

DATE: June 24, 2008

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 Middle School on Saturday, July 5, 2008 beginning at dusk to celebrate Independence Day. A rain date is scheduled on Sunday, July 6, 2008
2. The Mayor and Township Committee in Accordance with Chapter 284-47 Through 52 of the Code of the Township of Winslow, Proclaims Mandatory Restriction of the Use of Water for Certain Purposes, Effective Immediately. The odd numbered addresses should water on odd numbered days and even numbered addresses should water on even numbered days.
3. Winslow Township is accepting applications for the Summer Recreation Program for children ages 6-12. The Program will run from June 30 until August 1 at the Winslow Township Middle School from 9:00 am – 3 pm. Residents can bring birth certificate, proof of residence, and current report card to the Township’s Clerk’s Office for registration.

7. Resolution Refunding Duplicate Payment of Sewer Connection Fee – Block 2901.03, Lot 5

MOTION: SECOND:
ROLL CALL:

8. Resolution Providing for Refund of Developer’s Escrow – Site Plan, The Quaker Group

MOTION: SECOND:
ROLL CALL:

9. Resolution Providing for Refund of Inspection Escrow – Major Site Plan Review, A.C. Moore

MOTION: SECOND:
ROLL CALL:

10. Resolution Providing for Refund of Inspection Escrow – Major Site Plan Review, Water Main- A.C. Moore

MOTION: SECOND:
ROLL CALL:

11. Resolution Providing for Refund of Inspection Escrow – Major Site Plan Review, County Improvements – A.C. Moore

MOTION: SECOND:
ROLL CALL:

12. Resolution Authorizing 2008/2009 Plenary Retail Consumption Licenses Renewal (La Vigna Restaurant)

MOTION: SECOND:
ROLL CALL:

13. Resolution Authorizing Reimbursement of Excess Real Estate Taxes and/or Utility Payments

MOTION: SECOND:
ROLL CALL:

14. Resolution Providing For The Application Of Refundable Monies For A Construction Permit On Block 5217, Lot 9

MOTION: SECOND:
ROLL CALL:

15. Resolution of Award of Contract - Camera Security System

MOTION: SECOND:
ROLL CALL:

16. Resolution Awarding Contract for the Evaluation of Township's Water and Sewer Utilities System - CMX

MOTION: SECOND:
ROLL CALL:

17. Resolution Authorizing Change Order No. 1 – Tru Green LP – 2008 Turf Fertilizer Program

MOTION: SECOND:
ROLL CALL:

18. Resolution Approving an Agreement with the County of Camden to Allow Access to the Winslow Township Water Tower located at 700 Chews Landing Road

MOTION: SECOND:
ROLL CALL:

19. Resolution Approving Winslow Township Employee Handbook for Police Department Personnel

MOTION: SECOND:
ROLL CALL:

20. Resolution Calling the Letter of Credit Issued by First Pioneer Farm Credit for Weiss Greenhouses

MOTION: SECOND:
ROLL CALL:

21. Resolution Authorizing a Grant Application Feasibility Study Between Winslow Township, Waterford Township and Chesilhurst Borough for Potential Sharing of Fire and Emergency Medical Squad Services with the Township of Winslow Being the Lead Agency

MOTION: SECOND:
ROLL CALL:

UNFINISHED BUSINESS:

1. Camden County Animal Shelter Services

MOTION: SECOND:
ROLL CALL:

2. Modification of Lexington Plan (email from Comm. Auwarter)- Resolution Amending Resolution R-118-06 Entitled "Vehicle Use, Assignment, and Fuel Conservation Measures"

MOTION: SECOND:
ROLL CALL:

NEW BUSINESS:

1. Public Buildings and Grounds Application- Meadows at Winslow HOA on June 28, 2008 from 11:00 am until 2:00 pm at the Senior Citizens Center

MOTION: SECOND:
ROLL CALL:

BUSINESS LICENSE APPLICATIONS:

1. Massage Therapy Establishment:
Absolute Haven
203 S. White Horse Pike
Waterford, NJ 08089

MOTION: SECOND:
ROLL CALL:

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