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 meeting September 21, 2015
Present: Ciancio, Templeton, Jass, Dillenbeck, Fitzpatrick
Also Present: Mr. Schwab, Township Administrator; Mr. Fox, Township Engineer;
Mr. Heinold, Township Solicitor; Mrs. Martin, Deputy Township Clerk; Mr.
Fenimore, Supt. of Public Works; Chief DeSanto, Delanco Police; Mrs. Lohr,
Municipal Clerk; Mr.

MOMENT OF SILENCE in memory of those recently passed who have contributed to Delanco

Fitzpatrick: Pictures on the wall by Charles Grant Rickerts (spelling?) hanging here now. Starting to dress this courtroom up. Thanks to Mr. Rickerts.

ORDINANCE 2015-10 TO AMEND THE CODE OF THE TOWNSHIP OF DELANCO SPECIFICALLY CHAPTER 110 ENTITLED "ZONING" TO AMEND THE PRD/V PLANNED RESIDENTIAL DEVELOPMENT/ VILLAGE DISTRICT AT §110-34 2ND READING BY TITLE ONLY AND PUBLIC HEARING

Lohr: Joint Land Use Board reviewed the ordinance and found it to be consistent with the master plan

HEARING OPEN TO THE PUBLIC FOR ORDINANCE 2015-10 – no comment HEARING CLOSED TO THE PUBLIC

Passed unanimously

BURLINGTON COUNTY MUNICIPAL PARK DEVELOPMENT GRANT PROGRAM RESOLUTION 2015-101AUTHORIZING APPLICATION TO THE COUNTY OF BULINGTON FOR A MUNICIPAL PARK DEVELOPMENT GRANT AND AUTHORIZING THE MAYOR OR DEPUTY MAYOR TO EXECUTE AND APPLY FOR SAID GRANT Neil (no last name given) from Taylor Design gave presentation.

Fitzpatrick: Background. Last year changed some of the plans for the grant. Put off soccer lighting to get softball field. In the meantime, commissioner for baseball asked Scott to come to West Ave to see what improvements need to be made there. At subcommittee mtg with Rec and DYSA. Plan to complete soccer lighting put off from last year and connect Pennington Park with our area. Also to make some improvements on baseball field on West Ave. These are the recommendations. Going for a \$250,000 grant.

Neil: Field of Dreams – four soccer fields from 2011, comfort station complete, softball field and parking lighting in progress. 2016 grant would do soccer lighting being reviewed by PSE&G, tie into Pennington's asphalt path with crosswalk and traffic signage. At West Avenue, concrete for dugouts and bleachers, grading behind batter's box and left field side line. Permanent outfield fencing, new infield mix and fencing, returfing through Roundup, aeration, topsoil amendments and seeding. Predesign estimate \$250,000 - \$190,000 to Field of Dreams, remainder to West Ave fields. If grant awarded, construction summer of 2016.

Templeton: How rigid are the line items on the application? If Rec and DYSA changes its mind, can changes be made?

Neil: Yes. Last round submitted for soccer field, but were able to transfer to softball. County works with us.

Templeton: Talking with Rec and DYSA at concerts, some people want one thing and some want another so I didn't want it to be that rigid. How much discussion on lighting as far as cost and commitment cost of maintenance?

Neil: Maintenance program rolled into cost of lighting for 25 years. Operational cost \$550/month for 150 hours of operation. Based on further discussion with other townships, more like \$2000 a season. Demand cost from PSE&G is not determined.

Templeton: Looking at different specs at other townships. Downstream cost is 60% of the initial cost so \$1000,000 system could cost additional \$60,000. Rec and DYSA need to understand that.

Jass: Does warranty include labor?

Neil: Includes relamping and ballasts. Rest of warranty info – will get it back to you.

Will send it to you.

Templeton: Parking lot lighting? Fitzpatrick: Working on it now.

Public Comment:

Resident of Pennsylvania Avenue: What portion of the \$250,000 is apportioned for

the lights?

Fitzpatrick: \$145,000

Resident: 60%

Fitzpatrick: Neil may want to address why Scott was talking about the lighting for safety reasons.

