

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

DATE: August 18, 2009

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)
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. Winslow Township General Offices will be closed on Friday, September 4, 2009 due to a Furlough Day **with the exception of the Construction Office that will remain open** and on Monday, September 7, 2009 in observance of Labor Day **all** offices will be closed. There will be a one-day delay for trash pick-up beginning on Monday, September 7th.
2. Camden County of Board of Freeholders is sponsoring their Annual Senior Citizens Health awareness Fair on Wednesday, September 30th from 10:00 am until 2:00 pm in Cooper River Park. Transportation is available. For more information call 1-800-995-2446.
3. Winslow Township Fire Department will host their 10th Annual Fire Prevention Program on Saturday October 10, 2009 from 1:00 pm until 4:00 pm at the Winslow Township High School. A rain date is scheduled for October 11th.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the May 12, 2009 Workshop/Business Meeting, the May 19, 2009 Budget Workshop Meeting and the May 26, 2009

ROLL CALL:

10. Resolution Approving Release of the Performance Guarantee Posted by Luis and Sharita Rivera

MOTION: SECOND:
ROLL CALL:

11. Resolution Releasing the Maintenance Guarantee Posted by Lucas Electric Co., Inc. for Peter Volpe Park Lighting Project

MOTION: SECOND:
ROLL CALL:

12. Resolution Providing for the Refund of Monies for a Continued Certificate of Occupancy Inspection on Block 5802, Lot 5

MOTION: SECOND:
ROLL CALL:

13. A Resolution Providing For A Refund Of Money To Strawberry Village Residents Water Rate Reduction 3rd Quarter Billing

MOTION: SECOND:
ROLL CALL:

14. A Resolution Providing For A Refund Of Money To Norway Residents Water & Sewer Rate Reduction 3rd Quarter Billing

MOTION: SECOND:
ROLL CALL:

15. Resolution Authorizing the Transfer of One (1) EDU for LDM Services, Inc. From Property Located at 205 S. Route 73 (Block 5801, Lot 40) Winslow Township to 41 S. Route 73 (Block 5006, Lot 14.03) Winslow Township

MOTION: SECOND:
ROLL CALL:

16. Resolution Amending Winslow Township Family Leave Insurance Policy

COMMENTS BY OFFICIALS:

CLOSED EXECUTIVE SESSION:

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