

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:51 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; Christopher Noll, Township Engineer; Ray Zane, Conflict Solicitor; Chief Anthony Bello, WTPD; Ed McGlinchey, Supt. of Public Works; Herb Leary, Construction Official; Donna Iuliucci, Recreation Director; Lou Bowman and Mike Minnitti, Water/Sewer Department; and Kim Lombardo, Recorder.

“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

Mayor Metzner stated 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

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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. Mayor Metzner announced Winslow Township will hold a Special Election to elect a Primary Democrat Candidate for Township Committee for Ward 2 on September 16, 2008 at designated polling places from 6:00 am until 8:00 pm.
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. Committeewoman Lawrence thanked the residents, the Fire Department and the EMS for supporting the Camden County Music in the Park on Saturday, July 26th. She encouraged the Governing Body members to attend next year's event.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the April 8, 2008 Workshop/Business Meeting and the April 22, 2008 General Meeting of Winslow Township Governing Body were distributed and are now subject to approval.

A Motion was made by Committeeman LoSasso and seconded by Committeeman Tomasello 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 Auwarter and seconded by Committeeman LoSasso to approve the aforementioned Claims List. The motion carried.

PROCLAMATIONS:

None.

PRESENTATION:

None.

COMMUNICATIONS:

Committeewoman Lawrence received a letter from the new management at Christ Care Unit Housing Development requesting a Certificate of Occupancy fee waiver.

RESOURCE EXTRACTION PERMIT:

EXTRACTION PERMIT RENEWAL – HANSEN AGGREGATES BMC, INC. – NEW FREEDOM TRACT – BLOCK 1604, LOT 2/BLOCK 1702, LOT(S) 2 & 3/BLOCK 1703, LOT 1/BLOCK 2501, LOT 1.01 AND BLOCK 2601, LOT(S) 1-13, 14.01, 14.02, 25-29 AND 37-41

1. Letter from Robert Bucknam, Esq. representing Hansen Aggregates

Mr. Bucknam introduced himself as the attorney representing Hansen Aggregates. He then requested a continuance of the hearing.

Mr. Patterson stated in lieu of the request, the hearing will be continued on September 23rd at 7:30 pm. There will be no further notifications.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

A Motion was made by Committeewoman Gibison and seconded by Committeeman Tomasello to continue the hearing until September 23, 2008. The motion carried.

RESOLUTION:

R-282a-08 Resolution Authorizing an Executive Session for the Purpose of Discussing and/or Gaining Consensus Regarding Taylor Woods Litigation

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

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 8:03 pm.

RETURN TO PUBLIC SESSION:

The Governing Body returned to open session at 8:28 pm.

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

INTRODUCTION OF ORDINANCES:

1. ORDINANCE AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE DESIGNATING THE SALARIES, WAGES, RETAINERS, BENEFITS AND OTHER CONDITIONS OF EMPLOYMENT FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, STATE OF NEW JERSEY (2007-2011)

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, absent
Mayor Metzner, yes

The motion carried.

2. ORDINANCE AMENDING CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED "LAND USE PROCEDURES" (Development Review Committee)

Mr. Patterson summarized.

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

Committeewoman Gibison and Mr. Patterson discussed the amendments.

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

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Mayor Metzner, yes

The motion carried.

3. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 297 OF THE TOWNSHIP CODE CAPTIONED THE REGULATION, MANAGEMENT AND CONTROL OF STORM WATER WITHIN THE TOWNSHIP OF WINSLOW

Mr. Patterson explained the two corrections to the Ordinance.

A Motion was made by Committeeman LoSasso 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, yes
Committeeman LoSasso, yes
Committeewoman Lawrence, yes
Committeeman Mitchell, yes
Committeeman Flamini, yes
Committeeman Wilson, absent
Mayor Metzner, yes

The motion carried.

4. 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

Mr. Patterson summarized.

A Motion was made by Committeeman LoSasso and seconded by Committeeman Tomasello 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, absent
Mayor Metzner, yes

The motion carried.

