

**MEETING CALLED TO ORDER:**

Mayor Metzner called the meeting to order at 7:43 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, absent  
Sue Ann Metzner, Mayor, present

**OTHER OFFICIALS PRESENT:**

Joseph Gallagher, Township Administrator; Deborah A. Puchakjian, Municipal Clerk; David C. Patterson, Township Solicitor; Tom Miller, Municipal Engineer; Brett Ingram, Municipal Utilities Engineer; Vince Mammucari, Supt. of Parks; Herb Leary, Construction Official; Chief Bello, WTPD; Donna Iuliucci, Recreation Director; Ed McGlinchey, Zoning Officer/Supt. of Public Works; Charles Stevenson, Supt. of Municipal Utilities; Capt. Robert Boisvert, Emergency Management Coordinator; Former Committeeman Auwarter; 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 2	Ward 2	Week of May 12
	Ward 3	Week of May 19
	Ward 4	Week of May 26

Please have leaves on curbside loose at the beginning of your scheduled week. Leaves must be free from all other yard debris.

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

Week of May 12<sup>th</sup>

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

Water main flushing will be conducted from 7:30 am until 3:00 pm Monday through Friday. Please refrain from placing trash and recyclable receptacles in the street.

3. Committeeman Auwarter announced the Winslow Township Memorial Day Service will be held on May 26, 2008 at 10:00 a.m. at the War Memorial, 125 S. Route 73. A Memorial Day Softball Tournament will follow at 11:00 am at the Daniel Calabrese Memorial Park.
4. Committeewoman Lawrence announced St. James Christian Church at 516 Church Road presents "How a Man Should Dress" on May 17 at 10:00 am. She also announced the church will have a food pantry distribution on May 22 from 10:00 am until 12:00 noon. Interested persons can call 856-258-6844.
5. Committeeman Auwarter announced on May 31, the Camden County Office of Veteran's Affairs will be presenting a ribbon cutting ceremony at the Camden County Veteran's Island at Cooper River Park to begin at 12:00 noon. The event will be followed by a concert at 3:00 pm. Interested persons should call 856-374-5801.

**PROCLAMATION:**

1. Committeewoman Gibison read the Proclamation Declaring May 1<sup>st</sup> National Day of Prayer
2. Committeeman LoSasso read the Proclamation - "National Public Works Week" the week of May 18-24, 2008.

**PRESENTATION:**

1. Mayor Metzner and Committeeman Flamini presented the Special Recognition to Cassie Nicholas - 2008 All South Jersey Junior High School Band
2. Mayor Metzner and Committeeman Mitchell presented the Special Recognition to the 2008 Boys Indoor Track 1<sup>st</sup> Team who won All South Jersey – Barry Cephas, Darin Washington, Gerald Stephens-Holland and Davis McNeil

The coach discussed the team's accomplishments.

3. Mayor Metzner and Committeeman Mitchell presented the Special Recognition to Jazmin Waller – All South Jersey Group 3 State Champion in Outdoor Jump and Indoor Jump

The coach spoke a few words regarding Ms. Waller's accomplishments.

4. Committeeman Auwarter introduced Lt. Col. Bancroft, a retired U.S. Marine, who presented a County Service Medal to three Winslow Township War Veterans: Everett H. Hudson, Frederick W. Auwarter and John L. Broom.

**COMMUNICATIONS:**

1. Committeewoman Lawrence stated the Arbor Meadows Civic Association is planning a community yard sale on June 7<sup>th</sup> and a clean-up day on June 21<sup>st</sup>.
2. Committeewoman Lawrence read a health bulletin regarding a raccoon that tested positive for rabies. Residents are encouraged to contact the County Board of Health for questions regarding rabies vaccinations.
3. Committeeman Auwarter announced the Winslow Township Police Foundation is conducting a trading card contest which will run until April 2009.

**INTRODUCTION OF ORDINANCES:**

1. 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 (Summer Recreation Registration Fee)

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

Committeewoman Gibison commended Mrs. Iuliucci for her ideas and design of the summer program. She also asked questions regarding transportation and salaries, to which Mrs. Iuliucci explained. Mrs. Iuliucci also discussed the plans for the staff, which include teachers and volunteers.

A further discussion took place.

Committeewoman Gibison believes the summer camp should be “self-sustaining”. She explained why she believes the camp fee should be raised to \$200.00.

