

**SUBJECT TO ADDITIONS, CHANGE
AND/OR MODIFICATION**

DATE: June 26, 2007

TIME: 7:30 P.M.

**GENERAL MEETING OF THE MAYOR AND
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WINSLOW
AGENDA**

MEETING CALLED TO ORDER:

SALUTE TO FLAG:

OPENING PRAYER:

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>	<u>LATE ARRIVAL</u> (Time)
COMMITTEEWOMAN GIBISON	_____	_____	_____
COMMITTEEMAN TOMASELLO	_____	_____	_____
COMMITTEEMAN AUWARTER	_____	_____	_____
COMMITTEEMAN LOSASSO	_____	_____	_____
COMMITTEEWOMAN LAWRENCE	_____	_____	_____
COMMITTEEMAN MITCHELL	_____	_____	_____
COMMITTEEMAN FLAMINI	_____	_____	_____
COMMITTEEMAN WILSON	_____	_____	_____

**MAYOR
METZNER**

OTHER OFFICIALS PRESENT:

“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

This Meeting is being conducted in full compliance of the “Open Public Meetings Law” and notices were sent to the Courier Post, Record Breeze, Philadelphia Inquirer and other news media. In addition, the notice was provided on the Official Bulletin Board. This meeting is being electronically recorded.

EMERGENCY EXITS:

Please be aware in the event of an Emergency, all persons in the Courtroom should exit the courtroom quickly and orderly, using the two main doors in the courtroom and then locate the nearest exit to safety. In addition, all cell phones shall be turned off or placed on vibrate during the Township meeting.

ANNOUNCEMENTS:

1. The Mayor and Township Committee of the Township of Winslow are pleased to announce a Fireworks Display to be held at the Winslow Township School Complex on Saturday, June 30, 2007 beginning at dusk to celebrate Independence Day. The rain date is scheduled for Sunday, July 1, 2007.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the March 13, 2007 Workshop/Business Meeting, and March 27, 2007 General Meeting of the Winslow Township Governing Body were distributed and are now subject to approval.

MOTION:

SECOND:

ROLL CALL:

RESOLUTION TO BE APPROVED PRIOR TO CLAIMS LIST:

3. ORDINANCE AUTHORIZING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH PINEY HOLLOW PROPERTIES, LLC

MOTION: SECOND:
ROLL CALL:

4. REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE TOWNSHIP'S OUTSTANDING CALLABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 1997, DATED NOVEMBER 1, 1997; AND AUTHORIZING THE ISSUANCE OF UP TO \$3,500,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION: SECOND:
ROLL CALL:

SECOND READING OF ORDINANCES:

1. ORDINANCE AUTHORIZING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH WILTON'S CORNER TOO, LLC

HEARING:

ADOPTION:

MOTION: SECOND:
ROLL CALL:

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 126 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED DOGS

HEARING:

ADOPTION:

MOTION: SECOND:

ROLL CALL:

3. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, ESTABLISHING BACKGROUND CHECKS FOR VOLUNTERR SPORTS ORGANIZATIONS

HEARING:

ADOPTION:

MOTION: SECOND:

ROLL CALL:

4. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, ESTABLISHING PROCEDURES FOR THE RELEASE OF EXECUTIVE SESSION MINUTES

HEARING:

ADOPTION:

MOTION: SECOND:

ROLL CALL:

5. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 211 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED RENTAL PROPERTY

HEARING:

ADOPTION:

MOTION: SECOND:

ADOPTION:

MOTION: SECOND:

ROLL CALL:

2007 MUNICIPAL BUDGET:

RESOLUTIONS:

1. Resolution Authorizing the Reading of the Budget by Title Only

MOTION: SECOND:

ROLL CALL:

BUDGET HEARING:

2. Resolution to Amend the Year 2007 Budget

MOTION: SECOND:

ROLL CALL:

HEARING ON THE AMENDMENT:

3. Resolution Adopting the Year 2007 Amended Budget

MOTION: SECOND:

ROLL CALL:

RESOLUTIONS:

1. Resolution Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to Chapter 99 of the Public Laws of 1997

MOTION: SECOND:

ROLL CALL:

2. Resolution Authorizing Refund of Overpaid Taxes by a Totally Disabled Wartime Veteran

MOTION: SECOND:

ROLL CALL:

3. Resolution Authorizing Refund of Overpaid Taxes by a Totally Disabled Wartime Veteran

MOTION: SECOND:

ROLL CALL:

4. Resolution Authorizing Reimbursement of Excess Real Estate Taxes Paid

MOTION: SECOND:

ROLL CALL:

5. Resolution Providing for a Refund of Money for the Summer Recreation Program

MOTION: SECOND:

ROLL CALL:

6. Resolution Authorizing Winslow Township to Enter Into a License Agreement with Michael and Melody Williams Concerning Real Property Situated at Block 124, Lots 6 and 7 on the Municipal Tax Map of the Township of Winslow

MOTION: SECOND:

ROLL CALL:

7. Resolution Appointing Police Officers to the Winslow Township Police Department

MOTION: SECOND:

ROLL CALL:

8. Resolution Authorizing 2007/2008 Plenary Retail Distribution License Renewal

1. Connor Concrete Products, Inc.
206 Williamstown Road
Berlin, NJ 08009
Block 2703, Lot 12
(PENDING ZONING OFFICER'S APPROVAL)

PUBLIC PARTICIPATION:

The Governing Body is limited in its ability to respond in public matters of personnel, litigation, negotiations, attorney-client privilege and on the advice of Legal Counsel. All citizens will be allowed five minutes to be heard. Any citizen that wishes to address the Governing Body that has not otherwise provided timely written notice, but has signed in prior to this meeting in the register provided at the podium will be heard.

COMMENTS BY OFFICIALS:

CLOSING PRAYER:

ADJOURNMENT:

TIME:

OPENING PRAYER:

Almighty and Eternal God, we pause at the beginning of this meeting to acknowledge thy mercies to us both as individuals and as a nation. We pray that thou would guide us in this Township Meeting this night to the end that all that is discussed and acted upon may make our Township an area where goodness, human kindness, truth and justice are part of both our business and personal lives....Amen.

CLOSING PRAYER:

At the close of this meeting we pause once again, O God, to give thanks for living in a nation where people have the privilege to govern their own affairs. May the decisions made this evening be ones that will make our Township a better place in which to live...Amen