

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:50 pm.

SALUTE TO FLAG:

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

OPENING PRAYER:

Gail Gallo, Principal Clerk Typist, provided the opening prayer.

ROLL CALL:

Karen D. Gibison, Committeewoman, late arrival
Anthony J. Tomasello, Committeeman, absent
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, Township Solicitor; Eric Riso, Township Solicitor's Office; Gail Gallo, Principal Clerk Typist; David Patterson, Municipal Utilities Solicitor; Tom Miller, Township Engineer; Brett Ingram and Joe Pantalone, Municipal Utilities Engineers; Steve Dringus, CMFO; Joe Gallagher, Township Administrator; Capt. Boisvert, WTPD; Cheryl Pitts, School Board Member; and Lisa L. 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 stated 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.

Moment of silence for the victims and families of September 11, 2001.

ANNOUNCEMENTS:

1. Mayor Metzner announced the patient who escaped from Ancora was captured and was moved to a facility in Trenton, NJ. She commended the School Board for responding and securing the schools. She will be attending a meeting at Ancora regarding issues regarding proper notifications of escapees. Mayor Metzner stated residents should inform the Township Clerk if they wish to receive such notifications from Ancora.
2. Committeeman Auwarter announced the Winslow Township Fire Department is once again planning their Annual Fire Prevention Program on Sunday, October 14th from 1:00 pm until 4:00 pm at the Winslow Township High School. A rain date is scheduled for October 21st. All Winslow Township residents are encouraged to attend.
3. Committeewoman Lawrence announced Winslow Township in conjunction with the American Heart Association will hold its Annual Heart Walk at the Camden Riverfront on Saturday, October 13, 2007. Registration will begin at 8:30 a.m. and the walk will begin at 10:00 am. Winslow Township participants will wear the winning T-shirt designed, in the T-shirt contest, by participating students in School Nos. 1-6.

Mayor Metzner added the Walk help raise funds for the American Heart Association. She encouraged volunteers for team leaders.

4. Committeewoman Lawrence announced the Winslow Township Board of Health will host their 19th Annual Health Fair on Saturday, October 27th from 9:00 am until 12 noon at the Winslow Township School No. 5, 130 Oak Leaf Rd. Flu shots will be available.
5. Committeeman Flamini announced the Camden County Board of Chosen Freeholders with the Camden County Human Relations Commission and the Voorhees Township Citizens Cultural and Diversity Advisory Committee is holding a International Night on September 17th from 4-9 pm at Eastern Intermediate High School. Contact Stephanie Fisher at 856-216-2136 or Habib Quraish at 856-768-5740.

6. Committeewoman Lawrence announced the Brian Injury Association of New Jersey is offering free assistance technology for students with brain injuries. The workshop will be held on October 17th from 6:30 pm until 8:30 pm at Weisman Children's Rehabilitation Hospital, 92 Brick Road, Marlton, NJ. Call 732-738-1002 for more information.

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 LoSasso and seconded by Committeeman Mitchell to approve the aforementioned Claims List. The motion carried.

PROCLAMATION:

Proclamation presented to the Ivystone Homeowners Association – National Night Out 2007

Mayor Metzner and Committeeman LoSasso presented the Proclamation to Ms. Reese, Townsend and Anderson. Ms. Anderson described how National Night Out began in their community and its purpose.

PRESENTATION:

Presentation by the Camden County Open Space Advisory Committee

No one was present from the Advisory Committee. The presentation was postponed until October.

COMMUNICATIONS:

1. Letter dated August 28, 2007 from NJDOT regarding traffic control signal design

Mr. Platt advised the traffic light will be installed at Tansboro & Factory Roads in 2009, and he recommends it be addressed in the 2008 capital budget.

Mayor Metzner explained the delay for the installation of the traffic signal.

Committeewoman Gibison arrived at the meeting.

INTRODUCTION OF ORDINANCES:

None.

SECOND READING OF ORDINANCES:

None.

