

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:41 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:

Joseph Gallagher, Township Administrator; Steve Dringus, CMFO; Deborah A. Puchakjian, Municipal Clerk; David C. Patterson, Township Solicitor; Tom Miller, Township Engineer; Brett Ingram and Joseph Pantalone, Municipal Utility Engineers; Captain Robert Boisvert, Emergency Management Coordinator; Vince Mammucari, Parks and Recreation; and Gail Gallo, 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 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 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

2. Committeewoman Gibison announced the Spring 2008 Department of Municipal Utilities Water Main Utilities Flushing Schedule

Week of April 7th

Stone Hollow, Avandale West, Parkside, Cobbler's Cove Kenwood, Ivy Hall, Jackson Lane, Tara Drive, Tamerlane and Concord Springs

Week of April 14th

Wyndam Hill, Arden Forest, Wilton's Corner and Glen Forge

Week of April 21st

Cedarbrook Road, Muirfield, Cedar Hill, Chestnut Hill, Treecroft, Davis Avenue, Foxtail Ridge, Walden Chase, East Elmtowne, White Cedars and Golden Meadow

Week of April 28th

Primrose Gate, Colleen Manor, Lehigh Manor, Eden Hollow, Victoria Manor, Manor Hall, Woodlands and Meadows at Winslow

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Week of May 5th

Ivystone Farms, Woodstream, Waterford Green, Cooper Folly Road, Pin Oaks, West Atco, Tally-Ho, Winslow Township High School & Middle School, Factory Road, Dunham Loop, Heathermere, Albion, Route 73, Braddock Reserve, Tansboro Rd, Raven Estates, Westbury Hunt and Hearthstone @ Wedgewood

Week of May 12th

Hampton Meadows, Avandale East, Oak Forest, Sicklerville Road, Arbor Meadows, Drexel Gate, Summerbrooke and Camino Court

Residents should store sufficient water for use during the flushing schedule. The water main flushing will take place on Monday – Friday from 7:30 am until 3:30 pm.

PROCLAMATIONS:

Alcohol Awareness Month for April 2008 was given to Committeeman Mitchell on behalf of the Municipal Drug Alliance.

Lions Awareness Month for April 2008 will be forwarded to the President of the Lions Club.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the December 18, 2007 General Meeting and the January 4, 2008 Re-organization 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.

Committeeman LoSasso stated he will not be voting on the December 18, 2007 meeting.

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 Auwarter to approve the aforementioned Claims List.

Committeeman Flamini questioned the charges for Hepatitis B shots.

A discussion took place.

Committeeman Flamini also questioned the line item for the VIDOCQ Society.

Mayor Metzner stated the VIDOCQ is an organization the Police Chief belongs to.

The motion carried.

PRESENTATION:

None.

COMMUNICATIONS:

Committeewoman Gibison questioned the changing of the Comcast governmental access channel from channel 13 to channel 9.

Mrs. Puchakjian will follow-up with Comcast.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW AMENDING CHAPTER 221 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED "SEWERS" (Grease Traps)

A Motion was made by Committeewoman Gibison and seconded by Committeeman LoSasso to introduce the aforementioned Ordinance.

Mayor Metzner summarized the Ordinance.

Mr. Patterson explained to Committeeman Flamini that the Ordinance affects all eating establishments in the Township.

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 ARTICLE VII OF CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED "LAND USE PROCEDURES" (Zoning Permits)

A Motion was made by Committeeman Wilson and seconded by Committeeman LoSasso 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-09-08 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

Mr. Patterson summarized.

HEARING:

Mayor Metzner opened the hearing to the public.

Ed Gracely, 19 Hewitt Lane – He is glad the Township Committee is approving a pay-to-play reform.

Renee Koubiadis, South Jersey Coordinator for Citizens Campaign – She commended the Governing Body for taking this step and adopting the Ordinance.

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

ADOPTION:

A Motion was made by Committeewoman Gibison and seconded by Committeeman LoSasso to adopt the aforementioned Ordinance.

Committeeman LoSasso requested clarification of contributions from other county committees. He is concerned there are possible “loop holes” in the Ordinance.

Mr. Patterson explained the contributions and stated he believes the Ordinance is well written.

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.

O-10-08 ORDINANCE OF THE TOWNSHIP OF WINSLOW,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY
RESERVING CERTAIN SEWER CAPACITY IN THE
CEDARBROOK SEWER SERVICE AREA

Mr. Patterson explained the Ordinance.

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 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.