Resident: I don't have a dog in this fight. I use township services marginally. No children. Don't take part in recreational activitise. Looking at it environmentally. Delanco presents well when it is dark. Before Newtons Landing was constructed, I could see Billy Penn – tell the weather. The overall lighting is a gateway. How much is there a bleed towards Creek Road.? Last year the lighting of the fields caught my eye. Is it schematic or a designed system? I didn't hear of a need. Is there a shortage of time on the fields?

Fitzpatrick: They used temporary lighting for practice. Not playing night games since temporary lighting isn't safe.

Resident: Is there a demand?

Fitzpatrick: Yes, there is. Rep from DYSA is here. Quite a dispute last year between the soccer group and baseball group regarding lighting vs. fields.

Resident: I look at Township Committee to determine need.

Fitzpatrick: As a parent and coach, I have seen growth in the sports program. I have been an advocate for it. 180 children go out for soccer. 90 girls for softball. There is a need for fields to be lit at night to play. Season isn't all year. How many teams? DYSA rep: 12-15 teams.

Fitzpatrick: Those teams practice. There is a lot of activity out there.

Resident: You presented what the need is.

Fitzpatrick: There is a safety issue regarding insurance.

Resident: Last point is financial. My tax bill arrived. \$250,000 is 500 houses of taxes to do this. Everyone when they campaign don't want to raise taxes. Somewhere taxes are paying for this grant. This is 500 houses of taxes in Delanco to pay for it. Fitzpatrick: Funds come from county open space.

Resident: It is still a tax.

Fitzpatrick: It is a fixed tax rate. Maybe your argument should go to Burlington County. Why would we not apply for it? We are developing these fields and we have West Ave. When my daughter played, there was one team. She is 45 now. Here is a girl who played here, made all-county and is in college.

Resident: Cinnaminson has a Nobel Prize winner. I'd rather have that. My concern is the lighting. Grant has to be submitted. We don't know how the lighting is. I heard we'll get back to you with information. The speed which the Township acts isn't always good. Paid a price with 11-14 additional units on the Columns.

Templeton: Anyone from DYSA or Rec want to add anything regarding need? Rep of DYSA: Practices stop at 7 and now earlier. Using headlights to light fields. Individual was injured. Portable lights aren't sufficient.

Templeton: How is the concession stand working?

Rep of DYSA: Well.

Jass: I understand the resident's concern for the lights. Cohen from baseball and Matt, the sports director were here and they were questioned extensively regarding need.

Resident: You have no design. That is a pretty picture.

Fitzpatrick: We have a design and plan on which we have worked for the 14 years I have been on Township Committee. Streamlined for the needs.

Resident: Just talking about the lighting. How much bleed to Creek Road?

Jass: Looked at for parking lot. Maybe there will be enough lights and there will be no need.

Resident: I just heard Rec testimony regarding safety.

Resident of Colgate: Recreation Commission will be submitting a letter of support for the proposal. Spent countless hours to create a plan to fit current needs. There is current need for lighting at soccer fields. I was skeptical, but since the program has expanded, there is a significant need.

Resident of Delaware: When not in use, please turn it off. Nothing irritates a tax payer like a lighted field at 1 in the morning.

Passed unanimously

Ciancio: One criteria for quality community is what is provided for youth. We will raise Delanco to higher level of quality by doing this.

COMMENTS AND REPORTS:

COMMENTS - TOWNSHIP ADMINISTRATOR

- -Received assessor's report for August
- -Budget notices to go out for Nov. 18th
- -NJ American Water increase in rates of 3 1/2% increase only every two or three years. Affects the Fire Commission
- -State's annual Best Practice inventory due in October. One requirement is to discuss it as we are now.

COMMENTS - PROFESSIONALS

Heinold:

-Ruling from appellate division –complex. Established tideline line is the EKG line through the property. Didn't get moved closer to coast as we had hoped. At this point, we are set with half of the Dunes property. Map on the website. We will plan accordingly going forward.

Fox:

-Rivers Edge parking marking done in next few days to be followed by signs.

-Received CDGB grant – Buttonwood and Ash (missed) \$65,000 – less than what we applied for. Will do as much as we can with that money

Fitzpatrick: Lilac and Second on that?

Fox: Yes, and Lilac and Third.

Fox: Change order – decrease \$19,000 on Washington. Came in under budget. -Field of Dreams – phase 3 – sod installed today. Benchposts and fabric, chain link tomorrow. Irrigation complete and running. Parking lot lighting by end of the week when the lights come in. Completion date was Sept. 7. Contractor requested extension to sod after the drought and heat. I agree. Taylor Group is OK with putting sod in now. He will be done with construction this week. The only thing left will be the tings on order – sheds, bases, etc. I will get on him about the sheds. Coming along quite well.