Mr. Gallagher agrees with the increase. However, he explained the decision to make the camp fee \$125.00.

Committeewoman Lawrence and Mrs. Iuliucci discussed the possibility of collaborating with the School District for the summer recreation program.

Committeewoman Lawrence would like to provide transportation for the campers.

Committeeman LoSasso discussed other transportation options for the students to attend camp and coordinating with the School District.

Committeewoman Gibison continued to ask questions with regard to the curriculum for the summer camp, to which Mrs. Iuliucci responded.

A discussion took place regarding the costs to parents for the summer camp.

Committeeman Tomasello commended Mrs. Iuliucci for her work.

Mrs. Iuliucci read the summer camp brochure which stated the sign-ups will be held on May 20 from 5:00-7:00 pm. Proof of residency, birth certificate and current report card are required. The camp will begin on June 30 until August 1 from 9:00-3:00 pm at the Winslow Township Middle School for ages 6-12. Mrs. Iuliucci recommends that students ages 13-15 attend the School District 21<sup>st</sup> Century summer program.

Mayor Metzner requested the summer camp flyers be sent to other schools in the area.

A roll call vote indicated the following:

Committeewoman Gibison, no  
Committeeman Tomasello, yes  
Committeeman Auwarter, yes  
Committeeman LoSasso, yes  
Committeewoman Lawrence, yes  
Committeeman Mitchell, yes  
Committeeman Flamini, yes  
Committeeman Wilson, absent  
Mayor Metzner, yes

The motion carried.

**SECOND READING OF ORDINANCES:**

**O-13-08** ORDINANCE TO ESTABLISH A CAP BANK FOR THE 2008  
MUNICIPAL BUDGET (N.J.S.A. 40A:4-45.14)

Mr. Gallagher 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 Flamini 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, absent  
Mayor Metzner, yes

The motion carried.

**RESOLUTIONS:**

**R-149-08** Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment

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

**R-150-08** Resolution Approving Deed of Easement Agreement – Orchards of Elm Condominium Association

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

**R-151-08** Resolution Approving Release of the Performance Guarantee Posted by the Developer for High Pointe Estate, Section 3 Basin

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

**R-152-08** Resolution Denying Performance Guarantee Release 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-153-08** Resolution Reducing Performance Guarantee for Wilton's Corner SF-4, Section 1

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

**R-154-08** Resolution Reducing Performance Guarantee for Wilton's Corner SF-4, Section 2

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

**R-155-08** Resolution Approving Release of the Performance Guarantee Posted by Ole Hansen & Sons, Inc.

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

**R-156-08** Resolution Releasing the Maintenance Guarantee Posted for Wilton's Corner SF-5

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

**R-157-08** Resolution Releasing the Maintenance Guarantee Posted for Wilton's Corner SF-5, Offsite Basin

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

**R-158-08** Resolution Releasing the Maintenance Guarantee Posted for Wilton's Corner TH-1

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

**R-159-08** Resolution of the Township of Winslow Supporting Assembly Bill A-1105 Authorizing On-Line Publication of Municipal Legal Notices

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

**R-160-08** Resolution of the Township of Winslow Opposing Assembly Bill A-575

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

**R-161-08** Resolution of the Township of Winslow Opposing the Dissolution of the New Jersey Department of Agriculture as Proposed in the 2009 FY New Jersey State Budget Proposal

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

**R-162-08** Resolution Authorizing Service Agreement for the Year 2008 with Senior Citizens United Community Service

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

**R-163-08** Resolution Authorizing a One Year Extension of a Cooperative Pricing Agreement Between the Township of Winslow and the County of Camden With Deer Carcass Removal Services for Deer Carcass Removal

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

**R-164-08** Resolution Authorizing A Cooperative Agreement Between the Township of Winslow and Chesilhurst Borough, in the County of Camden, State of New Jersey for the Purposes of Police Vehicles Speedometer Calibrations

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

**R-165-08** Resolution Providing for a Closed Door Executive Session for the Purpose of Discussing and/or Gaining Consensus Regarding Metec; Contract Negotiations; Developer's Contract Negotiations; and MTBE Litigation.