RESOLUTIONS:

R-275-07 Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment (Block 3129, Lot 15)

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

R-276-07 Resolution Authorizing Cancellation Of Tax Levy and Refund of Overpayment (Block 10601, Lot 26)

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

R-277-07 Resolution to Refund Subsequent Tax Payment by Lienholder Block 11502, Lot 1 Tax Sale Certificate No. 20020225

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

R-278-07 Resolution Providing for Refund of Developers Escrow – Final Site Plan Review Winslow Township Storage, LLC – Block 302, Lot 3

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

R-279-07 Resolution Approving and Authorizing Execution of a Developer's Agreement with Piney Hollow Properties, LLC

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

R-280-07 Resolution Approving and Authorizing Execution of a Developer's Agreement with Winslow DD, LLC

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

R-281-07 Resolution Reducing Performance Guarantee for Waterford Farms

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

R-282-07 Resolution Providing Authorization For Leasing By Use Of Contracts Established Between The New Jersey Division Of Purchasing And Certain Providers Of Goods And Services (Konica Minolta)

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

R-283-07 Resolution Providing Authorization For Leasing By Use Of Contracts Established Between The New Jersey Division Of Purchasing And Certain Providers Of Goods And Services (Ikon Office Solutions)

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

R-284-07 Resolution Providing for a Closed Executive Session for the Purpose of Discussing and/or Gaining Consensus Regarding Potential Litigation and Settlement of a Claim

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

R-285-07 Resolution Authorizing Reimbursement of Excess Utility Charges Paid

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

Committeeman Mitchell questioned the procedure for reimbursement.

Mr. Dringus explained.

The motion carried.

R-286-07 Resolution Of The Township Of Winslow Urging The State Of New Jersey To Take Financial Responsibility For The Cost Of A Statewide Gypsy Moth Control Program

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

Committeeman Flamini suggested a Department of Public Works representative be present during the State's survey for gypsy moths.

Mayor Metzner stated she has requested a designee from DPW be present for the survey. She further explained the Township Clerk's office has a list of names and addresses submitted by residents to be surveyed.

The motion carried.

R-287-07 Resolution Authorizing a Refund in the Amount of \$770.00 Landlord Registration//Inspection Fee (11A&B, 51A, 53A&B and 55A&B Harrington Lane and 46B, 47B and 50A&B Hopewell Lane)

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

Committeeman Flamini wants to make sure this error does not happen again.

The motion carried.

R-288-07 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 LoSasso and seconded by Committeeman Wilson to approve the aforementioned Resolution.

TOWNSHIP OF WINSLOW
WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

SEPTEMBER 11, 2007

Committeeman Flamini questioned the furniture being purchased.

Mr. Dringus explained the furniture is being purchased for the new Department of Public Works building.

Committeeman Mitchell questioned the change in amount.

Mr. Dringus explained.

Committeeman Flamini confirmed the source funds for West Atco and Illiucci Parks.

The motion carried.

R-289-07 Resolution Authorizing an Agreement Between Magellan Hill Technologies, Inc. and the Township of Winslow for Telecommunication Services

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

Committeewoman Lawrence requested status reports with regard to the phone bills.

Mayor Metzner requested a copy of the latest report with regard to the telephone service and savings.

Mr. Dringus explained the report and confirmed there will be an evaluation of the cellular services forthcoming.

All present voted in favor the motion, except Mayor Metzner who abstained. The motion carried.

TABLED RESOLUTION:

Resolution Against the Lease/Privatization of the New Jersey Turnpike, Garden State Parkway and Atlantic City Expressway

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

A discussion took place regarding the meaning and origin of this Resolution.

A Motion was made by Committeewoman Lawrence and seconded by Committeewoman Gibison to **table** the aforementioned Resolution. The motion carried.

REPORTS OF DIRECTORS AND LIAISONS:

Community Services:

No report.

Public Information:

No report.

Public Works:

1. Public Buildings and Grounds Application – Camden County Board of Elections from September 27 – October 25 from 5:30 pm until 9:00 pm at the Municipal Building

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

2. Public Buildings and Grounds Application – Winslow Township Kiwanis Club on October 14, 2007 from 7:00 am until 1:00 pm at the Senior Citizens Center

A Motion was made by Committeeman LoSasso and seconded by Committeeman Auwarter to approve the aforementioned public buildings and grounds application. The motion carried.

3. Public Buildings and Grounds Application – Knights of Columbus on December 15 from 9:00 am until 4:00 pm at the Senior Citizens Center

A Motion was made by Committeeman LoSasso and seconded by Committeeman Wilson to approve the aforementioned public buildings and grounds application. The motion carried.

