

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:47 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, absent
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:

Joseph Gallagher, Township Administrator; Steve Dringus, CMFO; Deborah A. Puchakjian, Municipal Clerk; David C. Patterson, Township Solicitor; Tom Miller, Township Engineer; Brett Ingram and Joe Pantalone, Municipal Utilities Engineer; Charles Stevenson, Superintendent of Municipal Utilities; Retired Fire Commissioner, Jim Mazza; Fire Commissioners Vincent Mammucari, Lou Pantalone, Vincent Gallo, Anthony Sirolli and Michael Passaraella; Chief Michael Scardino, WTFD; Ed McGlinchey, Superintendent of Public Works; Chief Anthony Bello, WTPD; Herb Leary, Construction Official; and Lisa 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:

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

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.

PURPOSE:

Mayor Metzner stated the purpose of this meeting is to include fixing the Winslow Township Fire District 2008 Budget and to provide a hearing at which time any interested person shall be heard on the Winslow Township Fire District Budget.

ANNOUNCEMENTS:

1. Committeeman Wilson announced the Winslow Township 4th Annual Easter Egg Hunt will be held on Saturday, March 15, 2008 at Daniel Calabrese Memorial Park, First & North Central Ave, from 11:00 am until 3:00 pm. Rain date will Sunday, March 16th. All children ages 11 years old and under are invited to come see the Easter Bunny.
2. Committeeman LoSasso announced the 2008 Spring Leaf Collection Schedule is as follows:

Round 1	Ward 1	Week of April 7
	Ward 2	Week of April 14
	Ward 3	Week of April 21
	Ward 4	Week of April 28
Round 2	Ward 1	Week of May 5
	Ward 2	Week of May 12
	Ward 3	Week of May 19
	Ward 4	Week of May 26
3. Mayor Metzner announced the NJDOT and Winslow Township will hold a Public Workshop on April 1, 2008 from 4:00-7:00 pm in the courtroom in the Municipal Building to discuss the Route 73 Corridor Study
4. Committeewoman Lawrence announced the NJDOP's law enforcement examination applications are available until March 31, 2008.
5. Committeewoman Lawrence announced the Wawa at Sicklerville and Erial Roads has been sold.

PROCLAMATION:

Mayor Metzner and Committeeman Wilson presented the Special Recognition for the 2008 All South Jersey Junior High School Band to Ann Nduati.

Mayor Metzner thanked Dr. Lewis for his dedication to the school band.

Committeeman Flamini commended Dr. Lewis and Ms. Nduati. He added music programs positively influences academics.

Committeewoman Lawrence briefly described the hard work to gain the All South Jersey Band recognition and commended Dr. Lewis.

PRESENTATION:

Mayor Metzner and Committeeman LoSasso presented the 2007 Joseph Bello Memorial Public Service Award to Derek Davis who was joined by his wife, Lisa and the West Atco Karate Club.

Mayor Metzner summarized the Davis' dedication to the West Atco community. Mr. Davis thanked the Township Committee, the Bello Family and his wife. He briefly described his reasons for his good works in West Atco.

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

None.

SECOND READING OF ORDINANCES:

None.

DEFEATED WINSLOW TOWNSHIP FIRE DISTRICT NO. 1 2008 BUDGET DISCUSSION AND HEARING

Mr. Patterson described the reason for conducting the 2008 fire district budget hearing. Mr. Dringus explained the budget is subject to reduction in the amount of \$28,500.00. The tax revenue will be placed into surplus.

HEARING:

Mayor Metzner opened the hearing to the public.

Clyde W. Bell, Jr., 16 Avalla Drive – He wanted to know if the budget cut will affect the residents in case of a fire.

Mr. Gallagher stated there will be no reduction in services.

Hearing no further comments, Mayor Metzner closed the hearing to the public.

RESOLUTIONS:

R-88A-08 Resolution Authorizing the Reduction Of 2008 Fire District Tax Levy In The Amount Of \$28,500.00

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

A roll call vote indicated the following:

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

The motion carried.

Chief Scardino thanked the Governing Body and Mr. Gallagher for their efforts.

R-89A-08 Resolution Reducing Performance Guarantee for Wilton's Corner SF-8, Section 1

A Motion was made by Committeeman LoSasso and seconded by Committeewoman Gibison. The motion carried.

