

The following are notes, not official minutes. For an official transcript, go to the Delanco Municipal Building at 770 Coopertown Rd.

Township Committee 2/1/10

Lord, Hinkle, Templeton, Fitzpatrick, Jass

Also Present: Mr. Schwab, Acting Township Administrator, Mr. Heinold, Twp. Solicitor; Dave Denton, Township Engineer; Janice Lohr, Municipal Clerk; Karen Zimmermann, Deputy Municipal Clerk; Chief Sacalis, Delanco Police

****OATH OF OFFICE**** – DEPUTY MAYOR JOAN HINKLE

Also for Reappointment to Sewerage Authority and River Route Committee

****SPECIAL PRESENTATION****

RESOLUTION 2010-34 HONORING MIRANDA PAWLINE who started the Drop Bag project to recycle plastic bags at the township building and the library.

Passed unanimously

COMMENTS – PROFESSIONALS

Denton – Richards St. project will probably be on agenda for next meeting

Heinold- Comcast ordinance – They appeared before us in December. There is very little to negotiate under the statute.

COMMENTS – TOWNSHIP ADMINISTRATOR

-RFB's for Animal Control since we don't have a shared service. Two proposals were submitted – both had a base rate + extra charge for services. Schwab did an analysis of our needs. Recommending contract go to Countywide – one year agreement. We will advertise to let people know of our new agreement. Our costs are a little lower than they were and would have been without Cinnaminson in our agreement.

Lohr – will award contract through fair and open bid through sealed bids.

Resolution 2010 -38 for animal services from Countywide until Jan. 31, 2011

Passed unanimously

Fitzpatrick: Notice in Beverly Bee, bulletin boards, website. We would prefer that calls go through dispatch unless you want it done another day.

Sacalis: Through dispatch - 461-1515. That way everything is on record.

Lohr: When can we tell people?

Sacalis: Just give me the word when it's active.

Schwab: I will put info in your box and you can set up a meeting.

Lohr will fax award of contract.

Schwab: Moving quickly so there isn't a gap.

Fitzpatrick: Marlene mentioned that we should notify the

COMMENTS - DEPARTMENT HEADS

1. Police

-Vehicles have come in

-Grant from State Police for fingerprinting. System could be in place by March. We can't use this system for DYSA.

Jass: Are there any grants available for fingerprinting for DYSA etc.

Fitzpatrick: You have to go to an outside contractor.

Templeton: So we have vehicles we are disposing of

Sacalis: You gave us two and we're giving back three

Heinold: (Mentioned another grant. I missed it.)

Fitzpatrick: Thanks from the Women's Club for presentation from the officers. They did a great job.

2. Municipal Clerk

COMMENTS - TOWNSHIP COMMITTEE

Lord

-DYSA – opening day – third Saturday in April

Hinkle:

-Thanks for cards and prayers. Being in the hospital for a month isn't pleasant. Our local EMS transported me from hospital to rehab. Delanco is one of the few in the area that doesn't charge for anything. I have a lot to catch up on.

Templeton:

-Welcome back to Mrs. Hinkle

-JIF meeting – Thanks to Karen Zimmerman - \$1200 optional safety budget – got gear and equipment for EMS, Police and Township

-JIF Safety Breakfast Thursday – all going

-Meeting with Schwab regarding JIF deadline – training for employees and volunteers by May 10.

-Delaware Valley Regional Planning Commission – model ordinances for alternative energy use – on Solar Subcommittee – now reviewing zoning throughout the country regarding height and setbacks. Late spring should have some model ordinances.

Jass:

-Welcome back to Joan

-SEM – Region 6 for gas prices - \$9.91 strike price– bid came nowhere near that. Will be going out to bid again.

-Recreation – Flower Show trip 2/28 - \$25 bus trip. Tickets on Rec Web site and info available

-2/27 Family Roller Skating at Holiday \$1.50 admission – Flyers at 7Eleven, Browne's, etc.

