

**MEETING CALLED TO ORDER:**

Mayor Metzner called the meeting to order at 7:32 pm.

**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:**

Stuart Platt, Esquire, Township Solicitor; Eric Riso, Esquire, Township Solicitor's Office; Steve Dringus, CMFO/Acting Administrator; Deborah A. Puchakjian, RMC; David Patterson, Esquire, Municipal Utilities Solicitor; Tom Miller, Township Engineer's Office; Joe Pantalone and Jay Steinmack, Municipal Utilities Engineer's Office; Herb Leary, Constructional Official; Harry Gatto, Recreational Director, Captain Robert Boisvert, WTPD; Ed McGlinchey, Supt. Public Works/Zoning Officer; and Luz Mercado Zuniga, 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 Wilson announced the AARP is offering free tax help for taxpayers with low- and middle- income, with special attention to those age 60 and older on March 14, 21, 28 and April 4 and 11 at the South County Regional Library, Cooper Folly Rd, Atco, NJ from 10am-1pm
2. Committeeman Mitchell announced the Winslow Township Department of Municipal Utilities Water Main Flushing Schedule for Spring 2007 will begin the week of March 19<sup>th</sup> until the week of April 23<sup>rd</sup> Monday thru Friday from 7:30am to 3:00 pm. Residents may encounter some rusty or discolored water during this time. Please allow water to run clear before use. We advise customers to store sufficient water in advance of use during this time. The flushing schedule is as follows:

**WEEK OF MARCH 19<sup>TH</sup>**

Stone Hollow, Avandale West, Parkside, Cobbler's Cove, Kenwood, Ivy Hall, Jackson Lane, Tara Drive and Tamerlane and Concord Spring.

**WEEK OF MARCH 26<sup>TH</sup>**

Wyndam Hill, Arden Forest, Wilton's Corner and Glen Forge

**WEEK OF APRIL 2<sup>ND</sup>**

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

**WEEK OF APRIL 9<sup>TH</sup>**

Cedarbrook Road, Muirfield, Cedar Hill, Chestnut Hill, Treecroft, Davis Avenue, Foxtail Ridge, Walden Chase and East Elmtowne

**WEEK OF APRIL 16<sup>TH</sup>**

Ivystone Farms, Woodstream, Waterford Green, Cooper's Folly Road, Pin Oaks, West Atco, Tally-Ho, Winslow Township High School & Winslow Township Middle School, Factory Road, Dunham Loop, Heathermere, Albion, Route 73 and Braddock Preserve

**WEEK OF APRIL 23<sup>RD</sup>**

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

3. Committeeman Tomasello announced the Winslow Township's Easter Egg Hunt for children up to age 11, will be held on Saturday, March 31<sup>st</sup> beginning at 11:00am at the Daniel Calabrese Memorial Park, First & North Central Avenue, Cedarbrook. The rain date is scheduled for Saturday, April 7, 2007. All children need to bring a basket or bag to collect the eggs. For more information contact Harry Gatto, Recreation Director at 609-567-0700

**PROCLAMATION:**

Mayor Metzner and Committeeman Flamini presented the Proclamation to Eagle Scout James Paul Latimer – Troop 251

James described his project and he thanked his parents for their support.

Winslow Fire Co. Station No. 251 presented a plaque and presented a monetary donation to Troop 251.

**PRESENTATION:**

Presentation by Atlantic City Electric - Mr. Jim Sinelli, Public Affairs Manager. His presentation included tips for energy conservation. He also discussed rebates and incentives available to New Jersey customers. Their website address is [www.atlanticcityelectricity.com](http://www.atlanticcityelectricity.com).

**COMMUNICATIONS:**

1. Committeeman Flamini stated the Governing Body should take action with regard to the position of the Township Administrator.

**INTRODUCTION OF ORDINANCES:**

None.

**SECOND READING OF ORDINANCE:**

None.

