

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 Acting Deputy 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; Gail Gallo, Acting Deputy Clerk; Steve Dringus, CMFO; Brett Ingram, Municipal Utilities Engineer; David C. Patterson, Township Solicitor; Tom Miller, Township Engineer; Ed McGlinchey, Supt. of Public Works/Zoning Officer; Kirk Applegate, Township Auditor; Capt. Boisvert, Emergency Management Coordinator; and Kim Lombardo, 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

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Official Bulletin Board. This meeting is being electronically recorded.

EMERGENCY EXITS:

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 High 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 Gibson 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. There will be no watering on the 31st day of the month.
3. 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.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the March 25, 2008 General Meeting of Winslow Township Governing Body were distributed and are now subject to approval.

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

Committeewoman Lawrence requested explanations for several line items, to which answers were provided.

Committeeman Flamini questioned the payment to International Fireworks and to Neri Construction, to which answers were provided.

The motion carried.

PROCLAMATION:

None.

PRESENTATION:

None.

COMMUNICATIONS:

None.

2008 MUNICIPAL BUDGET PRESENTATION:

Brief overview of budget cuts by Messrs. Gallagher and Dringus. Mr. Dringus added the tax rate will be increased to 9.86 cents based the average home assessment value of \$106,000.00.

The Governing Body members asked questions regarding the budget, which were answered by the appropriate Township officials.

2008 MUNICIPAL BUDGET RESOLUTIONS:

R-219-08 2008 Municipal Budget Introduction Resolution

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

A roll call vote indicated the following:

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

The motion carried.

R-220-08 Resolution Adopting 2008 Temporary Budget

A Motion was made by Committeeman Flamini and seconded by Committeeman Tomasello approve the aforementioned Resolution.

A roll call vote indicated the following:

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

The motion carried.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 128 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED DEVELOPMENT FEES

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.

2. 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" (Water Conservation Program)

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

A discussion took place regarding the implementation 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.

3. AN ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY, APPROPRIATING THE SUM OF \$150,000 IN FUNDING FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT, FURNISHINGS, COMPUTERS AND COMMUNICATION EQUIPMENT FOR THE TOWNSHIP PUBLIC WORKS, EMERGENCY MANAGEMENT AND POLICE DEPARTMENTS

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-19-08 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

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 Committeewoman Gibison 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-20-08 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"

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 Flamini and seconded by Committeeman Tomasello to adopt the aforementioned Ordinance.

Committeeman Auwarter questioned the definition of "completion", to which Mr. Patterson responded.

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-21-08 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" (Bulk Water Rates)

Mr. Patterson explained.

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 Committeewoman Gibison 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-22-08 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 AN
ANTI-NEPOTISM POLICY

Mr. Patterson summarized the Ordinance, stating this Ordinance does not affect current employees.

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.

The Governing Body members questioned the terms of this Ordinance, to which Messrs. Gallagher and Patterson responded.

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-23-08 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"

This Ordinance will reduce the required liability insurance for taxi cabs to \$500,000.00.

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 Tomasello 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-24-08 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) Planning Board memo dated June 20, 2008 concurring with proposed amendments

Mr. Patterson described the amendments which were made after the introduction of this Ordinance.

MOTION TO AMEND:

A Motion was made by Committeeman LoSasso and seconded by Committeeman Flamini to amend the aforementioned Ordinance as recommended. The motion carried.

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.

RESOLUTIONS:

R-221-08 Resolution Authorizing Vendors for 5th of July Fireworks Celebration at Winslow Township High School Grounds

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

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

R-222-08 Resolution Providing for a Refund of Money for the Summer Recreation Program

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

R-223-08 Resolution Supporting Inclusion of National Paving Co., Inc. Proposed Class B Recycling Facility in the Camden County Solid Waste Management Plan

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

R-224-08 Resolution Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to Chapter 99 of the Public Laws of 1997

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

R-225-08 Resolution of Consent for the Proposed Amendment to the Tri-County Water Quality Management Plan

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

R-226-08 Resolution Refunding Duplicate Payment of Sewer Connection Fee – Block 2901.03, Lot 5

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

R-227-08 Resolution Providing for Refund of Developer's Escrow – Site Plan, The Quaker Group

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

R-228-08 Resolution Providing for Refund of Inspection Escrow – Major Site Plan Review, A.C. Moore

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

R-229-08 Resolution Providing for Refund of Inspection Escrow – Major Site Plan Review, Water Main- A.C. Moore

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

R-230-08 Resolution Providing for Refund of Inspection Escrow – Major Site Plan Review, County Improvements – A.C. Moore

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

R-231-08 Resolution Authorizing Reimbursement of Excess Real Estate Taxes and/or Utility Payments

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

R-232-08 Resolution Providing For The Application Of Refundable Monies For A Construction Permit On Block 5217, Lot 9

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

R-233-08 Resolution Authorizing Change Order No. 1 – Tru Green LP – 2008 Turf Fertilizer Program

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

R-234-08 Resolution Approving an Agreement with the County of Camden to Allow Access to the Winslow Township Water Tower located at 700 Chews Landing Road

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

Mr. Patterson recommends the agreement include the County's liability and worker's compensation coverage for its employees.

