

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:42 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:

Alan Feit, Acting Township Administrator; Joseph Gallagher, incoming Township Administrator; Deborah Puchakjian, Municipal Clerk; Stuart Platt, Township Solicitor; Eric Riso, Esq., Township Solicitor's Office; Dave Patterson, Municipal Utilities Solicitor; Brett Ingram, Municipal Utilities Engineer; Tom Miller and Christopher Noll, Township Engineers; Harry Gatto, Recreation Director; and Maria Babl, 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

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

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 Auwarter announced the Winslow Township Fire Department is holding their 8th 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 residents are invited to attend.
2. Committeewoman Lawrence announced the 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 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.
3. 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.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the May 29, 2007 Special Meeting, June 4, 2007 Special Meeting, and June 12, 2007 Workshop/Business Meeting of Winslow Township Governing Body were distributed and are now subject to approval.

A Motion was made by Committeeman LoSasso and seconded by Committeeman Wilson to approve the aforementioned Minutes. All presented voted in favor of the Motion, except Committeewoman Gibison who abstained on the June 4th and June 12th 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 Committeewoman Lawrence to approve the aforementioned claims list. The motion carried.

PROCLAMATION:

None.

PRESENTATION:

None.

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. 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

Mr. Platt summarized.

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.

2. 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 AND ESTABLISHING FEES FOR SPECIAL SERVICE CHARGES AND SPECIAL CHARGES UNDER THE NEW JERSEY OPEN PUBLIC RECORDS ACT

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

Mr. Platt explained this Ordinance will allow the Township to charge an additional fee for voluminous copies.

Mayor Metzner expressed concerns with regard to charging residents for copies.

A discussion took place regarding State statute on copying fees.

Mrs. Puchakjian described the amount of OPRA requests the Township Clerk's Office receives.

A discussion took place.

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. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 52 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED PERSONNEL POLICIES; COMPENSATION AND ESTABLISHING AN ANTI-NEPOTISM

A Motion was made by Committeeman Wilson and seconded by Committeeman LoSasso to **table** the aforementioned Ordinance.

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, yes
Mayor Metzner, yes

The motion carried.

4. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 52 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED PERSONNEL POLICIES; COMPENSATION AND ESTABLISHING PUBLIC CONTRACTING (“PAY-TO-PLAY”) REFORM

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

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, yes
Mayor Metzner, yes

The motion carried.

SECOND READING OF ORDINANCES:

O-32-07 ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 77 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED ALCOHOLIC BEVERAGES

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 LoSasso 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, yes
Committeewoman Lawrence, yes
Committeeman Mitchell, yes
Committeeman Flamini, yes
Committeeman Wilson, yes
Mayor Metzner, yes

The motion carried.

O-33-07 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

- 1) Planning Board Resolution PR2007-49 Recommending Governing Body's Approval of Ordinance
- 2) Planning Board Resolution PR-2007-35 Recommending the Governing Body Incorporate Land Development Checklist Into the Official Code of the Township

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 Committeewoman Lawrence and seconded by Committeeman LoSasso 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-34-07 ORDINANCE OF THE TOWNSHIP OF WINSLOW,
COUNTY OF CAMDEN, AND STATE OF NEW JERSEY,
AMENDING CHAPTER 142 OF THE CODE OF THE
TOWNSHIP OF WINSLOW ENTITLED FIRE
PREVENTION

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.

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-35-07 ORDINANCE OF THE TOWNSHIP OF WINSLOW,
COUNTY OF CAMDEN, AND STATE OF NEW JERSEY,
AMENDING CHAPTER 127 OF THE CODE OF THE
TOWNSHIP OF WINSLOW ENTITLED CATS

Mr. Platt explained the cat license fees, which will take affect on January 1, 2008.

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 Wilson 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, yes
Committeewoman Lawrence, yes
Committeeman Mitchell, yes
Committeeman Flamini, yes
Committeeman Wilson, yes
Mayor Metzner, yes

The motion carried.

O-36-07 ORDINANCE OF THE TOWNSHIP OF WINSLOW,
COUNTY OF CAMDEN, AND STATE OF NEW JERSEY,
AMENDING CHAPTER 100 OF THE CODE OF THE
TOWNSHIP OF WINSLOW ENTITLED BUIDING, UNFIT

Mr. Platt summarized, which appoints the Township Administrator as hearing officer.

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 LoSasso 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, yes
Committeewoman Lawrence, yes
Committeeman Mitchell, yes
Committeeman Flamini, yes
Committeeman Wilson, yes
Mayor Metzner, yes

The motion carried.