SECOND READING OF ORDINANCES:

O-27-08 ORDINANCE OF THE TOWNSHIP OF WINSLOW,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY
AMENDING CHAPTER 276 OF THE CODE OF THE
TOWNSHIP OF WINSLOW CAPTIONED "VEHICLES AND
TRAFFIC" Chews Landing Road)

Mayor Metzner 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

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Committeewoman Lawrence, yes
Committeeman Mitchell, yes
Committeeman Flamini, yes
Committeeman Wilson, absent
Mayor Metzner, yes

The motion carried.

Committeeman Flamini questioned the timeline for enforcing this Ordinance, to which Messrs. Patterson and McGlinchey responded.

O-28-08 ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY; CANCELING CERTAIN FUNDED UTILITY CAPITAL APPROPRIATION BALANCES IN THE AMOUNT OF \$940,000.00; REAPPROPRIATING \$940,000.00 OF SAID FUNDS FOR OTHER CAPITAL IMPROVEMENTS AND OTHER PURPOSES

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 Mitchell 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

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Committeeman Wilson, absent
Mayor Metzner, yes

The motion carried.

O-29-08 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 ENTITLED "WATER"

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 Committeewoman Gibison and seconded by Committeeman Auwarter to adopt the aforementioned Ordinance.

Committeeman LoSasso questioned who owns the meters, to which Messrs. Minniti and Bowman explained.

Committeeman Mitchell questioned the fee for meter repair during the week versus the weekend, to which Messrs. Patterson and Minniti responded.

Mr. Patterson will amend the wording for clarification of the fees being assessed.

A Motion was made by Committeewoman Gibison and seconded by Committeeman Auwarter to adopt the aforementioned Ordinance as amended.

A roll call vote indicated the following:

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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-283-08 Resolution Allowing Adjusted Grace Period for 2008
Third Installment Taxes

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

R-284-08 Resolution Authorizing Cancellation of Tax Levy and
Refund of Overpayment (Block 4806, Lot 3)

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

R-285-08 Resolution Authorizing Cancellation of Tax Levy and
Refund of Overpayment (Block 4408, Lot 6)

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

R-286-08 Resolution to Refund Subsequent Property Tax Payment
by Lienholder on Redeemed Tax Sale Certificate No. 07-
00153

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

R-287-08 Resolution Providing Authorization for Leasing 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 Flamini and seconded by Committeeman LoSasso to approve the aforementioned Resolution. The motion carried.

R-288-08 Resolution Authorizing a Six Month Contract With a Six Month Option, of a Cooperative Pricing Agreement Between the Township of Winslow and County of Camden, with Office Basics, Paper Mart and WB Mason to Provider Copy Paper, Computer Paper and Envelopes

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

R-289-08 Resolution Awarding Contract for Residential Inspection and Measurement Services to Professional Property Appraisers, Inc.

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

R-290-08 Resolution Canceling the Call of Letter of Credit No. 7904262 Issued by First Pioneer Farm Credit for Weiss Greenhouses

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

R-291-08 Resolution Reducing Performance Guarantee for White Cedars, Phase 3

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

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R-292-08 Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for: Parking Offenses Adjudication Act Pursuant to PL 1989 c.137; Outside Employment of Off-Duty Police Officers; and Unemployment Compensation Insurance

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

R-293-08 Resolution Authorizing and Adopting an Amended Cash Management Plan; Authorizing Legal Depositories for Funds; and Official Signatures for the Township of Winslow

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

R-294-08 Resolution Authorizing Imposition of a Lien on Block 4719, Lot 5, 3 South Atlantic Avenue, for the Cost of Building Demolition

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

R-295-08 Resolution Authorizing Liens for Grass Cutting Services Rendered by the Township of Winslow (Block 2401.06, Lot 104)

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

R-296-08 Resolution Authorizing Liens for Grass Cutting Services Rendered by the Township of Winslow (Block 2401.01, Lot 3)

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

R-297-08 Resolution Authorizing Liens for Grass Cutting Services Rendered by the Township of Winslow (Block 3901.02, Lot 8)

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

R-298-08 Resolution Authorizing Liens for Grass Cutting Services Rendered by the Township of Winslow (Block 5903, Lot 1.02)

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

R-299-08 Resolution Authorizing Liens for Grass Cutting Services Rendered by the Township of Winslow (Block 10701, Lot 9)

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

R-300-08 Resolution Enabling the State of NJ Department of Environmental Protection, Green Acres Program

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

R-301-08 Resolution Providing for Refund of Inspection Escrow – Major Site Plan Review, A.C. Moore

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

R-302-08 Resolution Authorizing Renewal of ABC License #0436-33-005-004, Winslow Beverage Company, Inc.

