

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:33 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, late arrival
Anthony R. Mitchell, Committeeman, present
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; Christopher Noll, Municipal Engineer; Brett Ingram and Joseph Pantalone, Municipal Utilities Engineer; Charles Stevenson, Superintendent of Municipal Utilities; Vincent Mammucari, Parks and Recreation Supervisor; Herb Leary, Construction Official; Anthony Bello, Police Chief; Harry Gatto, Recreation Director; Anthony LoSasso, President of Historical Society; 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

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

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 Mitchell announced the Winslow Township African American Culture Club will be celebrating African American History on February 20th at 7pm at the South County Library, 35 Cooper Folly Road **AND** on February 29th at the W.T.H.S. at 7 pm. Refreshments will be served.
2. Mayor Metzner announced the Winslow Township Historical Society will be celebrating the 163rd Anniversary of the founding of Winslow Township on Saturday, March 8, 2008 from 12 noon until 5 pm at the Bud Duble Senior Citizens Center. Refreshments will be served.
3. Committeeman Wilson announced the Winslow Township 4th Annual Easter Egg Hunt will be held on Saturday, March 15th, rain date is March 16th at the Daniel Calabrese Memorial Park from 11:00 am until 3:00 pm. The Easter Egg Hunt will be for children up to age 11. Call 609-567-0700 for more details.

Committeewoman Lawrence arrived at the meeting.

PROCLAMATION:

Mayor Metzner and Committeeman Mitchell presented the Black History Month Proclamation to the Winslow Township Historical Society's President, Anthony LoSasso.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the November 20, 2007 General Meeting of Winslow Township Governing Body were distributed and are now subject to approval.

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

PRESENTATION:

Presentation by Rick Sumter, Chairman of the Human Relations Commission

Mr. Sumter presented the 2007 Year-End Human Relations Commission report to the Governing Body. He gave an overview of the Commission's goals. He also described last year's accomplishments of the Commission and racial and/or bias incidents in the Township.

Mayor Metzner commended Mr. Sumter and the Commission for their work.

Presentation by Ms. Bey and the Winslow Township High School African American Culture Club

There was no one present. Mayor Metzner encouraged the residents to attend the African American Culture Club's performances.

Presentation by Charles Cook – Black History Month

Committeewoman Lawrence gave a brief overview of Mr. Cook’s career as a storyteller and his participation in community activities.

Mr. Cook spoke regarding his experience as a storyteller and told a story entitled “The Bones”.

COMMUNICATIONS:

1. Committeewoman Lawrence stated the Nubian Steppers are requesting police officers for their championship competition on April 26th and April 27th at the W.T.H.S. gymnasium from 9:00 am until 5:00 pm.
2. Committeewoman Lawrence announced the Governor’s Conference for Women will be held on Wednesday, March 5th at the Atlantic City Convention Center.
3. Committeewoman Lawrence announced the Camden County Board of Freeholders is having a woman’s health conference on Saturday, March 1st at Eastern Regional High School from 8am until 3pm. The guest speaker is Saundra Long, Managing Editor of the Philadelphia Inquirer.
4. Committeewoman Gibison spoke regarding the Pinelands Commission’s agreement with Ancora. She also stated Ancora is offering to call residents, who live within 5 miles of the hospital, whenever patients “walk away”. Residents should call 609-567-5112 to be placed on the automatic call list.

INTRODUCTION OF ORDINANCES:

1. 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 LoSasso and seconded by Committeewoman Gibison to introduce the aforementioned Ordinance.

Mr. Patterson explained the limits of monetary contributions. He also suggested a correction to the Ordinance prior to adoption.

A discussion took place regarding monetary contributions.

Committeewoman Gibison expressed support for the 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 RESERVING CERTAIN SEWER CAPACITY IN THE CEDARBROOK SEWER SERVICE AREA

A Motion was made by Committeewoman Gibison and seconded by Committeeman Auwarter 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.