Templeton: Parking lot lighting this week... what type?

Fox: LED and designed to cut off.

COMMENTS - DEPARTMENT HEADS

1. Police

- -Parking issues request to take signs down on Holly. Resident said they were there for the restaurant. Not so there since 1976. Resident is looking for parking in front of her home and security for her vehicle. Explained that only TC can do that. I explained process for applying for handicapped parking.
- -Two items in oridnance regarding Delaware Avenue. One resident has very limited parking for himself. As ordinance stands, I can't issue a permit. Maybe we can revisit that.
- -There were awards given to three officers National Liberty Museum Maloney and Tilger for valor dealing with armed suspect. Individual Community Service award is going to an officer for his actions regarding the fire in Newtons Landing. Award ceremony is Sept 30 not open to the public.
- -West Avenue inquiring about truck traffic. Mrs. Lohr got info regarding restricting truck traffic on Perkins Lane. Contacted county. They are willing to put a sign up pointing to 130 through Beverly. It would take a couple of weeks or we can reach out to NJ DOT. Traffic study and certification could be needed.
- -Some streets are one-way that need to be added to ordinance.
- -Addressed addresses for all of township parks and fields so if there is a need, county dispatch will have the address.

- -Made significant arrests for heroin and prescription drugs team effort Riverside and light rail as well.
- -In car camera system now in all cars. New car will be on the road soon. They do a lot of miles.

Templeton: Trick or treat hours – curfews. Other towns seem establish them by resolution. People are still banging on the door at 10.

DeSanto: Don't know if the current ordinance allows that. We could adjust it by resolution.

Fitzpatrick: Maybe we should do it for 9.

DeSanto: Need an ordinance.

Heinold: Other towns are just setting it and publishing it.

Templeton: Two October meetings before Halloween. Time to review.

2.Public Works

- -60 yds of brush
- -1 ton of asphalt
- -Cut 4 times
- -swept all of the streets
- -17 loads of debris off the street
- -cleaned 3 storm drains.
- -removed 5 trees for Shade Tree
- -Tree came down on Franklin this morning.
- -Getting ready for new leaf pickup
- -Hawk Island Clean Up boaters club. 50 people. 2 tons fo trash debris. Bags of trash and recyclables mixed together. Unbelieveable. Filled two small dumpsters 8 tires.
- -Question regarding why no banner is up today. Every time we put it up, the wind comes. Ripped in half last year. Need to figure something. Sign at Gateway Park. Fitzpatrick: Like sign for 5K
- -Field of Dreams sprinkler issue resolved.

3. Municipal Clerk

-Asking for Township committee approval for ad for volunteers for appointment to boards and commissions and to get RFPs published. Passed unanimously

COMMENTS - TOWNSHIP COMMITTEE

Templeton:

- -Attended municipal court window on what our police are doing. Open to the public.
- -Attended sea wall meeting
- -Attended Joint Insurance Fund as fund commissioner 4 hour meeting, forwarding notes to departments. Finished input to data base. Inventory of our assets to Steve Walsh so all are insured. Chief's new vehicle and new loader are already on the books. TC received annual report.
- -Attended Rec meeting people put so much work in to make things happen here

- -Attended Seniors meeting Mrs. Jass gave review of Township happenings. Met new pastor warm-hearted, nice gentleman.
- -Attended Rec concerts great bands, huge turnouts
- -Walked around at practices at the Field of Dreams
- -Attended party at Fire House for departing member

Jass:

- -Couldn't attend opening day. Out of town
- -Field of Dreams fields look good. Glad you waited to sod.
- -Residents of Delanco controversy Community Day and Fall Fest asked to combine. Impacts fire and EMS as well as Public Works. Combining Community Day and infield games. Not doing haunted trails this year to see how it works.
- -8 summer concerts special thanks to Hawk Island Marina for use of the facilities
- -Ice machine for Field of Dreams has been delivered. Rec will be looking to replace the 20 year old ice machine at West Ave.
- -presented Dillenbeck with 2015 Memorial Day Parade DVD from Rec. Done by Barbara Towel and her son. Takes 60 hours to create and edit. Link on website.
 -Attended Freeholders meeting Centerton Bridge is closed which engendered

discussion. Repairs since 2006, but has come to the point that it is a danger. Would cost \$15 million to replace. Thinking of making it a pedestrian and bicycle bridge.

