

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:30 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, late arrival
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, Municipal Utilities Engineer; Ed McGlinchey, Zoning Officer/Supt. of Public Works; Donna Iulucci, Recreation Director; and Nicole Kubat, 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 continues as follows:

Round 1 Ward 4 Week of April 28

2. Committeeman LoSasso announced the Spring 2008 Department of Municipal Utilities Water Main Utilities Flushing Schedule

Week of April 28th

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

PROCLAMATIONS:

None.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the October 2, 2007, November 20, 2007, December 18, 2007, January 22, 2008, February 27, 2008 and March 11, 2008 Closed Executive Session and the January 22, 2008 General Meeting of Winslow Township Governing Body were distributed and are now subject to approval.

A Motion was made by Committeeman Wilson and seconded by Committeeman Tomasello to approve the aforementioned meeting 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 Auwarter to approve the aforementioned Claims List.

Committeeman Flamini and Committeewoman Lawrence requested explanations of various line items to which Messrs. Dringus and Gallagher responded.

A discussion took place regarding the Township's contract with New Jersey American Water.

The motion carried.

PRESENTATION:

None.

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 284 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED "WATER"

Mr. Patterson summarized the Ordinance, which reduces the water connection fee.

A Motion was made by Committeeman Tomasello and seconded by Committeeman Wilson to introduce the aforementioned Ordinance.

Committeewoman Gibison arrived at the meeting.

PUBLIC HEARING:

Mr. Patterson swore in Mrs. Puchakjian and Mr. Dringus.

Mrs. Puchakjian testified that the notice of this public hearing was advertised in the newspaper at least twenty (20) days prior to the hearing. She also testified that an Affidavit has been received to confirm same. The Affidavit of Publication was marked as Exhibit "A" and Exhibit "B", respectively. Mrs. Puchakjian also testified that the notice of hearing was posted on the bulletin board. The same was marked as Exhibit "C".

Mr. Dringus testified that calculations were done as required by statute for determining the water connection fee. Mr. Dringus explained the calculations. He testified the calculations are documented. The document was marked as Exhibit "D". Mr. Dringus recommends the water connection fee for year 2008 should be reduced to \$1,595.00.

Mr. Patterson referred to the Governing Body for questions.

Committeewoman Gibison questioned Mr. Dringus' calculations. Mr. Dringus responded.

Mayor Metzner opened the hearing to the public.

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

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 221 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED "SEWER"

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

PUBLIC HEARING:

Mrs. Puchakjian testified the notice was published in the newspaper twenty (20) days prior to the hearing and she also received an affidavit of publication. The Affidavit was marked as Exhibit "A". She also testified notices were provided on the bulletin board. The same was marked as Exhibit "B".

Mr. Dringus testified he performed calculations in accordance with statutory requirement. He briefly described the calculations. He recommends the sewer connection fee be increased to \$2,575.00.

Mayor Metzner opened the hearing to the public.

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

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 AUTHORIZING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH RICHARD DAVIES, BLOCK 303, Lot 8.04

Mr. Patterson explained the amendments required by State legislature for tax abatements.

A Motion was made by Committeeman Flamini and seconded by Committeeman LoSasso to introduce the aforementioned Ordinance as amended.

Mr. Patterson explained the use of the temporary certificate of occupancy to Committeeman Auwarter.

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.

4. ORDINANCE AUTHORIZING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH RICHARD DAVIES, BLOCK 303, Lot 8.05

A Motion was made by Committeeman Flamini and seconded by Committeeman LoSasso to introduce the aforementioned Ordinance as amended.

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.

5. 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 – SCHEDULE OF FEES AND ESCROWS

A Motion was made by Committeeman LoSasso 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.

6. 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

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Committeewoman Gibison believes there should not be any added items on the agenda as previously agreed upon by the Governing Body members.

Mayor Metzner added she believes the Ordinance is being introduced in order to be adopted prior to the beginning of the summer recreation program.

A discussion took place regarding added items to the agenda.

A Motion was made by Committeeman Wilson and seconded by Committeeman Mitchell to introduce the aforementioned Ordinance.

Committeewoman Gibison believes the summer recreation program should be “self-liquidating”.

Committeeman Wilson explained the goal is to offer the program at no cost to the Township in the future. He has exchanged such ideas with Mrs. Iuliucci.

A discussion took place regarding the cost of the summer program to the taxpayers and to the Township.

Mrs. Puchakjian and Mr. Patterson explained the need to advertise this Ordinance in a timely manner.

Mr. Gallagher stated he will be preparing a financial analysis of the summer recreation program.

MOTION TO TABLE:

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

SECOND READING OF ORDINANCES:

O-11-08 ORDINANCE AMENDING ARTICLE VII OF CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED “LAND USE PROCEDURES”

- a) Memo dated April 18, 2008 from Planning Board recommending approval

Mr. Patterson summarized 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 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-12-08 ORDINANCE OF THE TOWNSHIP OF WINSLOW
AMENDING CHAPTER 221 OF THE CODE OF THE
TOWNSHIP OF WINSLOW CAPTIONS "SEWERS"
(Grease Traps)

Mr. Patterson summarized 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 Committeeman Tomasello and seconded by Committeeman Auwarter to adopt the aforementioned Ordinance.