RESOLUTIONS:

R-290-07 Resolution Authorizing Reimbursement of Excess Real Estate Taxes Paid

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

R-291-07 Resolution Authorizing Cancellation of Tax Levy – Block 4700, Lot 2

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

R-292-07 Resolution Authorizing A Utility Easement for Atlantic City Electric Company, Block 5801, Lot 3 (New Transformer-New Public Works Office)

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

R-293-07 Resolution Reducing Performance Guarantee For Rosewood Development – Site Improvements

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

R-293A-07 Resolution Reducing Performance Guarantee For Wilton's Corner SF-8, Section 1

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

R-294-07 Resolution Reducing Performance Guarantee For White Pines Development, Phase 1

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

R-294A-07 Resolution Reducing Performance Guarantee For Wilton's Corner SF-8, Section 2

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

R-295-07 Resolution Reducing Performance Guarantee For White Pines Development, Phase 2

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

R-295A-07 Resolution Denying Request to Release Performance Guarantee for Ole Hansen & Sons, Inc.

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

R-296-07 Resolution Providing for a Closed Executive Session for the Purpose of Discussing and/or Gaining Consensus Regarding a Personnel Matter, Settlement of a Claim and Possible Litigation/Acquisition Regarding Water and Sewer Matters

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

R-297-07 Resolution Authorizing Winslow Township To Enter Into A Performance Guarantee Escrow Agreement With Omega Management Services, LLC With Regard To The Heart Of Elm Shopping Plaza Situate On Block 7602, Lot 24 On The Municipal Tax Map Of The Township Of Winslow

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

R-298-07 Resolution Authorizing Renewal of A.B.C. License #0436-33-022-003 Heritage Spirits Company (formerly Oak Grove Inn)

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

R-299-07 Resolution of Appointment to the Winslow Township Municipal Drug and Alcohol Alliance Membership

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

Mrs. Puchakjian explained.

A discussion took place regarding Mr. Daniel's appointment.

The motion carried.

R-300-07 Resolution Authorizing The Issuance of a Duplicate Tax Sale Certificate Pursuant to Chapter 99 of the Public Laws of 1997

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

Committeewoman Lawrence would like the location as well as the block and lot be included in the resolution.

The motion carried.

R-301-07 Resolution Endorsing the "Green Acres, Farmland, Blue Acres and Historic Preservation Bond Act of 2007"

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

The Governing Body discussed the Resolution.

The motion carried.

R-302-07 Resolution Providing Authorization for Purchasing by Use of Contract 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.

Mr. Feit explained.

The motion carried.

R-303-07 Resolution Reducing Performance Guarantee For Wilton's Corner SF-7, Basins A&B

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

Committeeman Flamini expressed concern regarding the functioning of the basin.

Mr. Miller explained the status of the basin.

Mr. Platt explained the status of the basin Ordinance with regard to testing.

Mayor Metzner asked questions regarding the basin, which Mr. Miller responded.

Committeeman Auwarter spoke regarding the functioning of the basin.

Further discussion took place.

The motion carried.

Committeeman Mitchell was not present during the action taken on this Resolution.

R-304-07 Resolution Reducing Performance Guarantee For Wilton's Corner SF-8, Basins C&D

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

R-305-07 Resolution Denying Request to Reduce Performance Guarantee For White Pines, Phase 1 Basin

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

Committeeman Flamini requested an update.

Mr. Miller responded.

The motion carried.

R-306-07 Resolution Denying Request to Reduce Performance Guarantee For White Pines, Phase 2 Basin

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

Committeeman Flamini questioned the timeframe for completion.

Mr. Miller stated there is no specific timeframe.

The motion carried.

R-307-07 Resolution Extending a Contract for Supply and Delivery of Neptune T-10 Water Meters, Registers and Parts to Rio Supply, Inc. d/b/a SLC Meter East

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

R-308-07 Resolution Reducing Performance Guarantee For Rosewood Development – Basin Improvements

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

TABLED RESOLUTION:

Resolution of Award of Contract, Emergency Securing of Properties

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

Mr. Feit explained and a discussion took place.

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

UNFINISHED BUSINESS:

1. 2007 Summer Recreation Report – submitted by Harry Gatto, Recreation Director

Committeewoman Lawrence would like more trips scheduled, and trips considered for seniors.

Mayor Metzner commended Mr. Gatto on the report and on the summer program.

