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**REORGANIZATION MEETING OF THE  
DELANCO TOWNSHIP COMMITTEE  
JANUARY 2, 2007**

**MEETING CALLED TO ORDER BY THE MUNICIPAL CLERK**

**FLAG SALUTE**

**INVOCATION by Reverend Steve Elliott**

**CERTIFICATE OF ELECTION** of Edward Devinney and Michael Templeton to the Delanco Township Committee.

**OATH OF OFFICE** administered to Mr. Devinney and Mr. Templeton by Assemblyman Herbert Conaway, Jr. and Assemblyman Jack Conners

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**APPOINTMENTS**

**MAYOR Fern Ouelette**

**OATH OF OFFICE** administered to Mayor Fern Ouellette

**MUNICIPAL CLERK TURNS MEETING OVER TO MAYOR OUELLETTE**

**MOMENT OF SILENCE OBSERVED**

**MAYOR'S WELCOME**

**DEPUTY MAYOR Edward Deviney**

**OATH OF OFFICE** administered to Deputy Mayor Edward Devinney

**Will servie as liaison to Administration, Financial and Professional Staff, Burlington County Freeholders, Delanco and County Libraries, Civic Organizations and Community Relations**

**Liaison to Board of Education, Shared Services ( County & Local), Grants Programs, Fire Commissioners, Washington Fire Company and the Delanco Emergency Squad**

Ed Devinney is appointed as the Township Committee Liaison to the groups as listed for 2007\_

**Liaison to Senior Citizens, Recreation Commission, DYSA Economic Advisory Council, and Historic Preservation Advisory Board**

Kate Fitzpatrick is appointed as Township Committee Liaison for the groups as listed for

2007.

**Liaison to Sewerage Authority, Animal Control, Municipal Court and Shade Tree Commission**

Joan Hinkle is appointed as Township Committee Liaison for the groups as listed for 2007.

**Liaison to Joint Land Use Board, Construction Code Department, Zoning/Code Enforcement Officer and Environmental Advisory Board**

Michael Templeton is appointed as the Township Committee Liaison to the groups as listed for 2007.

**Roll Call: Devin\_\_Hinkle\_\_Templeton\_\_Ouellette\_\_**

**LOCAL BOARD OF HEALTH**

Ed Devinney, Kate Fitzpatrick, Joan Hinkle, Michael Templeton and Fern Ouellette are appointed to the Local Board of Health for 2007.

**RESOLUTION 2007-1**

**HONORING DEPUTY MAYOR JACKIE DICARLO**

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**CONSENT AGENDA ITEMS:**

**\*\*\*CONSENT AGENDA FOR RESOLUTIONS 2007-2 THROUGH 2007-19\*\*\***

RESOLUTION 2007-2

REQUIRING ADVANCE WRITTEN NOTICE OF ALL MEETINGS OF THE TOWNSHIP OF DELANCO

RESOLUTION 2007-3

ESTABLISHING THE REGULAR MEETING DATE OF THE TOWNSHIP OF DELANCO

RESOLUTION 2007-4

ESTABLISHING PUBLIC OFFICIALS' BONDS FOR 2007

RESOLUTION 2007-5

ADOPTING CASH MANAGEMENT PLAN

RESOLUTION 2007-6

AUTHORIZING SIGNATURES ON TOWNSHIP CHECKS

RESOLUTION 2007-7

AUTHORIZING INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS

RESOLUTION 2007-8

ESTABLISHING INTEREST RATES FOR DELINQUENT TAXES WITHIN THE

TOWNSHIP OF DELANCO

RESOLUTION 2007-9

AUTHORIZING THE FORGIVENESS OF INTEREST ON TAX PAYMENTS PAID WITHIN TEN (10) DAYS OF THE DATE DUE

RESOLUTION 2007-10

AUTHORIZING THE ASSESSOR TO FILE WITH THE BURLINGTON COUNTY BOARD OF TAXATION SUCH APPEALS AS MAY BE NECESSARY TO MAINTAIN ACCURACY AND EQUALITY IN THE ASSESSMENT LIST OF THE TOWNSHIP OF DELANCO

