

**SUBJECT TO ADDITIONS
DELETIONS AND/OR CORRECTIONS**

DATE: October 13, 2009

TIME: 7:30 P.M.

**WORKSHOP/BUSINESS 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)
COMMITTEEMAN WILSON	_____	_____	_____
COMMITTEEMAN FLAMINI	_____	_____	_____
COMMITTEEMAN MITCHELL	_____	_____	_____
COMMITTEEWOMAN LAWRENCE	_____	_____	_____
COMMITTEEMAN BATES	_____	_____	_____
COMMITTEEMAN AUWARTER	_____	_____	_____
COMMITTEEMAN TOMASELLO	_____	_____	_____
COMMITTEEWOMAN GIBISON	_____	_____	_____
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. Please be advised that **as of May 4, 2009** the Township of Winslow Department of Public Works **no longer accepts trash, brush, tires or metal at the Municipal Complex Drop Off Site.** If you have any questions, please contact the Winslow Township Department of Public Works at 609-561-7266 or at publicworks@winslowtownship.com.
2. Winslow Township Department of Municipal Utilities Water Main Flushing Schedule, Fall 2009 began on September 28, 2009 and extending through week of November 6, 2009 from 7:30 am to 3:00 pm, Monday thru Friday.

Week of October 12th

Primrose Gate, Colleen Manor, Lehigh Manor, Eden Hollow, Victoria Manor, Manor Hall, Woodlands, Meadows at Winslow and School #3

Week of October 19th

Hampton Meadows, Avandale East, Oak Forest, Sicklerville Road, Arbor Meadows, Drexel Gate, Summerbrooke, Rose Court and Camino Court

Residents may encounter some rusty or discolored water during this time. Please allow house water to run clear before use. We advise customers to store sufficient water in advance for use during this time.

3. Winslow Township 14th Annual Halloween Festival will be Saturday, October 24th at Miller’s Mulch, 625 S. Egg Harbor Road (Rt. 561) from 12:00 noon until

3:00 pm. Dress in costume, parade and other free activities, including hayrides. Refreshments will be served.

4. Winslow Township 1st Annual Halloween Scary Hayride at Miller’s Mulch on any Friday or Saturday between October 23rd and October 31st from 7:00 pm until 11:00 pm for children ages 10-16. Pick up your free ticket on Monday, October 19th from 5:00 pm until 8:00 pm at the Mayor Dominic Maiese Municipal Complex. Limit 3 tickets per family. Limited number of tickets available. Proof of residency and child’s age required. Additional tickets are available for purchase at Miller’s Mulch.
5. **2009 Fall Leaf Collection Schedule is as follows:**

ROUND 1	
WARD 4	NOVEMBER 2
WARD 3	NOVEMBER 9
WARD 2	NOVEMBER 16
WARD 1	NOVEMBER 23
ROUND 2	
WARD 4	NOVEMBER 30
WARD 3	DECEMBER 7
WARD 2	DECEMBER 14
WARD 1	DECEMBER 21

IN EVERY INSTANCE CITED ABOVE, COLLECTION WILL BEGIN ON **MONDAY** AND CONTINUE UNTIL THE ENTIRE ROUTE IS COMPLETE. ***PLEASE HAVE LEAVES ON CURBSIDE LOOSE AT THE BEGINNING OF YOUR SCHEDULED WEEK.*** LEAVES MUST BE FREE FROM ALL OTHER YARD DEBRIS INCLUDING STICKS, TWIGS, ACORNS, ETC. ALSO, BE SURE VEHICLES ARE NOT PARKED TOO CLOSE TO THE LEAVES SO THAT YOUR LEAVES CAN EASILY BE ACCESSED.

PROCLAMATION:

1. Special Recognition Girl Scouts – Bronze Awards
2. Proclamation presented to Patt Parker for years of service on Municipal Alcohol and Drug Alliance
3. Winslow Volunteer Fire Company No. 1 (Station 251) -75th Anniversary

PRESENTATION:

1. Presentation of Winners for the 2009 Heart Walk Tee-shirt Contest

ROLL CALL:

3. Resolution Calling the Performance Guarantee of TH Properties, SF-6 (Section 1) at Wilton's Corner Block 302, Lots 14-17 and Block 1101, Lots 1 & 3

MOTION: SECOND:

ROLL CALL:

4. Resolution Calling the Performance Guarantee of TH Properties, SF-6 (Section 2) at Wilton's Corner Block 302, Lots 14-17 and Block 1101, Lots 1 & 3

MOTION: SECOND:

ROLL CALL:

5. Resolution Calling the Performance Guarantee of TH Properties, SF-6 (Section 3) at Wilton's Corner Block 302, Lots 14-17 and Block 1101, Lots 1 & 3

MOTION: SECOND:

ROLL CALL:

6. Resolution Calling the Performance Guarantee of TH Properties, SF-6 (Section 4) at Wilton's Corner Block 302, Lots 14-17 and Block 1101, Lots 1 & 3

MOTION: SECOND:

ROLL CALL:

7. Resolution Amending Permit Renewal Period for Resource Extraction Permit for Hanson Aggregates BMC, Inc./New Freedom Tract From September 23, 2008-September 23, 2010 to April 12, 2007-April 12, 2009

MOTION: SECOND:

ROLL CALL:

8. Resolution Approving Application for Renewal of Resource Extraction Permit for Hanson Aggregates BMC, Inc./New Freedom Tract

MOTION: SECOND:

ROLL CALL:

9. Resolution Approving Application for Renewal of Resource Extraction Permit for Hanson Aggregates BMC, Inc./Oak Terrace Tract

MOTION: SECOND:

ROLL CALL:

TABLED ITEMS-UNFINISHED BUSINESS:

- 1. Resolution Authorizing Winslow Township to Release Hartford Fire Insurance Company in Connection with the Subdivision Completion Agreement for the Renaissance at Woodlands Development, Phase II and III

MOTION TO UNTABLE: SECOND:
ROLL CALL:

MOTION TO ADOPT: SECOND:
ROLL CALL:

REPORTS OF DIRECTORS AND LIAISONS:

Community Services:

Public Works:

Parks, Recreation and Community Events:

Department of Municipal Utilities:

Administration:

- 1. ABR Consultants letter dated September 30, 2009 – Improvements to Traffic Signal – Intersection of Sicklerville Road and Four Mile Branch Road.

Tax Assessing:

Senior Citizens:

Public Safety:

Revenue and Finance:

Library Functions:

Liaison to Division of Health:

Liaison to Municipal Drug Alliance:

Engineers Report:

1. Engineer's report from Churchill dated October 2009
2. Engineer's report from ERI dated October 13, 2009

UNFINISHED BUSINESS:

1. Discussion regarding Township colors – Discussion by Committeeman Bates

NEW BUSINESS:

None.

BUSINESS LICENSE APPLICATIONS:

1. Digital DJ Entertainment
16 Duke Drive
Sicklerville, NJ 08081
Block 403.03, Lot 57

MOTION SECOND:
ROLL CALL:

2. Scott Miller Mulch
624 S. Egg Harbor Road
Hammonton, NJ 08037
Block 7802, Lot 5

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:

EXECUTIVE SESSION:

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