

WORKSHOP/BUSINESS MEETING OF THE MAYOR AND TOWNSHIP  
COMMITTEE

**MEETING CALLED TO ORDER:**

Mayor Metzner called the meeting to order at 7:40 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; David C. Patterson, Township Solicitor; Tom Miller, Township Engineer; Brett Ingram and Joseph Pantalone, Municipal Utilities Engineers; Chief Bello, WTPD; Capt. Boisvert, Emergency Management Coordinator; Herb Leary, Construction Official; Donna Iuliucci, Recreation Director; Ed McGlinchey, Supt. of Public Works/Zoning Officer; 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.

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Mayor Metzner stated 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 Wilson announced the Mayor and Township Committee of the Township of Winslow are pleased to announce a Fireworks Display to be held at the Winslow Township Middle School on Saturday, July 5, 2008 beginning at dusk to celebrate Independence Day. A rain date is scheduled on Sunday, July 6, 2008
2. Committeewoman Gibison announced the Mayor and Township Committee in Accordance with Chapter 284-47 Through 52 of the Code of the Township of Winslow, Proclaims Mandatory Restriction of the Use of Water for Certain Purposes, Effective Immediately. The odd numbered addresses should water on odd numbered days and even numbered addresses should water on even numbered days.
3. Committeeman Auwarter announced the Winslow Township Police Foundation will host a Winslow Township Day at the Camden Riversharks stadium on Sunday, June 29, 2008 at 1 pm. For information and tickets contact Patrolman Parker at 609-561-3300.

**PROCLAMATION:**

1. Mayor Metzner and Committeeman Wilson presented Special Recognitions for Camden County's Best of Class 2008 - Caroline Eckardt, Best Overall Student Award; Valerie Colon, Community Service Award; Gloribeth Reves-Torres, Leadership Award; Attiyya Milligan, Most Courageous Student Award; Ronnie Bullock, Most Improved Student Award; and Andrea Dobbins, Performing Arts Student Award
2. Mayor Metzner and Committeeman Wilson presented a Special Recognition to Arlyn Katen, National Merit Scholarship Recipient
3. Proclamations presented to Eagle Scouts: Joseph Berezansky, Ryan Berezansky, Mark A. Merlino and Keith E. Dunnigan

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The recipients were not presented.

**PRESENTATION:**

1. Committeeman Auwarter presented Special Recognitions to members of the W.T.P.D. for receiving Camden County Prosecutor's Office Merit Awards: Sgt. D. Iuliucci; Sgt. K. Richards; Sgt. R. Ostermueller; Sgt. R. Fanelle; Ptlm. M. Parker; Ptlm. M. Passarella; Det. B. Waller; Lt. R. Stimelski; Det. G. Smith; Ptlm. S. Urban; Det. R. Cogan; Ptlm. J. DeLaurentis; Det. V. DeBlase; Ptlm. W. Thrower; Ptlm. R. Morgan; Det. T. Krause; Ptlm. S. Richards; Ptlm. R. Saunders, III; Dispatcher M. McAdams; Dispatcher C. Norcross; and Clerk S. Butler
2. Mayor Metzner, Committeeman Wilson and Mrs. Iuliucci presented Awards for Participation in the Memorial Day Softball Tournament – Winslow Township EMS, Winslow Township Little League and Winslow Township Police Department. Mrs. Iuliucci also thanked Mr. Mammucari for his help.

**COMMUNICATIONS:**

None.

**INTRODUCTION OF ORDINANCES:**

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 260 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED "TAXI CABS"

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

This Ordinance will reduce the liability insurance to \$500,000.00.

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

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Committeeman Flamini, yes  
Committeeman Wilson, yes  
Mayor Metzner, yes

The motion carried.

**SECOND READING OF ORDINANCES:**

**O-18-08** 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

Mr. Patterson stated this Ordinance will raise the summer recreation registration  
fee to \$125.00.

**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, no  
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.

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**RESOLUTIONS:**

**R-188A-08** Resolution Authorizing Submission of Application for State Transportation Trust Funds For Roadway Improvements To Fleming Pike From Phase I Project Limit To White Horse Pike (U.S. Route 30)

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

**R-189-08** Resolution of Award of Contract, 2008 Roll Off Container Service

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

**R-190-08** Resolution of Award of Contract, Kali Road Traffic Signal Relocation

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

**R-191-08** Resolution of Award of Contract, Various Printed Forms – Bid No. 2

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

**R-192-08** Resolution Providing for the Professional Appointment of Opalkek Engineering Associates for Design and Construction Management Services of the Municipal Annex HVAC System

