

MEETING CALLED TO ORDER:

Deputy Mayor LoSasso 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, late arrival
Sue Ann Metzner, Mayor, absent

OTHER OFFICIALS PRESENT:

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

“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

Deputy Mayor LoSasso 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 Official Bulletin Board. This meeting is being electronically recorded.

EMERGENCY EXITS:

Deputy Mayor LoSasso 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 Auwarter announced on Saturday, October 11, 2008, the Winslow Township Fire Department will have their 9th Annual Fire Prevention Program at the Winslow Township High School from 1:00 pm until 4:00 pm. A rain date is scheduled for October 12, 2008.
2. Committeewoman Lawrence announced the Annual Heart Walk will be held on Saturday, October 18, 2008 at the Camden Riverfront beginning at Campbell's Field. Registration begins at 8:30 am, with the official start at 10:00 am. Residents of the Township will wear the winning T-shirt from the T-shirt contest held at School Nos. 1-6.
3. Committeewoman Lawrence announced on Saturday, October 25, 2008, Winslow Township will host their 20th Annual Health Fair at Winslow Township School #5 from 9:00 am until 12 noon. Flu and pneumonia shots will be available for Camden County residents.
4. Deputy Mayor LoSasso announced on Saturday, October 25, 2008, Winslow Township will host their 13th Annual Halloween Festival at Winslow Township School #6 from 12 noon until 3:00 pm.
5. 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.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the May 13, 2008 Workshop/Business Meeting and May 27, 2008 General Meeting of Winslow Township Governing Body were distributed and are now subject to approval.

A Motion was made by Committeewoman Gibison and seconded by Committeeman Tomasello to adopt 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 Committeewoman Lawrence and seconded by Committeewoman Gibison to approve the aforementioned claims list.

Committeeman Flamini questioned the line items for T.J. Eckardt with regard to the air conditioning in the courtroom and conference room, to which Mr. Gallagher responded.

Committeewoman Lawrence questioned the charges for One Call Systems, to which Mr. Dringus responded the Township pays per call at \$2.50 each.

Committeewoman Lawrence questioned the costs for the animal orphanage, to which Mr. Gallagher responded.

Committeeman Flamini questioned the line item for Onsite Electronics, LLC, to which Dringus explained.

All present voted in favor of the Motion, except Committeeman Flamini who voted no, on the Eckardt bills. The motion carried.

PROCLAMATIONS:

None.

PRESENTATION:

None.

COMMUNICATIONS:

None.

**RESOURCE EXTRACTION PERMIT-CONTINUANCE FROM
8/19/08 MEETING:**

CONTINUANCE OF HEARING - 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. Patterson explained the hearing is being conducted for the renewal of resource extraction permit for Hansen Aggregate BMC, Inc.

CONTINUANCE OF HEARING:

Mr. Robert Bucknam introduced himself as the attorney for the applicant, Hansen Aggregates BMC.

Mr. Patterson stated the application has been deemed complete by the Township Engineer and proof of service has been provided. He stated the performance bonds are in the correct amounts, but there are some changes to be made.

Mr. Patterson swore in Messrs. LaPierre, Hill and Errickson and Ms. Gahagan on behalf of Hansen Aggregates, BMC

Mr. Bucknam explained the work done by his firm in obtaining the permit.

Mr. LaPierre stated he is a licensed engineer in the State of New Jersey and the project engineer for this project. He went over the exhibits such as the aerial photograph, excavation site plan (sand and earth mining operation) and reclamation rendering plan. He also stated the concerns of the neighbors have been addressed.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

The hours of operation are consistent with the Township Ordinance. At Mr. Bucknam's request, Mr. LaPierre explained the reclamation plan.

Mr. Miller urged the Governing Body to consider the approval of Hansen Aggregate's permit.

COMMENTS BY OFFICIALS:

The Governing Body asked questions with regard to the operation of the resource extraction, to which Mr. Bucknam answered.

PUBLIC HEARING:

Deputy Mayor LoSasso opened the hearing to the public.

Clyde Bell – He questioned the possibility of flooding.

Mr. Bucknam explained the measures taken to avoid flooding in the area.

Hearing no further comments, Deputy Mayor LoSasso closed the hearing to the public.

Mr. Patterson read the conditions of the permit for the record. The current liability insurance expires on January 1, 2009. Mr. Bucknam will renew same.

R-338-08 Resolution Approving Resource Extraction Permit for New Freedom Tract

A Motion was made by Committeeman Auwarter and seconded by Committeewoman Gibison 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, yes
Committeeman Mitchell, yes
Committeeman Flamini, yes
Committeeman Wilson, absent
Mayor Metzner, absent

The motion carried.

INTRODUCTION OF ORDINANCES:

None.

SECOND READING OF ORDINANCES:

O-31-08 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 CAPTIONED "LAND USE
PROCEDURES"

- a. Memo from Debbie Wells dated August 27, 2008 indicating the Planning Board concurs with the proposed amendments.
- b. Memo from Darlene Dougherty dated September 11, 2008 indicating the Zoning Board concurs with the proposed amendment.

Mr. Patterson summarized the Ordinance.

HEARING:

Deputy Mayor LoSasso opened the hearing to the public.

Hearing no comments, Deputy Mayor LoSasso closed the hearing to the public.