RESOLUTION 2007-11

APPOINTING ROBERT PRISCO AS MUNICIPAL PUBLIC DEFENDER FOR 2007

RESOLUTION 2007-12

ADOPTING TEMPORARY BUDGET

RESOLUTION 2007-13

APPOINTING NICHOLAS J. COSTA AS MUNICIPAL PROSECUTOR FOR 2007

RESOLUTION 2007-14

APPOINTING TEMPORARY SUBSTITUTES FOR MUNICIPAL PROSECUTOR

RESOLUTION 2007-15

AUTHORIZE TAX ASSESSOR TO HANDLE ROLLBACK ASSESSMENT MATTERS ON BEHALF OF THE TOWNSHIP OF DELANCO

RESOLUTION 2007-16

APPOINTING MAYOR'S SUBSTITUTE AS A CLASS I MEMBER OF THE JOINT LAND USE BOARD PURSUANT TO N.J.S.A.40:55D

RESOLUTION 2007-17

AUTHORIZING REPRESENTATIVES TO PARTICIPATE IN MEETINGS OF THE BURLINGTON COUNTY SHARED SERVICES FORUM

RESOLUTION 2007-18

RESOLUTION OF THE COMMITTEE OF THE TOWNSHIP OF DELANCO, COUNTY OF BURLINGTON, NEW JERSEY, AUTHORIZING THE TOWNSHIP'S PARTICIPATION IN A COLLABORATIVE MUNICIPAL EFFORT BETWEEN THE TOWNSHIPS OF DELANCO AND EDGEWATER PARK, THE CITY OF BEVERLY AND THE TOWNSHIP OF RIVERSIDE FOR THE MUTUAL PURPOSE OF GENERATING AND SHARING IDEAS CONCERNING MUNICIPAL COST

SAVING EFFORTS FOR THE BENEFIT OF THE FOUR MUNICIPALITIES PARTICIPATING; AND AUTHORIZING THE APPOINTMENT OF DELANCO TOWNSHIP COMMITTEE MEMBERS TO REPRESENT THE TOWNSHIP OF DELANCO AT JOINT MEETINGS OF THE REPRESENTATIVES OF THE THREE MUNICIPAL ENTITIES; AND DETERMINING OTHER RELATIVE DETAILS.

RESOLUTION 2007-19  
DESIGNATING OFFICIAL NEWSPAPER FOR LOCAL PUBLICATION FOR THE TOWNSHIP OF DELANCO

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**\*\*\*CONSENT AGENDA FOR RESOLUTIONS FOR 2007 PROFESSIONAL APPOINTMENTS – FAIR AND OPEN COMPETITIVE PROCESS RESOLUTIONS 2007-20 THROUGH 2007-24\*\*\***

RESOLUTION 2007-20  
RESOLUTION AUTHORIZING THE AMOUNT OF THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES THROUGH THE FAIR AND OPEN COMPETITIVE CONTRACT PROVISIONS  
Township Engineer – David Denton of Land Engineering & Surveying Co.

RESOLUTION 2007-21  
RESOLUTION AUTHORIZING THE AMOUNT OF THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES THROUGH THE FAIR AND OPEN COMPETITIVE CONTRACT PROVISIONS  
Township Auditor – Robert Stewart of Inverso & Stewart

RESOLUTION 2007-22  
RESOLUTION AUTHORIZING THE AMOUNT OF THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES THROUGH THE FAIR AND OPEN COMPETITIVE CONTRACT PROVISIONS  
Township Planner – Scott Taylor of Taylor Design Group

RESOLUTION 2007-23  
RESOLUTION AUTHORIZING THE AMOUNT OF THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES THROUGH THE FAIR AND OPEN COMPETITIVE CONTRACT PROVISIONS  
Risk Management Consultant for Burl. Co. JIF and MEL – Stephen Walsh of EJA & Associates

RESOLUTION 2007-24  
RESOLUTION AUTHORIZING THE AMOUNT OF THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES THROUGH THE FAIR AND OPEN COMPETITIVE CONTRACT PROVISIONS

Township Solicitor – Douglas Heinold of Parker McCay

**Motion by \_\_\_ seconded by \_\_\_ to adopt Resolutions 2007-20 through 2007-24**  
**Roll Call: Devinney \_\_\_ Fitzpatrick \_\_\_ Hinkle \_\_\_ Templeton \_\_\_ Ouellette \_\_\_**

**\*\*\*APPOINTMENTS BY CONSENT ROLL CALL\*\*\***

TOWNSHIP ADMINISTRATOR FOR 2007 – Steven Corcoran

DEPUTY TOWNSHIP CLERK AND DEPUTY REGISTRAR FOR 2007  
Karen Zimmermann

MUNICIPAL IMPROVEMENT SEARCH OFFICER AND DEPUTY TREASURER  
FOR 2007 – Janice Lohr

TAX SEARCH OFFICER FOR 2007 - Lynn Davis

PUBLIC AGENCY COMPLIANCE OFFICER FOR 2007 - Steven Corcoran

POLICE MATRONS FOR 2007 – Linda Lewis and Nancy Bray

CROSSING GUARDS FOR 2007  
Irene Faust, Nancy Jefferies, Linda M. Lewis, Lynn Davis, Tina Simon, Dorothy Lieberum, Rosemary Stahl, Diane Louder and Jacqueline Roberts

