

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:34 p.m.

SALUTE TO FLAG:

All present pledged their allegiance to the flag of the United States of America.

OPENING PRAYER:

The Municipal Clerk provided the opening prayer.

ROLL CALL:

Karen D. Gibison, Committeewoman, present
Anthony J. Tomasello, Committeeman, present
Karl Wm. Auwarter, III, Committeeman, present
Nick LoSasso, Committeeman, present
Marie D. Lawrence, Committeewoman, present
Anthony R. Mitchell, Committeeman, present
Charles Flamini, Committeeman, present
John Wilson, Committeeman, present
Sue Ann Metzner, Mayor, present

OTHER OFFICIALS PRESENT:

Joseph Gallagher, Township Administrator; Deborah A. Puchakjian, RMC, Municipal Clerk; Steve Dringus, Jr., CMFO; Stuart Platt, Esq., Township Solicitor; Eric Riso, Esq., Office of Township Solicitor; Christopher Noll and Tom Miller, Township Engineers; Brett Ingram and Joseph Pantalone, Municipal Utilities Engineers; David Patterson, Esq., Municipal Utilities Solicitor; Capt. Robert Boisvert, WTPD; and Lisa Dority, Recorder.

“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

Mayor Metzner announced 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:

Mayor Metzner announced to 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. Committeeman LoSasso announced the Winslow Township 2007 Fall Leaf Collection Schedule continues as follows:

ROUND 2:	WARD 2	WEEK OF DECEMBER 17, 2007
	WARD 1	WEEK OF DECEMBER 24, 2007

Please have leaves on curbside loose for the first day of your scheduled week. Leaves must be free from all other yard debris. Trash pick-up will be one day late after Christmas Day and after New Year's Day.

2. Mayor Metzner announced Winslow Township's General Offices will be closed on Tuesday, December 25, 2007 in observance of Christmas Day.
3. Committeewoman Lawrence would like to see the School Board meetings scheduled on a different night than the Township meetings.
4. Committeewoman Lawrence announced residents met with the Police Department to discuss town watch groups. She thanked the police department for their cooperation. She also thanked Rev. Ruff and the members of Sicklerville United Methodist Church for their support.
5. Committeewoman Lawrence announced the Census Bureau is hiring.

6. Committeewoman Lawrence spoke regarding the lack of minority police officers. She stated law enforcement applications are available through the NJDOP online. Applications are due March 31, 2008.
7. Committeewoman Lawrence announced the Sicklerville United Methodist Church is hosting parenting seminars on February 1st from 6:45 pm until 8:30 pm and on February 2nd from 8:45 am until 12 noon.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the July 17, 2007, August 1, 2007, September 11, 2007, September 25, 2007 and October 23, 2007 Closed Executive Session and Minutes from the September 25, 2007 General Meeting and October 2, 2007 Special Meeting of Winslow Township Governing Body were distributed and are now subject to approval.

A Motion was made by Committeeman Flamini and seconded by Committeewoman Lawrence to approve the aforementioned Minutes. The motion carried.

CLAIMS APPROVAL:

A List of Claims was submitted by Treasury for approval and individual vouchers are available for review.

A Motion was made by Committeeman Flamini and seconded by Committeeman Wilson to approve the aforementioned Claims List.

Committeeman Flamini questioned the line item for long distance charges for the police department.

Mr. Dringus responded.

Committeeman Flamini questioned the line item for the Mayor's dinner meeting.

Mr. Dringus and Mayor Metzner responded.

Committeeman Flamini and Committeewoman Lawrence questioned charges from Donna Murphy for the Halloween Festival.

Mr. Dringus responded.

Committeeman Flamini also questioned the line item for Val Associates.

Messrs. Dringus and Pantalone, along with Mayor Metzner responded.

A discussion took place.

Mr. Dringus will verify the frequency for testing with Lou Bowman.

Committeeman LoSasso left the meeting for the night.

The motion carried.

PROCLAMATION:

1. Eagle Scout Proclamation presented to Garrett L. Timberlake

Mr. Lamagna, scoutmaster, swore in Garrett.

Mayor Metzner and Committeewoman Gibison presented the proclamation.

Mr. Lamagna presented certificates to Garrett Timberlake from the Knights of Columbia.

Garrett described his project and thanked his parents.

2. Special Recognition presented to the Winslow Township Tigers Girls U-10 Soccer Team - 1st place in the Fall 2007 U10 Olympic Conference

Mayor Metzner and Committeeman Wilson presented the special recognitions to the team.