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

**R-166-08** Resolution Rejecting All Bids for 2008 Various Printed Forms

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

**R-167-08** Resolution Supporting Redevelopment Study at Presswell Records

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

Committeeman LoSasso questioned why the need to adopt this Resolution.

Mr. Patterson explained the approval of the Resolution will allow the Township to apply for a grant.

A discussion took place.

The motion carried.

**R-168-08** Resolution Appointing Zoning Board of Adjustment Members

Mayor Metzner summarized the Resolution.

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

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

MAY 13, 2008

Mayor Metzner stated to Committeeman Flamini that Mr. Sanders is a resident of the Township and is a civil engineer.

The motion carried.

**REPORTS OF DIRECTORS AND LIAISONS:**

Community Services:

No report.

Public Works:

1. Public Buildings and Grounds Application for Knights of Columbus Council 7774 on December 13, 2008 from 9:00 am until 5:00 pm at the Senior Citizens Center

**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. Committeeman LoSasso spoke regarding residents dumping their remodeling trash in the Public Works yard. Messrs. McGlinchey and Gallagher were asked to develop a policy regarding same.
3. Committeewoman Gibison questioned if there will be an overlaying of Pump Branch Road. Mr. McGlinchey advised no. A discussion took place.
4. Committeeman LoSasso stated the Green Committee held their first meeting today. The Committee would like the Township to utilize energy saving light bulbs in the street lights.
5. Committeewoman Lawrence believes "Adopt-A-Highway" signs should be removed due to lack of clean-up by the organizations. Mr. McGlinchey agreed.
6. Committeewoman Gibison stated the signs posted on street light polls should be taken down.
7. Mayor Metzner spoke regarding a sign at exit 38 being in violation of zoning. Mr. McGlinchey will investigate.

Parks, Recreation and Community Events:

Mr. Gallagher spoke regarding up coming events such as 4<sup>th</sup> of July fireworks.

Department of Municipal Utilities:

Committeewoman Gibison deferred to the engineer's report.

Administration:

Mr. Gallagher spoke regarding an upcoming Ordinance for introduction.

**PUBLIC PARTICIPATION:**

A **Motion** was made by Committeeman LoSasso and seconded by Committeewoman Gibison to move the agenda to Public Participation. The motion carried.

Mr. and Mrs. Bacon, 1 Jackson Lane – Mrs. Bacon spoke regarding trucks parked on Chews Landing Road. She said the trucks have caused a traffic hazard. Mr. Bacon stated the trucks are also leaking oil onto the road. He also complained of a truck driver starting his truck at 5 a.m.

Hearing no further comments, Mayor Metzner closed public participation.

**COMMENTS BY OFFICIALS:**

Chief Bello discussed parking on county roads.

Mayor Metzner explained a study would have to be conducted and a recommendation made prior to an ordinance being introduced for no parking on Chews Landing Road.

Committeewoman Lawrence added vacant properties seem to attract parked vehicles.

Tax Assessing:

Committeewoman Lawrence sent well wishes to Martin Blaskey who recently retired from the Tax Assessor's Office. Mrs. Puchakjian was asked to send a letter to Mr. Blaskey thanking him and wishing him well.

Senior Citizens:

No report.

Public Safety:

1. Committeeman Auwarter reported the following:
  - a) May 30 - D.A.R.E. graduation at School #5 and School #6.

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

MAY 13, 2008

- b) May 23 at 1 pm – Officers will be graduating from the Police Academy
  - c) June 18 at 7 pm – OEM will conduct ICS 402 course for elected officials.
2. Committeewoman Lawrence reported the 2008 Gang Prevention Coordination Assistance Program has two (2) \$200,000.00 grants available.

Revenue and Finance:

No report.

Library Functions:

No report.

*Committeewoman Gibison left the meeting.*

Liaison to Division of Health:

Committeewoman Lawrence received a request from the Health Department for permission to hold the T-shirt contest at Schools #1-6.

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

Liaison to Municipal Drug Alliance:

Committeeman Mitchell reported applications are still being accepted for grants and new members.

Engineers Report:

1. Engineer's report from ERI dated May 13, 2008

2008 Road Program

Mr. Miller reported work has begun. He also requested a change order to pave Oak Forest Drive in its entirety for an additional cost of \$23,730.00.  
Mr. McGlinchey concurs with the proposal.

Mayor Metzner questioned Mr. Stevenson with regard to the sewer issues in Oak Forest.

