

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 6:34 pm.

SALUTE TO FLAG:

All present pledge 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, absent
Marie D. Lawrence, Committeewoman, present
Anthony R. Mitchell, Committeeman, late arrival
Charles Flamini, Committeeman, present
John Wilson, Committeeman, present
Sue Ann Metzner, Mayor, present

OTHER OFFICIALS PRESENT:

Joseph Gallagher, Township Administrator; David C. Patterson, Township Solicitor; Deborah A. Puchakjian, Municipal Clerk; 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 Official Bulletin Board. This meeting is being electronically recorded.

Committeeman Mitchell arrived at the meeting.

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.

PURPOSE:

Mayor Metzner stated the purpose of the meeting is to conduct and/or act upon Winslow Township's Housing Element and Fair Share Plan being submitted to the New Jersey Council on Affordable Housing, and any other matters of an emergent nature or time sensitive.

RESOLUTIONS:

R-470-08 Resolution Endorsing the Plan and Requesting Substantive Certification

a.) PR2008-057 – Planning Board Resolution Adopting the Housing Element and Fair Share Plan

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

Committeeman Flamini questioned if there were any substantial changes from the Planning Board.

Mr. Gallagher responded no.

Mayor Metzner added there were no comments from the public during the Planning Board meeting on this issue.

Mr. Patterson stated this Plan will not be delivered until December 31, 2008 pending the Governor's decision.

The motion carried.

R-471-08 Resolution Adopting the Developer Fee Spending Plan

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

Mayor Metzner stated the commercial developers are obligated to a pay a 2.5% fee to the Township.

A roll call vote indicated the following:

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

The motion carried.

PUBLIC PARTICIPATION:

None.

COMMENTS BY OFFICIALS:

Mayor Metzner wished everyone a Merry Christmas and a Happy New Year!

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

ADJOURNMENT:

A Motion was made by Committeeman Flamini and seconded by Committeeman Wilson to adjourn the meeting at 7:03 pm. The motion carried.

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

DAP/lld

Total Meeting Time 0 Hours and 29 Minutes