3. Special Recognition presented to the Winslow Township Little League, 10 year old Baseball Team – 21st District Championship

Mayor Metzner and Committeeman Wilson presented the special recognitions to the team.

R-376-07 Resolution Providing for a Closed Executive Session for the Purpose of Discussing and/or Gaining Consensus Regarding MTEB Litigation

A Motion was made by Committeeman Auwarter and seconded by Committeewoman Gibison to approve the aforementioned Resolution. The motion carried.

CLOSED EXECUTIVE SESSION:

The Governing Body held closed session at 8:14 pm.

RETURN TO PUBLIC SESSION:

The Governing Body returned to public session at 8:24 pm.

ROLL CALL:

Karen D. Gibison, Committeewoman, present
Anthony J. Tomasello, Committeeman, present
Karl Wm. Auwarter, III, Committeeman, present
Nick LoSasso, Committeeman, absent
Marie D. Lawrence, Committeewoman, present
Anthony R. Mitchell, Committeeman, present
Charles Flamini, Committeeman, present
John Wilson, Committeeman, present
Sue Ann Metzner, Mayor, present

PRESENTATION:

Presentation by Captain Frank Friend of the Winslow Township Fire Department – Christmas Safety Tips

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

None.

SECOND READING OF ORDINANCES:

O-41-07 ORDINANCE AUTHORIZING EASEMENT ACQUISITION

Mr. Patterson summarized.

HEARING:

Mayor Metzner opened the hearing to the public.

Hearing no comments, Mayor Metzner closed the hearing to the public.

ADOPTION:

A Motion was made by Committeeman Flamini and seconded by Committeeman Auwarter to adopt the aforementioned Ordinance.

A roll call vote indicated the following:

Committeewoman Gibison, yes
Committeeman Tomasello, yes
Committeeman Auwarter, yes
Committeeman LoSasso, absent
Committeewoman Lawrence, yes
Committeeman Mitchell, yes
Committeeman Flamini, yes
Committeeman Wilson, yes
Mayor Metzner, yes

The motion carried.

O-42-07 ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 276 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED VEHICLES AND TRAFFIC (N. Central Avenue)

Mr. Platt summarized.

HEARING:

Mayor Metzner opened the hearing to the public.

Hearing no comments, Mayor Metzner closed the hearing to the public.

ADOPTION:

A Motion was made by Committeeman Auwarter and seconded by Committeeman Wilson to adopt the aforementioned Ordinance.

Mr. Platt explained to Mayor Metzner why the Ordinance could be adopted prior to the engineer's assessment.

A roll call vote indicated the following:

Committeewoman Gibison, yes
Committeeman Tomasello, yes
Committeeman Auwarter, yes
Committeeman LoSasso, absent
Committeewoman Lawrence, yes
Committeeman Mitchell, yes
Committeeman Flamini, yes
Committeeman Wilson, yes
Mayor Metzner, yes

The motion carried.

O-43-07 ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 276 OF THE CODE OF THE

TOWNSHIP OF WINSLOW ENTITLED VEHICLES AND
TRAFFIC (Off Street Parking and Handicapped Parking –
Donio Park)

Mr. Platt summarized.

HEARING:

Mayor Metzner opened the hearing to the public.

Hearing no comments, Mayor Metzner closed the hearing to the public.

ADOPTION:

A Motion was made by Committeeman Flamini and seconded by Committeeman Tomasello to adopt the aforementioned Ordinance.

Committeewoman Gibison questioned why this Ordinance does not include other parks in the Township.

Mr. Platt responded.

Mr. Gallagher will check to see if the other parks in the Township have the same parking arrangements.

A roll call vote indicated the following:

Committeewoman Gibison, yes
Committeeman Tomasello, yes
Committeeman Auwarter, yes
Committeeman LoSasso, absent
Committeewoman Lawrence, yes
Committeeman Mitchell, yes
Committeeman Flamini, yes
Committeeman Wilson, yes
Mayor Metzner, yes

The motion carried.

O-44-07 AN ORDINANCE AMENDING AN ORDINANCE ENTITLED: "AN ORDINANCE DESIGNATING THE SALARIES, WAGES, RETAINERS, BENEFITS AND OTHER CONDITIONS OF EMPLOYMENT FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, STATE OF NEW JERSEY" (Addition of Payroll Clerk-Full Time)

HEARING:

Mayor Metzner opened the hearing to the public.

Hearing no comments, Mayor Metzner closed the hearing to the public.

