These are my personal notes. For an official transcript of this meeting, please go to the Delanco Township Municipal Building at 770 Coopertown Road.

TOWNSHIP COMMITTEE MEETING – JANUARY 23, 2017 Roll Call: Dovey (absent), Fitzpatrick, Jass, Templeton, Browne Also Present: Mr. Schwab, Twp. Administrator; Mr. Noll, Twp. Engineer; Mr. Heinold, Twp. Solicitor; Mrs. Lohr, Municipal Clerk; Mrs. Martin, Deputy Municipal Clerk; Mr. DeSanto, Police Chief

ORDINANCE 2017-1 AMENDING CHAPTER 29-2 OF THE CODIFIED ORDINANCES ENTITLED "HISTORIC PRESERVATION ADVISORY BOARD-MEMBERSHIP" 2ND READING BY TITLE ONLY AND PUBLIC HEARING HEARING OPEN TO THE PUBLIC FOR ORDINANCE 2017-1 HEARING CLOSED THE PUBLIC

APPOINTMENT OF NEW MEMBERS TO THE HISTORIC PRESERVATION ADVISORY BOARD (HPAB) Henry Lopez be appointed as Alternate #1 and John Pagliei be appointed as Alternate #2 members of the Delanco Historic Preservation Advisory Board (3-year terms to 12/31/2019) OATH OF OFFICE ADMINISTERED TO NEW HPAB MEMBERS PRESENT

SPECIAL PRESENTATION IN APPRECIATION TO THE 23RD NJ VOLUNTEERS-THE JERSEY YAHOOS AND CAPT. EDWIN KAEWELL

REDEVELOPMENT PLAN FOR 1000 COOPERTOWN ROAD – BLOCK 1900, LOT 8 FINAL APPROVAL – STANKER AND GALETTO, INC.

Attorney: Thorough and good review by JLUB which has approved it. Here for final approval or the project.

Heinold: Additional clarification - These items weren't addressed by Planning Board so we are including these I-2 Zone recommendations that are consistent with

redevelopment on Rt. 130. We have been discussing I-1 zone which doesn't impact this project in the I-2 zone. You are asking TC to confirm that this parcel will operate 24/7. Other issue was lighting and developer was agreeable; sound issue through state standards and local noise ordinance. Only action tonight for TC is to approve JLUB approval and affirm 24/7 operation in the I-2 zone and that noise will comply with state standards.

Attorney: No restriction on refrigerator trucks running or parking.

Heinold: Right - consistent with use proposed and previous use. Feb. 6 meeting - resolution will be prepared for approval.

I want to point out re timeline, JLUB doesn't officially meet until FEb. 7 to adopt so if something is altered substantively, we will address.

Templeton: Why do we have to make a specific reference to 24/7 operations if it isn't restricted now?

Heinold: Nothing says that in ordinances now. They don't want to get into a situation down the road where they don't have anything to rest on when they market down the road.

Jass: NVR has no restriction.

Templeton: I had to work and couldn't attend JLUB. I understand discussion was about noise and light. If there is an issue down the road, will we be able to take steps to fix that?

Attorney: Of course.

Templeton: Originally Dietz and Price - concern from neighbors. Dietz provided cut off lights to accommodate. Noted on pg. 7 LED lighting is proposed.

Attorney: That resident was there at JLUB meeting. Concerned about wall packs on back of building. We agreed.

Templeton: Good. Appreciate that. Water tank still being discussed?

Attorney: Flow test will dictate whether a secondary source is necessary. Tap was damaged so couldn't do testing. Met with NJ American Water to arrange to do test at point of distribution. Other part of the issue is the final type of fire suppression to be used in building. Hopefully, fire inspector will determine secondary source not needed. Templeton: Please pass along what you receive from NJ American Water.

Fitzpatrick: I may have it Friday.

Attorney: Thanks to Mayor Browne for help.

Browne: You have been quite the gentlemen in your process.

Motion by Fitzpatrick with Mr. Heinold memorializing comments regarding light and noise.

Jass: JLUB has looked at this carefully. Three of us are on it. Want the public to feel confident.

Templeton: Lot of work has gone into this. Always reluctant to give exceptions to a specific entity. In favor as JLUB has approved. Note that if there is a noise issue, owner has indicated willingness to work with township.

Passed unanimously.

Heinold: At the finish line tonight. Well done. Appreciate work done on redevelopment.

COMMENTS AND REPORTS:

COMMENTS - PROFESSIONALS - none

COMMENTS - TOWNSHIP ADMINISTRATOR COMMENTS

-Budget schedule Feb. 1 at 2:30 and Feb. 13 as part of this meeting with departments and at 6 on Feb. 27 for discussion to put together a final doc for March 6 meeting. -Received assessor's report.

-Field of Dreams - received current low bid for maintenance and we are checking out references and will hopefully have recommendations for award.