Mr. Stevenson confirmed there are no issues with the water/sewer system.

A discussion took place.

**A Motion** was made by Committeeman Flamini and seconded by Committeeman LoSasso to approve the aforementioned change order.

A discussion took place regarding the amount of the change order.

**A Motion** was made by Committeeman Auwarter and seconded by Committeeman LoSasso to **table** the aforementioned approval for the change order for a Resolution until the next Township meeting. The motion carried.

#### Stormwater Basins

Mr. Miller reported the basins at Highpointe and Wingate Estates have been remediated. He also reported the basin at Barton Ridge has been pumped out and work is moving forward.

#### Hearthstone at Wedgewood

Mr. Miller reported Township officials met with the Homeowner's Association. He also discussed the basins and how they are functioning. The homeowners want to take over the responsibility for the basins.

#### Renaissance at Woodlands

Committeewoman Lawrence requested the status of this project.

Mr. Miller replied their firm rejected the plans submitted by developer.

2. Engineer's report from ARH dated May 13, 2008

#### Well #8

Mr. Ingram reported bids are scheduled to be received on May 30.

#### Pinelands P&I Committee

Mr. Ingram reported the meeting held with the Pinelands on May 8 was favorable.

#### Water and Sewer System Appraisal

Committeewoman Lawrence questioned if Request for Proposals have been received, to which Mr. Gallagher responded the responses are due on May 22.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

1. Letter dated April 15, 2008 from ERI regarding proposal for Fleming Pike Road Improvement Project, Phase I

Mr. Miller explained.

The Governing Body deferred this matter to the next Township meeting for a Resolution.

2. Discussion with regard to the Human Relations Commission by Committeeman Flamini

Committeeman Flamini stated the Human Relations Commission would like send notices to residents of the Township's barking dog Ordinance. The Commission would also like to develop a brochure in an effort to keep the residents abreast of their mission.

The brochure will be approved by the Governing Body and Messrs. Gallagher and Patterson prior to printing.

Mayor Metzner does not believe the barking dog Ordinance relates to the mission of the Human Relations Commission.

Committeeman Flamini reiterated part of the mission of the Human Relations Commission is to foster quality of life for the residents of the Township.

A discussion took place.

**BUSINESS LICENSE APPLICATIONS:**

1. Stojanov Bros., Inc.  
75 S. Route 73  
Hammonton, NJ 08037  
Block 5001.01, Lot 38
2. Ace Installs  
2 Elsworth Court  
Sicklerville, NJ 08081  
Block 1204.01, Lot 19

3. Philly Pretzel Factory  
416 Sicklerville Road, Unit B2  
Sicklerville, NJ 08081  
Block 2204, Lot 13.12
  
4. Probuild East LLC d/b/a Components  
210 Williamstown Road  
Berlin, NJ 08009  
Block 2703, Lot 12.01

**A Motion** was made by Committeeman LoSasso and seconded by Committeeman Flamini to approve the aforementioned business license application nos. 1-4.

Committeewoman Lawrence questioned the procedure for applying for a business license in the Township.

Mayor Metzner and Mr. McGlinchey responded.

Mayor Metzner requested Mrs. Puchakjian to find out if the Township approved a business license application for Sick Music.

The motion carried.

**MAYORAL APPOINTMENTS:**

Planning Board:

Class IV – Harold Hill - 4 year term expiring 12/31/2011

A discussion took place regarding the resumes for appointments.

**CLOSING PRAYER:**

The Municipal Clerk provided the closing prayer.

**EXECUTIVE SESSION:**

The Governing body held a Closed Session at 10:24 pm.

**RETURN TO PUBLIC SESSION:**

The Governing returned to public session at 10:56 pm.

**RESOLUTIONS:**

**R-169-08** A Resolution Authorizing Execution Of A Collective Bargaining Agreement Between The Township Of Winslow And The Winslow Township Police Association Patrolmen And Detectives 2007-2011

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

**ADJOURNMENT:**

A **Motion** was made by Committeeman LoSasso and seconded by Committeeman Tomasello to adjourn the meeting at 10:57 pm. The motion carried.

**PREPARED BY:**

Deborah A. Puchakjian, RMC  
Municipal Clerk  
Township of Township

DAP/ldd

Total Meeting Time 3 Hours and 14 Minutes