ADOPTION:

A Motion was made by Committeeman Flamini and seconded by Committeeman Tomasello to adopt the aforementioned Ordinance.

A roll call vote indicated the following:

- Committeewoman Gibison, yes
- Committeeman Tomasello, yes
- Committeeman Auwarter, yes
- Committeeman LoSasso, absent
- Committeewoman Lawrence, yes
- Committeeman Mitchell, yes
- Committeeman Flamini, yes
- Committeeman Wilson, yes
- Mayor Metzner, yes

The motion carried.

RESOLUTIONS:

OPPORTUNITY FOR REJECTED BIDDERS TO BE HEARD:

1. Howard Technology Solutions
Laurel, MS

2. New Jersey Business Systems, Inc.
Robbinsville, NJ

Mr. Platt explained the procedure for the rejected bidders to be heard.

Mayor Metzner requested the rejected bidders to come forward.

No one was present.

R-377-07 Resolution of Award of Contract – Rugged Notebook Computers – Bid #2 CDW Government, Inc.

A Motion was made by Committeeman Auwarter and seconded by Committeewoman Gibison to approve the aforementioned Resolution.

A discussion took place regarding the use of the notebook computers.

The motion carried.

R-378-07 Resolution Authorizing Reimbursement of Excess Utility Charges Paid

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-379-07 Resolution Authorizing Reimbursement of Excess Real Estate Taxes Paid

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-380-07 Resolution Fixing the Rate of Interest to be Charged on Delinquent Taxes and Setting the Grace Period

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-381-07 Resolution Authorizing Reimbursement of Excess Utility Charges Paid

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-382-07 Resolution Authorizing Release of Final Payment to Mount Construction Co., Inc. and Release of Performance Bond

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-383-07 Resolution Authorizing a Cooperative Agreement Between the Township of Winslow and the Township of Waterford, in the County of Camden, State of New Jersey for the Purposes of Police Vehicles Speedometer Calibrations

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-384-07 Resolution Approving Continuance of Intra-Local Agreement Between Township of Winslow and the Winslow Township Fire District No. 1 for Minor Repairs of Fire Company Vehicles

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-385-07 Resolution Approving Release of the Performance Guarantee Posted By the Developer for White Cedars Phase 1 Basin

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-386-07 Resolution Approving Release of the Performance Guarantee Posted By the Developer for White Cedars Phase 2 Basin

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-387-07 Resolution Approving Release of the Performance Guarantee Posted By the Developer for White Cedars Offsite Improvements

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-388-07 Resolution Reducing Performance Guarantee For Heart of Elm Shopping Plaza

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-389-07 Resolution Authorizing the Public Sale of Surplus Vehicles and Equipment

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-390-07 Resolution Extending a Contract for Disposition of Vegetative Waste for Recycling to Smith Orchards

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-391-07 Resolution Authorizing 2008 Junkyard License Renewal

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-392-07 Resolution Authorizing Change Order No. 1 Lucas Electric Company, Inc. West Atco Recreational Complex - Contract #2 – Basketball Court Lighting

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-393-07 Resolution Approving Indoor Air Quality Program

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-394-07 Resolution Providing for the Insertion of a Special Item Revenue in the Budget of the Township of Winslow Pursuant to NJSA 40A:4-87 Chapter 159, PL 1928, Being \$43,575.27 From the Clean Communities Program

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-395-07 Resolution Providing for the Insertion of a Special Item Revenue in the Budget of the Township of Winslow Pursuant to NJSA 40A:4-87 Chapter 159, PL 1928, Being \$18,327.09 From the 2006 Drunk Driving Enforcement Fund

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-396-07 Resolution to adopt Temporary Appropriation for the Payment of Debt Due on January 1, 2008

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-397-07 Resolution Authorizing the Renewal of Tru Services, LLC on Behalf of Standard Security Life Insurance

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-398-07 Resolution Authorizing the Cancellation of Overpayments and Delinquencies of the Less Than \$10.00 for Taxes and Less Than \$3.00 for Water/Sewer Fees

A Motion was made by Committeewoman Gibison and seconded by Committeeman Wilson to approve the aforementioned Resolution.

Committeeman Flamini requested an explanation.

Mr. Dringus responded.

The motion carried.

R-399-07 Resolution of Award of Contract Building Demolition – Block 6203, Lot 6

A Motion was made by Committeewoman Gibison and seconded by Committeeman Flamini to approve the aforementioned Resolution.

Committeewoman Gibison questioned the demolition start date.

Mr. Gallagher responded.