The motion carried.

R-235-08 Resolution Authorizing 2008/2009 Plenary Retail Consumption Licenses Renewal (La Vigna Restaurant)

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

Committeewoman Lawrence stated the community is concerned that the owners have changed this restaurant into a dance club.

Mr. Patterson stated there is no reason for the Governing Body to deny this liquor license. He added the fire marshal, code official and zoning officer could inspect the property for violations.

A discussion took place.

Committeeman LoSasso questioned if changing business type affects the liquor license.

Mr. Patterson stated it will not affect the liquor license, but it could affect the business license and/or zoning.

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-236-08 Resolution of Award of Contract - Camera Security System

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

Mr. Gallagher explained.

The motion carried.

R-237-08 Resolution Awarding Contract for the Evaluation of Township's Water and Sewer Utilities System - CMX

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

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Committeeman Flamini commended Mr. Gallagher for his efforts on expediting this matter. He expects this project to be complete in 6 - 9 months.

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

R-238-08 Resolution Approving Winslow Township Employee Handbook for Police Department Personnel

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

A discussion took place regarding disciplinary measures.

Committeeman Flamini believes police officers should not be using hand held cell phone when driving.

The motion carried.

R-239-08 Resolution Calling the Letter of Credit Issued by First Pioneer Farm Credit for Weiss Greenhouses

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

Committeeman Auwarter questioned the reason for the calling of the letter of credit, to which Mr. Miller responded.

The motion carried.

R-240-08 Resolution Authorizing a Grant Application Feasibility Study Between Winslow Township, Waterford Township and Chesilhurst Borough for Potential Sharing of Fire and Emergency Medical Squad Services with the Township of Winslow Being the Lead Agency

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

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

A discussion took place regarding this grant application.

All present voted in favor of the Motion, except Committeeman Mitchell who was not present. The motion carried.

PUBLIC PARTICIPATION:

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

Thelma Tutt, 110 Williams Avenue, Lawnside, NJ – She spoke of the tax lien placed on her property at 129 Ebbetts Drive. She would like her money returned to her. She believes she was treated unfairly.

Herman Bethea, 7 Ashton Lane – He thanked Township officials for their support during the clean-up day at Arbor Meadows. He also spoke off the water shut-off valve which has broken and has been moved by the DMU in a place that is now the responsibility of the resident. He requested the Township share the cost of the repair for the valve.

Mayor Metzner and Mr. Patterson stated the Township's Ordinance states the resident is responsible for breaks from the curb to the front door.

A discussion took place.

Mayor Metzner requested Messrs. Patterson and Gallagher investigate this matter.

UNFINISHED BUSINESS:

1. Camden County Animal Shelter Services

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Mayor Metzner stated the Administrative Subcommittee recommends participating in the County's animal shelter services.

R-241-08 Resolution Authorizing Animal Shelter Services

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

2. Modification of Lexington Plan (email from Comm. Auwarter) – Resolution Amending Resolution R-118-06 Entitled “Vehicle Use, Assignment, and Fuel Conservation Measures”

Mayor Metzner recommended this matter be deferred to the next Township meeting.

A Motion was made by Committeeman Flamini and seconded by Committeewoman Gibison to **table** this matter to the next Township meeting. All present voted in favor of this Motion, except Committeeman Auwarter who voted no. The motion carried.

NEW BUSINESS:

1. Public Buildings and Grounds Application- Meadows at Winslow HOA on June 28, 2008 from 11:00 am until 2:00 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. Committeewoman Lawrence believes the School District should extend invitations to all Governing Body members to attend the high school graduation and the lack thereof is unacceptable.

Committeeman Wilson stated he spoke with the Board of Education to support Committeewoman Lawrence's position.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

3. Committeewoman Lawrence also stated there are dogs running at large in Donio Park. Mr. Gallagher will investigate.
4. Committeeman Mitchell stated there are also dogs at-large at the Avandale Park & Ride.

BUSINESS LICENSE APPLICATIONS:

1. Massage Therapy Establishment:
Absolute Haven
203 S. White Horse Pike
Waterford, NJ 08089

Mrs. Gallo confirmed this business license met all criteria for massage therapy.

A Motion was made by Committeeman Tomasello and seconded by Committeewoman Gibison to approve the aforementioned massage therapy license. The motion carried.

ADJOURNMENT:

A Motion was made by Committeeman Flamini and seconded by Committeeman Wilson to adjourn the meeting at 9:37 pm. The motion carried.

CLOSING PRAYER:

The Acting Deputy Clerk provided the closing prayer.

PREPARED BY:

Gail M Gallo
Acting Deputy Clerk
Township of Winslow

TOWNSHIP OF WINSLOW

JUNE 24, 2008

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

CONCURRENCE BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

DAP/lld

Total Meeting Time 1 Hour and 56 Minutes