

**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, present  
Sue Ann Metzner, Mayor, present

**OTHER OFFICIALS PRESENT:**

Joseph Gallagher, Township Administrator; Deborah A. Puchakjian, Municipal Clerk; Steve Dringus, CMFO; David C. Patterson, Township Solicitor; Tom Miller, Township Engineer; Brett Ingram, Municipal Utilities Engineer; 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 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:

Round 2                      Ward 4 week of May 26

Please have leaves on curbside loose at the beginning of your scheduled week.

2. Committeeman Wilson announced the Winslow Township is accepting applications for the Summer Recreation Program for children ages 6-12. The Program will run from June 30 until August 1 at the Winslow Township Middle School from 9:00 am – 3 pm. Residents can bring birth certificate, proof of residence, and current report card to the Township's Clerk's Office for registration.
3. Committeewoman Lawrence announced there is a National Merit Scholar at the Winslow Township High School. She also discussed accomplishments by Winslow Township High School students which were advertised in a recent article in the Courier Post.

**MINUTES OF PREVIOUS MEETINGS:**

Minutes from the February 19, 2008 General Meeting, February 27, 2008 Special Meeting and March 11, 2008 Workshop/Business of Winslow Township Governing Body were distributed and are now subject to approval.

**A Motion** was made by Committeeman LoSasso and seconded by Committee Tomasello to approve the aforementioned Minutes. All

present voted in favor of the minutes, except Committeeman Auwarter who abstained from the March 11 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. The motion carried.

**PROCLAMATION:**

Motorcycle Awareness Month – Mrs. Puchakjian will post Proclamation on the Official Bulletin Board

**PRESENTATION:**

None.

**COMMUNICATIONS:**

None.

**INTRODUCTION OF ORDINANCES:**

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, ACCEPTING DEDICATION OF BLOCK 5107, LOT 1 AND BLOCK 5108, LOT 13 (OPEN SPACE LOTS) AND BLOCK 5107, LOT 22 (IMPROVED STORMWATER BASIN LOT) FROM HIGH POINTE DEVELOPMENT, LLC

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

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 66 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "TAX ABATEMENT"

**A Motion** was made by Committeeman Flamini and seconded Committeeman Wilson 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.

3. 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" (Bulk Water Rates)

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

A discussion took place regarding the Township's previous bulk water rate.

A roll call vote indicated the following:

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

The motion carried.

4. 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 AN ANTI-NEPOTISM POLICY

Mayor Metzner explained the Administrative Subcommittee would like to discuss this Ordinance during Unfinished Business.

Mr. Patterson recommends tabling the Ordinance for further discussion.

A discussion took place.

**A Motion** was made by Committeeman Tomasello and seconded by Committeeman Flamini to **table** the aforementioned Ordinance to be discussed under Unfinished

Business. All present voted in favor of the Motion, except Committeewoman Gibison who voted no. The motion carried.

**SECOND READING OF ORDINANCES:**

**PUBLIC HEARINGS:**

**REVISIONS TO THE CURRENT WATER AND SEWER CONNECTION FEE RATES:**

**O-14-08** 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 explained the hearing being conducted.

Mr. Patterson swore in Mrs. Puchakjian and Mr. Dringus for both the water and sewer Ordinances.

Mrs. Puchakjian testified she is the Municipal Clerk and that she satisfied the notice requirements for public view. She also testified the hearing was published in two newspapers. Mr. Patterson marked the Affidavits as exhibits. Mrs. Puchakjian also testified notices were sent to the Municipal Clerk's and/or Municipal Utilities Authorities who are serviced by the Winslow Township water system. Mr. Patterson marked such notices as exhibits.

Mr. Dringus testified he is the Chief Financial Officer and has been so for five years. He also testified that he has annually reviewed the water connection fee. He has prepared a report regarding same. Mr. Patterson marked the report as an exhibit. Mr. Dringus recommends the water connection fee for 2008 be \$1,595.00 which is a decrease of \$15.00. Mr. Dringus stated the new connection fee will be effective upon adoption of same.

Mayor Metzner confirmed this Ordinance only affects the connection fee and not the user rate.

**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 Auwarter 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

**O-15-08** 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"

Mr. Patterson explained the hearing being conducted.

Mrs. Puchakjian testified she is responsible for advertisement of the public hearing for the sewer connection fee. She also testified the notices were published in two newspapers. Mr. Patterson marked the Affidavits as exhibits. Mrs. Puchakjian also testified she provided notices to any Municipal Clerk and/or Municipal Utilities Authority that may be serviced by the Township. Mr. Patterson marked such notices as an exhibit.

Mr. Dringus testified it is his position to calculate the annual sewer connection fee for the Township. He has prepared a report regarding same. Mr. Patterson marked the report as an exhibit. Mr. Dringus recommends the sewer connection fee be increased to \$2,575.00. Mr. Dringus testified the calculation was done in accordance to State Statute. He recommends the new fee be effective upon adoption of 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 Wilson 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.