The motion carried.

R-400-07 Resolution Reducing Performance Guarantee for
Hearthstone Major Subdivision

A Motion was made by Committeeman Auwarter and seconded by Committeeman Wilson to approve the aforementioned Resolution.

Committeeman Flamini questioned the reduction.

Mr. Patterson explained the reduction includes the purchase of the pressure reducing valves.

Mr. Pantalone added the delivery date for the pressure valves is tomorrow.

A discussion took place regarding the delivery of the pressure valves.

Mayor Metzner requested a confirmation via e-mail to all Governing Body members when the pressure valves are delivered.

Mr. Gallagher added letters were sent to the residents offering installation of a single reduced valve at no cost to be paid for by Ryan Homes.

Committeeman Auwarter questioned the necessity of a hold harmless agreement.

Mr. Patterson explained why it is not necessary.
The motion carried.

R-401-07 A Resolution Providing Authorization For Purchasing By
Use Of Contracts Established Between The New Jersey
Division Of Purchasing And Certain Providers Of Goods
And Services

A Motion was made by Committeeman Auwarter and seconded by Committeeman Wilson to approve the aforementioned Resolution.

Mr. Dringus explained.

The motion carried.

R-402-07 Resolution to Transfer 2007 Budget Appropriations

A Motion was made by Committeeman Flamini and seconded by Committeeman Wilson to approve the aforementioned Resolution.

Committeewoman Gibison questioned the shortage.

Mr. Dringus explained.

The motion carried.

R-403-07 Resolution of Award of Contract for Animal Shelter Services

A Motion was made by Committeewoman Gibison and seconded by Committeeman Tomasello to approve the aforementioned Resolution.

A discussion took place.

The motion carried.

R-404-07 RESERVED

R-405-07 Resolution Authorizing Adams, Rehmann & Heggan to Prepare a Funding Application to the United States Rural Development for the Eden Hollow Sewer Project

A Motion was made by Committeeman Auwarter and seconded by Committeeman Tomasello to approve the aforementioned Resolution.

Committeeman Flamini expressed concerns regarding the application being done late in the year.

Mr. Pantalone explained.

A discussion took place.

All present voted in favor of the motion, except Committeewoman Lawrence who recused herself. The motion carried.

R-406-07 Resolution Authorizing Settlement and Acceptance of Payment of Performance Bond – Summerbrooke Associates

A Motion was made by Committeeman Flamini and seconded by Committeeman Auwarter to approve the aforementioned Resolution.

Mr. Platt summarized.

The motion carried.

R-407-07 Resolution Appointing Legal Consultant for PERC Hearings and Arbitration Matters

A Motion was made by Committeewoman Gibison and seconded by Committeeman Auwarter to approve the aforementioned Resolution.

Committeeman Flamini questioned the timeframe for the hearing and arbitration.

Mr. Gallagher responded.

The motion carried.

R-408-08 Resolution Approving the Agreement to Construct the Concession Stand and Bathroom Facilities at Iuliucci Park

A Motion was made by Committeeman Wilson and seconded by Committeeman Auwarter to approve the aforementioned Resolution.

Committeeman Flamini questioned the cost estimates.

Committeeman Wilson summarized the costs in the amount of \$48,598.00.

A discussion took place regarding costs and Pinelands' approval.

A Motion was made by Committeeman Flamini and seconded by Committeewoman Lawrence to **table** the aforementioned Resolution.

A roll call vote indicated the following:

Committeewoman Gibison, yes
Committeeman Tomasello, yes
Committeeman Auwarter, no
Committeeman LoSasso, absent
Committeewoman Lawrence, yes
Committeeman Mitchell, no
Committeeman Flamini, yes
Committeeman Wilson, no
Mayor Metzner, no

The motion failed.

Committeewoman Gibison questioned Mayor Metzner's position on the Resolution.

Mayor Metzner responded.

A discussion took place.

The original motion and second was withdrawn.

A Motion was made by Committeeman Auwarter and seconded by Committeeman Wilson to approve the

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aforementioned Resolution contingent upon confirming responsibility for sewer construction and grant funding by Open Space.

Committeewoman Lawrence expressed disagreement with regard to the handling of costs related to this project.

Committeewoman Gibison commended the Jersey Pines for their work at Iuliucci Park.

Committeeman Wilson commended the Jersey Pines for their efforts/assistance in constructing the bathroom facilities.

The motion carried.

PUBLIC PARTICIPATION:

A Motion was made by Committeewoman Gibison and seconded by Committeeman Wilson to move the Agenda to Public Participation. The motion carried.