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

**R-193-08** Resolution Authorizing Adams, Rehmann and Heggan Assoc., to perform Construction Management Services for The Well No. 8 Radium Removal Project

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

**R-194-08** Resolution Authorizing Change Order No. 1 to Stomper Enterprises, Inc. Demolition of Residential Structure, 28 Milstone Court

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

**R-195-08** Resolution Approving form of Agreement between the Township of Winslow and Hartford Fire Insurance Company (Renaissance at Woodland Associates, LLC)

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

**R-196-08** Resolution Providing for Refund of Developers Escrow Review – CCU Urban Renewal Partners, LLC

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

**R-197-08** Resolution Providing for Refund of Developers Escrow – Major Subdivision Final Review – Rosewood A/K/A Yawney

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

**R-198-08** Resolution Providing for Refund of Developers Escrow – Major Subdivision Final Review – White Cedars

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

**R-199-08** Resolution Providing for Refund of Developers Escrow – Major Subdivision Review – Tim Schaeffer Development

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

**R-200-08** Resolution Providing for Refund of Developers Escrow – Major Subdivision Review Escrow – Total Holdings

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

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**R-201-08** Resolution Authorizing Imposition of a Lien on Block 3142, Lot 18 – 220 Fair Avenue, for the cost of Building Demolition

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

**R-202-08** Resolution Authorizing Imposition of a Lien on Block 3142, Lot 12 – 210 Fair Avenue, for the cost of Building Demolition

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

**R-203-08** Resolution Authorizing Imposition of a Lien on Block 3124, Lot 12 – 231 Ninth Avenue, for the cost of Building Demolition

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

**R-204-08** Resolution Authorizing Imposition of a Lien on Block 3122, Lot 19 – Eleventh Avenue and Camden Avenue, for the cost of Building Demolition

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

**R-205-08** Resolution Authorizing Imposition of a Lien on Block 3119, Lot 12 – 234 Girard Avenue, for the cost of Building Demolition

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

**R-206-08** Resolution Authorizing Imposition of a Lien on Block 3113, Lot 19 – 144 Nelson Avenue, for the cost of Building Demolition

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

**R-207-08** Resolution Authorizing Imposition of a Lien on Block 3113, Lot 1 – 260 9<sup>th</sup> Avenue, for the cost of Building Demolition

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

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**R-208-08** Resolution Authorizing Imposition of a Lien on Block 3111, Lots 3 and 4 – 239 Stevens Avenue, for the cost of Building Demolition

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

**R-209-08** Resolution Authorizing Imposition of a Lien on Block 3111, Lot 14 – 232 Richardson Avenue, for the cost of Building Demolition

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

**R-210-08** Resolution Authorizing 2008/2009 Plenary Retail Distribution License Renewal

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

**R-211-08** Resolution Authorizing 2008/2009 Plenary Retail Consumption Licenses Renewal

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

**R-212-08** Resolution Approving BSDW Permit Application for Westbury Hunt

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

**R-213-08** Resolution Authorizing an Executive Session Resolution for the Purpose of Discussing and/or Gaining Consensus Regarding MTBE Litigation and Personnel Matter

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

**R-214-08** Resolution Reporting Uncollectible Taxes for Winslow Township, Camden County, New Jersey for the Taxing Year 2008

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

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Committeewoman Lawrence questioned the uncollectible taxes, to which Mrs. Puchakjian responded.

The motion carried.

**R-215-08** Resolution of Award of Contract, Well No. 8 Radium Removal System  
Project

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

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.

**R-216-08** Resolution Providing for the Professional Appointment of Opalkek  
Engineering Associates for Review of the Collections Office HVAC  
System

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

Committeeman Flamini asked questions with regard to this contract, to which Messrs. Gallagher and McGlinchey responded.

The motion carried.

**R-217-08** Resolution Authorizing a Consulting Proposal with Raymond A. Ferrara,  
PH.D., of TRC Environmental Corporation.

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

Committeeman Flamini questioned the proposal, to which Messrs. Ingram and Gallagher responded.

Mr. Patterson added the environmental study must be done within thirty (30) days.

The motion carried.

**REPORTS OF DIRECTORS AND LIAISONS:**

Community Services:

No report.

Public Works:

No report.

Committeeman Flamini questioned the status of the road overlay program on Woodhaven Way. Mr. McGlinchey stated only a part of Woodhaven Way was to be overlaid.