SECOND READING OF ORDINANCES:

O-01-08 ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST TO SOUTH JERSEY, LLC TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM

Mr. Patterson 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 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-02-08 ORDINANCE AUTHORIZING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH LUIS AND SHARITA RIVERA

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 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-03-08 ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 276 OF THE CODE OF THE

TOWNSHIP OF WINSLOW ENTITLED "VEHICLES AND TRAFFIC" AND MAKING THE PROVISIONS OF NJSA 39:5A-1 APPLICABLE TO BLOCK 2901, LOT 1.01

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 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-04-08 ORDINANCE AMENDING ORDINANCE #6-03 OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY

Mr. Patterson 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 Gibison 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, no
Committeeman Wilson, yes
Mayor Metzner, yes

The motion carried.

O-05-08 ORDINANCE AMENDING AN ORDINANCE ENTITLED:
“AN ORDINANCE DESIGNATING THE SALARIES,
WAGES, RETAINERS, BENEFITS AND OTHER
CONDITIONS OF EMPLOYMENT FOR THE OFFICERS
AND EMPLOYEES OF THE TOWNSHIP OF WINSLOW,
COUNTY OF CAMDEN, STATE OF NEW JERSEY”

Mayor Metzner explained.

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 Committeewoman Gibison 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-06-08 ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING ARTICLES VII OF CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED LAND USE PROCEDURES (Zoning Permits)

a. Planning Board Resolution No. PR2008-17

Mr. Leary confirmed this Ordinance includes the installation of a fence.

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 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-07-08 ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING ARTICLES VI OF CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED LAND USE PROCEDURES (Zoning Fees)

- a. Planning Board Resolution No. PR2008-17
- b. Chart of zoning permit fees of surrounding municipalities

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 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-08-08 ORDINANCE AMENDING CHAPTER 34 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED "BOARD OF HEALTH"

Mr. Patterson 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 Committeewoman Gibison 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-67-08 Resolution Providing for Refund of Developer's Escrow – Preliminary & Final Site Plan, Kurt Weiss Greenhouses, Inc. (Block 5403, Lot 13 & 15)

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

R-68-08 Resolution Providing for Refund of Developer's Escrow – Preliminary & Final Site Plan, Kurt Weiss Greenhouses, Inc. (Block 5403, Lot 14 & 15)

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

R-69-08 Resolution Extending Time to Foreclose on Tax Sale Certificate

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

R-70-08 Resolution Authorizing Cancellation of Tax Levy for Totally Disabled Wartime Veteran (Block 1604, Lot 20)

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

R-71-08 Resolution Authorizing Cancellation of Tax Levy for Totally Disabled Wartime Veteran (Block 1604, Lot 25)

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

R-72-08 Resolution Approving Release of the Performance Guarantee Posted by the Developer for Rosewood Development Basin Improvements

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

R-73-08 Resolution Releasing the Maintenance Guarantee Posted by A.C. Moore (A.C. Moore Drive)

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

R-74-08 Resolution Releasing the Maintenance Guarantee Posted by A.C. Moore (Offsite Water Main Improvements)

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

R-75-08 Resolution Reducing Performance Guarantee for Hearthstone at Wedgewood

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

R-76-08 Resolution Authorizing the Submission of the Municipal Recycling Tonnage Grant Application

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

R-77-08 Resolution Changing Order #6 to the JPS Construction, Inc. Contract Concerning the Well #11 Construction Permit

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

R-78-08 Resolution of Award of Contract – General Electrical Work

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

R-79-08 Resolution Providing for the Refund of Monies for a Plumbing and Fire Protection Permit on Block 5407, Lot 2

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

R-80-08 Resolution of the Township of Winslow, County of Camden and State of New Jersey Approving Inclusion of Amended Site Plan Improvements in the Existing Performance Guaranty Posted by LDM Services, Inc.

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

R-81-08 Resolution Approving a 2008 Gypsy Moth Control Program in the Township of Winslow, Camden County

A. **Summarize program required by the State prior to adoption:**

Mrs. Puchakjian stated the Township in conjunction with the NJ Dept. of Agricultural will be spraying BT for a total of 1180 acres in Winslow Township. A map of the spray blocks are on file in the Municipal Clerk's Office and also posted on the Township Web site at www.winslowtownship.com. It should be noted the State has advised there will be **NO DOUBLE APPLICATIONS OF SPRAY** in New Jersey due to the high demand of Municipalities being sprayed this year. In addition, legal notice was provided in the Record Breeze newspaper.

