

TOWNSHIP COMMITTEE MEETING – NOVEMBER 12, 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, absent; 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.

Mayor Ouellette took a moment to recognize any Veterans that served our Country.

Mayor Ouellette congratulated Committeewoman Kate Fitzpatrick and Joan Hinkle for winning the election last week.

DETERMINATION ON APPLICATION OF MUNICIPAL ORDINANCES FOR AFFORDABLE HOUSING FEES – Kevin Sheehan, Parker McCay

Mr. Sheehan gave a brief explanation of COAH and its implication of the fair housing act created by the State of New Jersey. The State charged COAH with identifying and notifying municipalities what their obligation was and determined rules on how municipalities could meet their obligations. COAH did this initially in six year cycles; the first ended in 1994 and the second in 1999. A discussion ensued regarding the options presented by Mr. Sheehan. Mr. Sheehan stated that the township could go with the Payment in Lieu plan or the developer fee schedule plan that has been upheld by the courts.

This determination was tabled until the next scheduled meeting on November 19, 2007.

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.”)

Committeewoman Kate Fitzpatrick stated that she had questions on the bill list that she would like answered before proceeding with the consent agenda. Ms. Fitzpatrick also questioned the figures represented in Ordinance 2007-14. A discussion ensued. Ms. Fitzpatrick also questioned three bills that were on the bill list.

Mayor Ouellette questioned the amount for the longevity payments.

Committeeman Mike Templeton questioned the facility request for the Zurbrugg Mansion on 11/26/07 and 12/09/07. A discussion ensued regarding the use of the Municipal Building and the Zurbrugg Mansion. The approvals will be tabled until the next scheduled meeting on November 19, 2007. Committeeman Mike Templeton insisted on receiving a letter of approval from the Fire Marshall to use the Zurbrugg Mansion. Harry Litwack, 217 Maple Avenue suggested using the school facilities for the Women's Civic Club functions. The Township Administrator, Mr. Steven Corcoran suggested that if he could get the letter from the Fire Marshall immediately, could they proceed with the use of the Zurbrugg Mansion. The approval for facility request for 12/09/07 was removed from the consent agenda.

CONSENT AGENDA:

ORDINANCE 2007-14

**AN ORDINANCE OF THE TOWNSHIP OF DELANCO AMENDING THE FEE FOR THE LICENSING OF DOGS AND CATS
1ST READING BY TITLE ONLY AND SET PUBLIC HEARING DATE FOR
DECEMBER 3, 2007**

RESOLUTION 2007-129

2007 BUDGET TRANSFERS

WHEREAS, there are certain 2007 budget appropriations 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:

Operations within "CAPS"

Insurance Premiums	\$ 3,399.50
Financial – S&W	500.00
Street Lighting	2,700.00
Prosecutor – S&W	125.00
Legal Services – OE	<u>30,000.00</u>

FROM:

Operations within "CAPS"

Administration – S&W	\$4,200.00
Township Committee – S&W	3,899.50
Joint Land Use Board - S&W	5,000.00
Tax Assessor – S&W	4,825.00
Tax Collector – S&W	1,300.00
Emergency Management – S&W	2,500.00
Engineering – OE	<u>15,000.00</u>
Total	<u>\$36,724.50</u>

RESOLUTION 2007-130

RESOLUTION TO CANCEL PROPERTY TAX INTEREST AND TAX BALANCES DUE ON THREE (3) BLOCK & LOT PROPERTIES DUE TO REVALUATION ASSESSMENT ERRORS

WHEREAS, the Tax Collector and Tax Assessor have determined that assessment errors were made as result of the Revaluation process recently conducted by the Township; and

WHEREAS, it has been determined that errors have been made regarding the assessment of Block 500, Lot 1.02 and Block 500, Lot 1.03 and Block 500, Lot 7; and

WHEREAS, it is in the best interest of the Township to correct this revaluation error on said properties.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco that the property tax interest and tax balances for Block 500, Lot 1.02 and Block 500, Lot 1.03 and Block 500, Lot 7 be corrected as per the attached schedules provided by the Tax Collector for said properties.