**RESOLUTIONS:**

**R-92-07** Resolution Approving Memorandum Of Understanding Between The Township of Winslow, New Jersey American Water Company And Hearthstone Homeowners' Association

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

**R-93-07** Resolution Authorizing Execution Of An Agreement Between The Township Of Winslow And The State Of New Jersey – Norcross Road And Route NJ 73

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

**R-94-07** Resolution Authorizing An Interlocal Service Agreement Between The County Of Camden And The Township Of Winslow Regarding Funding Provided By The Governors Council On Alcoholism And Drug Abuse

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

**R-95-07** Resolution Providing Authorization For Leasing 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 LoSasso and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

**R-96-07** Resolution Appointing Erik Kolb to Serve As Chairman Of The Economic Development Council

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

**R-97-07** Resolution Permitting the Maintenance Guarantee Posted for Winslow Township Storage, LLC To Expire On Its Indicated Expiration Date

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

**R-98-07** Resolution Denying Request Reducing Performance Guarantee for Reserve at High Pointe (Basin Improvements)

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

**R-99-07** Resolution Reducing Performance Guarantee For The Reserve at High Pointe (Site Improvements)

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

**R-100-07** Resolution Providing for Refund of Developers Escrow – Major Subdivision Inspection High Pointe Estates – Section 3

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

**R-101-07** Resolution Providing for Refund of Developers Escrow – Major Subdivision Inspection High Pointe Estates – Section 4

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

**R-102-07** Resolution Reducing Performance Guarantee for Rosewood Development (Site Improvements)

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

**R-103-07** Resolution Authorizing Community Development Grant Funding – Year 28

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

**R-104-07** (DUPLICATE RESOLUTION-SEE R-97-07) Resolution Permitting The Maintenance Guarantee Posted For Winslow Township Storage, LLC To Expire On Its Indicated Expiration Date

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

**R-105-07** Resolution Providing For A Closed Executive Session For The Purpose Of Discussing And/Or Gaining Consensus On A Personnel Matter

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

**R-106-07** Resolution Authorizing A Deed Of Easement With Atlantic City Electric

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

Mayor Metzner stated the baseball season is starting in four weeks and Mr. Platt requested additional language be added to the Agreement. She requested the agreement be approved as is, to avoid delay in the lighting installation.

A discussion took place regarding the standard language and the additional language in the Agreement.

**A Motion** was made by Committeeman Auwarter and seconded by Committeewoman Gibison to enter into the Agreement with Atlantic City Electric with the standard language subject to include additional language in all future agreements.

A roll call vote indicated the following:

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

The motion carried.

**R-107-07** Resolution of Award of Contract- Grinding and Hauling of Brush for Recycling

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

A discussion took place regarding the cost of last year's contract.

The motion carried.

**R-108-07** Resolution Authorizing the Submission of the Municipal Recycling Tonnage Grant Application

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

A discussion took place regarding the monies received for last year's grant.

The motion carried.

**R-109-07** Resolution Approving the Release of the Performance Guarantee Escrow Agreement Posted by Old Oak Grove, LLC

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

**R-110-07** Resolution Denying Request to Reduce Performance Guarantee for Rosewood Development (Basin Improvements)

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

**R-111-07** Resolution Appointing Members to the Human Relations Commission

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

Committeeman Flamini requested Mrs. Puchakjian to view the Ordinance for membership terms.

Committeewoman Gibison read the appointments as follows:

Ward 1 Appointee – Christine Duble  
At-Large Appointee – Elizabeth Capoferi  
Committee Liaison – Charles Flamini

Committeeman Mitchell stated he has resigned as liaison.

The motion carried.

**R-112-07** Resolution of Appointment to the Winslow Township Municipal Drug and Alcohol Alliance Membership

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

Committeewoman Gibison read the appointments as follows:

Greg Walden – unexpired term to expire on 12/31/08

The motion carried.

**R-113-07** Resolution of the Township Council of the Township of Winslow, County of Camden, New Jersey, Authorizing the Preparation and Submission of an Application to the New Jersey Environmental Infrastructure Trust

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

Committeeman Flamini questioned the projects for this application.

Mr. Pantalone stated this application is specifically for Well Nos. 1 and 8 and he discussed the timeframe for completion of the project.

The motion carried.

**TABLED RESOLUTION:**

Resolution Providing for the Appointment of a Member to the Winslow Township Zoning Board of Adjustment to Fill the Vacancy of an Unexpired Term

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

A roll call vote indicated the following:

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

The motion carried.

**DISCUSSION:**

Committeeman Mitchell requested the block vote be stated twice for clarification.