Mrs. Puchakjian also stated residents will be notified of the spraying. Residents can also hire a private contractor to conduct an aerial spraying of their property.

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

A discussion took place regarding reimbursement from the State.

Mr. Patterson suggested amending the Resolution to reference the costs.

There were no objections to the amendment.

B. Authorize CMFO to appropriate \$46,539.20 in Municipal Budget and send commitment Letter to State Department of Agricultural (\$39.44 an acre - 1180 acres to be sprayed)

R-82-08 Resolution Authorizing a Contract Between the Township of Winslow and International Fireworks Mfg. Co.

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

Committeewoman Gibison read the date of the fireworks display which is scheduled for July 5th and a rain date of July 6th at the W.T.H.S.

Committeewoman Lawrence suggested the Township's sport organizations participate as vendors for the event this year.

Mrs. Puchakjian added all sports organizations were invited to participate last year, but only one organization responded.

The motion carried.

R-83-08 Resolution Authorizing the Receipt of Bids for the Purchase of a Police Vehicle

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

Mr. Gallagher explained the necessity of a new police vehicle and the funds being used to purchase same.

A discussion took place.

The motion carried.

R-84-08 Resolution Appointing Members to the Human Relations Commission

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

Committeeman Flamini read the names of the four appointees and their expiration dates.

The motion carried.

R-85-08 Resolution Authorizing Receipt of Bids for 2008 Road Overlay Program

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

Mr. Gallagher will forward a list of streets for the overlay program to the Governing Body.

The motion carried.

UNFINISHED BUSINESS:

1. Trash removal

Committeeman Tomasello stated there is trash on Route 561 and requested clean-up by the Public Works Department.

Committeewoman Gibison stated larges pieces of plastic were falling from a Waste Management truck on the White Horse Pike.

Committeewoman Lawrence spoke regarding the trash on the side of Sicklerville Road near the intersection of Cross Keys Road. She would like inmates to begin clean-up on the roads. She also received complaints regarding trash left behind by Waste Management.

2. Water

Committeewoman Lawrence stated she will be forwarding information to Mr. Stevenson regarding water pipes breaking.

A discussion took place.

Committeeman Flamini left the meeting.

3. Committeewoman Lawrence also stated New Jersey American Water applied for a 23% rate increase and she questioned if

the increase will affect the Township. She also questioned if the Township provides test kits for leaks.

Mr. Gallagher responded the Township will have a 1.5% increase and the Municipal Utilities Department routinely check homes for leaks.

Mr. Stevenson added the water meters have detectors attached and the Municipal Utilities Department can provide dye to help detect leaks.

4. Committeewoman Lawrence announced the test for law enforcement officers will conclude on March 31.

Mr. Gallagher stated there is information with regard to the civil service examinations on the Township website.

7. Committeewoman Lawrence would like to be invited to attend meetings regarding the Star Center.

NEW BUSINESS:

1. Public Buildings and Grounds Application – Winslow Township Little League on February 24, 2008 from 10:00 am until 3:00 pm at the Municipal Building

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

2. Public Buildings and Grounds Application – Faith United Christian Church on April 4th from 7:00 pm until 9:00 pm and April 5th from 8:00 am until 6:00 pm at the Senior Citizens Center

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

PUBLIC PARTICIPATION:

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

James and Melanie McGlone, 359 Egg Harbor Road – Mr. McGlone questioned the timeframe to remove a fence after a court order has been issued to do same. He further stated it has been two weeks since the court order. Mrs. McGlone explained the fence in front of their property is blocking entrance to their home. She also stated their shed was removed without notice. Mr. McGlone further stated the fence was installed without a permit and that he has a right to use the property. They complained the owners of the neighboring property are renting the property without a landlord registration and the occupant's dogs are not licensed. The McGlones insist their questions to the Township have gone unanswered. They described the harassment by their neighbor. Mr. McGlone claims he received numerous construction code violations without an inspection being done.

Mr. Patterson stated the zoning officer should issue a summons to the municipal court after a reasonable amount of time.