RESOLUTION 2007-131

AUTHORIZING CHIEF FINANCIAL OFFICER TO ADVANCE PAYMENT FOR CERTAIN EXPENDITURES INCURRED BY PUBLIC OFFICIALS FOR THE NEW JERSEY LEAGUE OF MUNICIPALITIES CONVENTION

BE IT RESOLVED by the Township Committee of the Township of Delanco, County of Burlington and State of New Jersey that the Chief Financial Officer of the Township of Delanco is hereby authorized to advance all authorized personnel attending the New Jersey League of Municipalities Convention for two or more days for the year 2007 the sum of seventy-five dollars (\$75.00) per day for expenses, less any expenses that have been prepaid by the Township for this purpose. The sums are advanced in accordance with the requirements of law and are subject to presentation of such receipts as are required under statute to be provided subsequent to the convention aforesaid.

RESOLUTION 2007-132

RESOLUTION AUTHORIZING THE TREASURER TO PAY LONGEVITY PAYMENTS OT QUALIFYING CONTRACTUAL EMPLOYEES

WHEREAS, the Township Committee of the Township of Delanco has negotiated with the Public Works Department and has contractual agreements with said bargaining unit calling for the payment of longevity to those employees who qualify under the articles of the agreement, and;

WHEREAS, the Township Committee has deemed this request reasonable;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco that the Committee does hereby authorize the payment of longevity to those employees who qualify under contract agreements and that such longevity payments be distributed prior to December 31, 2007 if prior certification from the Chief Financial Officer verifies that such payment will not have an adverse financial impact upon the municipality in this particular year.

BE IT FURTHER RESOLVED that a copy of this Resolution be filed with the Chief Financial Officer and the Township Auditor

**RESOLUTION 2007-133
REFUND OF TAX OVERPAYMENTS**

WHEREAS, the Tax Collector has determined that the following have overpaid taxes for 2007; and

WHEREAS, the following have requested that a refund be made.

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

Pulte Homes of NJ
1100 Northbrook Dr.
Trevose, PA 19053
Block 2100 Lot 63QFarm Amount \$70.09

Traditions at Newtons Landing
PO Box 2992
Warminster, PA 18974

	<u>Amount</u>
2100 64	\$100.09
2100.03 13.01	17.99
2100.07 1	58.04
2100.08 1	58.04

Christopher & Kathleen Stockton
425 Delaware Ave.
Delanco, NJ 08075
Block 1207 Lot 2 Amount \$444.47
Brent Nesmith
21 Shad Court
Delanco, NJ 08075
Block 2100.08 Lot 9 Amount \$1,943.01

*Legacy Title Agency LLC
185 W. White Horse Pike
Berlin, NJ 08009

<u>Block</u>	<u>Lot</u>	<u>Amount</u>
500.02	1 C1521	\$407.00

**RESOLUTION 2007-134
REFUNDING UNEXPENDED ESCROW ACCOUNTS**

WHEREAS, the following applicant has posted an application fee and escrow on for a street opening permit within the Township of Delanco, and;

WHEREAS, said application was for a street opening on Rancocas Ave.; and

WHEREAS, said street opening has been closed and work completed at said address; and

WHEREAS, the Superintendent of Public Works has indicated that said street opening has been properly closed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delanco that the Township Treasurer be authorized to refund the escrow fee to:

Steve Lamb
c/o Lamb Construction, LLC.
315 S. Harrison Ave.
Edgewater Park, NJ 08010

Amount: \$500.00 (Permit Number 2007-001 for 1006 Hickory Street)

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

PAYMENT OF BILLS

<u>ACCOUNT</u>	<u>AMOUNT</u>
GENERAL	\$1,171,959.73 (\$1800.00 being held-not approved)
PAYROLL	142,824.17
CAPITAL	26,950.00
TRUST	15,542.69

