

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:37 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. Gibson, 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; Stephen Dringus, CMFO/Acting Administrator; David Patterson, Esquire, Municipal Utilities Solicitor; Deborah A. Puchakjian, RMC, Municipal Clerk; Herb Leary, Construction Official; Brett Ingram, Municipal Utilities Engineer; Ed McGlinchey, Supt. of Public Works; Tom Miller, of the Township Engineer's Office; Pat Parker, School Board Member and Gail Gallo, 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 continues to offer free tax help for taxpayers with low- and middle- income, with special attention to those age 60 and older on March 28 and April 4 and 11 at the South County Regional Library, Cooper Folly Rd, Atco, NJ from 10am-1pm
2. Mayor Metzner announced the 2007 Budget Workshop Meeting will be held on April 10, 2007 beginning at 6:30 p.m. in the Municipal Building.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the November 21, 2006 General Meeting of the Winslow Township Governing Body were distributed and are now subject to approval.

A Motion was made by Committeewoman Gibison and seconded by Committeeman LoSasso to approve the aforementioned Minutes. All present voted in favor of the Motion, except Committeemen Auwarter, Wilson and Mitchell who abstained. 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 Committeewoman Lawrence to approve the aforementioned Claims List. The motion carried.

PROCLAMATION:

None.

COMMUNICATIONS:

1. Letter from Greater Calvary Baptist Church (Block 3129, Lot 17)

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Mitchell to grant quit claim deed to Greater Calvary Baptist Church.

Mayor Metzner stated there needs to be more information before acting on this request.

A discussion took place.

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Mitchell to **table** this matter for further information. The motion carried.

Mayor Metzner requested Mrs. Puchakjian to obtain the status on this property from the Tax Collector to be forwarded to the Governing Body.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE AMENDING CHAPTER 284 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED "WATER"

A Motion was made by Committeeman LoSasso and seconded by Committeewoman Gibison to introduce the aforementioned Ordinance.

Mayor Metzner explained the Ordinance.

A roll call vote indicated the following:

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

The motion carried.

2. ORDINANCE AMENDING AND RESTATING ORDINANCE 17-06 OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY

Mr. Dringus summarized the Ordinance.

A Motion was made by Committeeman LoSasso and seconded by Committeewoman Gibison to introduce the aforementioned Ordinance.

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.

3. BOND ORDINANCE AUTHORIZING THE COMPLETION OF CAPITAL IMPROVEMENTS TO WELL NOS. 1 AND 8 IN AND FOR THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$3,015,000

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$3,015,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

A Motion was made by Committeewoman Gibison and seconded by Committeeman Tomasello to introduce the aforementioned Ordinance.

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.

4. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, AMENDING CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED LAND USE PROCEDURES-SCHEDULES OF FEES AND ESCROWS

A Motion was made by Committeeman Flamini and seconded by Committeewoman Lawrence to introduce the aforementioned Ordinance.

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.

Mr. Platt asked Mrs. Puchakjian to refer this Ordinance to the Planning Board for their review.

5. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 29 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED FEES

A Motion was made by Committeeman Flamini and seconded by Committeewoman Lawrence to introduce the aforementioned Ordinance.

Committeewoman Gibison questioned the fees for the summer recreation program.

Committeeman Wilson explained.

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.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Mayor Metzner questioned the status regarding the summer recreation program.

Committeeman Wilson stated he has discussed with Mr. Gatto the details of the summer program.

Mayor Metzner requested once the details have been finalized, to please forward same to the Governing Body.

SECOND READING OF ORDINANCES:**TABLED ORDINANCE:**

ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND THE STATE OF NEW JERSEY, ADDING SECTION 40-33.2 TO THE CODE OF THE TOWNSHIP OF WINSLOW, NEW JERSEY REQUIRING APPLICANTS FOR LAND DEVELOPMENT TO EXECUTE DEVELOPER'S AGREEMENTS

A discussion took place regarding the need for the Planning Board to provide a recommendation with regard to the Developer's Agreement Ordinance.

A Motion was made by Committeeman LoSasso and seconded by Committeewoman Gibison to **table** the aforementioned Ordinance to the second Township meeting in April. The motion carried.

O-03-07 ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING SECTIONS 52-26.1 AND 52-26.2 OF THE CODE OF THE TOWNSHIP OF WINSLOW, NEW JERSEY ENTITLED WINSLOW TOWNSHIP POLICIES AND PROCEDURES MANUAL AND WINSLOW TOWNSHIP PERSONNEL EMPLOYEE HANDBOOK

Mr. Platt summarized the Ordinance.

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 Committeewoman Lawrence to adopt the aforementioned Ordinance.

