

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 January 13, 2014 started 7:35

Present: Ciancio, Dillenbeck, Fitzpatrick, Jass, Templeton Also Present: Mr. Schwab, Township Administrator; Mrs. Martin, Deputy Municipal Clerk; Mr. Noll, Township Engineer; Mr. Heinold, Township Solicitor; Mr. Fenimore, Spt. of Public Works; Jesse DeSanto, Police Chief

Board of Health meeting was held before the Township Committee Meeting:
Janice Lohr appointed Delanco Board of Health Secretary for 2014.

Burlington County Board of Health appointed inspection agency for 2014

Rabies Clinic Nov. 2 - 66 animals received vaccinations.

Meeting adjourned.

Regular Township Committee meeting was opened.

COMMENTS - TOWNSHIP ADMINISTRATOR Schwab

-Received activity report for enforcement officer.

-Received report from tax assessor for Dec. as well as for reassessment

-Received letter from Burl Co SPCA asking if we are interested in shared service for animal control

-Budget work session 1/27 at 2pm – open to public – in conference room

-Missed reorganization – stuck in Chicago by weather

COMMENTS - DEPARTMENT HEADS

1. Police

-Handicapped parking for 304 Burlington Ave. request – nearest place is 307 Burlington Ave., which was previously designated as handicapped for a prior resident. Recommend that handicapped parking be placed there.

2.Public Works

-5 passes for leaf collection – one of the only towns that got them all up due to the loader.

-Plowed and salted 4 snowfalls. – 30 tons salt – started plowing Rivers Edge. New signs made it better. Getting used to doing it and will continue to improve.

-Potholes – let me know – put out a ton already

- Minor repairs done to snow plow equipment – hasn't been used for three years.

Everything is up and running. Had to replace cutting edge on front end loader -

\$1700 – saves \$14-15,000 down the line

3.Municipal Clerk none

Township Engineer

-Thanks for appointment

- Field of Dreams – building complete other than sealing. Minor things to be done in spring. Meeting between contractor and Rec tomorrow.
- Rivers Edge – Developer has installed half of the signs – rest this week. Preparing ordinance for enforcement with Heinold.
- Maple Ave on hold due to the weather. Expect to complete March or April. Sent notice to residents apprising them of where we are. Contractor inspects for safe travel periodically.

Heinold:

- Thanks for the appointment.
- No decision on Dunes litigations. State has submitted some documents past the close of trial. No decision at this time.
- Asked committee to look at executive report re: Dietz and Watson

COMMENTS - TOWNSHIP COMMITTEE

Templeton:

- JIF safety money – working with Mrs. Bray for equipment requested by EMS.
- Attended School Board reorganization and met Mrs. Smith. Met new members who were sworn in. Mr. Bryski is president of the board.

Fitzpatrick:

- Missed Board of Ed meeting, but spoke with Phil Jenkins. Cheryl Smith is interim superintendent. Going through NJ School Board for candidates for new superintendent. Spoke of your concerns, Mike.
- Field of Dreams meeting tomorrow night.
- Senior meet tomorrow.
- Weather-related article from *Burlington County Times* – read a paragraph noting that “someone was out before us making it easier for us... Can’t take the efforts of others for granted... Without them, we would all be stuck. “
- Correspondence from Freeholders – meeting 1/16 to provide forum to discuss feedback from municipal leaders regarding energy aggregation. Mrs. Lohr will attend.
- Letter regarding areas where homeless congregate in Delanco. Any known areas?
DeSanto: In the Dunes and Hawk Island occasionally – spring and summer.

Ciancio:

- Negotiations with Public Works and Police to establish new contracts.

Jass:

- Attended Riverside reorganization as well as county reorg.
- Attended Rec meeting – chair is Phil McFadden, Kathleen Quinn, Keith Lietizio and Stephen Lohr are also officers. In the lobby and on website – collage about fall fest with calendar of events. March 2 bus trip to Philadelphia Flower Show

Dillenbeck:

- Attended fire commissioners meeting

-Attended Bristol incinerator meeting in Burlington City – Florio is lead attorney. Something that we should be well aware of. Spurred to this meeting by Marlene Jass and Mr. Taraschi. Informative. Met mayors from other towns. Covered by Fox News. We don't want that incinerator in Bristol – bad for our health. Dr. Conaway made a speech about respiratory distress.

-Went to Rec meeting. 15 year old wants to start a summer theater program. Good sign when youth wants to get involved.

Fitzpatrick: Meeting in Bristol – were any of those people attending the meeting tonight?

Dillenbeck: (missed this)

Fitzpatrick: I understood they were going in for a variance.

Dillenbeck: According to Florio, this is a shell company that intend to store materials onsite until they get the permit to burn which may take two years. Transporting by truck, including medical waste. Similar situation years ago near Burlington Center. Transportation of the toxic materials was the issue. Right now West Virginians can't use their water due to a chemical spill. Something that we don't want. There is a toxic incinerator in PA in a desolate area. You have to look for an area like that to build this type of thing.

MEETING OPEN TO THE PUBLIC FOR COMMENTS AND QUESTIONS SESSION ONE –

Resident of Pennington Court: Appreciative that you could attend the meeting about the incinerator. Tonight, Mrs. Jass let me read report from Burlington County Times from Saturday – apparently; this situation has been known to the county for at least a month. Resident read last sentence which listed towns in opposition. Asked committee to consider a resolution against the incinerator.

