

TOWNSHIP COMMITTEE MEETING– May 7, 2012

7:30 PM MUNICIPAL BUILDING, 770 COOPERTOWN ROAD, DELANCO, NJ 08075

(Note: had to miss the first 45 mins. of this meeting (Ed Devinney). These are not the detailed notes by stalwart Maureen Barrett – as you'll see.)

Some key meeting items:

- *Discussion of NJ Am Water company rate increase. In addition to homeowners, the Fire Dept. will have to pay more for water.*
- *Disc. of past Saturday's opening of the Dunes Nature Trails*
- *Disc. with Township Planner on revision of R6 housing zoning. The problem is that many Delanco residences don't comport with current zoning, so improving a property is an expensive process (architect, planning board...). A new ordinance to make most of the problem for residents go away will be introduced by title only at next Committee meeting; 2nd reading 11 June.*
- *Creek road realignment: disc. by Committee suggests we plan for re-zoning pro-actively. Many comments re keeping density low, citing errors of the past. Age-restriction also a possibility. C'tee Counsel Heinold will draft.*
- *Hickory St. project to improve drainage is needed; Delanco Sewerage Authority will pay 50% - it's in their interest to reduce need to pump out water. Capital ordinance to be drawn up for next C'tee meeting.*
- *Disc. of handicap curb ramps. Removable ramps ok, but no permanent ramps.*

ROLL CALL: Dillenbeck___ Fitzpatrick___ Lord___ Templeton___ Jass___

Also Present: Mr. Schwab, Twp. Administrator___ Mr. Denton, Twp. Engineer___ Mr. Heinold, Twp. Solicitor___ Mrs. Lohr, Municipal Clerk___ Mrs. Martin, Deputy Municipal Clerk___ Mr. Fenimore, Supt. of Public Works___ Mr. Sacalis, Police Chief. ___

Others:

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 December 28, 2011 editions. Written notice has been posted on the official bulletin board of the Township of Delanco at least 48 hours prior to the meeting.

MEETING OPEN TO THE PUBLIC FOR COMMENTS OR QUESTIONS

MEETING CLOSED TO THE PUBLIC

COMMENTS - PROFESSIONALS

COMMENTS – TOWNSHIP ADMINISTRATOR

COMMENTS - DEPARTMENT HEADS

1. Police
2. Public Works
3. Municipal Clerk

COMMENTS - TOWNSHIP COMMITTEE

CONSENT AGENDA ITEMS *[all approved w/ no discussion]*

("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.")

CONSENT AGENDA:

RESOLUTION 2012-72

RESOLUTION AMENDING CHAPTER 295-40 GOVERNING "STOP INTERSECTIONS"

RESOLUTION 2012-73

RESOLUTION CERTIFYING RECEIPT OF AUDIT

RESOLUTION 2012-74

REFUNDING UNEXPENDED ESCROW ACCOUNT – PULTE GROUP

RESOLUTION 2012-75

REFUNDING UNEXPENDED ESCROW ACCOUNT – HOVBROS DELANCO, LLC

PAYMENT OF BILLS

ACCOUNT AMOUNT

GENERAL \$1,128,848.51

PAYROLL 163,881.77

PUBLIC DEFENDER 150.00

DOG TRUST 4,490.00

UNEMPLOYMENT FUND 3,850.47

TRUST 60,698.63

RECREATION DEVELMT 6,453.19

MCPL OPEN SPACE TRUST 4,854.02

APPROVAL OF MINUTES – 4/23/2012

APPROVAL OF BUSINESS LICENSES

2012-1 through 2012-23; 2012-26 through 2012-40; 2012-43, 2012-44; 2012-46 through 2012-48; 2012-50 and 2012-51

APPROVAL OF CONSENT AGENDA

Motion by____seconded by____to approve the consent agenda

ROLL CALL: Fitzpatrick____ Hinkle____ Lord____ Templeton____ Jass____

APPROVAL OF MINUTES – 4/2/2012

Motion by____seconded by____to approve 4/2/2012 minutes (Fitzpatrick, Lord, Templeton and Jass eligible)

ROLL CALL: Fitzpatrick____ Hinkle____ Lord____ Templeton____ Jass____

APPROVAL OF MINUTES – 4/16/2012 Public Session

Motion by____seconded by____to approve the 4/16/2012 minutes (Dillenbeck, Fitzpatrick, Lord and Jass eligible)

ROLL CALL: Fitzpatrick____ Hinkle____ Lord____ Templeton____ Jass____

APPROVAL OF MINUTES – 4/16/2012 Executive Session

Motion by____seconded by____to approve the 4/16/2012 minutes (Fitzpatrick, Lord and Jass eligible)

ROLL CALL: Fitzpatrick____ Hinkle____ Lord____ Templeton____ Jass____

APPROVAL OF MINUTES – 4/30/2012

Motion by____seconded by____to approve the 4/30/2012 minutes (Dillenbeck, Fitzpatrick, Templeton and Jass eligible)

ROLL CALL: Fitzpatrick____ Hinkle____ Lord____ Templeton____ Jass____

MEETING OPEN TO THE PUBLIC FOR COMMENTS AND QUESTIONS

MEETING CLOSED TO THE PUBLIC

CORRESPONDENCE

DISCUSSION ITEMS:

- 1. R6 ZONING RECOMMENDATION**
- 2. CREEK ROAD REALIGNMENT STUDY**
- 3. PROPOSED RESOLUTION COMMITTING AFFORDABLE HOUSING TRUST**
- 4. DRAINAGE IMPROVEMENT PROPOSAL FOR HICKORY STREET**
- 5. REQUEST FOR HANDICAP PARKING SPACE**

ADJOURNMENT