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

R-303-08 Resolution Opposing Proposed Legislation Amending N.J.S.A. 39:5-41, et seq.

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

R-304-08 Resolution Approving Intra-Municipal Agreement with Winslow Township Board of Education for Solid Waste and Recyclable Collection and Disposal

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

R-305-08 Resolution Approving Intra-Municipal Agreement with Winslow Township Board of Education for Snow Removal

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

R-306-08 Resolution Changing the Name of the Insurance Broker/Risk Management from Commerce Banc Insurance Services to Conner Strong

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

R-307-08 Resolution Authorizing an Executive Session for the Purpose of Discussion and/or Gaining Consensus Regarding MTBE Litigation, Personnel Matters and Subrogation Recovery

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

R-308-08 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. The motion carried.

R-309-08 Resolution Authorizing NJ Transit to Install Bus Stops on Sicklerville Road & Grimes Avenue

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

Mr. McGlinchey confirmed to Committeewoman Lawrence only signs would be installed, not bus shelters.

The motion carried.

R-310-08 Resolution Authorizing an Agreement Between NJ Department of Personnel – Employee Advisory Service & the Township of Winslow for Employee Counseling Fiscal Year 2009

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

Committeeman Flamini and Committeewoman Lawrence asked questions, to which Mr. Gallagher responded.

Mr. Gallagher will provide a report to the entire Governing Body.

The motion carried.

R-311-08 Resolution to Adopt Year 30 Community Development Grant Agreement

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

Committeeman Flamini requested an explanation of the grant, to which Mr. Gallagher responded.

Committeewoman Lawrence questioned if the Star Center will be included in the grant, to which Mr. Gallagher responded no.

A discussion took place regarding obtaining a bus for the seniors.

The motion carried.

R-312-08 Resolution Denying Request to Reduce Performance Guarantee for White Cedars, Phase 4

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

A discussion took place regarding outstanding punch list items.

The motion carried.

R-313-08 Resolution Supporting WaWa, Inc.'s Application to the NJDOT to Change the Access Level at a Designated Area of Route 30

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

R-314-08 Resolution Authorizing Submission of 2009-2011 Grant Application for the Winslow Township Municipal Drug and Alcohol Alliance

Mayor Metzner discussed the status of the grant application and also recommends this Resolution be re-visited at the September 9, 2008 meeting.

A Motion was made by Committeeman LoSasso and seconded by Committeeman Tomasello to **unable** 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, no
Committeeman Flamini, no
Committeeman Wilson, absent
Mayor Metzner, yes

The motion carried.

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

A discussion took place with regard to obtaining a qualified candidate.

Committeeman Mitchell would like to meet with Mr. Gallagher to discuss this grant and to finalize it for submission.

The motion carried.

TABLED RESOLUTION:

Resolution Authorizing 2008/2009 Plenary Retail Consumption License Renewals

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

Committeeman Flamini questioned the location of this liquor license.

Mrs. Puchakjian gave the location on the White Horse Pike. A discussion took place.

A Motion was made by Committeeman LoSasso and seconded by Committeeman Auwarter to **table** this Resolution until after Public Participation. The motion carried.

PUBLIC PARTICIPATION:

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

Alicia Lawson, 70 S. Central Avenue – She spoke regarding the storm drains overflowing onto her property as well as her neighbors every year for the past 3 years.

Tyrone Richardson, 67 S. Central Avenue – He also spoke of the problems with flooding and provided pictures to the Governing Body of same.

