

## **TOWNSHIP COMMITTEE MEETING –MARCH 7, 2016**

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

Roll Call: Browne\_x\_\_\_ Dillenbeck\_(Absent)\_Jass\_x\_\_\_ Templeton\_x\_\_\_ Fitzpatrick\_x\_\_\_

Also Present: Mr. Schwab, Twp. Administrator\_x\_\_\_ Mr. Noll, Twp. Engineer\_x\_\_\_ Mr. Heinold, Twp. Solicitor\_x\_\_\_ Mrs. Lohr, Municipal Clerk\_x\_\_\_ Mrs. Martin, Deputy Municipal Clerk\_x\_\_\_ Mr. Fenimore, Supt. of Public Works\_x\_\_\_ Mr. DeSanto, Police Chief.\_x\_\_\_

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 January 6, 2016 editions. Written notice has been posted on the official bulletin board of the Township of Delanco at least 48 hours prior to the meeting.

#### **ORDINANCE 2016-2**

AN ORDINANCE OF THE TOWNSHIP OF DELANCO AMENDING CHAPTER 205 ENTITLED "LICENSES, BUSINESS" OF THE CODE OF THE TOWNSHIP OF DELANCO TO REGULATE THE ACTIVITIES OF DEALERS IN PRECIOUS METALS, GEMS, AND SECONDHAND GOODS"

- 2nd READINGBYTITLEONLYANDPUBLICHEARING

HEARING OPEN TO THE PUBLIC FOR ORDINANCE 2016-2

HEARING CLOSED TO THE PUBLIC

Motion by\_Jass\_\_\_seconded by Templeton\_\_\_to adopt Ordinance 2016-2 on second reading

Roll Call: Browne abstain\_\_\_ Dillenbeck\_\_\_Jass\_y\_\_\_ Templeton\_y\_\_\_ Fitzpatrick\_y\_\_\_

#### **COMMENTS AND REPORTS:**

##### **PROFESSIONALS**

Mr Heinold: Developer's agreement with Hovanian has changed from 103 to 105 units.

Mr Nolan: finalizing form designating handicap ramp.Meeting next week for phase III of Field of Dreams.

TOWNSHIP ADMINISTRATOR: The budget will be introduced on March 21 and public hearing will be April 18. Mr Schwab recommends using OEM for budget. There is a proposal to sell township surplus through govdeal to get best price.

##### **DEPARTMENT HEADS**

###### Police:

- Inspection by Dept of Corrections of Sally Port and holding cell do not meet their requirements.The police are utilizing a hardship exemption because of the budget.
- On April 30 from 10-2 the DEA will sponsor a "Take Back Prescription" event at the police station.

###### 2. Public Works

- The storm drains are marked out and will be on GPS.
- The new trucks arrived. Trees need to come down at Gateway Park.
- On Wednesday a community service worker will be available.
- Poles at River's Edge denoting parking are done.
- Ball fields are done.

- Public Works removed one tree that came down during wind storm.

### 3. Municipal Clerk

- Town-wide yard sale will be April 30.
- New web site has been launched residents can now pay taxes on line. Already has happened.

### TOWNSHIP COMMITTEE

#### **Templeton:**

- Members of the Township Committee attended JIF seminar. This is part of professional development and helps reduce our insurance premiums.
- The new Municipal Court Judge is doing fine.
- Park tests will be used to evaluate teachers - not students.

#### **Jass:**

- Thanks for new web site.
- Attended Fire Election - Teri Hamlin won.
- Attended ELCON meeting in Falls Twp Pa for hazardous waste. They are going for Phase II.
- Easter Egg Hunt is March 19 at Pearson School.

#### **Browne:**

- Attended Shade Tree Commission. A resident asked if Township trees could be trimmed for solar panels. After much discussion it was the consensus of the committee that this should not be done because then people would want trees trimmed for their pools and anything else they wanted.
- Attended the Economic Advisory Committee. There will be a breakfast in the fall for Delanco Businesses.

