Robins Telavara from the Historic Preservation Advisory Board.

Roll Call: Devinney, yes; Fitzpatrick, yes; Hinkle, yes; Templeton, yes; Ouellette, yes
Committeewoman Kate Fitzpatrick commented that Mr. Ratcliff interviewed for another board and asked Mayor Ouellette if he could call him and ask him if he could serve on this board. Committeewoman Joan Hinkle commented that she already called Mr. Ratcliff and asked him to serve on the Shade Tree Commission.

DISCUSSION ITEMS:

1. MANSION UPDATE -

Mayor Ouellette stated that we have already discussed this matter earlier in the Township Committee meeting.

2. ORDINANCE 2007-12

ORDINANCE OF THE TOWNSHIP OF DELANCO, COUNTY OF BURLINGTON, NEW JERSEY, CANCELLING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR VARIOUS CAPITAL PROJECTS AND REAPPROPRIATING A PORTION OF SUCH FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

Committeewoman Kate Fitzpatrick stated that we have already discussed these issues and the Township Committee has voted on it and the funds were allocated. A discussion ensued. Committeeman Mike Templeton questioned the amount of money and where it was coming from. A discussion ensued.

Motion by Kate Fitzpatrick, seconded by Joan Hinkle to revise Ordinance 2007-12 to reflect the street-sweeper and video cameras for the Police Department; that these funds be used for these purposes. Committeeman Mike Templeton questioned the time frame in order to purchase the items to meet the bid requirements. The Township Solicitor, Mr. Douglas Heinold suggested putting it on the agenda for first reading for the September 24, 2007 Township Committee meeting.

No further action was taken.

**3. ORDINANCE 2007-13
AN ORDINANCE OF THE TOWNSHIP OF DELANCO AMENDING
CHAPTER 222 OF THE DELANCO TOWNSHIP CODE ENTITLED
“PROPERTY MAINTENANCE” TO PROHIBIT CERTAIN ACTIVITIES
ON VACANT LANDS**

The Township Solicitor, Mr. Douglas Heinold stated that the Township is facing issues with Winzinger that precipitated this ordinance. A discussion ensued.

Motion by Joan Hinkle, seconded by Ed Devinney to introduce Ordinance 2007-13 by title only and to set a public hearing for Ordinance 2007-13 for the September 24, 2007 Township Committee Meeting.

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

The Township Solicitor, Mr. Douglas Heinold stated for the record that he received an email from Hunter Taylor, attorney for Winzinger, written to Roseann Lameiras and copied to Dave Serlan and himself asking for the application information so they can submit a formal application before the Joint Land Use Board.

**4. COOPERTOWN ROAD “FAIR SHARE” PLAN FOR INSTALLATION
SEWER LINE**

No discussion at this time

COMMENTS – PROFESSIONALS

Township Engineer – Mr. David Denton

Nothing to report

Township Solicitor – Mr. Douglas Heinold

Everything in his report has been addressed

COMMENTS – DEPARTMENT HEADS

Chief of Police – Chief Parsons

Nothing to report

Zoning and Code Enforcement Officer – Mr. Phillip Goffredo

- issued summons for 200 Burlington Avenue
- received calls about kids loitering at the 7-11 store
- been using enforcement program
- had complaint that 510 Ash Street was operating a hair salon

Monthly Report:

- received 24 complaints for the month of September
- received 6 zoning applications – 3 approved and 3 sent to the JLUB

Municipal Clerk – Mrs. Janice Lohr

Nothing to report

COMMENTS – TOWNSHIP COMMITTEE

Joan Hinkle –

- thanked people who attended the Bone Marrow match
- when she and Ed Devinney were checking the monthly bills, they noticed an excessive amount for Gateway Park (used 45 gallons of water) – she called American Water Company and they said it was due to a broken pipe
- announced the Hawk Island clean-up scheduled for Saturday, September 22, 2007

Ed Devinney –

- attended the Fire Commissioners Meeting

Kate Fitzpatrick –

- she and Joan Hinkle met with Diane Allen at her office regarding Hawk Island and she sent them copies of the National Resource Inventory done in 1996 by CUPHI regarding the dredge spoils
- Economic Development Committee submitted (3) names recommending to change the name Savannah Mews for the new Hovnanian development
- gave update on the Meeting House fairgrounds owned by Whitesell
- working on the sesquicentennial presentation that will be at the school for grades 3, 4, 5, and 6 – will also be presented at the Community Day at Pennington Park on October 6, 2007
- on October 7, 2007 the Historic Preservation Advisory Board will begin putting signs on Historic buildings in Delanco Township
- took a FEMA course required by the Township Committee (IS700) – need date for Township Committee to take the ICS402

Mike Templeton –

- attended the JLUB and next meeting is October 2, 2007
- asked the Township Committee to be cautious about applicants for the Zurbrugg Mansion

Mayor Ouellette –

- reported that the owners of the Delanco Market are allowing him to put up the bulletin board where it was located before they sided the building
 - commented that Delanco Township was voted one of the best communities two years in a row by the Burlington County Times – Washington Fire Company was voted best fire company – Delanco Savings and Loan was voted best mortgage lender
- Committeewoman Kate Fitzpatrick added that the papers said Delanco Township had the largest growth in Burlington County

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

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

Janice M. Lohr, RMC
Municipal Clerk
September 10, 2007