4. Public Buildings and Grounds Application – Progressive Family on December 22 from 1:30 pm until 9:00 pm at the Senior Citizens Center

A Motion was made by Committeeman LoSasso and seconded by Committeeman Auwarter to approve the aforementioned public buildings and grounds application. The motion carried.

Parks, Recreation and Community Events:

1. 2007 Summer Recreation Program – Report by Harry Gatto, Recreation Director
The Governing Body agreed to postpone the report until the next Township meeting to allow Mr. Gatto to be present for questions.

Department of Municipal Utilities:

Committeeman Mitchell deferred the report to the municipal utilities engineers.

Administration:

COAH

Committeewoman Lawrence requested Mr. Platt share the COAH information.

Mr. Platt reported he received a final report from melvin/kernan regarding affordable housing consultants. The report states the Township will have a 117 affordable housing unit credits. A copy of the report will be provided to all Governing Body members.

North Central Avenue/First Avenue

Committeeman Auwarter questioned the status.

Mayor Metzner stated Mr. McGlinchey was investigating.

Tax Assessing:

Mayor Metzner reported evaluations will be done in 2009 or 2010.

Senior Citizens:

No report.

Public Safety:

Committeeman Auwarter reiterated the Fire Prevention Program will be held on October 14th from 1:00 pm until 4:00 pm. He reported in July the fire department answered 96 calls, and in August the police department answered 4,466 calls with 14 DUI arrests and 42 non-narcotics arrests. He also reported the EMS in August received 386 calls.

A discussion took place regarding the notifications to residents with regard to patients who escaped and other emergencies.

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

It was indicated that all Governing Body members are required to attend NIMS 402 training.

Committeeman Mitchell requested a copy of the information shared at the conference attended by the Police Department. Captain Boisvert summarized the contents of the meeting.

Revenue and Finance:

1. Memo from Steve Dringus dated August 31st regarding Net Debt Service Savings

Mr. Dringus reported the refunding Bonds in 1997, resulted in a savings of \$146,866.40.

Library Functions:

No report.

Liaison to Division of Health:

1. Committeewoman Lawrence reiterated the Annual Heart Walk at the Camden Riverfront on Saturday, October 13, 2007. Registration will begin at 8:30 am and the walk will begin at 10:00 am. Winslow Township participants will wear the winning T-shirt designed, in the T-shirt contest, by participating students in School Nos. 1-6.
2. Committeewoman Lawrence reiterated the Winslow Township Board of Health will host their 19th Annual Health Fair on Saturday, October 27th from 9:00 am until 12 noon at the Winslow Township School No. 5, 130 Oak Leaf Rd. Flue shots will be available.
3. Committeeman Mitchell also reported the CCU Missionary Baptist Church will have their Annual Health Fair on Saturday, September 15th from 10 am until 2 pm.

Liaison to Municipal Drug Alliance:

Committeeman Mitchell stated the Alliance would like a high school student liaison.

Mr. Platt advised the position should be open to all students at grade level. They will not be voting members and they receive extracurricular activity credits from school. A notice should be sent to the schools for any interested students.

A discussion took place.

Engineers Report:

1. Engineer's report dated September 11, 2007 from ERI

Mr. Miller briefly summarized his report, citing no action items were requested.

Calabrese Park

Mr. Miller summarized the status of the basin at Calabrese Park.

Renaissance at Woodlands

Mr. Miller stated their bond is being pulled, which is being handled by the Township Solicitor.

Mr. Platt summarized the status of the Bond.

Basins

Mr. Platt explained there will be an Ordinance forthcoming with regard to basin guidelines.

2. Engineer's report dated September 11, 2007 from ARH

Lehigh Manor

Mr. Ingram reported a pre-construction meeting has been scheduled

Chews Landing Water Tank Painting

The contractor is on site and the tower should be drained shortly. The project will take 60 days to complete and residents will experience some fluctuations in pressure.

Pinelands P&I Committee

Mr. Ingram confirmed a report will be submitted this week, a copy of which will be forwarded to all Committee members.