GENERAL ACCOUNT – NOVEMBER 12, 2007

23862	ARCH WIRELESS	22.55
23863	ALOHA COMMUNICATIONS	170.00
23864	BEVAN SECURITY SYSTEMS INC	90.00
23865	BURLINGTON COUNTY TREASURER	482,725.59
23866	BEVERLY BEE	1,404.56
23867	BORGATA	348.00
23868	BELMONT & CRYSTAL SPRINGS	33.97
23869	CLEAN RENTAL SERVICES INC	213.48
23870	COLORCRAFT SIGN CO	42.00
23871	CONTRACTOR SERVICE	156.00
23872	COURIER POST	81.90
23873	CLC LOCKSMITHS	95.00
23874	CHERRY VALLEY TRACTOR SALES	86.12
23875	COMCAST	105.22
23876	ROBERT CRABTREE	35.00
23877	DELANCO TWP BOARD OF EDUCATION	402,190.00
238878	DELANCO FIRE COMMISSIONERS	33,520.34
23879	DELANCO PUBLIC LIBRARY ASSOC	3,460.87
23880	DELL MARKETING LP	1,606.10
23881	MARIE DISIBIO	50.00
23882	DELANCO TWP OPEN SPACE ACCT	93,251.93
23883	EIC INSPECTION AGENCY CORP	3,469.00
23884	JOHN FENIMORE	150.00
23885	FED EX	35.49
23886	FITZGERALD & CO	478.40
23887	GRIFFIN SIGNS INC	29.00
23888	GALLS INC	493.13
23889	GOODYEAR TIRE DISTRIBUTION CTR	171.08
23890	GE CAPITAL	339.00
23891	HAGAN ROSSI FLORIST	72.74
23892	EDWARD G HORN	1,800.00
23893	HULSE & GERMANO ESQS LLC	1,131.25
23894	HERITAGE CLEANERS & TAILOR LLC	205.50
23895	JIM LORINGERS BP	416.44
23896	JANICE M LOHR	44.14

23897	SUSAN J LANSER	70.00
23898	LAND ENGINEERING & SURVEYING	7,010.82
23899	MAX SPANN AUCTION CO INC	16,000.00
23900	JOHN MILLER	770.00
23901	MARTIN APPRAISAL ASSOC INC	1,800.00
23902	MICHELMAN & BRICKER PC	4,080.56
23903	NJ AMERICAN WATER CO	914.69
23904	NJ DIVISION OF FIRE SAFETY	449.00
23905	NJ SHADE TREE FEDERATION	200.00
23906	NJ LEAGUE OF MUNICIPALITIES	50.00
23907	NJ STATE HEALTH BENEFIT PROG	29,473.55
23908	OLD DOMINION BRUSH CO	279.94
23909	PEDRONI FUEL CO	8,345.01
23910	PSE&G	10,232.08
23911	PAYROLL ACCOUNT	7,742.73
23912	PC WORLD	24.95
23913	PARKER MCCAY-ATTORNEYS AT LAW	10,201.67
23914	POGUE INC	406.00
23915	PENN CITY ELEVATOR CO INC	420.50
23916	PERFECT SERVICES CO LLC	202.50
23917	RIVERSIDE NAPA AUTO PARTS	819.75
23918	SOUTH JERSEY SANITATION	10,454.75
23919	STEWART BUSINESS SYSTEMS	776.58
23920	KENNETH C SHEDAKER	35.00
23921	CARLA SARLO	50.00
23922	TERMINIX INTERNATIONAL	113.00
23923	TEMPROL CORP	174.00
23924	TOWNSHIP OF DELRAN	22,000.00
23925	TAYLOR RENTAL	85.72
23926	TRUMP TAJ MAHAL CASINO RESORT	390.00
23927	TAYLOR DESIGN GROUP INC	4,663.75
23928	TRUEGREEN CHEMLAWN	257.00
23929	MICHAEL W. THOMPSON	770.00
23930	TRI STATE FIRE PROTECTION INC	768.00
23931	VERIZON WIRELESS	203.82
23932	VERIZON CABS	182.99
23933	VERIZON	360.11
23934	WILLINGBORO VETERINARY CLINIC	240.00
23935	W B MASON CO INC	958.12
23936	XTEL COMMUNICATIONS INC	1,371.88
23937	KAREN ZIMMERMANN	92.46
TOTAL		\$1,171,959.73