R-90-08 Resolution Reducing Performance Guarantee for Wilton's Corner SF-8, Section 2

A **Motion** was made by Committeeman LoSasso and seconded by Committeewoman Gibison. The motion carried.

R-91-08 Resolution Denying Request to Reduce Performance Guarantee for Wilton's Corner SF-8, Basins C&D

A **Motion** was made by Committeeman LoSasso and seconded by Committeewoman Gibison. The motion carried.

R-92-08 Resolution Approving Performance Guarantee Agreement with the Steven Lenny Group, LLC (Monarch Glen)

A **Motion** was made by Committeeman LoSasso and seconded by Committeewoman Gibison. The motion carried.

R-93-08 Resolution Providing for a Refund of Money to Norway Residents Water & Sewer Rate Reduction 1st Quarter Billing

A **Motion** was made by Committeeman LoSasso and seconded by Committeewoman Gibison. The motion carried.

R-94-08 Resolution Providing for a Refund of Money to Strawberry Village Residents Water Rate Reduction 1st Quarter Billing

A **Motion** was made by Committeeman LoSasso and seconded by Committeewoman Gibison. The motion carried.

R-95-08 Resolution Providing for Refund of Developer's Escrow – Minor Subdivision Review Stecher Construction, Inc.

A **Motion** was made by Committeeman LoSasso and seconded by Committeewoman Gibison. The motion carried.

R-96-08 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 Committeewoman Gibison. The motion carried.

R-97-08 Resolution Authorizing a Six Month Extension of a Cooperative Pricing Agreement Between the Township of Winslow and the County of Camden, With Office Basics, Paper Mart and W.B. Mason to Provide Copy Paper, Computer Paper and Envelopes

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

MARCH 11, 2008

A Motion was made by Committeeman LoSasso and seconded by Committeewoman Gibison. The motion carried.

R-98-08 Resolution of Award of Contract Installation of Pavilion - West Atco Recreational Complex (CDBG Funds)

A Motion was made by Committeeman LoSasso and seconded by Committeewoman Gibison. The motion carried.

R-99-08 Resolution of Award of Contract HVAC Preventative Maintenance & Repairs

A Motion was made by Committeeman LoSasso and seconded by Committeewoman Gibison. The motion carried.

R-100-08 Resolution Approving NJDEP TWA & BSDW Permit Application for Country Aire

A Motion was made by Committeeman LoSasso and seconded by Committeewoman Gibison. The motion carried.

R-101-08 Resolution Providing for a Closed Door Executive Session for the Purpose of Discussing and/or Gaining Consensus Regarding Pressure Reducing Valve, Employee Subrogation Claim and Negotiations

A Motion was made by Committeeman LoSasso and seconded by Committeewoman Gibison. The motion carried.

R-102-08 Resolution Authorizing the Winslow Township Planning Board to Perform a Preliminary Investigation of the Properties Designated as an Area in Need of Redevelopment (As Amended)

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

Mayor Metzner expressed concerns regarding the costs of the investigation to the Township.

Mr. Gallagher stated the Township will be negotiating the costs with the applicant.

Mr. Patterson added the Planning Board should establish an escrow account. However, the amount of the project has not been determined. He added the block

and lots being addressed were not originally included in the Lehigh Manor redevelopment area.

A discussion took place.

Mr. Patterson recommends the Resolution be approved conditioned upon the applicant posting an escrow account. Mr. Patterson explained Round 3 COAH proposal to Committeeman Mitchell.

Committeemen LoSasso and Tomasello amended their motion to include the applicant posting an escrow account to cover all costs.

Committeewoman Lawrence would like a copy of the letter from CCU Corporation making the request.

Committeewoman Lawrence and Mr. Patterson discussed the previous meetings with regard to the redevelopment area. She also questioned the applicant's eligibility for water and sewer.

Mr. Patterson confirmed the applicant will be placed on the waiting list for water and sewer after Planning Board approval.

A further discussion took place.

The motion carried.

R-103-08 Resolution Authorizing Community Development Block Grant Funding – Year 30 (2008-2009)

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

Committeeman Flamini questioned the Township's plans for the additional funds.

Mr. Gallagher responded the funds have not yet been designated.

Mayor Metzner gave a copy of the letter to the Governing Body and the Township officials which she received from the NJDEP. The letter regards the clean-up of the Lightman Drum site. She would like the demolition to take place after the NJDEP conducts tests and clean-up.