## WORKSHOP/BUSINESS MEETING OF THE MAYOR &amp; TOWNSHIP COMMITTEE

Committeewoman Lawrence requested an ongoing list of demolitions from Mr. McGlinchey. A discussion took place regarding demolition projects.

**REPORTS OF DIRECTORS AND LIAISONS:****Community Services:**

1. Memorandum from Herb Leary dated March 1, 2007 regarding amendment to Chapter 211 Rental Property

Mr. Platt is reviewing the Ordinance change requests. He will make a recommendation at a later time.

Committeeman Flamini reported the Construction Office is doing well.

**Public Information:**

No report.

**Public Works:**

1. Street Light Survey dated 2/27/07 for Bittlewood Avenue, Albion.

**A Motion** was made by Committeeman LoSasso and seconded by Committeeman Flamini to approve the aforementioned request. The motion carried.

**Parks, Recreation and Community Events:**

Committeeman Wilson reported the project at Calabrese Park is on schedule and the fields are in good condition for baseball season. He stated he met with Messrs. Gatto and Dringus and the consensus was to raise the Summer Recreation Program fee to \$75.00 and to include 350 participants to be held at School #3 and School #5. He also stated a temporary employee was hired in the Parks Department.

**Department of Municipal Utilities:**

1. Adams, Rehmann & Heggan's report dated March 13, 2007
2. Letter dated March 12, 2007 from ARH regarding Lehigh Manor Sewer Replacement

Mr. Pantalone explained the problems in Lehigh Manor, which requires a replacement of the sanitary sewer system. He is requesting authorization to proceed in the amount of \$165,500.00 for survey and design.

A discussion took place.

Mr. Dringus explained a bond ordinance is required to authorize this project. However, there is a capital improvements in the amount of \$125,000.00 available.

Committeeman Auwarter requested a breakdown, which Mr. Pantalone will provide to the Governing Body.

**R-114-07** Resolution Approving The Proposal Submitted by Adams, Rehmann & Heggan

**A Motion** was made by Committeewoman Gibison and seconded by Committeeman Tomasello to approve survey and design services not to exceed \$85,500.00.

A roll call vote indicated the following:

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

The motion carried.

**Spring Road Project**

Mr. Pantalone stated there are 140 services to be connected, which 70 have been completed. There have been delays due to weather conditions. The State performed their water quality testing which results are expected to arrive in weeks to come. He believes Well #1 will be operational soon after approval from the State, in which Well #10 will be on line and Well #11 will be taken offline.

Well #2

Mr. Pantalone stated he is anticipating test results from Mr. Stevenson.

Williamstown Road

Mr. Pantalone stated he spoke with the contractor who made repairs and restoration will begin next week. The area needs topsoil, grading and more repairs.

**Administration:**

1. Peterman, Maxcy Associates letter dated February 15, 2007 regarding easement across Township owned property (Block 3901, Lots 1.01 & 1.02).

Need authorization for Solicitor to prepare deed of easement and charge the developer legal fees plus fee for easement.

**A Motion** was made by Committeewoman Lawrence and seconded by Committeeman Flamini to authorize Mr. Platt to prepare a deed of easement.

Mr. McGlinchey suggested the applicant should prepare the deed of easement and have Mr. Platt review for approval.

A discussion took place.

Mr. Platt stated there should be minimal amount for the easement and the reimbursement of the Township's legal fees and costs.

The motion was amended for Mr. Platt to review the deed only and the minimal fee of the easement will not exceed \$2,000.00, plus reimbursement of legal fees and costs.

Mr. McGlinchey explained the need for the easement. A discussion took place.

The motion carried.

Administrative Subcommittee

Committeewoman Lawrence reported the Administrative Subcommittee will be meeting the first Tuesday of every month immediately following the Water & Sewer Subcommittee.

### Cable Franchise

Committeewoman Lawrence reported the Subcommittee is still working on Cable Franchise, and we are working on getting a better deal for the Township.

Committeeman LoSasso questioned why should the Township negotiate with one company when other companies are available.

Mr. Platt stated a deal can be negotiated with Comcast and separate arrangements be made with another cable company. He also explained the legal issue.

Committeeman LoSasso believes the cable rates are ridiculously high.