Mayor Metzner requested a copy of the Employee Handbook be provided to the Governing Body.

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.

O-04-07 ORDINANCE AMENDING CHAPTER 284, SECTION 31
OF THE CODE OF THE TOWNSHIP OF WINSLOW
INCREASING THE WATER CONNECTION FEE

Mr. Dringus explained the Ordinance.

**Public Hearing: Revisions To Current Water & Sewer
Connection Fee:**

Mr. Patterson lead the public hearing in which he swore in Mrs. Puchakjian and Mr. Dringus, in which they testified and exhibits were entered into as evidence.

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 Committeewoman Gibison and seconded by Committeeman Flamini to adopt the aforementioned Ordinance.

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.

O-05-07 ORDINANCE AMENDING CHAPTER 221, SECTION 5
OF THE CODE OF THE TOWNSHIP OF WINSLOW
INCREASING THE SEWER CONNECTION FEE

Mr. Patterson led the public hearing, in which Mrs. Puchakjian and Mr. Dringus testified and exhibits were entered into as evidence.

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 Committeewoman Lawrence to adopt the aforementioned Ordinance.

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.

RESOLUTIONS:

R-115-07 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 Flamini and seconded by Committeeman LoSasso to approve the aforementioned Resolution. The motion carried.

R-116-07 Resolution Designating Recipients for the Camden County Housing Rehabilitation Program and Authorizing Camden County Community Development as Administrative Agent (28-D-439)

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

R-117-07 Resolution Providing for Refund of Developers Escrow-Site Plan Review, Wawa Store #416 (\$78.00)

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

R-118-07 Resolution Providing for Refund of Developers Escrow-Site Plan Review, Wawa Store #416 (\$13,876.98)

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

R-119-07 Resolution Authorizing 2007 Temporary Budget

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

R-120-07 Resolution Providing For A Closed Executive Session For The Purpose Of Discussing And/Or Gaining Consensus On A Personnel Matter; and Collective Bargaining.

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

R-121-07 Resolution Authorizing Emergency Contract Pursuant to NJSA 40A:11-6 Arising Out of Damage to the Lehigh Manor Drive Sanitary Sewer Interceptor

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

Committeeman Flamini questioned if Mr. Ingram reviewed the amounts of the change order.

Mr. Dringus stated the price represented is the reduced price.

Mr. Patterson stated the contract is for two repairs at the site.

The motion carried.

R-122-07 Resolution Appointing Temporary Part-Time
Administrator for the Township of Winslow

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

Committeeman Flamini stressed the need to hire a full-time Township Administrator expeditiously.

The motion carried.

UNFINISHED BUSINESS:

1. Authorization to send letter to Megan Kanka Foundation requesting funds to cover fingerprinting costs

A Motion was made by Committeewoman Gibison and seconded by Committeeman Flamini to authorize the request. The motion carried.

Committeeman Wilson stated the background check will only indicate whether or not a person is recommended to coach. No criminal offenses will be listed on such report. He would like to introduce an Ordinance regarding same.

Mr. Platt added the reports will be maintained by the Recreation Director.

Committeeman Auwarter will speak to Chief Bello regarding the reports being kept in the police department.

Committeewoman Gibison stated she is in favor of this Ordinance and the Township should take the necessary steps to monitor who is coaching. She also said the coach and organization should be fined if the rules are not followed.

Committeewoman Lawrence added the coaches will have to be responsible and implement fingerprinting process.

A discussion took place.

Mr. Platt explained the three levels of enforcement for this Ordinance.

A discussion took place regarding who is responsible for implementing a fingerprinting Ordinance.

Committeeman LoSasso spoke regarding handling a person who is ineligible to coach.

Mr. Platt said the police department will notify the President of the organization. The reason will not be disclosed.

A discussion took place regarding procedures and the responsibility of the coaches to be aware of everyone in and around the field.

Mr. Platt stated there will be a 45-day period for coaches to submit an application for background checks.

A discussion took place regarding the timeframe for background checks.

2. Memorandum from Edward McGlinchey/Terry Stagliano regarding CDBG Grant – West Atco Demolition Project

Mr. McGlinchey explained.

A Motion was made by Committeeman LoSasso and seconded by Committeewoman Lawrence to authorize the aforementioned request.

Committeeman Flamini questioned if these properties were included in the CDBG grant.

Mr. Dringus believes some of the properties have been included in the grant.

Mr. McGlinchey explained the timeframe for demolition.

Messrs. Leary and Platt explained the demolition hearing.

A discussion took place regarding the criteria for demolition.

The motion carried.