Parks, Recreation and Community Events:

1. Committeeman Wilson reported the softball tournament was a success.
2. Committeeman Wilson also reported the following:
  - a) The 1<sup>st</sup> annual Patrolman Daniel Calabrese tournament will be held on Thursday, June 12<sup>th</sup> at Calabrese Park at 5:30 pm; and
  - b) On Saturday, June 14<sup>th</sup>, Winslow Township Little League will have their closing day ceremonies at 10:00 am.
3. Request for a Block Party – Windemere Drive on Saturday, July 5, 2008.

There is no action required by the Governing Body.

4. Request for a Block Party – Parktowne Place on Saturday, July 12, 2008. A rain date is scheduled on Saturday, July 19, 2008.

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There was no action required by the Governing Body.

5. Committeeman Wilson added there are spaces available for registration in the Summer Recreation Program.
6. Mayor Metzner requested Mrs. Iuliucci to introduce herself and perhaps coordinate events with the Program Director for Camden County Parks, Mr. Roland Trainer.

Department of Municipal Utilities:

Committeewoman Gibison referred to the Engineer's report.

Administration:

1. Edward & Kelcey Letter dated June 3, 2008 – Route 73 Access Management Plan

Mr. Gallagher explained.

**A Motion** was made by Committeeman LoSasso and seconded by Committeeman Flamini to approve payment in the amount of \$6,176.10. The motion carried.

2. Mr. Gallagher announced the 2008 Municipal Budget will be introduced on June 24<sup>th</sup>.

Tax Assessing:

No report.

Senior Citizens:

No report.

Public Safety:

Committeeman Auwarter would like to exempt CID personnel from the 2006 Modified Lexington Plan. The Governing Body deferred the matter until the next Township meeting.

A discussion took place.

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Revenue and Finance:

No report.

Library Functions:

No report.

Liaison to Division of Health:

No report.

Liaison to Municipal Drug Alliance:

Committeeman Mitchell reported the Drug Alliance is seeking volunteers. He would like to schedule a workshop meeting before the next scheduled drug alliance meeting.

Engineers Report:

1. Engineer's report from ERI dated June 10, 2008

Barton Ridge

Mr. Miller reported the excavation at Barton Ridge is underway.

Hearthstone at Wedgewood

Mr. Miller reported he will be meeting with the Homeowners' Association regarding the basin.

Renaissance at Woodlands

Committeewoman Lawrence requested a status report.

Mr. Patterson discussed the meeting held with the bond company, which he described as successful. He also stated work will begin in thirty (30) days.

A discussion took place.

2. Engineer's report from ARH dated June 10, 2008

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Eden Hollow

Mr. Ingram reported this development is next for I/I improvements. He estimates this project will cost \$1.5 million. He requested authorization for a bond ordinance prior to proceeding with this project.

Mr. Patterson explained there may be a bond already in place for the I/I improvements. The funds will be decided upon Mr. Dringus' return from vacation.

Committeeman Auwarter and Mr. Pantalone discussed the use of funds from bond ordinances.

**UNFINISHED BUSINESS:**

1. Interlocal Services Agreement for animal shelter services

Messrs. Gallagher and Patterson explained that Camden County would like a commitment from the Township for animal shelter services.

Committeewoman Gibison would like to know the related costs prior to making a decision.

Committeeman Flamini questioned if there was a penalty if the contract is broken in the future. Mr. Patterson does not believe there is.

The Governing Body deferred this matter to the next meeting.

**NEW BUSINESS:**

None.

**BUSINESS LICENSE APPLICATIONS:**

1. Everlast (Kins) Co Ltd.  
56 Hall Street  
Winslow, NJ 08095  
Block 7405, Lot 2

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2. Off Beat Services, Inc.  
519 Sicklerville Road, Suite 5  
Sicklerville, NJ 08081  
Block 2201, Lot 10

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

**PUBLIC PARTICIPATION:**

There were no comments.

**CLOSING PRAYER:**

The Municipal Clerk provided the closing prayer.

**EXECUTIVE SESSION:**

The Governing Body held a closed session at 8:50 pm.

**RETURN TO PUBLIC SESSION:**

The Governing returned to public session at 9:16 pm

**RESOLUTIONS**

**R-218-08** Resolution Approving MTBE Litigation Settlement

Mr. Patterson explained.

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

**ADJOURNMENT:**

**A Motion** was made by Committeewoman Lawrence and seconded by Committeeman Tomasello to adjourn the meeting at 9:17 pm. The motion carried.

TOWNSHIP OF WINSLOW

JUNE 10, 2008

WORKSHOP/BUSINESS MEETING OF THE MAYOR AND TOWNSHIP  
COMMITTEE

**PREPARED BY:**

Deborah A. Puchakjian, RMC  
Municipal Clerk  
Township of Winslow

DAP/ild

Total meeting Time 1 Hours and 37 Minutes