

The following are my personal notes, not official meeting minutes. For official minutes, please go to the Delanco Municipal Building, 770 Coopertown Rd.

Delanco Township Committee December 2, 2013 started 7:47

Present: Ciancio, Templeton, Jass, Dillenbeck, Fitzpatrick (had to leave due to emergency)

Also Present: Mr. Schwab, Township Administrator; Mrs. Lohr, Township Clerk; Mr. Noll, Township Engineer; Mr. Heinold, Township Solicitor; Chief DeSanto, Delanco Police

COMMENTS AND REPORTS:

PROFESSIONALS COMMENTS

Noll:

-Field of Dreams – construction completed before Christmas except perhaps coating of shingles – temperature dependent. Won't affect CO or operations.

Jass: Who will be responsible for removing any marks on cedar prior to coating?

Noll: They will.

-Rivers Edge – sign plan – inventory done by Friday - sheet to be forwarded to HOA

-Maple Ave. – Pipe complete; one more handicapped curb – next week paving weather permitting – may hold off 'til March if we would get a better product due to weather then

Templeton: Paving next week?

Noll: Subcontractor may not be able to get there. Has a previous commitment.

Looking at another subcontractor. Have to mill and don't want to do that and leave it. Should know Friday for sure.

Jass: What temperature are they looking for?

Noll: 45 and not raining. Problems if it is wet.

Templeton: Ready to pave by end of this week. Supposed to be mid-50s all this week. What about our previous commitment?

Noll: He's within the schedule.

Jass: March?

Noll: Due to be complete this month on schedule. We would have to give an extension, but we would get a better product.

Jass: Who would be responsible for repairs due to snow

Noll: He's responsible

Templeton: If the contractor can't get his sub this week, but the weather isn't good next week, who eats that delay?

Noll: No different than it was before other than the trenches along the curb. Should be passable. Shouldn't be a danger. I'd rather wait and get a better product.

Heinold:

-Still waiting on decision on the Dunes

Schwab:

-Dec. 9 at 2pm budget workshop.

-Assessor completed reports. Will be sending letters any day

TOWNSHIPADMINISTRATOR COMMENTS

DEPARTMENT HEADS - none

Comments from Township Committee:

Jass:

- Saturday – Santa Parade – see Rec website
- Dec. 8 Gingerbread House building at fire house – two sessions -see Rec website
- Dec. 14 Carriage Rides from mansion – Browne’s Jewelers has tickets. See Rec website
- Riverside Parade Dec. 15 – Township Committee will be going
- Burlington County Chamber of Commerce/ Bridge Commission/Freeholders- shop Burlington County first – BurlingtonCounty.com
- Went to Washington, D.C. – Attended Conference Foundation for Women Legislators – Diane Allen installed as presidents. Sandra Westfall spoke as did Elaine Lafferty among others. 28 speakers in all. Issues – Alzheimers most expensive disease, new energy landscapes, future, health care industry, private and public partnerships to serve American heroes. 50 essays on Bill of Rights from students in 50 states. One winner was from New Jersey. Exchange of ideas among all the women. Wonderful experience.

Templeton:

- Attended JIF meeting – elected officials training scheduled in January and March. Will forward information. Risk management seminar was passed on to Chief.
- State Health benefits plan has a program “Shaping New Jersey” - benefits through enrollment
- Hope everyone had a nice holiday

Ciancio:

- Attended League of Municipalities conference – challenges town’s face in providing quality services. Cost Savings from New Energy Techniques, Pros and Cons of Shared Services. Keynote – Lt. Govenor spoke, Steven Sweeney, Florio

Dillenbeck:

- Attended Fire and Fire Commissioners meeting – in process of purchase of new truck
- Santa around town - Dec. 21 – two sessions
- Rec will provide all of the refreshments for tree lighting ceremony

MEETING OPEN TO THE PUBLIC FOR COMMENTS AND QUESTIONS SESSION ONE- none

COMMENT AND QUESTION SECTION OF THE MEETING CLOSED TO THE PUBLIC

CONSENT AGENDA ITEMS

ORDINANCE 2013-12 AMENDING TOWNSHIP CODE AT CHAPTER 245 GOVERNING “SOLID WASTE AND MANDATORY RECYCLING” TO REQUIRE DEVELOPERS OF

NEWLY CONSTRUCTED UNITS TO ACQUIRE RECYCLING CARTS *1st READING BY TITLE ONLY AND SET PUBLIC HEARING DATE FOR DECEMBER 16, 2013, 7:30PM

ORDINANCE 2013-13 AMENDING THE TOWNSHIP CODE AT CHAPTER 50-63 GOVERNING "LAND DEVELOPMENT CHECKLISTS" AND CHAPTER 91-16 GOVERNING "MINOR SITE PLAN" *1st READING BY TITLE ONLY AND SET PUBLIC HEARING DATE FOR DECEMBER 16, 2013, 7:30PM

RESOLUTION 2013-127 PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S. 40A:4-87 CHAPTER 159, P.L. 1985) (Recycling Tonnage)

RESOLUTION 2013-128 RESOLUTION TO AMEND PREVIOUS RESOLUTION 2013-120

RESOLUTION 2013-129 RESOLUTION ACKNOWLEDGING CONTINUATION OF CONTRACT FOR ADMINISTRATION OF IRS SECTION 125 POP AND FLEXIBLE SPENDING ACCOUNT PLANS - FLEXFACTS -Colonial Life

RESOLUTION 2013-130 AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN DELANCO TOWNSHIP AND BURLINGTON COUNTY BOARD OF CHOSEN FREEHOLDERS AND THE BURLINGTON COUNTY DEPARTMENT OF PUBLIC SAFETY FOR CENTRAL COMMUNICATIONS AND 911 CALL SERVICES

RESOLUTION 2013-131 GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT EXTENSION JANUARY 1, 2014 TO JUNE 30, 2014

RESOLUTION 2013-132 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES FOR LAUREL STREET IMPROVEMENTS - ENGINEERING, INSPECTION SERVICES AND CONTRACT ADMINISTRATION - Chris Noll, ERI

PAYMENT OF BILLS
ACCOUNT AMOUNT
GENERAL \$758,040.77 PAYROLL 78,892.05 TRUST 3,535.25 MCPL OPEN SPACE 10,394.24

APPROVAL OF CONSENT AGENDA Passed unanimously

CORRESPONDENCE

-Thank you note to Township Committee from a student from last meeting - had fun and he learned a lot

MEETING OPEN TO THE PUBLIC FOR COMMENTS AND QUESTIONS

SESSION TWO none

COMMENT AND QUESTION SECTION OF THE MEETING CLOSED TO THE PUBLIC

DISCUSSION ITEMS:

- 2014 PROPOSED MEETING CALENDAR- table for full council to be here

ADJOURNMENT

Submitted by Maureen Barrett