Mr. Gallagher added he requested information from the NJDEP in an effort to coordinate the date of demolition.

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

MARCH 11, 2008

A discussion took place.

The motion carried.

R-104-08 Resolution Authorizing Change Order No. 1 – Arawak Paving Company, Inc. – South Grove Resurfacing

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

Committeewoman Lawrence requested an explanation for “down time associated with erroneous grades”.

Mr. Ingram explained the “down time”.

Committeewoman Gibison questioned if the prior engineer will pay for the changes made.

Mr. Patterson responded the payment to the contractor for change order cannot be delayed.

The motion carried.

A Motion was made by Committeewoman Gibison and seconded by Committeeman Mitchell to authorize the Township to recover \$4,789.00 from the prior engineer.

Mr. Gallagher will forward a letter to the engineers.

The motion carried.

R-105-08 Resolution Approving Hearing Conservation Policy

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

Committeewoman Lawrence questioned who will monitor the noise levels.

Mr. Gallagher responded the noise levels will be monitored by the Department of Public Works and report to the Administration Office.

A discussion took place.

The motion carried.

R-106-08 Resolution Affirming the Rejection of Quotes for Affordable Housing
Administrative Agent

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

Mr. Gallagher confirmed only one bid was received and the RFPs will be advertised again.

The motion carried.

R-107-08 Resolution Authorizing and Approving the Consent Judgment Between the
Hemingways and Township of Winslow

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

TABLED RESOLUTION:

Resolution Authorizing Receipt of Bids for Radium Treatment at Well No. 8 Facility

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

PUBLIC PARTICIPATION:

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

Michael DePalma, Sr., 361 Egg Harbor Road – He read a prepared statement with regard to his ongoing dispute with the McGlone family. He spoke regarding problems surrounding the access easement. He stated there was no zoning permit required to install a fence prior to the Township Committee adopting an Ordinance for the same on February 19, 2008. He has documents proving he is the owner of the access easement.

Roger Dukes, 26 Prichard Lane – He witnessed the owners of the Citgo gas station and Baba Food Market selling cigarettes to minors. He has complained to the Police Department and other Township officials regarding this issue to no avail.

James and Melanie McGlone, 359 Egg Harbor Road – Mrs. McGlone stated the easement is not an access easement and disputes Mr. DePalma's claim. Mr. McGlone read a statement from the County describing the easement in question. Mrs. McGlone stated the

ownership of the property which the fence is located has not been determined. Mr. McGlone stated the problem with the fence is a problem to be handled by the Township and no other party. They described the efforts they have made to determine ownership of the easement. Mr. McGlone described an incident with Mr. DePalma in which the police department was called and he disputes the police department's report, which he read.

Mr. Gallagher reminded the McGlones their claims should be handled in a court of law.

A discussion took place.

Hearing no further comments, Mayor Metzner closed the hearing to the public.

REPORTS OF DIRECTORS AND LIAISONS:

Community Services:

Committeeman Tomasello reported construction is slow right now, but everything is up-to-date.

Committeeman LoSasso would like Mr. Leary to inspect the blocks of concrete across from the Citgo in Sicklerville, in which metal rods are exposed.

Public Works:

1. Adams, Rehmann & Heggan Letter dated January 3, 2008 regarding Illicit Connection Elimination Program, Phase I

Mr. Ingram explained his proposal which is in the amount of \$10,550.00. The deadline for filing of the permit is April 2009.

A discussion took place.

Mr. McGlinchey explained the certification process.

R-108-08 Resolution Authorizing Contract with Adams Rehmann and Heggan to Perform Illicit Connection Study

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

2. Public Buildings and Grounds Application - Girls Scouts Five Star Service Unit monthly meeting from August 2008 until June 2009 from 6:30 pm until 10:00 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.

3. Committeeman LoSasso made a reminder announcement with regard to the 2008 Leaf collection schedule.

Parks, Recreation and Community Events:

1. Committeeman Wilson reminded everyone of the Easter Egg Hunt.
2. Committeeman Wilson reported over 100 coaches have filed for background checks applications.
3. Committeeman also reported the staff in the Parks Department is working on preparing the fields for soccer and baseball seasons.

Department of Municipal Utilities:

1. Adams, Rehmann & Heggan Letter dated February 19, 2008 regarding Pinelands Planning & Implementation Intergovernmental Agreement

Mr. Ingram explained the proposal in the amount of \$8,000.00.