Water Conservation Plan

Mr. Ingram stated a report will be submitted and copy will be provided to all Committee members.

New Jersey American Project

Committeewoman Lawrence questioned the problems related to this project.

Mr. Ingram explained.

Pinelands Growth Monitoring Report

Mr. Ingram reported the report will be mailed this week and the Governing Body will receive a copy as well.

Williamstown Road Sewer Replacement

Committeewoman Lawrence questioned who is responsible for maintaining the property across from the park 'n ride.

Mr. Pantalone stated the area in question is private property. However, the County is responsible for the right-of-way.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Committeewoman Lawrence stated there was a racial sign posted in the Township over the weekend. She distributed a picture of the sign to the Governing Body. Committeewoman Lawrence stated this type of act is unacceptable and the person responsible should be apprehended.

Committeeman Flamini stated this matter will be discussed at the next Human Relations Commission meeting.

2. Committeeman Flamini discussed a lien at 129 Ebbetts Drive.

A Motion was made by Committeeman Flamini and seconded by Committeewoman Lawrence to release the aforementioned lien.

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

A roll call vote indicated the following:

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

The motion carried.

A Motion was made by Committeeman LoSasso and seconded by Committeeman Mitchell to add this matter to Closed Executive Session. The motion carried.

3. Committeeman Flamini discussed the possibility of bringing Cisco Foods to our Township. He will forward this information to the Economic Development Committee.
4. Committeewoman Lawrence stated the residents of Primrose Gate held a community clean-up. The residents of The Woodlands held a block party. She spoke of communities coming together.

Committeeman Mitchell stated the community enjoyed a day of togetherness, despite the racial sign posted.

5. Committeeman Flamini discussed the problems with railroad transfer sites.

Mayor Metzner stated Congressman Andrews has been working on resolving this matter.

BUSINESS LICENSE APPLICATIONS:

1. Pilot Auto Group, Inc.
710 South White Horse Pike, Suite 2
Hammonton, NJ 08037
Block 7607, Lot 5
2. H&K Auto Sales, Inc.
710 South White Horse Pike
Hammonton, NJ 08037
Block 7607, Lot 5
3. Onmyown Auto Sales, Inc.

710 South White Horse Pike, Suite 3
Hammonton, NJ 08037
Block 7607, Lot 5

4. Ultimate Marketing Service
600 Berlin-Crosskeys Road, 2nd Floor
Suite 200
Sicklerville, NJ 08081

A Motion was made by Committeeman LoSasso and seconded by Committeeman Mitchell to approve the aforementioned business license applications no. 1 through 4. The motion carried.

5. Crown Fried Chicken
510 Williamstown Road
Unit 2B
Sicklerville, NJ 08081

A Motion was made by Committeeman Mitchell and seconded by Committeewoman Gibison to **untable** the aforementioned business license application. The motion carried.

A Motion was made by Committeeman LoSasso and seconded by Committeeman Mitchell to approve the aforementioned business license application. The motion carried.

PUBLIC PARTICIPATION:

Janet Watson, 6 Pump Branch Road – She would like to meet with the Mayor regarding a private matter.

Bill Price, a resident of Hammonton – He suggested the Township request that Ancora ring an alarm whenever a patient escapes. He stated Central Avenue is in poor condition and should be re-paved. He believes the Governing Body should meet with every Ward in the Township to address problems in the community.

Dorothy Thompson, 147 Stevens Avenue – She stated she had a house fire in 2004. She has had problems with obtaining a permit for her septic system. She described the hardships she and her husband are having. She would like help from the Township, of which Committeeman Auwarter has been assisting.

A discussion took place regarding the problems with obtaining a permit from the Board of Health and possible assistance from the County's home improvement program.

CLOSING PRAYER:

Principal Clerk Typist, Gail Gallo, provided the closing prayer.

CLOSED EXECUTIVE SESSION:

The Governing Body held Closed Executive Session at 9:39 pm.

RETURN TO PUBLIC SESSION:

The Governing Body returned to public session at 10:18 pm.

ADJOURNMENT:

A Motion was made by Committeeman Auwarter and seconded by Committeeman Flamini to adjourn the meeting at 10:18 pm. The motion carried.

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk

DAP/ld

Total Meeting Time 2 Hours and 28 Minutes