Many issues brought up. See *Burlington County Times*.

- -Didn't attend Economic Development meeting—Dunkin Donuts and Drive Time update. Told by Freeholders that they are looking to soften the bend on Burlington Avenue. House for sale there. They talked about Zurbrugg update and Dietz and Watson to have county move forward in an aggressive manner to get the building sold.
- -Attended Seniors meeting
- -Attended National Foundation of Women Legislators Conference with Diane Allenreps from 50 states. Working conference from 7:30 in the morning to 8 at night. Topics: Human Trafficking, GMOs, Dental Health, State Fiscal Health. Speakers from OK House of Rep. War and Women. Safe Children. Highlight – dinner at governor's mansion in OK. Most rewarding – young women essay contest winners. One winner from NJ. Mrs. Hatcher, Kathy Fitzpatrick, and Amy Belgard went.

Dillenbeck:

- -Fire meeting Chief Huber petitioned 911 group regarding piece of Twin Towers. We are going to get a piece. We are getting a piece of one of the main girders which is the size of a small Volkswagen.
- -Saturday yard sale and hoagie sale starts at 9
- -Wellness Day upcoming
- -Oct. 10 Community Day at fire house 11-3 Combined with Fall Fest. We have been talking about it for years. Takes a lot of work and volunteers.
- -Sept. 9 Wednesday EMS seminar on "excitable delirium" drug-induced. Lifethreatening. Person need immediate health attention.
- -EMT fund drive letters going out please support the squad.

-Attended opening day on Saturday – conversation regarding fields started 14 years ago with Kate, Vic Vittorino, Joe Galvano, and John Brown. To see all those kids out there enhances Delanco.

Fitzpatrick:

- -Barbara gave me two videos of the parade one for my brother.
- -History Board working on interviews Jim McDougal. His father made me want to be mayor. Delanco Bank celebrates 125 years. Want memorabilia for a display. Delanco Public Library is celebrating 150 years. Incorporated in 1866
- -Missed all the concerts due to teaching. Took on new class on Tuesdays. Hoping to go to Seniors.
- -Attended Fire Commissioners meeting fire hydrant at the Point. Working on it. Sign at Newtons Landing. HOA would have to redo it as per Randy Johnson.
- -Attended Fire Picnic for (missed name0 who served for seven years. Started out as an explorer. Got a paid position.
- -DYSA opening day was great. Fun. PTO sold Delanco ware.
- -Attended VFW Parade for Vietnam vets. Crowds came out and thanked them.
- -On Sept. 26, Scouts selling breakfast that morning.
- -Attended Fire Commissioners meeting... why would township need to use fire house for fall fest? I was disappointed. They didn't really want us.
- -Received email from resident from Ken Pauline. Some of the issues are on the agenda.

Dillenbeck:

-Tomorrow at 7:30, fire commissioner meeting is open to the public. You should attend. Pop in. They are reluctant to share the building though everything up there is supported by your taxes. Let them know it belongs to you.

Ciancio:

- -Attended DPLibrary working at publicizing programs and resources.
- -Economic Advisory Board plans for improving business and industry.
- -Joint Land Use and Township Committee change in plans to Zurbrugg Mansion project.
- -Joint Land Use Board diligent job to ensure that plans are to the advantage of Delanco
- (missed company name) is interested in 800 Coopertown Road recycling electronic company offices in Philadelphia and other places. Will coordinate with Burlington County Recycling. Feel sure that all will be in order and will pass with flying colors.

Jass: This company just shreds – no melting. Nothing that would affect environment. More information to come. Looked at all of their certificates.

Templeton: I'd like to add a few things to my report. Wellness Day is Wednesday, September 30th from 11-2. A dozen health related vendors and is open to the public. -Newsletter –IIF - renewal year. Chief and Nancy Bray keep us straight.

-Regarding the Dunes ruling. Our victory in court was the year prior when lower court confirmed tidelands barrier. Affects thousands of properties through state. Township does have a true deed. State has a claim on a small portion of that. We call it the EKG line. It leaves an unusable portion for dredging as per chief engineer at Army Corps of Engineers. Puts to rest untrue claims and comments as well as the assertions that the state had made to take over. State was proved wrong in court. Real victory is that we don't have an open pit mine or 15000 dump trucks. Don't have to worry about health issues. Kids will be able to use West Avenue fields.