CURRENT

23857	PAYROLL ACCOUNT	30,320.89
23858	DELANCO EMERGENCY SQUAD	2,804.27
23859	PAYROLL ACCOUNT	37,631.01
23860	PAYROLL ACCOUNT	33,018.92
23861	PAYROLL ACCOUNT	41,853.35

TOTAL **\$145,628.44**

TRUST

1933	INDEPENDENT INVESTORS	900.00
1934	DELANCO TWP CURRENT FUND	19.44
1935	HULSE & GERMANO ESQS LLC	155.25
1936	LAND ENGINEERING & SURVEYING	2,697.50
1937	FED EX	9,725.00
1938	TAYLOR DESIGN GROUP INC	1,320.50
1939	DILWORTH PAXSON LLP	87.00
1940	BIRDSALL ENGINEERING INC	638.00
TOTAL		\$15,542.69

PUBLIC DEFENDER

1048	PAYROLL ACCOUNT	176.00
TOTAL		\$176.00

CAPITAL

1514	WATCHGUARD DIGITAL INCAR VIDEO	26,950.00
TOTAL		\$26,950.00

APPROVAL OF FACILITY REQUESTS

11/26/2007 – Delanco Women’s Civic Club

AUTHORIZE INITIATION OF RFP PROCESS FOR PROFESSIONAL APPOINTMENTS FOR 2008

APPROVAL OF MINUTES

9/10/07, 9/17/07. 9/24/07, 10/01/07 & 10/15/07

APPROVAL OF CONSENT AGENDA

Motion by Joan Hinkle, seconded by Ed Devinney to approve the consent agenda.

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

12/09/2007 – Delanco Women’s Civic Club

Motion by Joan Hinkle, seconded by Ed Devinney for approval of facility request for the Zurbrugg Mansion on 12/9/07 by the Delanco Women’s Civic Club for the Holiday Home Tour upon receipt of letter of approval from the Delanco Township Fire Marshall.

Roll Call: Devinney, yes; Fitzpatrick, yes; Hinkle, yes; Templeton, no; Ouellette, no

MEETING OPEN TO THE PUBLIC

Mayor Ouellette opened the meeting to the public.

1. Marlene Jass, 4 McCay Way, asked what contractual employees were referenced in Resolution 2007-132 to receive longevity payments. The Municipal Clerk, Mrs. Janice Lohr stated that they are the Public Works employees.

2. William Dillenbeck, 400 Pine Street had several issues to discuss:

- stated that COAH is imposing rules and regulations on the Township and asked that as the Township increases that one of the Township requirements be that a resident be given priority when applying for employment

- reported that the flag at Gateway Park is being flown at night without being illuminated
 - commented that if you increase the registration fees for dogs and cats, people will not pay for their animals and you will defeat the purpose of raising the fees – feels that the fees should be left alone because it is working
 - recently had a water line break in the Township and reverse 911 has been discussed in the past and nothing was ever done about it – commended Mayor Ouellette and the Emergency Management Team for their help
3. Steve Schofield, 400 Burlington Avenue, asked:
- for a definition of a COAH unit – do you get more points for a house versus an apartment?
 - if the Township is receiving tax money for the PILOT agreement for Dietz and Watson for the additional improvements made to their facility
4. Ralph McCullough, 308 Buttonwood Street, questioned where the water main break was and questioned whether the water was safe to drink and why it is not being fixed – also said there is a gas leak on Franklin Street that hasn't been fixed
5. Jack Hoefle, 44 Pennington Court, asked if anything has been formalized on the basin issue at Newton's Landing – the Township Solicitor, Mr. Heinold stated that all the details have been outlined in a letter and he will furnish a copy to Mr. Hoefle
- asked about the bonds and their release
 - asked about the (2) basins - there will be no action taken until 2008
6. Harry Litwack, 217 Maple Avenue,
- reported that children are being chased by the Police and they have no place to “hang out” – stated that children should have their say as to what they would like to do or what they need
 - asked if dogs and cats are allowed to run free in Delanco Township