Mayor Metzner discussed the Township's agreement with Comcast, which is non-exclusive. Verizon will be available to residents as well.

A discussion took place.

### Summerbrooke

Committeewoman Lawrence stated their issues have been conceptually resolved and there will be a meeting with the residents and final approval from the Planning Board

### Township Administrator

Committeewoman Lawrence stated an Administrator is needed to handle day-to-day Township business. She believes the CMFO should not be doubling as the Township Administrator during this budget time.

### Daylight Savings Time

Committeewoman Lawrence and Mr. Dringus discussed the effects of daylight savings time on Township business.

**PUBLIC PARTICIPATION:**

**A Motion** was made by Committeewoman Lawrence and seconded by Committeewoman Gibison to move the agenda to Public Participation. The motion carried.

Joe Italiano, 194 Waterford Road – He stated no one has contacted him with regard to his complaint with the train trestles. He also questioned the status of the Presswell records site. He also asked what day the School Board meetings are and who is the School Board liaison from the Township.

Mayor Metzner explained there is a School Board Subcommittee, but not a liaison to the School Board.

Alberta Green, 227 9<sup>th</sup> Street, West Atco – She questioned if there are grants available for demolitions and liens existing on properties in West Atco. She stated the traffic lane lines were not painted on Stevens Avenue. She questioned if the change in Mayor Metzner's political party will affect the Township.

Mayor Metzner responded the Township is applying to CDBG for demolition. Mr. Platt stated there will be liens for the expense of demolishing.

Greta Foxworth, West Atco resident – She questioned if there will be offsets from the tax liens placed on demolished homes in West Atco with regard to CDBG. She requested a list of demolished homes and a copy of the CDBG application.

Mayor Metzner stated if the Township received CDBG funds, it will not affect the tax liens. Mrs. Puchakjian stated Mr. McGlinchey is updating the demolished list. The list and application are available in the Clerk's Office.

Linda Clemons, CEO and Founder of Institute for Excellence – She provided handouts to the Governing Body regarding a charter school to be opened on Route 73 in Cedarbrook. She spoke regarding students' lack of attendance in school. She described the curriculum at the charter school.

Hearing all comments, Mayor Metzner closed public participation.

**COMMENTS BY OFFICIALS:**

Train Trestles

Mayor Metzner requested Mrs. Puchakjian to follow-up on the letter to Conrail regarding the train trestles.

Presswell Records

Mr. Miller stated he is awaiting response from Remington & Vernick. He requested records from the Township and Churchill Engineers. He also contacted the NJDEP and he mentioned the possibility of applying for grants.

Mayor Metzner stated Mr. McGlinchey provided estimates for demolition in tonight's agenda package.

Mr. Platt added that he has also requested Presswell files from the previous solicitor. He stated a "no further action" letter is needed from the NJDEP for the Township to demolish the property. Messrs. Platt and Miller will be developing an action plan which will require funds from the Township.

A discussion took place regarding Brownsfield funds and the contamination of the Johns Manville property and the Presswell site.

Committeewoman Gibison explained to Mr. Italiano, she was waiting to hear from Conrail before contacting him.

**RETURN TO REPORTS OF DIRECTORS AND LIAISONS:**

**Tax Assessing:**

No report.

**Senior Citizens:**

Committeeman Wilson advised forms are available for the tax assistance program. He encourages eligible persons to participate.

**Public Safety:**

No report.

**Revenue and Finance:**

Committeeman Flamini reported Mr. Dringus is working on the budget and would like to schedule a date in April for the budget workshop.

A discussion took place with regard to scheduling the budget workshop meeting.

**Library Functions:**

No report.

**Liaison to Division of Health:**

Committeewoman Lawrence reported the Board of Health has been meeting monthly regarding preparing for a Pandemic. Pamphlets regarding same are available in the lobby.

**Liaison to Municipal Drug Alliance:**

No report.

**Engineers Report:**

1. Environmental Resolutions Inc.'s report dated March 13, 2007

2006 Safe Street to Schools

**A Motion** was made by Committeeman LoSasso and seconded by Committeewoman Lawrence to authorize the Township Engineer to prepare bids for the aforementioned project.

Mayor Metzner questioned the plans for location of the sidewalk on Oak Leaf Road.