RESOLUTIONS:

R-110-08 Resolution Authorizing Reimbursement of Excess Real Estate Taxes Paid

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

R-111-08 Resolution to Adopt a Three Year Cooperation Agreement with the County of Camden

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

R-112-08 Resolution Entering into a Consent Judgment to Resolve Litigation with Plaintiffs Doss and Diggs

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

R-113-08 Resolution Releasing the Maintenance Guarantee Posted by Pond & Spitz for Raven Estates

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

R-114-08 Resolution Releasing the Maintenance Guarantee Posted by Pond & Spitz for Raven Estates Water main Extension

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

R-115-08 Resolution Permitting the Maintenance Guarantee Posted by CCU Urban Renewal Partners, LP to Expire on Its Indicated Expiration Date

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

R-116-08 Resolution Authorizing Amendment to Adams, Rehmann and Heggan Construction Management Contract for Spring Road Water Main and Well #11 Projects

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

R-117-08 Resolution Authorizing Hearing on April 22, 2008 to Review Sewer and Water Connection Fees

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

R-118-08 Resolution Authorizing the Receipt of Proposals for Evaluation of Water & Sewer Utility

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

R-119-08 Resolution Authorizing Temporary Budget

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

R-120-08 Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment

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

Mayor Metzner explained the Resolution and the Veteran's Administration delay to process the disability papers.

The Governing Body wants the Resolution amended to include refund for full disability beginning November 1, 2006.

The motion carried.

R-121-08 Resolution – 2006 Audit Report for Winslow Township

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

Mr. Dringus explained the Resolution.

The motion carried.

R-122-08 Resolution Authorizing Corrective Action Plan for the 2006 Annual Municipal Audit

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

R-123-08 Resolution of Award Contract, Supply and Delivery of Used Sea Box Containers

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

Committeeman Flamini questioned the number of containers and where will they be stored.

Mr. Mammucari stated there are eight (8) containers to be stored at various locations.

The motion carried.

R-124-08 Resolution of Award of Contract - Affordable Housing Administrative Agent (melvin/kernan)

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

Mr. Patterson explained the importance of appointing an agent and to develop a fair share plan.

Mayor Metzner expressed concern with regard to the contract being opened ended.

Mr. Patterson stated there is no termination clause in the contract.

The overall consensus of the Governing Body was for the contract to have a termination clause.

Mayor Metzner would like to know the Township's third round obligation. Mr. Patterson will follow-up with regard to same.

The motion carried.

UNFINISHED BUSINESS:

1. Mr. Gallagher stated Township maps will be distributed throughout the Township at no cost to the Township or the residents.

There were no objections.

NEW BUSINESS:

1. Public Buildings and Grounds Application – Girls Scouts on May 30, 2008 from 5:30 pm until 9 pm at the Senior Citizens Center
2. Public Buildings and Grounds Application – Girl Scouts – Five Star Service Unit on May 31, 2008 from 5pm until 9pm at the Senior Citizens Center
3. Public Buildings and Grounds Application – Ivystone Civic Association on April 8, 2008 from 7pm until 9pm at the Municipal Annex Building

A Motion was made by Committeeman LoSasso and seconded by Committeeman Tomasello to approve the public buildings and grounds application nos. 1 through 3. The motion carried.

4. Memo dated March 19, 2008 from Steve Dringus regarding the bond sale

The memo was provided for informational purposes only.

BUSINESS LICENSE APPLICATIONS:

1. Valentino's Pizza
250C Sicklerville Road
Sicklerville, NJ 08081
Block 2901, Lot 1
2. Ultimate Marketing Service
519 Sicklerville Road, Suite 3
Sicklerville, NJ 08081
Block 2201, Lot 10
3. Smith Supply
90 S. Route 73
Cedarbrook, NJ 08018
Block 5005, Lot 8.02 & 9

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

4. Curves
412 Sicklerville Road
Suite 104A
Sicklerville, NJ 08081
Block 2204, Lot 3 (Rental Property)

A Motion was made by Committeeman LoSasso and seconded by Committeeman Tomasello to approve the aforementioned business license application nos. 1 through 4. The motion carried.

MAYORAL APPOINTMENTS:Reaffirming Appointments to Parks and Recreation Advisory Board:

Ken Comuso – 3 year term expiring 12/31/2010

Steve Hawkins – unexpired term expiring 12/31/2008

Public Service Awards Committee:

Derek Davis – unexpired term expiring 12/31/2008

PUBLIC PARTICIPATION:

Thelma Tutt, 110 Williams Avenue, Lawnside, NJ – She believes she was treated unfairly when she last spoke to the Governing Body. She insists the Township refund monies she paid because of a lien placed on her home at 129 Ebbetts Drive.

Mayor Metzner informed Mrs. Tutt the Township followed legal procedures for placing the lien.

Kathy McGuire, 25 Edgewood Road – She believes there is a property maintenance code violation at her neighbor's property. She commended the Mayor's office for their assistance. She provided pictures to the Township Committee, depicting the violations.

Mayor Metzner stated Township officials have been working on solving the problems at the neighboring property.

ADJOURNMENT:

A Motion was made by Committeeman LoSasso and seconded by Committeeman Auwarter to adjourn the meeting at 8:42 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/1ld

Total Meeting Time 1 Hour and 1 Minute