RECREATION COMMISSION – FIVE-YEAR TERM EXPIRING 12/31/11  
Two (2) five year terms – Jackie DiCarlo and David Rust

JOINT LAND USE BOARD – CLASS II – ONE YEAR TERM EXPIRING 12/31/07  
John Fenimore

JOINT LAND USE BOARD – CLASS III – ONE YEAR TERM EXPIRING 12/31/06  
Michael Templeton

JOINT LAND USE BOARD – CLASS IV – FOUR-YEAR TERM EXPIRING 12/31/10  
Two (2) four-year terms – Laurie vanGenderen and Ann Moore

JOINT LAND USE BOARD – ALTERNATE #1 – TWO YEAR TERM EXPIRING

12/31/08 – John Denlinger

JOINT LAND USE BOARD – ALTERNATE #3 – UNEXPIRED TERM TO 12/31/07  
Marlene Jass

ENVIRONMENTAL ADVISORY BOARD – THREE YEAR TERM EXPIRING  
12/31/09 – Alma Jordan

SEWERAGE AUTHORITY – FIVE-YEAR TERM EXPIRING 1/31/12  
Thomas Lewandowski

ECONOMIC ADVISORY COUNCIL – TOWNSHIP COMMITTEE  
REPRESENTATIVE – UNEXPIRED TERM TO 12/31/08  
Fern Ouellette

ECONOMIC ADVISORY COUNCIL – THREE-YEAR TERM EXPIRING 12/31/09  
Two (2) three-year terms – Kate Fitzpatrick and John Pfautz

SHADE TREE COMMISSION – FIVE-YEAR TERM EXPIRING 12/31/11  
William Matulewicz

SHADE TREE COMMISSION – UNEXPIRED TERM TO 12/31/10  
Mark Schmitt

HISTORIAL PRESERVATION ADVISORY BOARD – TOWNSHIP COMMITTEE  
REPRESENTATIVE - UNEXPIRED TERM TO 12/31/07  
Kate Fitzpatrick

HISTORIAL PRESERVATION ADVISORY BOARD – THREE-YEAR TERM  
EXPIRING 12/31/09  
Two (2) three-year terms - Jackie DiCarlo & Alma Jordan

2007 “RIVER ROUTE” ADVISORY COMMITTEE REPRESENTATIVES – ONE  
YEAR TERM  
Two (2) one year terms – Kate Fitzpatrick and Marlene Jass

ZONING/CODE ENFORCEMENT OFFICER & RENTAL INSPECTOR FOR 2007  
Phillip Goffredo

RENTAL AND CODE INSPECTORS FOR 2007  
John Miller and Mike Thompson

DEPUTY ZONING OFFICERS FOR 2007 - Steven Corcoran and Janice Lohr

**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the appointments as read**  
**Roll Call: Devinney\_\_\_\_\_Fitzpatrick\_\_\_\_\_Hinkle\_\_\_\_\_Templeton\_\_\_\_\_Ouellette\_\_\_\_\_**

**OATH OF OFFICE ADMINISTERED TO NEW APPOINTMENTS PRESENT**

**MEETING OPEN TO THE PUBLIC**

Congratulations to Mr. Templeton, Deputy Mayor Devinney, and Mayor Ouelette from new engineering firm

**MEETING CLOSED TO THE PUBLIC**

**COMMENTS - TOWNSHIP COMMITTEE**

Ouelette: Learned a lot from watching Mayor Fitzpatrick.

Looks at Joan as a mother figure with much wisdom to share and looks forward to working with her again this year.

Looking forward to working with Ed Devinney and Mike Templeton.

Hinkle: Welcome Mike to municipal government.

Jackie and Kate did a great job on the committee.

Devinney: Echoing Fern's words about working with people with experience.

How rewarding it can be to give your time to the community. It's a privilege to work for the public.

Fitzpatrick: Thanks for her sixth year serving the residents. Happy to work with Joan.

Grateful for her tempering. Glad to have Jackie if she had to go out of town. Jackie would take care of it. Welcome to Joe and Sue Miller.

Templeton: Appreciates all the support of neighbors and friends. This is a great community to work for. What makes it such a great place is that people are willing to offer their expertise to help us. We depend on your input – phone call or note. It helps us avoid mistakes and grow and learn. We want to leave it a better place than we found it. Thank you for the opportunity. Keep us straight.

**BENEDICTION**

*Notes submitted by Maureen Barrett*