Mayor Metzner explained the process leading up to this proposal and the importance of this matter.

R-109-08 Resolution Authorizing Adams, Rehmann and Heggan to Complete a Study and Prepare a Report for the Proposed Pinelands Intergovernmental Agreement

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

Administration:

Mayor Metzner reported there is an administrative subcommittee meeting scheduled on March 25, 2008.

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

MARCH 11, 2008

Tax Assessing:

1. Committeewoman Lawrence would like a light installed at the corner of Erial and Sicklerville Roads, the site of the old Wawa.

Mr. McGlinchey will conduct a street light survey at the site.

2. Committeewoman Lawrence reported the Census Liaison is Terry Stagliano.

Senior Citizens:

No report.

Public Safety:

No report.

Committeewoman Lawrence thanked Chief Bello and his staff for their support in the community.

Revenue and Finance:

Committeeman Flamini reported Mr. Dringus is working on the budget and there will be a budget workshop in April.

Mayor Metzner discussed correspondence she received from Assemblyman Roberts with regard to municipal aid and budget cuts.

Committeewoman Lawrence questioned if the Township has received requests for assistance and/or shared services from other municipalities.

Mr. Gallagher stated he will be meeting with other municipalities to discuss same.

Library Functions:

No report.

Liaison to Division of Health:

Committeewoman Lawrence stated Mrs. Frazier's (Missy the Clown) husband passed away.

Committeewoman Lawrence reported the Board of Health held a Red Cross Blood Drive in which thirteen participants were eligible to donate.

Liaison to Municipal Drug Alliance:

Committeeman Mitchell reported he is working on “streamlining” the Drug Alliance and is currently seeking members.

COMMENTS BY OFFICIALS:

Committeewoman Lawrence commended Mr. Sumter for the Human Relations year end report. She would like to receive similar reports from the other Township boards. She also suggested the Township utilize a customer service questionnaire.

Mr. Gallagher described his efforts to communicate new businesses in the Township through the Economic Development Council.

Engineers Report:

1. Engineer’s report from ERI dated March 11, 2008

Presswell Records

Mr. Miller reported he will be preparing a resolution regarding Presswell Records for the next Township meeting.

Mayor Metzner questioned Mr. McGlinchey on how the Township can use the six acres of the Presswell site which is owned by the Township.

Mr. McGlinchey stated he is not sure if the Pinelands would approve the Township to use the property. He added the Township may be able to “re-capture” money spent on the demolition of the building. He also spoke regarding contamination at the site.

A discussion took place.

Basins

Mr. Miller stated the Highpointe Estates’ basin is functioning properly. The Lennar basin has been addressed and is functioning properly. TH Properties is pumping the basins at Barton Ridge.

Renaissance at Woodlands

Committeewoman Lawrence requested an update.

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

MARCH 11, 2008

Mr. Miller stated his office is working with Adams, Rehmann & Heggan to solve outstanding issues.

2. Engineer's report from ARH dated March 11, 2008

Mr. Ingram stated items on his report have been addressed and he would like to defer the remaining items to the water and sewer subcommittee.

UNFINISHED BUSINESS:

1. Committeeman Mitchell requested contact information for Habitat for Humanity.

NEW BUSINESS:

1. Committeeman Tomasello stated he received a complaint from a resident regarding the condition of Central Avenue. He contacted Bob Kelley regarding same. The Administrative indicated he will forward a letter to the County to include other county roads in the Township in need of repair.

2. Committeeman LoSasso believes there should be a traffic light on Cross Keys Road in Albion.

A discussion took place regarding the road project on Cross Keys Road.

3. Committeewoman Lawrence questioned the status of the Star Center.

Mr. Gallagher stated the Township will have use of the Star Center by the end of the year.

4. Committeewoman Lawrence would like clean-up in the "common areas" to begin.

5. Committeewoman Lawrence spoke regarding traces of drugs in the water.

Mr. Stevenson confirms there are no traces of drugs in the Township's water.

BUSINESS LICENSE APPLICATIONS:

None.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

CLOSED EXECUTIVE SESSION:

The Governing Body held Closed Session at 10:15 pm.

ADJOURNMENT:

A **Motion** was held by Committeeman LoSasso and seconded by Committeeman Flamini to adjourn the meeting at 10:44 pm. The motion carried.

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

DAP/lld

Total Meeting Time 2 Hours and 57 Minutes