-Rec's calendar on website

-June 2 – Historical Preservation Advisory Board presentation here at 7:00

-Subcommittee for ordinances related to Master Plan – meeting 2/10

-Thom and I went to the other JIF meeting – liability and safety – town got \$500 credit to the fund.

Fitzpatrick:

-Met with Pennington subcommittee with professionals. Will meet again when the professionals plan. Marlene Robinson from EAB will look into composting toilets for facilities there.

-Performed wedding for Janice Lohr’s son, Doug

-Correspondence – Delanco EMS saved my life. If not for the squad and department, I wouldn’t be here.

- Letter from state DOT – Safe Streets to Transit Program – didn’t receive grant for Pennsylvania Ave

Centers of Place Grant – didn’t get that either for Cooper Street

County is working with us to finish streetscape on Burlington

CONSENT AGENDA ITEMS:

ORDINANCE 2010-2 C A L E N D A R Y E A R 2 0 1 0

MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

*1ST READING BY TITLE ONLY AND SET PUBLIC HEARING DATE FOR MARCH 1, 2010

ORDINANCE 2010-3 AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN DELANCO,*1ST READING BY TITLE ONLY AND SET PUBLIC HEARING DATE FOR

RESOLUTION 2010-35 APPROPRIATION RESERVE TRANSFER

RESOLUTION 2010-36 AUTHORIZING TAX COLLECTOR TO PROCESS PROPERTY TAX BALANCES LESS THAN TEN DOLLARS PURSUANT TO N.J.S.A 40A:5-17.1

RESOLUTION 2010-37 AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT WITH THEBOARD OF EDUCATION OF THE TOWNSHIP OF DELANCO AND THE DELANCO LIBRARY ASSOCIATION FOR THE USE OF SPACE AT THE M. JOAN PEARSON SCHOOL

Fitzpatrick: New contract saves township \$11,000

PAYMENT OF BILLS
ACCOUNT AMOUNT
GENERAL \$ 84,764.82
PAYROLL 69,434.20
TRUST 8,766.50

APPROVAL OF CONSENT AGENDA

Jass: With Comcast resolution, they will give free cable and internet for school, library, police department and public works. We are getting something back from Comcast. It's worth \$11,500.

MEETING OPEN TO THE PUBLIC FOR COMMENTS AND QUESTIONS

Resident of Pine: Welcome back to Joan. Thanks for the generous donation to squad.

Resident of Walnut: New animal contract – where do they go?

Schwab: Same place – shelter

Resident: Founder of Volunteer Center of Burlington County based at County College – link from township website to volunteering activities OK?

Fitzpatrick: Send the info to me

Resident: www.volunteercenterburlingtoncounty.org

Hinkle: Did you get any more info on Boggs Ditch?

Resident: Yes, some (missed name) recollections

Hinkle: Anything on the Superfund Site?

Resident: No, just that it had been a Superfund Site and there had been a request – Lippincott or someone who had worked for us.

Fitzpatrick: March 15th will be meeting for Zurbrugg PILOT when Marybeth can attend.

Templeton: Where you going to make an announcement

Fitzpatrick: Court meets here on the fourth Monday of the month. Township Building is open on Mondays for residents. It was difficult for residents with the crowd for court. We are closing the municipal offices on the fourth Monday of the month. We moved the court so we could have one court session a month which saves a considerable amount of money.

MEETING CLOSED TO THE PUBLIC

CORRESPONDENCE

1. PSE&G letter – asking for response so they can coordinate construction projects. Dave Denton will take care of this.

DISCUSSION ITEMS:

1. SPRING TOWN-WIDE YARD SALE (requested date: May 1, 2010)

Fitzpatrick: Suggestion from Mike... old business or new business. Anything you want discussed email to the rest of the committee so we are prepared for discussion.

ADJOURNMENT

Submitted by Maureen Barrett