Mayor Metzner stated the Township is aware of the flooding that occurred as well as the problems with the retention basins. Pictures of the flooded areas were also provided to the Township engineer.

A discussion took place.

Committeeman Auwarter requested the homeowners to leave their telephone numbers with Mrs. Puchakjian in an effort to schedule a meeting between the Township officials and the homeowners.

Frank Scordo, 701 Bairdmore Avenue – He stated that he has been waiting to meet with the Mayor for two years. He also spoke about

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water in his basement to which he believes the Township is responsible for damages. He spoke of police officers violating traffic laws.

Mayor Metzner suggested Mr. Scordo meet with Messrs. Gallagher and Leary to discuss his concerns.

RETURN TO RESOLUTIONS:**MOTION TO UNTABLE:****R-315-08** Resolution Authorizing 2008/2009 Plenary Retail Consumption License Renewals

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

Mrs. Puchakjian explained this is a “pocket” license at Rosedale Liquor Store.

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

R-316-08 Resolution Approving Amending Developer’s Agreement with Patriot Homes, LLC

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

R-317-08 Resolution Approving Inter-Municipal Agreement with Gloucester Township Municipal Utilities Authority and Patriot Homes, LLC

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

Committeeman Flamini questioned who will be responsible for the connection fee payment and maintenance.

Mr. Patterson explained the payment and maintenance responsibility.

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

R-318-08 Resolution Approving Agreement with Winslow Township Board of Education to Participate in D.A.R.E. Program

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

Mayor Metzner questioned when the Township will receive monies from the School District. She requested Mr. Gallagher keep the Governing Body posted on the progress with these negotiations.

Mr. Gallagher responded the monies will most likely be received in 2009.

Committeeman Mitchell questioned the timeframe for approving this agreement.

Mayor Metzner, Messrs. Patterson and Gallagher responded.

The motion carried.

R-319-08 Resolution Approving Agreement Between Winslow the Township Board of Education to Provide Police Officers

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

Mayor Metzner questioned where and how many officers will be placed in the schools.

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Chief Bello stated D.A.R.E. officers will be available to 5th and 6th graders, in addition to covering gang resistance. There will be two officers at the middle school and one officer at the high school.

A discussion took place.

Committeeman LoSasso spoke regarding gang education.

Committeeman Mitchell would like to receive copies of the gang education conference materials.

Mayor Metzner requested a copy be made available to the entire Governing Body.

The motion carried.

UNFINISHED BUSINESS:

1. Committeewoman Gibison received an e-mail regarding Fleming Pike and Route 30 drainage problems and a light installed at Route 73 at Norcross

A discussion took place.

R-320-08 Resolution Petitioning the State of New Jersey Department of Transportation to Reconsider Allocating Funds for the Drainage Project on Route 30 and Fleming Pike

Mayor Metzner encourages the Governing Body to implement this Resolution to avoid any further delay

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

Mayor Metzner requested Mrs. Puchakjian send a letter to State legislatures regarding the Township's objections to the delay of this project, along with the Resolution.

The motion carried.

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2. Committeewoman Lawrence stated she received a call from a resident in Drexel Gate who had to remove a tree due to the infestation of gypsy moths.
3. Committeeman Auwarter spoke regarding flooding on Route 561 and on New Freedom Road. He requested a letter be sent to the County regarding the status of this ongoing issue.

A discussion took place.

4. Committeeman LoSasso stated there have been complaints from residents along Berlin-New Freedom Road, to which trucks passing through need to reduce their speed.
5. High Pointe Estates

Mr. Noll stated the drainage system was designed for a 25-year storm and it appears the basin is backed up. He further stated the design is obstructive and his office is monitoring the conditions. The basin is currently on a maintenance bond.

A discussion took place.

Mayor Metzner urged Mr. Noll to work with Messrs. McGlinchey and Gallagher to rectify this ongoing problem with the basin.

NEW BUSINESS:

1. Block Party on September 20, 2008 – Heathermere Development

Mayor Metzner stated there is one objection to the block party and she requested the Police Chief ensure there are no safety issues.