***Mr. Dringus was excused from the meeting at this time.***

**O-16-08** ORDINANCE AUTHORIZING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH RICHARD DAVIES BLOCK 303, LOT 8.04

**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 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-17-08** ORDINANCE AUTHORIZING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH RICHARD DAVIES BLOCK 303, LOT 8.05

**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 Committeewoman Lawrence 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-170-08** Resolution Authorizing Change Order No. 1 Arawak Paving Company, Inc. 2008 Local Road Improvement Program

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

**R-171-08** Resolution Confirming the Appointment of David Anderson, Esquire as Special Municipal Court Prosecutor

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

**R-172-08** Resolution Approving Sewer Ban Exemption Request by Winslow Family Diner

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

**R-173-08** Resolution Authorizing Proposal with Environmental Resolution, Inc. to Perform Engineering Design Services for Fleming Pike Road Improvement Project, Phase 1

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

**R-174-08** Resolution Authorizing Reimbursement of Excess Real Estate Taxes Paid

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

**R-175-08** Resolution Authorizing Release of Street Opening Deposit

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

**R-176-08** Resolution Denying Request Reducing Performance Guarantee for Wilton's Corner SF-7, Basin A & B

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

**R-177-08** Resolution Denying Performance Guarantee Release for Hearthstone at Wedgewood Sanitary Sewer Improvements

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

**R-178-08** Resolution to Approve an Interlocal Services Agreement by and Between the County of Camden and the Township of Winslow for Round 9 Recreation Facility Enhancement Funding – Camden County Open Space – Iuliucci Park Sewer Connection for Concession Stand

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

**R-179-08** Resolution Authorizing Change Order No. 2 DPW Office Building Contract #1 M/Space Holdings

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

**R-180-08** Resolution Authorizing the Deed of Easement with Mount Calvary Apostolic Church

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

**R-181-08** Resolution Providing for a Closed Door Executive Session for the Purpose of Discussing and/or Gaining Consensus Regarding Negotiations with Chesilhurst

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

**R-182-08** Resolution Authorizing an Agreement Between Township of Winslow and Desmond Run Homeowners Association

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

Committeewoman Gibison questioned the reason for this Agreement, to which Mayor Metzner explained.

The motion carried.

**R-183-08** 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 Committeeman Auwarter to approve the aforementioned Resolution.

Committeewoman Gibison questioned the reason for purchasing the recycling containers. A discussion took place regarding single stream recycling.

The motion carried.

**R-184-08** Resolution Supporting the Preservation of Land for Open Space

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

Mayor Metzner explained. A discussion took place.

The motion carried.

**R-185-08** Resolution to Approve An Agreement Between Township of Winslow and Great Times Day Camp

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

A discussion took place regarding the related costs.

All present voted in favor of the Motion, except Committeewoman Gibison who voted no. The motion carried.

**R-186-08** Resolution Approving Off Peak Bulk Water Agreement

**A Motion** was made by Committeeman Auwarter and seconded by Committeeman LoSasso.

Committeeman Flamini questioned the aforementioned Agreement, to which Messrs. Gallagher and Patterson responded.

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, no  
Committeeman Mitchell, no  
Committeeman Flamini, no  
Committeeman Wilson, yes  
Mayor Metzner, yes

The motion carried.

**R-187-08** Resolution Authorizing Change Order No. 1 Collection of Solid Waste and Recyclables Waste Management – Contract #02132008

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

Committeeman Flamini explained the Resolution, which streamlines recycling and he would like it publicized on the Township's web site.

The motion carried.

**R-188-08** Resolution Approving the Sale of Canon Image Runner  
550 Copy Machine to Veterans Haven

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

**UNFINISHED BUSINESS:**

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 AN ANTI-NEPOTISM POLICY

Mr. Patterson explained the changes made to the Ordinance which were recommended by the Administrative Subcommittee.

A lengthy discussion took place.

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

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

A roll call vote indicated the following:

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

The motion carried.

**PUBLIC PARTICIPATION:**

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

Mayor Metzner opened public participation at this time.

Hearing no comments, Mayor Metzner closed public participation.

**RETURN TO UNFINISHED BUSINESS:**

2. Mr. Gallagher discussed the Camden County Animal Shelter.

**A Motion** was made by Committeeman Flamini and seconded by Committeeman Tomasello to authorize Mr. Gallagher to relate the Township's interest in joining the County's Animal Shelter pending the Township's review of same.

A discussion took place.

The motion carried.

**NEW BUSINESS:**

1. Letter dated May 17, 2008 from Mr. Ola regarding his taxi cab license

Mrs. Puchakjian explained Mr. Ola is requesting the Township's consideration of amending the taxi cab Ordinance to a more reasonable liability amount.

A discussion took place.

The Governing Body authorized Mr. Patterson to amend the liability amount to \$500,000.00.

2. Board of Health membership in the National Health Association

**A Motion** was made by Committeewoman Lawrence and seconded by Committeeman LoSasso to approve a \$190.00 annual membership fee for the Board of Health members to join the National Health Association. The motion carried.

**BUSINESS LICENSE APPLICATIONS:**

1. Whitman Dry Cleaners, LLC  
100 Crosskeys Road  
Albion, NJ 08009  
Block 101, Lot 1.01
2. T.J. Eckardt Associates, Inc.  
230 Williamstown Road  
Berlin, NJ 08009  
Block 2703, Lot 10

**A Motion** was made by Committeeman LoSasso and seconded by Committeeman Flamini to approve business license application nos. 1 and 2. The motion carried.

**CLOSING PRAYER:**

The Municipal Clerk provided the closing prayer.

**CLOSED EXECUTIVE SESSION:**

The Governing Body held a closed session at 9:34 pm.

**ADJOURNMENT:**

**A Motion** was made by Committeeman Tomasello and seconded by Committeeman Auwarter to adjourn the meeting at 9:45 pm. The motion carried.

TOWNSHIP OF WINSLOW

MAY 27, 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 2 Minutes