PUBLIC PARTICIPATION:

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

Valerie Conaway, Winslow Crossing Home Association of Maureen Court – She thanked the Governing Body and Mr. McGlinchey for the lights. She questioned why the Police Department refers matters to the Code Enforcement officers. She spoke about situations that occurred when the police officers did not respond promptly.

Mayor Metzner explained why a police officer could not issue a ticket to a parked car and that Code enforcement can issue tickets to an abandoned vehicles.

Committeemen Auwarter and Tomasello discussed the incident with Ms. Conaway.

Robert Dougherty, Strawberry Village – He spoke of possible code and health violations in which a mobile home is placed above a septic tank.

Hearing no further comments, Mayor Metzner closed public participation.

UNFINISHED BUSINESS:

3. Presswell Records

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Mr. Miller introduced Mark Selover from ERI who gave an update of Presswell Records. He stated the Township qualifies for grants to proceed for Phase III which will determine the level of contamination. The grant process is about six months for approval or the process could take up to 18 months without seeking a grant first. He also stated is does not have a copy of the letter from Churchill which was sent to the NJDEP in July 2003.

A discussion took place regarding future use at the site.

Committeewoman Gibison questioned the ownership of a portion of the contaminated property and the responsibility of the Township to the residents affected by the contamination.

Mr. Platt stated there is a Memorandum of Understanding between the NJDEP and the Township which states the Township will do the remediation only.

A discussed continued.

Mayor Metzner requested the Township Engineers arrange a meeting with the NJDEP along with herself, Mr. Platt, Committeewoman Gibison, Committeeman Tomasello and Mr. McGlinchey.

4. Summerbrooke Development

Mr. Platt stated there was a meeting held last week with Township Officials and the Summerbrooke residents regarding ongoing issues. He said Elliot Builders is preparing a plan to resolve the issues, which will need Planning Board approval.

5. School Board Liaison

A Motion was made by Committeeman Mitchell and seconded by Committeeman Auwarter to appoint Committeeman Wilson as Liaison to the School Board. The motion carried.

NEW BUSINESS:

1. Memo from Bob Castagna dated March 19, 2007 requesting authorization for receipt of bids

A Motion was made by Committeeman Flamini and seconded by Committeewoman Gibison to authorize the aforementioned request. The motion carried.

2. Public Buildings and Grounds Application – Winslow Township Lions on April 26, 2007 from 6:30 pm -8:30 pm at the Senior Citizens Center

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

3. Public Buildings and Grounds Application – Mainstream Basketball Association on every 3rd Tuesday until September 18, 2007 from 8:00 pm until 9:30 pm at the Senior Citizens Center

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

4. Memo dated March 22, 2007 from the Clerk requesting authorization for the Solicitor to prepare an Ordinance to Re-adopt the Tax Abatement Ordinance.

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

Committeeman Auwarter questioned if one company with different locations can receive tax abatement for each location.

Mr. Platt believes tax abatements are given to the property regardless of same ownership.

Mayor Metzner added tax abatement is given to the property not the owner. She further explained tax abatements can also be given if the business expands.

The motion carried.

5. Letters to the Governing Body from residents regarding the gypsy moth spraying – 14 letters from residents of Cooper Run and 1 letter from a resident at 169 S. Route 73

Mayor Metzner states the residents of Cooper Run are requesting their area be included in the spraying for gypsy moths.

Mrs. Puchakjian explained the criteria by the State for gypsy moth spraying.

A discussion took place regarding the area which was surveyed for spraying.

Mayor Metzner would like the Governing Body to have a copy of the letter mailed to residents and the name and address of a contact person at the State office.

Mrs. Puchakjian will forward a letter to the residents of Cooper Run explaining why their area is not being sprayed.

BUSINESS LICENSE APPLICATIONS:

1. Crown Fried Chicken
510 Williamstown Road #2B
Sicklerville, NJ 08081
Block 12101, Lot 1.01

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

Committeewoman Lawrence stated there are concerns regarding this business.

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

The Governing Body discussed their concerns regarding this business, such as hours of operation.

2. RC Orthodontic Laboratory
600 Berlin-Cross Keys Road
Suite 200
Sicklerville, NJ 08081
Block 501, Lot 2.03

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

3. Deborah L. Kaplan
131 White Cedar Drive
Sicklerville, NJ 08081
Block 4501.06, Lot 6

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

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

CLOSED EXECUTIVE SESSION:

The Governing Body held Closed Session at 9:53 pm.

ADJOURNMENT:

A Motion was made by Committeeman LoSasso and seconded by Committeeman Tomasello to adjourn the meeting at 11:05 pm. The motion carried.

TOWNSHIP OF WISLOW

MARCH 27, 2007

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

Total Meeting Time 3 Hours and 18 Minutes

DAP/lld