ADOPTION:

A Motion was made by Committeeman Flamini 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, absent
Mayor Metzner, absent

The motion carried.

O-32-08 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. Memo from Debbie Wells dated August 27, 2008 indicating the Planning Board concurs with the proposed amendments.

Mr. Patterson explained the COAH fees.

HEARING:

Deputy Mayor LoSasso opened the hearing to the public.

Hearing no comments, Deputy Mayor LoSasso closed the hearing to the public.

ADOPTION:

A Motion was made by Committeeman Auwarter 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, absent
Mayor Metzner, absent

The motion carried.

O-33-08 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 STORMWATER WITHIN THE TOWNSHIP
OF WINSLOW

- a. Memo from Debbie Wells dated August 27, 2008 indicating the Planning Board concurs with the proposed amendments.

Mr. Patterson explained the Ordinance.

HEARING:

Deputy Mayor LoSasso opened the hearing to the public.

Hearing no comments, Deputy Mayor LoSasso closed the hearing to the public.

ADOPTION:

A Motion was made by Committeeman Auwarter 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, absent
Mayor Metzner, absent

The motion carried.

O-34-08 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

HEARING:

Deputy Mayor LoSasso opened the hearing to the public.

Hearing no comments, Deputy Mayor LoSasso closed the hearing to the public.

ADOPTION:

A Motion was made by Committeewoman Lawrence 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, absent
Mayor Metzner, absent

The motion carried.

RESOLUTIONS:

R-339-08 Resolution Authorizing the Increase in the Change Fund in the Municipal Court

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

R-340-08 Resolution Providing for Refund of Developers Escrow – Site Plan Review, DWEK Properties, LLC Block 502, Lot 1

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

R-341-08 Resolution Releasing the Maintenance Guarantee for Norris Sales Co., Inc.

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

R-342-08 Resolution Authorizing the Release of Executive Session Minutes – January 10, 1995 through December 19, 2000

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

R-343-08 Resolution Authorizing Contract with B&B Vending SJ, LLC

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

R-344-08 Resolution Approving Individual Settlement Agreements on "MTBE" Litigation

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

R-345-08 Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, NJSA 10:4-12 - MTBE Litigation; Subrogation Recovery; and Spring Road

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

R-346-08 Resolution Authorizing Approval of New Jersey Department of Environmental Protection TWA Application for OHB Homes, Inc. as the Developer for the Berger Tract

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

Committeeman Flamini questioned the location of the aforementioned property and the status of the application, to which Mr. Patterson responded.

The motion carried.

R-347-08 Resolution Appointing a Hearing Officer

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

Committeeman Flamini questioned the origin of this application, to which Mr. Gallagher responded.

Mr. Patterson added he knows the applicant and he spoke regarding the applicant's work experience.

The motion carried.

R-348-08 Resolution of Award of Contract Survey for Future Traffic Light – Factory Road to James Sassano Associate, Inc.

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

Committeeman Flamini had questions regarding this contract, to which Mr. Gallagher responded.

The motion carried.

R-349-08 Resolution Approving and Authorizing Execution of a Developers' Agreement with Coudrai Realty, LLC

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

Committeeman Flamini questioned the location of this project, to which Mr. Ingram responded.

The motion carried.

R-350-08 Resolution Amending Winslow Township Dress Code Policy

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

The motion carried.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Public Buildings and Grounds Application - Boys Scout Troop 251 on every Thursday from September 21, 2008 thru December 31, 2009 at 6:30 pm until 8:30 pm at the Tansboro Annex Building
2. Public Buildings and Grounds Application - Five Star Girl Scouts on Saturday, October 11th from 10:00 am until 1:00 pm at the Senior Citizens Building

A Motion was made by Committeewoman Lawrence and seconded by Committeewoman Gibison to approve the aforementioned business license application nos. 1 and 2. The motion carried.

3. Street Light Survey from Ed McGlinchey dated – install light on Wilby Road

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

4. Committeewoman Lawrence stated there is a 2008 National College Fair being held at the Philadelphia Convention Center on Sunday, September 28, 2008 from 11:00 am until 3:00 pm.

BUSINESS LICENSE APPLICATIONS:

1. The Complete Custodian
546 S. Egg Harbor Road
Hammonton, NJ 08037
Block 7805, Lot 1.01

A Motion was made by Committeeman Flamini and seconded by Committeeman Tomasello to approve the aforementioned business license application. The motion carried.

Committeeman Wilson arrived at the meeting.

PUBLIC PARTICIPATION:

Thelma Tutt, 110 Williams Avenue, Lawnside, NJ – Ms. Tutt stated the lien on the property at Emmett Drive was done unfairly. She wants a refund.

COMMENTS BY OFFICIALS:

None.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

CLOSED EXECUTION SESSION:

The Governing Body held a closed session at 8:40 pm.

RETURN TO PUBLIC SESSION:

The Governing Body returned to public session at 9:00 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, present
Sue Ann Metzner, Mayor, absent

A Motion was made by Committeeman Tomasello and seconded by Committeewoman Lawrence to approve the payment of \$10,000.00 to settle the subrogation claim for TOW9985. The motion carried.

ADJOURNMENT:

A Motion was made by Committeeman Flamini and seconded by Committeeman Tomasello to adjourn the meeting at 9:01 pm. The motion carried.

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

DAP/lld

Total Meeting Time 1 Hour and 18 Minutes