-Verizon Wireless will be here to discuss new antennas they want to put all around town.

- DEPARTMENT HEADS

- 1. Police DeSanto:

-Damage to fence at Field of Dreams - Officer Welch able to id vehicle and insurer - township will be reimbursed.

-Applied for grant for body camera - incremental implementation - will discuss during budget. Assistance is available now. Cameras will be required later; better to start to implement while assistance is there.

Templeton: Is there a state standard for technical aspects?

DeSanto: Yes, in terms of battery life and field of vision. Maintaining records. The system we are looking at integrates with our current in car cameras.

Fitzpatrick: Again coming out of Washington Street, car whipped around the corner. We weren't even at the corner yet. Trucks park at each side.

DeSanto: By state statute, curved as far as we can go, but we can do a "no parking" by ordinance.

Fitzpatrick: Or make it a one-way coming out. Rancocas is one-way coming in.

Browne: Put on for discussion for the next meeting?

Fitzpatrick: Yes. It just makes sense.

Browne: There will be more traffic on Rancocas.

Fitzpatrick: They are doing it anyway for the view.

Templeton: Resolution 33 - county mosquito control - do they forward that info to you at the local level?

DeSanto: Yes.

Templeton: Would be good to pass the info on to the schools so they aren't out at recess.

DeSanto: I will give them the school contact information.

Fitzpatrick: We stood behind the trucks when we were kids.

3. Municipal Clerk

-New administrative office employee being trained.

COMMENTS - TOWNSHIP COMMITTEE

Templeton:

-Environmental Advisory Board gathering info regarding activities township has accomplished towards Sustainable NJ.

-Joint Insurance Fund - Mr. Browne took my place and I appreciate it. Chasing down claims info regarding paperwork getting to JIF for fence. Erin a great help. JIF has safety funds township can access - submitted vouchers.

Fitzpatrick:

-Attended reorg of Historic Preservation Advisory Board

-Letter from McArthur regarding zip code issue. Regrets that agency response couldn't be more favorable. McArthur sent another letter regarding delivery concerns - district has replaced the post master at the post office. They were delivering my mail separate from everyone else. I still got Riverside mail. So frustrated. Four or five streets in my area and tree streets that are in Delran. Not giving up.

-Met with NJ American Water regarding Stanker and Galetto. Hoping to get that info. -Contacted county regarding traffic flow at jughandle. In the process of doing a new traffic survey. Will keep in touch with Mark Remsa. -Trivia night - Women's Club - March 25

-PSE&G - Call 800 436-PSEG if you see a downed wire. I usually call police and fire as well so no one touches it.

Jass:

-Attended library meeting - encouraging everyone to come out and do "Shelfies" with a book. Starting annual appeal process.

-Attended seniors meeting - painted rocks for Delanco Rocks program. Mr. Templeton did some wonderful art work.

-Recreation had reorg meeting. Putting together schedule of events for this year. Sign up for township website

-DYSA has softball and baseball reg closing Feb. 15

Browne:

-Attended Joint Insurance Fund - had never been to one. Interesting to see how it works out. Every committee member should try to sit in on a meeting. All the townships are in the same boat.

-Shade Tree meeting this week - will review applications for secretary position and do some interviews.

-Economic Advisory Committee - breakfast that was held resulted in a Facebook page for Delanco Businesses and a new business - Farmers Insurance right next to Dunkin' Donuts.

-Came back from Atlantic City conference, wanted to deal with crosswalks. Crosswalk at Franklin is a real problem. Barely saw a gentleman there. Will push for strobe light that operates with the light pole that is already there. LaneLight.com

Fitzpatrick: We should do the intersection by church and the one by the school. Jass: Input from the chief.

DeSanto: Ones I've heard so far sound good.

Fitzpatrick: Maybe Vine.

Jass: When the county modifies the bend, would they contribute?

Fitzpatrick: Look at cost.

Browne: about \$1500

Fitzpatrick: Will send to Joe Brickly at county.

Browne: Talked to him. They won't endorse or pay for it. Maple Shade had it and asked to have it taken out.

Jass: Should find out what the issue is.

Fitzpatrick: Brickly told me that we couldn't do it without their permission. Church puts temporary one out.

Browne: Park of infrastructure repair. Did everyone get Remsa's letter?

Lohr: Forwarded to (missed name) who submits this grant for us.

MEETING OPEN TO THE PUBLIC FOR COMMENTS AND QUESTIONS SESSION ONE

Resident of Delaware: Oil or gas leaking in the street every Thursday. Going into storm drains, pets are walking through it. We are walking it into our homes.

Browne: Will have calls made to trash and recycling to check their trucks. Resident of Union: My son had noted he smelled diesel that was on the car from driving through a puddle.

Regarding mail - putting our address in online - changes Delanco to Riverside. Fitzpatrick: Insurance application - they couldn't put Delanco into their paperwork though my car insurance is through them and written for Delanco.

