

TOWNSHIP COMMITTEE MEETING – June 24, 2024

7:00 PM MUNICIPAL BUILDING, 770 COOPERTOWN ROAD, DELANCO, NJ 08075

Roll Call: Fitzpatrick____ Ouellette____ Suess____ Templeton____ Bartlett____

Also Present: Mr. Schwab, Twp. Administrator____ Mr. Fox, Twp. Engineer____ Mr. Heinold, Twp. Solicitor____ Mrs. Lohr, Municipal Clerk____ Mrs. Russell, Deputy Municipal Clerk____ Mr. Fenimore, Supt. of Public Works____ Mr. Tilger, Police Chief____ Ms. McFadden, Administrative Assistant____

FLAG SALUTE

SUNSHINE STATEMENT:

Please be advised that proper notice of this meeting has been given in compliance with the Open Public Meetings Act in the following manner: Written notice has been mailed to the Burlington County Times and Courier Post and published in the January 4, 2024 editions. Written notice has been posted on the official bulletin board of the Township of Delanco at least 48 hours prior to the meeting.

LIVE STREAM STATEMENT

This meeting of the Delanco Township Committee may be transmitted via live stream on YouTube video. The streaming of the meeting is not intended to be relied upon as formal public access under OPMA and if the technology is disrupted for any reason, the Township meeting will proceed in person as an official meeting in accord with the official notice.

ORDINANCE 2024 -15

**ORDINANCE AUTHORIZING THE INSTALLATION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF DELANCO, COUNTY OF BURLINGTON, NEW JERSEY; APPROPRIATING THE SUM OF \$225,000 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND AND \$239,360 FROM A STATE OF NEW JERSEY ROAD AID GRANT
*2ND READING BY TITLE ONLY AND PUBLIC HEARING**

**HEARING OPEN TO THE PUBLIC FOR ORDINANCE 2024-15
HEARING CLOSED TO THE PUBLIC**

Motion by____seconded by____to adopt Ordinance 2024-15

Roll Call: Fitzpatrick____ Ouellette____ Suess____ Templeton____ Bartlett____

ORDINANCE 2024-16

**A BOND ORDINANCE OF THE TOWNSHIP OF DELANCO, IN THE COUNTY OF BURLINGTON, AUTHORIZING THE PURCHASE AND INSTALLATION OF TECHNOLOGY IMPROVEMENTS IN THE MUNICIPAL BUILDING, THE INSTALLATION/REPLACEMENT OF STORM DRAINAGE PIPES ON HICKORY STREET AND ALONG DELAWARE AVENUE, IMPROVEMENTS TO RECREATION FACILITIES AT VARIOUS PARKS, AND THE PURCHASE OF EQUIPMENT FOR THE POLICE DEPARTMENT; APPROPRIATING THE TOTAL SUM OF \$588,200 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$558,790 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATIONS; AND MAKING CERTAIN DETERMINATIONS AND COVENANTS AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.
*2ND READING BY TITLE ONLY AND PUBLIC HEARING**

**HEARING OPEN TO THE PUBLIC FOR ORDINANCE 2024-16
HEARING CLOSED TO THE PUBLIC**

Motion by ___ seconded by ___ to adopt Ordinance 2024-16

Roll Call: Fitzpatrick ___ Ouellette ___ Suess ___ Templeton ___ Bartlett ___

ORDINANCE 2024-17

AN ORDINANCE AUTHORIZING THE GRANT OF REAL PROPERTY LICENSE WITH RESPECT TO 309 BURLINGTON AVENUE AT BLOCK 1401, LOT 6

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

HEARING OPEN TO THE PUBLIC FOR ORDINANCE 2024-17

HEARING CLOSED TO THE PUBLIC

Motion by ___ seconded by ___ to adopt Ordinance 2024-17

Roll Call: Fitzpatrick ___ Ouellette ___ Suess ___ Templeton ___ Bartlett ___

***DISCUSSION ITEM: CONCEPTUAL PLAN FOR THE HISTORIC WATERFRONT PARK DESIGN**

Scott Taylor, Township Planner

MEETING OPEN TO THE PUBLIC FOR COMMENTS AND QUESTIONS SESSION ONE

COMMENT AND QUESTION SECTION OF THE MEETING CLOSED TO THE PUBLIC

COMMENTS AND REPORTS:

1. COMMENTS - TOWNSHIP ADMINISTRATOR
2. COMMENTS - DEPARTMENT HEADS
3. COMMENTS - TOWNSHIP COMMITTEE

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 2024-98

DISPOSAL OF OUT OF SERVICE OFFICE EQUIPMENT

RESOLUTION 2024-99

RESOLUTION APPOINTING TEMPORARY CHIEF FINANCIAL OFFICER PURSUANT TO N.J.S.A.40A:9-140.13 ET. SEQ.

RESOLUTION 2024-100

AWARD OF BID AND CONTRACT FOR THE INSTALLATION OF SPORTS FIELD LIGHTING AT THE FIELD OF DREAMS IN DELANCO TOWNSHIP

RESOLUTION 2024-101

AUTHORIZING EXTENSION OF THE THIRD QUARTER TAXES PURSUANT TO N.J.S.A. 54:4-66.3(d)

PAYMENT OF BILLS

<u>ACCOUNT</u>	<u>AMOUNT</u>
CURRENT FUND	\$2,295,669.52
PAYROLL	\$ 113,700.45
DOG TRUST FUND	\$ 690.00
ESCROW TRUST	\$ 4,789.55
HOUSING TRUST	\$ 380.00

APPROVAL OF MINUTES – 4/15/2024, 5/6/2024 & 5/20/2024

APPROVAL OF DEPARTMENT REPORTS

APPROVAL OF CONSENT AGENDA

Motion by ___ seconded by ___ to approve the consent agenda

Roll Call: Fitzpatrick ___ Ouellette ___ Suess ___ Templeton ___ Bartlett ___

CORRESPONDENCE

MEETING OPEN TO THE PUBLIC FOR COMMENTS AND QUESTIONS SESSION TWO

COMMENT AND QUESTION SECTION OF THE MEETING CLOSED TO THE PUBLIC

DISCUSSION ITEMS:

1. PROPOSED AMENDMENTS TO SIGN ORDINANCE

RESOLUTION FOR EXECUTIVE SESSION (if needed)

ADJOURNMENT