Mr. Miller stated the sidewalk will be located on the school side of the road on First Avenue.

A discussion took place regarding the issues with the sidewalk plans.

The motion carried.

2006 State Aid Project – North Central

Mr. Miller stated the project does not include the intersection of Steelton Road.

Mayor Metzner stated there may be a change in the plans by the developer.

**A Motion** was made by Committeeman LoSasso and seconded by Committeeman Tomasello to authorize the Engineer to prepare bids for the aforementioned Project subject to Planning Board approval. The motion carried.

#### ANJEC Grant

Mr. Miller stated this application is due by the end of March and he requested any further action required by the Governing Body.

Mayor Metzner would like this issue put on the next Planning Board agenda for their input.

#### Millennium Car Wash

Mr. Platt requested no action be taken by the Township engineers, due to some outstanding issues.

### **UNFINISHED BUSINESS:**

1. Letter dated February 16, 2007 from Shropshire Associates LLC regarding Street Intersection Application for Route 73 & Westbury Drive

**A Motion** was made by Committeeman LoSasso and seconded by Committeewoman Gibison to authorize the traffic engineer to review intersection. The motion carried.

2. Patriot Homes letter dated February 20, 2007 requesting Letter of Concurrence for new Traffic Signal – Intersection of Sicklerville & Church Road – Four Maples Community

**A Motion** was made by Committeeman Flamini and seconded by Committeewoman Lawrence to authorize the traffic engineer to review intersection.

A discussion took place regarding the traffic signals in the area of Four Maples and the developer's nominal contribution to the installation of traffic signals.

Mayor Metzner requested a copy of the Developer's Agreement with Patriot Homes to forward to the entire Governing Body and Mr. Platt.

The motion carried.

#### Recreation Center Subcommittee

Committeeman Mitchell would like the meeting dates and a list of sites for the center.

Mrs. Puchakjian will request a date from the Administration Office.

Mayor Metzner believes Mr. McGlinchey would be able to provide a list of Township property for possible sites.

Mr. Pantalone stated his firm has an open space inventory map of the Township.

A discussion took place regarding the use of School Board buses and School's budget timeframe.

#### **NEW BUSINESS:**

None.

#### **BUSINESS LICENSE APPLICATIONS:**

1. WCH Rental Company, Inc.  
102 S. White Horse Pike  
Waterford, NJ 08089  
Block 4711, Lots 8 and 9
2. Auto Lenders Liquidation Center, Inc.  
122 Cross Keys Road  
Winslow, NJ 08009  
Block 101, Lot 12.02
3. Soltz Paint, Inc.  
542 Cross Keys Road

Unit 17  
Sicklerville, NJ 08081  
Block 502, Lot 4.01

4. Cross Keys Cleaners, LLC  
100 Cross Keys Road, Suite 2  
Berlin, NJ 08009  
Block 101, Lot 1.01

**A Motion** was made by Committeeman Flamini and seconded by Committeewoman Lawrence to approve the aforementioned business license applications. The motion carried.

**CLOSING PRAYER:**

The Municipal Clerk provided the closing prayer.

**CLOSED EXECUTIVE SESSION:**

The Governing Body held Closed Session at 10:08 pm.

**RETURN TO PUBLIC SESSION:**

The Governing Body returned to public session at 11:34 pm.

**A Motion** was made by Committeewoman Gibison and seconded by Committeeman LoSasso to appoint members for a Subcommittee to appoint a part-time temporary administrator.

**Township Administrator Subcommittee:**

Mayor Metzner  
Committeewoman Lawrence  
Committeeman Auwarter  
Committeewoman Gibison

The motion carried.

**A Motion** was made by Committeeman Flamini and seconded by Committeewoman Lawrence to reimburse legal fees in the amount of \$2,300.00 to Herbert Leary.

A roll call indicated the following vote:

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

The motion carried.

**ADJOURNMENT:**

**A Motion** was made by Committeeman Flamini and seconded by Committeeman Tomasello to adjourn the meeting at 11:36 pm. The motion carried.

**PREPARED BY:**

Deborah A. Puchakjian, RMC  
Municipal Clerk  
Township of Winslow

Total Meeting Time 4 Hours and 4 Minutes

DAP/lld