2. Agreement with Civil Solutions/Division of Adams, Rehmann & Heggan – Digital Tax Mapping and GIS

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

A discussion took place.

The motion carried.

3. Agreement with Civil Solutions/Division of Adams, Rehmann & Heggan – 2007 GIS Work Plan

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

Mayor Metzner explained the GIS Work Plan.

Committeeman Mitchell requested a copy of the multi-year plan for GIS.

A discussion took place regarding a Township employee assisting in the GIS Work Plan.

Committeeman Auwarter discussed the Fire Department's participation in the GIS Work Plan.

The motion carried.

4. Memo from Joe Pantalone regarding proposal for Lehigh Manor Sewer Replacement project

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

Committeewoman Lawrence questioned Mr. Ingram with regard to the credentials of the contractor, to which he answered.

The motion carried.

5. New Jersey American Water and Hearthstone Development

Committeeman Flamini questioned who is responsible for purchasing the pressure reducing valves, to which Mr. Ingram responded the Township is responsible.

A discussion took place regarding the use of the pressure reducing valves and the unforeseen problems related to this project.

6. Heathermere Basin

Mr. Ingram explained the status of the project, stating the contractor will begin work soon.

Mayor Metzner stated the residents nearby are complaining of the smell.

7. Highpointe Basin

Mayor Metzner requested an update of the three basins in the area.

Mr. Miller stated the projects are moving forward.

PUBLIC PARTICIPATION:

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

Thelma Tutt, 110 Williams Avenue, Lawnside, NJ – She spoke regarding a tax lien inadvertently placed at 129 Ebbetts Drive. She requested a letter from the Tax Collector regarding the lien removal to no avail.

Mr. Platt will follow-up on her request.

NEW BUSINESS:

1. Letter dated September 5, 2007 from the W.T.F.D. requesting permission for employees to attend training on October 26th and October 29th

A Motion was made by Committeeman LoSasso and seconded by Committeeman Tomasello to authorize volunteer firefighters to attend training. The motion carried.

2. Street light survey from Ed McGlinchey on Walker Road

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

3. Letter dated September 16, 2007 regarding Block Party on October 13, 2007 from 12 noon until 5:00 pm – Park Hill Lane

No action was required by the Governing Body.

4. Committeeman Mitchell stated he received a call from the Courier Post regarding bias incidents in the Township. He described the incidents. He would like communication from within the Township regarding such incidents and not from the Courier Post.

Mr. Feit stated there is a procedure for notifications of any kind which should be relayed from the Administrator's Office to the Governing Body.

A discussion took place regarding the lack of information relayed to the Governing Body.

5. Traffic Signal Factory Road and Route 561

A Motion was made by Committeeman Auwarter and seconded by Committeeman Mitchell to authorize Mr. Feit forward a letter to the County stating the urgency of the traffic light. The motion carried.

6. New Brooklyn Park

Committeewoman Lawrence would like the amphitheatre cleaned up and would like to see the County utilize the amphitheatre for shows.

BUSINESS LICENSE APPLICATIONS:

1. Charity Auto Care
105B Cedarbrook Road
Sicklerville, NJ 08081
Block 4504, Block 9
2. Alice
38 Hampton Gate Drive
Sicklerville, NJ 08081
Block 11804, Lot 26
3. Shop Rite #508
542 Berlin-Cross Keys Road
Sicklerville, NJ 08081
Block 502, Lot 4.01

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

Committeewoman Lawrence questioned if the Township welcomed Shop Rite to the Township.

Committeeman Auwarter stated there is a meeting being planned with Shop Rite.

COMMENTS BY OFFICIALS:

Mr. Patterson explained that he does not need to attend closed session. He requested a special meeting to discuss water and sewer issues. The Governing Body decided to have a special meeting on October 2, 2007 at 6:30 pm.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

CLOSED EXECUTIVE SESSION:

The Governing Body held Closed Session at 10:00 pm.

RETURN TO PUBLIC SESSION:

The Governing Body returned to Public Session at 10:20 pm.

A Motion was made by Committeeman Flamini and seconded by Committeeman Mitchell to approve a settlement with John Mullin. Mr. Platt was authorized to prepare a Resolution ratifying same for the October 9, 2007 meeting. The motion carried.

ADJOURNMENT:

A Motion was made by Committeeman LoSasso and seconded by Committeeman Wilson to adjourn the meeting at 10:21 pm. The motion carried.

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

DAP/lld

Total Meeting Time 2 Hours and 39 Minutes