COMMENT AND QUESTION SECTION OF THE MEETING CLOSED TO THE PUBLIC

CONSENT AGENDA ITEMS

ORDINANCE 2017-2 CALENDAR YEAR 2017 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO EST ABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) 1ST READING BY TITLE ONLY AND SET PUBLIC HEARING DATE FOR FEBRUARY 6, 2017, 7:30PM

RESOLUTION 2017-32 AUTHORIZING CONTRACT WITH FIRST JERSEY MUNICIPAL ASSISTANCE, LLC

RESOLUTION 2017-33 AUTHORIZING BURLINGTON COUNTY DIVISION OF MOSQUITO CONTROL TO CONDUCT AERIAL LARVAL/ADULT MOSQUITO CONTROL ACTIVITIES AND AUTHORIZING EXECUTION OF MUNICIPAL AGREEMENT FORM

RESOLUTION 2017-34 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE DELANCO RIVERLINE PARK N' RIDE ACCESS PROJECT.

RESOLUTION 2017-35 AUTHORIZING REMOVAL OF ONE HANDICAPPED PARKING SPACE AT 216 BUTTONWOOD STREET

RESOLUTION 2017-36 REFUND CASH PORTION OF MAINTENANCE GUARANTEE FOR COSTUME GALLERY, AT 700 CREEK ROAD, BLOCK 2000 LOT 13.09

RESOLUTION 2017-37 REDUCTION (NO. 3) OF PERFORMANCE GUARANTEE #9610050503-00003 FOR GRAVELLY HOLLOW ROAD ASSOCIATES, LLC HIGH POINT AT NEWTON'S LANDING (BLOCK 2100.01, LOT 50)

PAYMENT OF BILLS ACCOUNT GENERAL \$ 38,664.12 P A YROLL \$ 81,497.84 ESCROW TRUST 19,717.26 CAPIT AL 5,020.00 DOG FUND 14.25 MUNICIPAL OPEN SPACE 21,151.38

APPROVAL OF DEPARTMENT REPORTS APPROVAL OF CONSENT AGENDA passed unanimously

APPROVAL OF MINUTES - 9/19/16, 10/3/16 & 10/17/16

Removed from consent agenda at request of Jass:

ORDINANCE 2017-3 AMENDING CHAPTER 110 GOVERNING "ZONING", ARTICLE IV DISTRICT REGULATIONS AT §110-38 I-1 LIGHT INDUSTRIAL DISTRICT FURTHER LIMITING OUTDOOR OPERATIONS AND ACTIVITIES IN THE OVERNIGHT HOURS 1ST READING BY TITLE ONLY AND SET PUBLIC HEARING DATE FOR FEBRUARY 13, 2017, 7:30PM

Jass: Thanks to all who worked on this. I-1 zone is on Burlington where railroad tracks are by gypsum plant between two residential areas. Ordinance is just for light industrial noise and attenuating dust, reduction of light - won't be able to operate from 11pm-7am - spur can be used, but they can't work during that area. I thought it was well-written. Fitzpatrick: Thought so too.

Passed unanimously

CORRESPONDENCE - Lohr

- 1. Letter from Remsa in support of Safe Streets grant application
- 2. Burlington County JIF anniversary sample resolution to recognize Fund's 25 year anniversary.

Resolution 2017-40 - passed unanimously

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. Spring Yard Sale April 29th
- 2. CONTINUED DISCUSSION ESTABLISHING COMPREHENSIVE RULES AND REGULATIONS FOR PARK AND SPORTS FACILITIES

Jass: Modified ordinance. Recreation approved changes.

Comments will be sent back to Mr. Heinold and he will circulate with changes.

3, CONTINUED DISCUSSION – ESTABLISHING REGULATIONS FOR SIDEWALK REPAIR AND MAINTENANCE

Browne: Asked Mr. Heinold to reach out to each of you individually to see what you want to see in this ordinance. Mr. Dovey wanted to be here.

Jass: Should wait for Mr. Dovey.

Fitzpatrick: He wanted it to be continued so he could be here.

Browne: I think we should sit down there in front and hack it out. This ordinance has been before four committees.

Jass: We have to do something. We need a solution. Not clearly stated in an odinance.

Fitzpatrick: Township Committee hasn't been able to agree on it.

Browne: Ends up being five different opinions. We will all have to give in on some of it. I have. We have to make the homeowners responsible for fixing their cracked sidewalks.

Fitzpatrick: A lot have nothing to do with trees.

Jass: Brought to my attention and I would like to see our state flag here.

Lohr: Not required to display by statute. We don't have one. Not been purchased.

Browne: Haven't heard anyone say anything about it.

Fitzpatrick: I haven't either.

Jass: I have. I don't see any reason why we couldn't have a state flag. Browne: Get a price.

Fitzpatrick: Let Trenton supply us with a flag.

ADJOURNMENT