Mr. Patterson confirmed the commercial businesses will be notified of this 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-135-08 Resolution Denying the Release of Performance Guarantee for Kurt Weiss Greenhouses, Inc.

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

R-136-08 Resolution Denying Performance Guarantee Reduction for Kurt Weiss Greenhouses, Inc., 2nd Expansion

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

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

R-137-08 Resolution Authorizing and Affirming a Right of Access and Hold Harmless Agreement Orchards at Elm

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

R-138-08 Resolution Designating Recipients for the Camden County Housing Rehabilitation Program and Authorizing Camden county Community Development as Administrative Agent (28-D-445)

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

R-139-08 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 Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-140-08 Resolution Amending Sanitary Sewer and Water Allocation Policy Adopted February 27, 2007

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

R-141-08 Resolution Opposing the Governor's Proposed Closing Of Certain State Parks In The State Of New Jersey

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

R-142-08 Resolution of Award of Contract – Demolition of Residential Structure, 28 Millstone Court

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

R-143-08 Resolution Approving Release of the Performance Guarantee Posted By the Developer for Wilton's Corner TH-6 Offsite Improvements

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

R-144-08 Resolution Approving Release of the Performance Guarantee Posted By New Jersey American Water

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

R-145-08 Resolution Approving and Authorizing Execution of a Developer's Agreement with Richard Davies

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

R-146-08 Resolution Providing for a Closed Door Executive Session for the Purpose of Discussing and/or Gaining Consensus Regarding Contract Negotiations, Force Majeure-Well No. 8 and Aqua Water Company

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

R-147-08 Resolution of Award of Contract – 2008 Rear Wheel Drive Crown Victoria

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

Committeeman Auwarter described the use of the vehicle in the police department.

The motion carried.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Public Buildings and Grounds Application - Ivystone Civic Association on June 10th, July 8th and October 14th from 7:00pm until 9:00pm at the Municipal Annex Building

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

2. Memo dated April 10, 2008 from Ed McGlinchey regarding recyclables

A Motion was made by Committeeman LoSasso and seconded by Committeeman Flamini to approve single stream recycling within the Township.

Mr. McGlinchey stated residents will be notified via Channel 9 and the website. He also explained the new recycling method to begin on July 1st.

The motion carried.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

3. Mayor Metzner stated she would like to start an Ad Hoc Green Committee in the Township to include Committeeman LoSasso, Committeewoman Gibison, Committeeman Mitchell, Messrs. Gallagher and McGlinchey and John Holyrod, a member of the Environmental Commission. She briefly spoke regarding "green efforts" in surrounding municipalities.

BUSINESS LICENSE APPLICATIONS:

1. Faith Cleaning Service
11 Oak Hollow Lane
Sicklerville, NJ 08081
Block 12710, Lot 39
2. MOJO Publishing, LLC "The Winslow Times"
P.O. 323
Waterford Works, NJ 08089
Block 4802, Lot 7.10
3. Dance Web, Inc.
41 South Route 73
Cedarbrook, NJ 08018
Block 5006, Lot 14.03
4. Kings Auto Sales, Inc
710 S. White Horse Pike
Suite 4
Hammonton, NJ 08037
Block 7607, Lot 5

A Motion was made by Committeeman Flamini and seconded by Committeeman Wilson to approve the aforementioned business license application nos. 1-4. The motion carried.

PUBLIC PARTICIPATION:

Thelma Tutt, 110 Williams Avenue, Lawnside, NJ – She complained of the lien placed on the property at 129 Ebbetts Drive. She demands her money back.

Gulab Gidwani, 444 Chews Landing Rd – He spoke regarding trash along the roads. He would like the roads cleaned regularly.

COMMENTS BY OFFICIALS:

Mayor Metzner stated the Public Works Department and the Police Department recently cleaned trash along Berlin-Crosskeys and Sicklerville Roads. She commended them for their efforts.

Mayor Metzner stated the Township follows State statute regarding placing liens on properties and welcomed her to express her opinion at the Township's meetings.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 9:04 pm.

RETURN TO PUBLIC SESSION:

The Governing Body returned to public session at 9:41 pm.

Mr. Patterson explained the Utilities Engineer needs the Governing Body's authorization to prepare bid specifications and advertisement for the remediation of Well #8.

R-148-08 Resolution Authorizing Plans and Specifications for the Remediation of Well #8 and to Advertise for Receipt of Bids

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

ADJOURNMENT:

A Motion was made by Committeeman Auwarter and seconded by Committeeman Wilson to adjourn the meeting at 9:42 pm. The motion carried.

TOWNSHIP OF WINSLOW

APRIL 22, 2008

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

DAP/lld

Total Meeting Time 2 Hours and 12 Minutes