2. Public Buildings and Grounds Application – Boy Scout Troop 251 on Sundays from September 21, 2008 through September 21, 2009 from 6:30 pm until 8:00 pm at the Municipal Annex Building

A Motion was made by Committeeman LoSasso and seconded by Committeewoman Gibison to approve the aforementioned public buildings and grounds and application.

The motion carried.

3. Public Buildings and Grounds Application – Winslow Township Kiwanis Club on October 4th from 6:00 pm until 8:00 pm and on October 5th from 8:00 am until 12:00 noon at the Senior Citizens Center

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

4. Street Light Survey from Ed McGlinchey recommending relocation of light on Waterford Road

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

5. Engineer's Report dated August 19, 2008 - ERI
6. Engineer's Report dated August 19, 2008 - ARH

Camden County Vo-Tech School

The Governing Body tabled Mr. Ingram's request to approve the emergency water interconnection.

Pinelands P&I Committee – Inter-Governmental Agreement

Mr. Ingram stated he will be meeting with the Pinelands to finalize the MOU. He requested authorization for an additional \$8,000.00.

A Motion was made by Committeewoman Gibison and seconded Committeeman Auwarter to approve a purchase

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order in the amount of \$8,000.00 to ARH in an effort to finalize this matter.

A discussion took place regarding the costs estimated by USGS.

The motion carried.

Heathermere Basin

Mr. Ingram reported his firm recommended the performance guarantee to be released at the next Township meeting.

Mr. McGlinchey confirmed the basin worked correctly during the last rainstorm.

Spring Road Water Main

Mr. Ingram deferred this matter to the next water and sewer subcommittee meeting.

Pinelands Growth Monitoring Report

Mr. Ingram reported he has corresponded with the Pinelands Commission regarding the Township be relieved from submitting a report, to which they have not responded. He believes the Township's request looks favorable.

The Governing Body authorized Mr. Ingram to send an additional letter to the Pinelands Commission regarding same.

Sicklerville Connection System

Mr. Ingram provided Committeeman Flamini with an update. Mr. Ingram reported the sewer main replacement in Eden Hollow will take six months.

7. Memo from Donna Iuliucci dated August 14, 2008 re: 2008 Allocation of Funding to Sports Teams

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

A Motion was made by Committeeman LoSasso and seconded by Committeewoman Gibison to approve the aforementioned sports allocations.

Committeeman Auwarter questioned if the Township verified with the school district if they are not owed any money from the sports teams.

Mayor Metzner explained the school districts do not charge the sports teams to use their facilities.

Mrs. Puchakjian will verify the school district is not owed any.

A discussion took place regarding the sports teams complying with the Township's policy.

The motion carried.

BUSINESS LICENSE APPLICATIONS:

1. Dollar Party
542 Cross Keys Road #19
Sicklerville, NJ 08081
Block 502, Lot 4.02
2. Marketable Concepts
8 Crawford Drive
Sicklerville, NJ 08081
Block 402.07, Lot 58
3. Fast Cash 4 Cars, LLC
710 South White Horse Pike
Suite 5
Hammonton, NJ 08037
Block 7607, Lot 5
4. Winslow Exxon
581 Williamstown Road
Sicklerville, NJ 08081
Block 2303, Lot 13.01
5. EPDM Legal Nurse Consultant Services, LLC

10 Villa Circle
Berlin, NJ 08009
Block 4409, Lot 6

A Motion was made by Committeeman LoSasso and seconded by Committeeman Tomasello to approve the aforementioned business license applications. All present voted in favor of the motion, except Committeewoman Lawrence who did not participate. The motion carried.

COMMENTS BY OFFICIALS:

Mayor Metzner asked to be included in the meeting regarding the municipal drug alliance matter.

Mr. Gallagher confirmed to Mr. Patterson there were no requests for personnel matters to be held in public session.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 10:55 pm.

ADJOURNMENT:

A Motion was made by Committeeman Tomasello and seconded by Committeewoman Lawrence to adjourn the meeting at 11:42 pm. The motion carried.

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

DAP/lld

Total Meeting Time 3 Hours and 50 Minutes