Marlene Jass, 4 McCay Way stated that at the last Recreation Commission meeting, they discussed having a meeting after the first of the year for the adults and children to respond with their comments and suggestions for activities for all age groups.

Committeewoman Joan Hinkle suggested having it as a discussion item for the mock election scheduled for the next Township Committee meeting on November 19, 2007.

MEETING CLOSED TO THE PUBLIC

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

The Township Solicitor, Mr. Douglas Heinold requested that Henry Kent Smith, representative for Creekside at Delanco, be heard before they proceed with the next item on the agenda.

CREEKSIDE AT DELANCO – PROPOSAL FOR STORMWATER FACILITY MAINTENANCE AND EASEMENT – Henry Kent Smith

Mr. Smith stated that he was here tonight to discuss with the Delanco Township Committee the proposal at Creekside and how they are proposing to address certain maintenance of various facilities that are part of that development. Mr. Smith exhibited a drawing of the proposed plan they have for Creekside. Mr. Smith stated that the easements will be imposed on the individual homeowner. The homeowner's responsibility would be limited to the surface of the basin. There would be two

restrictions: no structures or any impediment to storm water flow and that they maintain the grates free and clear of debris. Mr. Smith stated that he is requesting that the Township Committee consider this and allow for the easements to be dedicated to the Township so that they can proceed to commence the construction improvements and ultimately complete the project. Mr. Smith concluded that they would like the Township Committee to consider the storm water management and drainage facilities easements so that the facilities would be owned by the homeowners and the underground facilities and pipes underneath the ground would be owned by the Township. The maintenance obligations for the surface go to the home owners and what is underneath the surface goes to the Township and there is a mechanism for cost recovery in the easements. A discussion ensued with questions and answers from the public and the Township Committee members. The Township Solicitor, Mr. Douglas Heinold stated that there are two options: (1) an HOA that would be responsible for all the easements and their assessments (2) the Township would deal with it directly as the subsurface and their issues

Mr. Smith stated that a disclosure notice will be supplied to anyone that is considering buying a lot at Creekside. The disclosure notice will have all the easements listed. Mr. Smith stated that they want to proceed on this and if they don't get an answer by next week, the default will be an HOA for Creekside at Delanco.

The Township Committee members, the Township Solicitor and the Township Engineer will review the information provided by Henry Kent Smith regarding Creekside at Delanco and provide their answer to the request at the next scheduled Township Committee meeting on November 19, 2007.

CORRESPONDENCE – Mrs. Janice Lohr – Nothing to report
Committeewoman Kate Fitzpatrick asked the Municipal Clerk, Mrs. Janice Lohr if she received a letter from Bao Radcliffe inquiring about the position available and commented that there is a vacancy on the Historic Preservation Advisory Board and asked if they could approve his interest on this board. Mayor Ouellette suggested the members review the letter and make a decision at the next scheduled Township Committee meeting on November 19, 2007.

DISCUSSION ITEMS:

1. RECEIPT OF PROPOSALS FOR PURCHASE OF MANSION

Mayor Ouellette stated that they received several RFP's for the Mansion. A discussion ensued. Committeewoman Kate Fitzpatrick suggested that they choose which proposals they want to review and invite the individuals to an open meeting to discuss them. The Township Administrator, Mr. Steven Corcoran stated that he will compose a letter to the applicants and invite them to a Township Committee meeting to give their proposals. They will invite three for the November 19, 2007 Township Committee Meeting and three for the December 3, 2007 Township Committee Meeting. The applicants will be given a half hour to present their proposal for the Mansion with a question and answer period following the proposal. Then the Township Committee members will score the proposals and discuss the scores after the presentations.