MEETING OPEN TO THE PUBLIC FOR COMMENTS AND QUESTIONS SESSION ONE Resident of Union: We often hear a lot of what we hear about going wrong. Pointing out what is going right. Went to Shade Tree regarding a dangerous tree. Mr. Fennimore took care of it immediately. I have one suggestion, Field of Dreams – not an either/or. Recently Walnut Street School sent all of their library books to the Delanco Public Library. Took years for the fields to be built. Township should start a project to do something with the library. It takes both fields and books. Fitzpatrick: Don't know if there is additional space to build. It is something we should research.

Resident: It takes years and it is time to start.

Ouelette: Thank you, Mr. Heinold, for your efforts on the Dunes case and the Zurbrugg mansion.

Sorry that Randy Cherkis isn't here and not sure where the subcommittee came up with, but when we purchased the mansion and decided to do redevelopement, it was our project. We picked the developer and we had a vision. There were supposed to be 24 units in the mansion and now there are 27. We had agreed to 8 units and due to funding, the plan was changed. Met with Randy years ago and he had agreed to set the building back to allow a view for residents. Flooding had been a problem at Second and Willow. National Register professionals looked at it and decided to put the building back.

Ciancio: No decisions were made at the subcommittee level. That will come before Joint Land Use Board.

Fitzpatrick: We didn't agree to anything.

Ouelette: As the plan sits on paper, the four units on that side of the building...we will lose the tree.

I commented at this point regarding the Zurbrugg property. I stated that Mr. Cherkis said a couple of units didn't matter in the big picture, but as I saw it, the block was R-1 and become almost as dense as the city block I grew up on. I said that Mr. Cherkis could have come before the TC to get permission to build smaller units rather than start the ones on spec if he wanted units with a lower price point. I asked the TC to hold Mr. Cherkis to the number of units and not to change the setback on Delaware Avenue.

Resident of Delaware: Limited space to get cars off of the street by my property.

Resident of Pennsylvania: Regarding Zurbrugg. Builder would still need to go back to the Feds for approvals. Though the tax credits have expired, there is still a Federal action on that property.

Resident of Colgate: Thanks to committee and Heinold for continuing to fight on state DEP. I am always asked what is going on at the Dunes by my neighbors when I am out walking. I am happy to tell them that though we didn't win in the appellate, the compost site saves the town money. Recreational opportunities there are endless. There were originally plans for picnic table and gazebos. Hope we can move forward on those. Thanks to committee and Heinold for saving the Dunes.

COMMENT AND QUESTION SECTION OF THE MEETING CLOSED TO THE PUBLIC

CONSENT AGENDA ITEMS

ORDINANCE 2015-11 AMENDING THE TOWNSHIP CODE TO AMEND CHAPTER 260 GOVERNING "TOWING" 1ST READING BY TITLE ONLY AND SET PUBLIC HEARING DATE FOR OCTOBER 5, 2015

RESOLUTION 2015-102 AUTHORIZING AN EMERGENCY APPROPRIATION IN THE 2015 BUDGET PER NJSA 40A:4-48

RESOLUTION 2015-103 CERTIFYING LIENS AGAINST CERTAIN PROPERTIES FOR COSTS INCURRED BY THE TOWNSHIP IN ACCORDANCE WITH CHAPTER 135 OF THE TOWNSHIP CODE

RESOLUTION 2015-104 AUTHORIZING CHANGE ORDER #1 FOR THE IMPROVEMENTS TO WASHINGTON AND ORCHARD STREETS RECONSTRUCTION PROJECT

PAYMENT OF BILLS
ACCOUNT
AUGUST 13, 2015 LIST
GENERAL \$\$540,707.82
PAYROLL 88,486.99
CAPITAL IMPROVEMENT 142,809.07
ESCROW TRUST 2,737.55
MUNICIPAL OPEN SPACE 2,789.55

SEPTEMBER 11, 2015 LIST 203.24 9,018.75 90.00 3,473.81 GENERAL \$768,882.76 PAYROLL153,573.82 ESCROW TRUST 11,256.25 PUBLIC DEFENDER 203.24 DOG TRUST \$9018.75 UNEMPLOYMENT FUND \$90