Mayor Metzner stated Mr. Patterson has recused himself from this matter. Mr. Patterson added the matter is being handled by Mr. Zane, Township Conflict Attorney.

Mr. Gallagher stated there is no permit for the fence and a letter was issued by the Planning and Zoning Office requesting Mr. DePalma to remove it.

A discussion took place.

Mr. Leary stated Mr. DePalma had a permit to demolish the shed. He believes the matter should be handled by the court and not brought in front of the Township Committee.

Committeeman Mitchell believes the McGlones are seeking objectivity.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Committeewoman Gibison believes there should be a procedure in place to follow-up on court orders and requests done by the Township.

A discussion took place regarding the appeals process and the fence.

Sheri Perry, President of Municipal Drug & Alcohol Alliance, 15 Maureen Court – She urged the Township’s support of the Municipal Drug & Alcohol Alliance. She requested the Governing Body appoint and re-appoint members. She would like suggestions for their upcoming 2009-2011 grant application.

Thelma Tutt, 110 Williams Avenue, Lawnside, NJ – She stated the flat rate for water is ridiculous. She believes the Township illegally placed a lien on the property at 129 Ebbetts Drive. She would like reimbursement. She would like a copy of the Township’s process for placing a lien.

Mayor Metzner explained the Governing Body receives advice from the Township professionals. She believes the proper statute for placing liens was previously forwarded to Ms. Tutt.

RETURN TO NEW BUSINESS:

R-86-08 Resolution Removing Members From the Winslow Township Municipal Drug and Alcohol Alliance Due to Lack of Attendance or Resignation being Valerie Rabb, Lauren Lee and Jayne Simms

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

Committeeman LoSasso questioned the procedure for removing members.

Committeewoman Gibison questioned the number of members.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

A discussion took place regarding the bylaws and member attendance.

The motion carried.

R-87-08 Resolution Re-Appointing - Sherri Perry, Walter McDaniel and Virgil Carmen, Jr. Members to the Winslow Township Municipal Drug and Alcohol Alliance

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

3. Letter dated January 23rd from Key Engineers regarding Monarch Woods

Mr. Patterson explained. No action was required by the Governing Body.

4. Memo dated January 18th from Camden County regarding CDBG Year 2008-2009

Mr. Gallagher will make a recommendation at the next Township meeting.

5. Letter dated February 5th from South Jersey Enduro Riders

No action was required by the Governing Body.

6. Engineer's Report from ERI dated February 19, 2008

2008 Road Improvement Program

Mr. Noll expects to receive bids in March 2008.

Heathermere Basin

Committeeman Tomasello expressed concerns regarding the basin not working properly.

Mr. Ingram stated mechanical pumping equipment will be installed this week.

Hearthstone Basin

Mayor Metzner stated she is receiving complaints regarding this basin.

Mr. Noll stated work is ongoing at the site.

7. Engineer's Report from ARH dated February 19, 2008

Pinelands Intergovernmental Agreement

Mr. Ingram attended a meeting with the Pinelands Commission with regard to the Sicklerville Sewer Discharge Plant. He prepared a proposal for Township approval.

A discussion took place.

CCMUA

Mr. Patterson stated the NJDEP is requesting the CCMUA re-submit the amendments to the agreement with regard to the Township's purchase of 188,000 gallons.

A discussion took place.

8. Committeeman Auwarter expressed concerns regarding the adoption of Resolution No. R-80-08. He believes Resolutions should be received in a timely matter, except in an emergency.

The Governing Body directed Mrs. Puchakjian not to include an added agenda. The agenda deadline should be enforced.

BUSINESS LICENSE APPLICATIONS:

1. Precision Autos, Inc.
236 North Route 73
Berlin, NJ 08009

Block 3205, Lot 2

2. Suds 'N Cuts
649 White Horse Pike
Suite 4
Elm, NJ 08037
Block 7601, Lot 4.01

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

ADJOURNMENT:

A Motion was made by Committeeman Tomasello and seconded by Committeeman Auwarter to adjourn the meeting at 10:15 pm. The motion carried.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

DAP/lld

Total Meeting Time 2 Hours and 42 Minutes