MEETING OPEN TO THE PUBLIC

Mayor Ouellette opened the meeting to the public.

- William Dillenbeck, 400 Pine Street, commented that one of the worst things you can do is bring three potential buyers together and suggested that they bring them in one at a time so that you don't intimidate anyone.
- Harry Litwack, 217 Maple Avenue, commented that he did not understand the score card rating before they are hearing the presentations.
- Steve Schofield, 400 Burlington Avenue, asked if there was one proposal that stood out among the rest.

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. 2006-2007 CAP WAIVER – Township Administrator – Mr. Steven Corcoran

Mr. Corcoran explained the cap waiver process and stated that there are new regulations that will penalize the Township for any amount in the cap waiver that is unexpended. Mr. Corcoran asked the Superintendent of Public Works, Mr. John Fenimore if he would comment on three items that would take about \$38,000-39,000 of the \$60,000 the Township had leftover from 2006 that can be carried over for one year only. A discussion ensued. Mr. Fenimore stated that he needed: (1) Salt Spreader (2) Tractor and (3) Snow Plow for the loader

Committeeman Mike Templeton asked if this \$60,000 shows up in the 2007 budget.

3. CREEKSIDE AT DELANCO – PROPOSAL FOR STORMWATER FACILITY MAINTENANCE AND EASEMENT – Discussed previously in meeting

4. PROPOSED RESOLUTION TO EXTEND SOLID WASTE COLLECTION CONTRACT WITH SOUTH JERSEY SANITATION – Township Administrator – Mr. Steven Corcoran

Mr. Corcoran asked if this could be carried over to the next scheduled Township Committee Meeting on November 19, 2007 when the mock election winners will be present so they can work on it. Mr. Corcoran stated that this is an extension of the original three year contract with South Jersey Sanitation. However, this would be the first of a potential two year extension. The service level would remain the same and there is only a 1.02% increase. Mr. Corcoran stated that he would like the Township Committee to opt on the one year extension to the existing South Jersey Sanitation contract. Deputy Mayor Ed Devinney questioned the Township Administrator as to the once a week as opposed to twice a week garbage pick-up. Mr. Corcoran stated that they did research this idea and the cost savings to go from two days to one day was not significant. The Township Solicitor, Mr. Heinold added that he has actually seen where a Township was seeking a one day pickup as opposed to a two day pickup, and the bid came out higher for the one day pickup.

Motion by Ed Devinney, seconded by Joan Hinkle to authorize the Township Administrator to contact South Jersey Sanitation to extend the existing contract for one year and the resolution will be memorialized at the November 19, 2007 Township Committee Meeting.

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

COMMENTS – PROFESSIONALS

Township Engineer – Mr. David Denton – Nothing to report

Township Solicitor – Mr. Douglas Heinold –

- Mr. Heinold stated that he received a call from Thomas Coleman who advised him that he would be contacting the Township Committee regarding the Coopertown Road issues. Mr. Heinold stated that it was their intention to get the letters out to the end users by the end of the year.

COMMENTS – TOWNSHIP ADMINISTRATOR – Mr. Steven Corcoran

- reported that the Gazebo at the Zurbrugg Mansion has been demolished by the Delanco Public Works Department employees
- reported that there is full compliance by Pulte Homes regarding the basins at Newton's Landing and they should see improvement by next year – based on the receipt of the agreement by Pulte Homes to do all the improvements to the basins and mound, the Township has cancelled the summonses against Pulte Homes in Municipal Court
- reported that a representative from New Jersey American Water Company will attend the next Township Committee meeting on November 19, 2007 to discuss the water main break that occurred in Delanco Township
- there will also be an in house Emergency Management Meeting with New Jersey American Water Company participating to assess what went right or wrong with the water main break situation
- reported that there was a lot of discussion about a Reverse 911 and informed the public that New Jersey American Water Company has this as does the New Jersey State Police