MUNICIPAL OPEN SPACE \$3473.81

APPROVAL OF MINUTES

5/18/2015, 6/8/2015, 6/29/2015, 7/13/2015

APPROVAL OF BUSINESS LICENSES 2015-53 & 2015-54

APPROVAL OF DEPARTMENT REPORTS

APPROVAL OF CONSENT AGENDA Passed unanimously

APPROVAL OF MINUTES - 8/3/2015 Passed with Jass abstaining

CORRESPONDENCE - Lohr

-Letter from Rec. regarding maintenance

-Letter from Matt Bartlett asking for 738 Burlington Ave be added to commercial trash collection services. He will have two trash cans each week. I called South Jersey and they need formal action.

Motion passed unanimously

-email from resident interested in alternate Shade Tree position. -letter from Myers on Russ Farm Way – requesting relief from property taxes.

Heinold: Some discussion regarding state law. Houses are assessed on Oct. of year prior. If township were to refund, you will be refunding money you have already paid to schools, etc. Some legality to it. No statute to refund. From Oct. 1 of this year, there is no house, so the assessment will go down.

Fitzpatrick: Backdates it so she will get the reduction. Wouldn't want people to think we wouldn't do it.

Passed unanimously

Lohr: Act on Shade Tree letter?

Ciancio: Shade Tree should meet the individual and recommend to us.

Jass: Are we going to address the Recreation letter? I recommend a subcommittee.

I would like to be on it.

Fitzpatrick: I will be liaison to DYSA.

lass: According to...

Fitzpatrick: I want to be a member as a member of Township Committee. Marlene is saying DYSA shouldn't be there.

Ciancio: We've established a subcommittee, but don't need to identify the members at this time.

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. NJ DEPT OF TRANSPORTATION (NJDOT) FY2016 GRANT PROGRAM

(Application Deadline: 10/20/2015)
Fox: Resubmit Washington and Orchard

2. SUSPENSION OF 419 BUS SERVICE

Jass: Many residents are disappointed because they use it. Would Township Committee like to make a recommendation to restore?

Lohr: 419 and Light Rail suspended for Papal visit. 419 will only go to Riverside.

Jass: Residents are concerned. Thought TC could send letter to DOT.

Lohr: Low ridership was the term used.

Ciancio: Letter would have to contain facts to dispute the low ridershp.

Jass: We could have the Township Clerk look into that.

Fitzpatrick: Ask NJ Transit for a copy of their findings. I don't see very many people waiting for a bus.

Ciancio: Not opposed to it. Just need more information.

Jass: Just bringing it up as a concern. One resident moved to Riverside to get bus service. It's disconcerting to get a notice from a transit service that they are just canceling the service.

Lohr: I can ask NJ Transit for ridership info.

3. TRUCK WEIGHT LIMITS FOR WEST AVE. AND OTHER STREETS IN DELANCO DeSanto: Edgewater has signs on their portion for 4 ton weight limit. The are just putting ordinances behind their signs.

Ciancio: Need to take action?

DeSanto: One business could be affected on that side. 400 blocks of West Ave filters onto Perkins Ave. No other place to go. Do we make our section weight restricted? Fitzpatrick: They are going through West Avenue.

DeSanto: Maybe aware of restriction on Perkins and need an alternate. We would need an ordinance and signage. Have to reach out to NJ DOT, get a certification and get traffic study.

Ciancio: See how it goes in Edgewater first?

Fitzpatrick: (missed this)

DeSanto: Once sign goes up, might reduce problem. If we do go to restricted weight, there are other streets we can address at the same time. See if county signs direct traffic away. Sign on Burlington Ave. first.

4. WATERFRONT BANK AND SEAWALL STABILIZATION – reports distributed Fox: Looked at seawalls on Zurbrugg and street ends on Delaware. Regardig the Zurbrugg portion. There was a 2009 permit request for seawall. Died because DEP wanted archeological and application fees.

Fitzpatrick: \$1000 application.

Schwab: \$4000 just to start.

Fox: Seawall is worse than it was at that time. No seawall in most of the area. Need one to protect that bank. Looked at all of the dead end streets - Edgewood, Center and Oakford. Oakford the worst. Very bad. Edgewood and Center need to be replaced. Rest could be repaired.