Jass: Last year, we had agreed to send a letter of support.

Fitzpatrick: Received an email from Linda Dougherty – asking Delanco to join – open-ended in terms of cost of counsel. We weren't in the position of committing open-ended legal fees at that time. We haven't received info regarding Florio. We didn't know if the variance would even pass.

Jass: Thought we agreed on a letter

Fitzpatrick: We didn't agree to do anything.

COMMENT AND QUESTION SECTION OF THE MEETING CLOSED TO THE PUBLIC

CONSENT AGENDA ITEMS

ORDINANCE 2014-1 AMENDING CHAPTER 234 GOVERNING “RENTAL PROPERTY”
*FIRST READING BY TITLE ONLY AND SET PUBLIC HEARING DATE FOR FEBRUARY 3, 2014, 7:30PM

ORDINANCE 2014-2 CALENDAR YEAR 2014 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) *FIRST READING BY TITLE ONLY AND SET PUBLIC HEARING DATE FOR FEBRUARY 3, 2014, 7:30PM

RESOLUTION 2014-28 APPOINTING TEMPORARY ACTING CONSTRUCTION CODE OFFICIAL AND ACTING BUILDING SUBCODE OFFICIAL

RESOLUTION 2014-29 APPROVING 2013 APPROPRIATION RESERVE TRANSFERS

RESOLUTION 2014-30 AUTHORIZONG ONE HANDICAPPED PARKING SPACE AT 307A BURLINGTON AVENUE

RESOLUTION 2014-31 RESOLUTION TO AWARD COMPUTER/NETWORKING SERVICES AND SUPPORT CONTRACT WITH FITZ-IN CORP DBA FITZGERALD AND COMPANY

RESOLUTION 2014-32 REFUNDING UNEXPENDED ESCROW ACCOUNT BALANCE PAYMENT OF BILLS

ACCOUNT	12/27/2013 AMOUNT	01/10/14 AMOUNT
GENERAL (CURRENT)	\$ 31,636.67	631,003.16
PAYROLL	\$83,202.44	63,448.77
TRUST	\$ 5,726.25	6,016.94
MCPL OPEN SPACE	4,119.00	

APPROVAL OF MINUTES (12/9/2013) APPROVAL OF DEPARTMENT REPORTS APPROVAL OF CONSENT AGENDA-Passed unanimously

APPROVAL OF MINUTES-(12/16/2013) Motion by___seconded by___to approve the 12/2/2013 public session minutes ROLL CALL: Passed with Jass abstaining_ CORRESPONDENCE

Lohr: Community Block Development Grant Program meeting – will attend on behalf of the township. Can apply for funds this year.

Templeton: Regarding Bristol incinerator – Through the past 20 months of our efforts for the Dunes, Delanco has borne the entire cost though it benefits our neighbors.

Fitzpatrick: Good point

Jass: Towns gave a resolution of support

Fitzpatrick: Don't recall

Jass: Riverside, Edgewater Park, Beverly, and Willingboro

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:

1. REQUEST TO SUPPORT 2014 GIRLS STATE PROGRAM \$2015 to sponsor a girl for this program. Didn't receive a letter for boys' state.

Fitzpatrick: Did support last year. Last year's recipient is coming to the Women's Club meeting to discuss her experience.

Ciancio: Is the girl selected from Delanco?

Fitzpatrick: Yes.
Passed with Ciancio voting no.

2. Proposed ordinance vacating Commerce Drive upon conditions and authorizing execution of deed

Heinold: Costume Gallery was directed to resolve legal statues of Commerce Drive. Jevic controlled it for a long period of time and had asked governing body to have Commerce Drive dedicated to township and then asked for it to be under their control and to be private. Township didn't accept the road. Costume Gallery felt that action was insufficient and township should maintain it going forward. Reached out to John who responded that we don't plow there. This ordinance conveys the deed to Commerce Drive to that property and puts the issue to bed. There are conditions associated with the transfer – they need to work out maintenance agreement with the new neighboring business.

Ordinance 2014-3 vacating Commerce Drive upon conditions and authorizing execution of deed – 1st reading by title only. Public Hearing Feb. 3.

Templeton: Will this be Costume Gallery's? Would that require an easement for whoever is on the other side of the road so they don't decide later that no one can pass?

Heinold: Yes, that is part of the conditions.

Ciancio: Is Costume Gallery aware?

Heinold: Yes. They contacted us. Kitty has been very helpful with old documents. Passed unanimously.

Jass: Was discussed at JLUB at the time.

Fitzpatrick:

-Berger family – as a result of the article in Burlington County Times – gifts from Roebbling American Legion. Gift cards as well.

Ciancio:

-My no vote on sponsorship for Girls State 2014. They are asking for \$215. Why are we doing \$2015?

-Amended and the vote to passed unanimously.

Dillenbeck:

-Big winds – tree limb fell from township tree. Called John and they cut it up the next morning.

Presentation of a plaque to Kate Fitzpatrick for her service as mayor and for her service on town council.

Fitzpatrick: I asked specifically that this not be presented during reorganization because I wanted it to be Bill's night.

ADJOURNMENT

Submitted by Maureen Barrett