Jim Osborn, 536 Riggs Avenue – He is upset with regard to a letter he received regarding the increase in water rates. He would like an explanation of the increase. He believes the Township Committee should work together. He also believes someone owes Mr. Bates an apology for the negative campaigning.

Thelma Tutt, 110 Williams Avenue, Lawnside – She disagrees with a letter she received from Mr. Platt regarding a lien placed on the property at 129 Ebbetts Drive. She would like all monies reimbursed to her. She also asked for a copy of the Township's procedures for placing liens.

Hearing no further comments, Mayor Metzner closed the hearing to the public.

COMMENTS BY OFFICIALS:**Tax Lien**

Mayor Metzner questioned if an appeal process exists for tax liens.

Mr. Platt responded yes and summarized the process.

A discussion took place regarding the tax lien.

Mayor Metzner requested a copy of the State statute be forwarded to the Governing Body and Ms. Tutt.

Water Increase

Mayor Metzner would like to meet with Mr. Osborn to provide information regarding the water increase.

Mr. Gallagher explained the letter Mr. Osborn referred to, which was mailed by his office.

Committeewoman Lawrence questioned the affects of the increase and status of non-payments.

Mr. Dringus responded.

Committeewoman Gibison requested the status of residents who have not “hooked up” to the water system.

Mr. Gallagher stated those residents will be billed at the highest rate and a lien will be placed if payments are not made.

RETURN TO RESOLUTIONS:

R-409-08 Resolution Providing for the Insertion of a Special Item Revenue in the Budget of the Township of Winslow Pursuant to NJSA 40A:4-87 Chapter 159, PL 1928, Being \$14,294.90 From the 2007 Recycling Tonnage Grant

A Motion was made by Committeeman Auwarter and seconded by Committeewoman Gibison to approve the aforementioned Resolution. The motion carried.

R-410-07 Resolution Canceling 2007 Budget Appropriation

A Motion was made by Committeeman Auwarter and seconded by Committeeman Flamini to approve the aforementioned Resolution.

Mr. Dringus explained.

The motion carried.

REMOVED RESOLUTION:

Resolution Authorizing Acceptance of the Water System Improvements for the Hearthstone at Wedgewood Subdivision

UNFINISHED BUSINESS:

Ordinance to be considered for introduction in January 2008:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AUTHORIZING THE LEASE OF CERTAIN PREMISES OWNED BY THE TOWNSHIP OF WINSLOW AT IULIUCCI PARK KNOWN AS THE CONCESSION STAND AT IULIUCCI PARK TO THE JERSEY PINES FOOTBALL ORGANIZATION OF WINSLOW TOWNSHIP

Mr. Platt explained. The Ordinance should be adopted following the completion of construction.

NEW BUSINESS:

1. Public Buildings and Grounds Application – Lions Club on January 5, 2008 from 9:00 am until 2:00 pm at the Senior Citizens Center
2. Public Buildings and Grounds Application – Winslow Township Little League on January 12 and 13, 2008 and January 26 and 27, 2008 from 10:00 am until 3:00 pm at the Municipal Building

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3. Public Buildings and Grounds Application – Sicklerville United Methodist Church on January 25, 2008 from 4:00 pm until 11:00 pm at the Senior Citizens Center
4. Public Buildings and Grounds Application – Winslow Township Lions Club on March 27, 2008 from 6:00 pm until 9:30 pm at the Senior Citizens Center

A Motion was made by Committeeman Flamini and seconded by Committeewoman Gibison to approve the aforementioned application nos. 1-4. The motion carried.

5. Letter dated December 6, 2007 from the New Jersey Department of Agriculture re: Gypsy Moth Aerial Suppression Program

Mrs. Puchakjian explained.

A discussion took place regarding the gypsy moth spraying.

Mr. Platt recommended the Township petition the Department of Agriculture.

A Motion was made by Committeeman Flamini and seconded by Committeeman Gibison to Petition the Director of the State Department of Agriculture to re-survey the Township.

A Motion was made by Committeeman Tomasello and seconded by Committeewoman Gibison to authorize Mrs. Puchakjian to send notice of participation in the aforementioned program. The motion carried.

6. Engineer's Report dated December 18, 2007 from ERI

Wyndam Hill

Mr. Miller reported he recommends the release of their maintenance bond at the next Township meeting.

Wilton's Corner

Mr. Miller reported maintenance bonds were extended and he will follow-up with a recommendation to release.