Fitzpatrick: I got asked that this be put on the agenda. Photos on Facebook. I received a contact from Ed Reynolds regarding federal funds. If no funds, start considering budgeting money to take care of them. Need to bond if we can't get federal funds.

Jass: That's part of recreational things. Parks. Could look at next grant from county or open space money.

Fox: Tried in other towns using the county – wouldn't pay for it. They would do improvements like gazebo.

Ciancio: Can you look at rate of erosion per year?

Fox: Took engineering report from 2012 and compared to today. That's how we came up with our priority listing. Oakford has deteriorated significantly since 2012. Templeton: Attended that walk up the street. Presssing need is Oakford. Mr. Noll was talking about an emergency permitting process to take care of that one so collateral damage to private property doesn't occur. We discussed wripwrap wall since that seems to be something DEP is more in favor of. Storms do take a tremendous toll as does ice in winter. Wripwrap would be best for long-term solution.

Schwab: Preapplication meeting with DEP to determine what they will and will not allow. If you agree that we need to fund it regardless of getting a grant, we need to do that. Pipe at Oakford that needs to be sleeved. Area at end of Willow where outflow scours area could be adjusted so that it hit a rock instead. County money could be used to implement master parks program. First step is to determine what they will and won't allow

Fox: Can do emergency repairs and then get a permit. Meet with DEP pretty quickly Fitzpatrick: Will call this contact to find funding.

Schwab: Will have to work on budget. Based on previous report, \$70,000 to \$150,000 for the street ends. \$300,000-500,000 to do what is needed at Zurbrugg.

5. RECOMMENDATION TO AMEND PARKING PERMIT ORDINANCE

DeSanto: I was concerned about the number of visitor permits on streets perpendicular to Delaware. I was concerned that office would be inundated, but that hasn't happened. I have no issue to increase visitors to 5-6. One-day parking permits could be issued for windshields for a party. People have called the department to let us know they are having special events.

430 and 418 Delaware Avenue – South side has parking to the rear. Willow and Cedar can get parking permits, but those addresses on Delaware can't in the current ordinance. Suggesting that you include those addresses in the parking ordinance. Fitzpatrick: I recommend that we repeal the ordinance. The residents have gone

through an ordeal. I wasn't in favor of it. We did say that if a property owner was having an event, they could just call the department. It should be rethought.

Ciancio: Intent was to avoid abuses of people going down there to party.

Templeton: One of the quietest summers ever. The signs have been there for years.

Ciancio: Need to have a discussion in executive to discuss.

Fitzpatrick: Should hear from the residents. I have a letter from another resident.

Ciancio: We can discuss it and put it on an agenda for pubic comment.

Jass: In a year's time, how many permits have been issued?

DeSanto: 30 visitor permits, not sure how many individuals. Not everyone who received a letter came in. Tried to make it as easy as possible. Tried to work with people.

Ciancio: Hot topic that people feel strongly about.

DeSanto: Consider all three things. Mr. Cantor?

Fitzpatrick: He needs parking now.

Ciancio: Can we act on adding those addresses now?

Templeton: Can we do an exemption?

Heinold: Jesse and I will talk and see how the existing language allows that. If not, I

will do an amendment.

6. RECOMMENDATION TO AMEND FENCE ORDINANCE REQUIREMENTS FOR WATERFRONT PROPERTIES

Fitzpatrick: As ordinance is now, waterfront property owners can only put in natural fences. Some of the residents are having trouble because people are walking on the property. Homeowners insurance – it's a safety issue. Homeowners company gave a resident 90 days to fence his property.

Ciancio: I have in mind all heights.

Resident of Delaware: Invite any of you to come down and see the property. People are always on your property. It needs to be defined. I'd invite anyone to come down and see it.

7. RECOMMENDATION TO ADOPT ORDINANCE FOR NO SMOKING ON PUBLIC PROPERTY

Templeton: All the data around smoking, information on second-hand smoke 33,000 people die a year. Employee handbook is the only place that mentions smoking. No smoking is permitted in county parks and state parks or on NJ Transit platform.

8. REVIEW OF PROCESS FOR MAINTENANCE OF VARIOUS PUBLIC PARKS Fitzpatrick: Cans for recycling (missed part of this)

lass: Would like decision on the Dunes be on the website.

ADJOURNMENT

Submitted by Maureen Barrett