COMMENTS – DEPARTMENT HEADS

Superintendent of Public Works – Mr. John Fenimore

- shed has been installed on West Avenue for the Recreation Department
- while changing oil in the dump truck, they noticed that the oil pan is almost rusted through and he is getting quotes to have this fixed
- experiencing problems on Burlington Avenue with the Bus Stop Sign where people have received tickets because of the location of the sign and the parking spaces
- cut wood is available for Delanco residents at West Avenue
- demolition of the Gazebo went well – they had safety meeting about how the demolition was conducted
- received emails regarding the condition of the ball fields and stated that he doesn't have the manpower or equipment to take care of the fields year round
- reported that the Township has four businesses that no longer exist and questioned whether the Township is still getting billed for their trash pickup

Municipal Clerk – Mrs. Janice Lohr – nothing to report

COMMENTS – TOWNSHIP COMMITTEE

Joan Hinkle -

- reminded everyone that the mock election winners will be present at the November 19, 2007 Township Committee Meeting and they were introduced at Candidates Night
- announced the Women's Civic Club Home Tour will be December 9, 2007

Ed Devinney –

- attended the Burlington County Shared Services Meeting – topic was the County's Superintendent of Schools – talked about consolidation
- congratulated Committeewoman Joan Hinkle and Kate Fitzpatrick for their election victory and thanked all the people that participated in the election (both parties) for doing their civic duties

Kate Fitzpatrick –

- attended the DYSA meeting and they are having their basketball registration and they are looking for new officers and volunteers
- announced that the Delanco Library is having a Thursday Theater beginning at 3:30PM and snacks and beverages are provided
- attended the Recreation Commission Meeting and they are working on the budget – they are thrilled about the shed – would not like a lot of people to have keys to the shed
- announced that the tree lighting ceremony and Santa parade is December 7, 2007 at 6:00 PM beginning at the Pearson School and is hosted by the Washington Fire Company
- announced that the annual carriage rides will be December 15, 2007 starting at the Mansion – refreshments will be sold by Hot Diggity Dog
- announced that the Township Solicitor, Mr. Douglas Heinold was the recipient of the Robert W. Criscolo Award that honors a young attorney in the Burlington County Bar Association for his contribution to the Bar and Community Service and other Civic activities

Mike Templeton –

- received a letter from DEP Green Acres regarding our Pennington Field Of Dreams parcel that generated questions and he called Mrs. Murphy, the project manager for the Park development team – her recommendation was to adjust the original figure to a more realistic figure of what they plan to expend on the project – also to update the ROSSI list
- reported that he found an environmental study on the Field of Dreams from 1999 or 2000 and the area came up clean – was unable to locate the plan or package for the 3.7 million for the plan to develop the Field of Dreams
- reported that he has been keeping in touch with DEP regarding Winzinger and as of last Wednesday, they have not submitted an application as far as a limited Class B permit – they are on the JLUB meeting in December 4, 2007 – Savannah Mews is also scheduled
- suggested getting a weekly meeting schedule for the various groups and professionals as to where and when they are meeting and make this available for the Township Committee members to attend these meetings
- asked if the roof patch at the Mansion was successful – questioned the mold and oil tank issues - J2 escrows and keys
- announced that there is an ad for the Zurbrugg Mansion in the Preservation Magazine
- announced that his wife, Maureen Barrett was honored two weeks ago as one of five teachers in the Delaware Valley at the National Liberty Museum

Mayor Ouellette –

- had the pleasure of traveling the New Jersey River Line with the Burlington County Chamber of Commerce – they are looking to have more people use the Light Rail
- was unable to make the Bus Line tour of Route 130 this past Friday
- thanked all the people that helped with the water main break situation

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
November 12, 2007