Mr. Platt stated resolutions were approved to call the aforementioned bonds and the bonds were extended to May 22, 2008.

R-411-07 Resolution Canceling the Call of Maintenance Bond No. 5008634 Issued by the Bond Safeguard Insurance Company for Wilton's Corner SF-5

A Motion was made by Committeeman Auwarter and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-412-07 Resolution Canceling the Call of Maintenance Bond No. 5008635 Issued by the Bond Safeguard Insurance Company for Wilton's Corner SF-5, Basin

A Motion was made by Committeeman Auwarter and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-413-07 Resolution Canceling the Call of Maintenance Bond No. 5008633 Issued by the Bond Safeguard Insurance Company for Wilton's Corner TH-1

A Motion was made by Committeeman Auwarter and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

7. Engineer's report dated December 18, 2007 from ARH

Spring Road/Elmtowne Well #11

Mr. Pantalone discussed the contracts for these projects. He requested approval for a change order in the amount of

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\$38,400.00. He also requested an amendment of the related Bond Ordinance to re-appropriate funds.

Mayor Metzner questioned the changes to the contract that were unforeseen.

Mr. Pantalone responded.

Committeeman Auwarter would like to see hard and soft costs when proposals for contracts are presented to the Township.

A Motion was made by Committeewoman Gibison and seconded by Committeeman Tomasello to authorize Mr. Dringus to amend the Ordinance to include the change order to be approved by bond counsel. The motion carried.

8. Committeeman Wilson stated the WTBA requested the Township cover the costs for purchasing first aid kits for the coaches.

A Motion was made by Committeeman Wilson and seconded by Committeeman Mitchell to authorize a purchase order to cover costs for first aid kits.

Committeeman Flamini cautioned the sports organizations to monitor their spending.

Mr. Dringus explained the allocations.

A discussion took place regarding the possibility of first aid kits being donated.

The Governing Body decided to discuss this matter at another time.

9. Committeewoman Gibison spoke regarding the bad conditions of billboards in the Township.

Mayor Metzner stated they are licensed by the State.

Mr. Platt advised a violation notice can be sent the owner to correct the condition of the billboards.

10. Mayor Metzner stated the 2006 audit has not been approved and a special meeting may be scheduled.

Mr. Dringus explained why. He will contact the State for an extension of time to file.

BUSINESS LICENSE APPLICATIONS:

1. Mike's Famous Power Sports
629 White Horse Pike
Hammonton, NJ 08037
Block 7601, Lot 12
2. Visual52graphics.com
114 S. 2nd Avenue
Waterford Works, NJ 08089
Block 4721, Lot 4
3. Car Wash 'N Go
497 Williamstown Road
Sicklerville, NJ 08081
Block 2102, Lot 8
4. Ali Crown Fried Chicken II
416 Sicklerville Road, Unit #F2
Sicklerville, NJ 08081
Block 2204, Lot 1303

A Motion was made by Committeeman Flamini and seconded by Committeeman Wilson to approve the aforementioned business license applications.

A roll call vote indicated the following:

Committeewoman Gibison, yes
Committeeman Tomasello, yes
Committeeman Auwarter, yes
Committeeman LoSasso, absent

Committeewoman Lawrence, abstain

Committeeman Mitchell, abstain

Committeeman Flamini, yes

Committeeman Wilson, yes

Mayor Metzner, yes

The motion carried.

5. **Individual License – Massage Therapist**

Elisa N. Fisher

Absolute Haven

203 S. White Horse Pike

Waterford, NJ 08089

A Motion was made by Committeeman Auwarter and seconded by Committeewoman Gibison to approve the aforementioned massage therapist license. All present voted in favor of the motion, except Committeewoman Lawrence who abstained. The motion carried.

MAYORAL APPOINTMENTS:

Mayor Metzner announced the following Appointments to the Parks and Recreation Advisory Board:

George Jones for a 1 year unexpired term, expiring 12/31/08

ADJOURNMENT:

A Motion was made by Committeeman Flamini and seconded by Committeeman Tomasello to adjourn the meeting at 10:53 pm. The motion carried.

COMMENTS BY OFFICIALS:

Mr. Platt thanked the Governing Body and staff for their support during this year and wished everyone a Happy Holiday.

Mayor Metzner also commended all the professionals and the Township staff for their support and wished them a happy holiday.

CLOSING PRAYER:

The Municipal Clerk provided a closing prayer.

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

Meeting Time 3 Hours and 19 Minutes

DAP/lld