#### **Fitzpatrick:**

- April 16 is opening day for baseball.
- The former Fire Commissioner Fred McQuaid will be recognized for his years of service.

There are two opportunities for the public to comment and ask questions. The purpose of the public comment sessions is to allow residents to share information and/or views with the Delanco Township Committee. Since the Committee may be hearing the information for the first time, it is not always possible to have issues and questions settled within the public comment session.

*MEETING OPEN TO THE PUBLIC FOR COMMENTS AND QUESTIONS SESSION ONE  
COMMENT AND QUESTION SECTION OF THE MEETING CLOSED TO THE PUBLIC*

### **CONSENT AGENDA ITEMS**

("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.")

#### **RESOLUTION 2016-42**

REFUND OF TAX OVERPAYMENT

#### **RESOLUTION 2016-43**

RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR THE COPS CARE TRUST FUND REQUIRED BY N.J.S.A. 40A:4-39

#### **RESOLUTION 2016-44**

AUTHORIZING SECOND AMENDMENT TO DEVELOPER'S AGREEMENT WITH HOVBROS COOPERTOWN ROAD, LLC (HOVNANIAN) FOR THE CROSSINGS AT DELANCO STATION DEVELOPMENT

RESOLUTION 2016-45

RELEASE PERFORMANCE GUARANTEE FOR JRB PROPERTY GROUP BLOCK 405,  
LOTS 5 & 6

RESOLUTION 2016-46

RELEASE PERFORMANCE GUARANTEE FOR 801 BURLINGTON AVENUE BLOCK  
1602, LOT 20

PAYMENT OF BILLS

ACCOUNTGENERAL	\$1,046,473.42
PAYROLL	156,415.43
CAPITAL FUND	153,418.00
ESCROW TRUST	15,583.66
MUNICIPAL OPEN SPACE	609.35

APPROVAL OF MINUTES 1/4/2016, 1/11/2016, 1/25/2016

APPROVAL OF DEPARTMENT REPORTS

APPROVAL OF CONSENT AGENDA

Motion by\_Browne\_\_seconded by\_Templeton\_\_to approve the consent agenda

Roll Call: Browne\_\_y\_\_Dillenbeck\_\_\_\_Jass\_y\_\_Templeton\_y\_\_Fitzpatrick\_y\_\_ APPROVAL  
OF MINUTES-

12/21/2015

Motion by Fitzpatrick\_\_\_\_seconded by\_Jass\_\_to approve the minutes of 12/21/2015

Roll Call: Browne\_\_y\_\_Dillenbeck\_\_\_\_Jass\_y\_\_Templeton\_\_y\_\_Fitzpatrick\_y\_\_

**RESOLUTION 2016-47**

RESOLUTION APPOINTING MUNICIPAL COURT JUDGE FOR THREE-YEAR TERM

Motion by\_Jass\_\_seconded by\_Templeton\_\_to approve Resolution 2016-47

Roll Call: Browne\_\_y\_\_Dillenbeck\_\_\_\_Jass\_y\_\_Templeton\_y\_\_Fitzpatrick\_y\_\_

**CORRESPONDENCE**

*MEETING OPEN TO THE PUBLIC FOR COMMENTS AND QUESTIONS SESSION TWO  
COMMENT AND QUESTION SECTION OF THE MEETING CLOSED TO THE PUBLIC*

**DISCUSSION ITEMS:**

1. PROPOSED ORDINANCE  
AMENDING TOWNSHIP CODE TO AMEND CHAPTER 110 GOVERNING "ZONING"
2. PROPOSED ORDINANCE  
AMENDING TOWNSHIP CODE TO AMEND CHAPTER 222 GOVERNING "PROPERTY  
MAINTENANCE"
3. STATUS OF FENCE STUDY AND ORDINANCE RECOMMENDATIONS FOR  
WATERFRONT PROPERTIES (continued discussion)

**ADJOURNMENT**