

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:36 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:

John A. Wilson, Committeeman, present
Charles Flamini, Committeeman, present
Anthony R. Mitchell, Committeeman, present
Marie D. Lawrence, Committeewoman, present
Russell H. Bates, Committeeman, present
Karl Wm. Auwarter, Committeeman, present
Anthony J. Tomasello, Committeeman, present
Karen D. Gibison, Committeewoman, present
Sue Ann Metzner, Mayor, present

OTHER OFFICIALS PRESENT:

Joseph Gallagher, Township Administrator; Steve Dringus, CMFO; Deborah A. Puchakjian, Municipal Clerk; Stuart A. Platt, Township Solicitor; Eric Riso, Esq.; Jeff Hanson, Municipal Utilities Engineer; Gary White, Township Engineer; Vince Mammucari, Super. of Parks; Donna Iulucci, Director of Parks and Recreation; Herb Leary, Construction Official; Chief Anthony Bello, WTPD; Keith James, Board of Education Member; and Nicole Kubat, 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:

None.

CLOSED EXECUTIVE SESSION:

R-2009-036 Resolution Providing For A Meeting Not Open To The Public In Accordance With The Provisions Of The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12 – COAH/Taylor Woods Litigation, Potential Litigation, Eden Hollow and Negotiations, Pinelands MOU and Patriot Homes and Personnel Matter

A Motion was made by Committeeman Auwarter and seconded by Committeeman Tomasello to hold a closed session at 7:39 pm. The motion carried.

Ms. Garcia was called to attend the closed executive session.

RETURN TO PUBLIC SESSION:

The Governing Body returned to public session at 8:19 p.m.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the September 9, 2008 General Meeting, September 23, 2008 General Meeting; the June 10, 2008, September 23, 2008, October 14, 2008 and November 18, 2008 Closed Executive

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Session of Winslow Township Governing Body were distributed and are now subject to approval.

A Motion was made by Committeeman Flamini and seconded by Committeeman Wilson to approve the aforementioned Minutes. All present voted in favor of the Motion, except Committeeman Bates who abstained on all Minutes. The motion carried.

PROCLAMATIONS:

None.

PRESENTATIONS:

1. Presentation by ERI/Omni regarding Change Order on Consulting Fees for Pinelands Memorandum of Understanding (MOU)

Dr. Ferrara explained problems with the testing he conducted. The Pinelands suggested he make a new proposal. The Pinelands requested to see the data on a month-to-month basis.

The Governing Body members asked questions regarding the MOU to which Dr. Ferrera responded.

R-2009-037 Resolution Authorizing Change Order No. 2 for ERI – OMNI in an amount of \$13,500.00

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

2. Rev. Eric Dobson of the Fund for an Open Society

Rev. Dobson discussed the progress he has made within the community. He stated the next phase will be to form a team which will consist of two Committee members.

A discussion took place.

Resolution Providing for a Professional Appointment – Fund for an Open Society to Provide Neighborhood Stabilization Consulting Services

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to **table** this matter for further discussion at to the Administrative Subcommittee.

A roll call vote indicated the following:

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

The motion carried.

OPPORTUNITY FOR REJECTED BIDDERS TO BE HEARD:

R-2009-038 Resolution Rejecting Bids, HVAC Improvement Project

- a. TJ Eckardt Associates
- b. Gaudelli Brothers, Inc.
- c. Core Mechanical, Inc.
- d. Bill Leary HVAC
- e. Air Control Technology, Inc.
- f. Surety Mechanical of NJ

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

RESOLUTIONS TO BE APPROVED PRIOR TO CLAIMS LIST:

R-2009-039 Resolution Authorizing Change Orders #1 and #2 Crown Pipeline Construction Co. Contract for the Spring Road Water Main Extension Project (Over all net decrease)

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

R-2009-040 Resolution Terminating Agreement with Adams, Rehmann and Heggan to Provide Construction Management Services in Connection with the Eden Hollow Sewer Replacement Project and Rescinding Resolution R-425-08

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

Mayor Metzner explained the transition of professionals. She explained the result of adopting this Resolution.

A discussion took place.

The Governing Body held a brief recess at 9:35 pm.

The Governing Body returned to public session at 9:45 pm.

A Motion was made by Committeeman Flamini and seconded by Committeewoman Lawrence to authorize ARH to receive \$4,000.00 out of the \$44,814.00 contract and ERI to receive the balance.

A discussion took place.

Committeeman Flamini amended the Motion to hold back 10% of the amount to be paid to ARH.

A roll call vote indicated the following:

Committeeman Wilson, yes
Committeeman Flamini, yes
Committeeman Mitchell, yes
Committeewoman Lawrence, yes
Committeeman Bates, yes
Committeeman Auwarter, yes
Committeeman Tomasello, yes
Committeewoman Gibison, yes
Mayor Metzner, yes

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 Committeeman Tomasello to approve the aforementioned Claims List. The motion carried.

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 72 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED AIR SAETY AND HAZARDOUS ZONING

A Motion was made by Committeeman Wilson and seconded by Committeeman Bates to introduce the aforementioned Ordinance.

A roll call vote indicated the following:

Committeeman Wilson, yes

Committeeman Flamini, yes
Committeeman Mitchell, yes
Committeewoman Lawrence, yes
Committeeman Bates, yes
Committeeman Auwarter, yes
Committeeman Tomasello, yes
Committeewoman Gibison, yes
Mayor Metzner, yes

The motion carried.

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW NAMING A STREET (Headwaters Road)

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

A roll call vote indicated the following:

Committeeman Wilson, yes
Committeeman Flamini, yes
Committeeman Mitchell, yes
Committeewoman Lawrence, yes
Committeeman Bates, yes
Committeeman Auwarter, yes
Committeeman Tomasello, yes
Committeewoman Gibison, yes
Mayor Metzner, yes

The motion carried.

3. ORDINANCE AUTHORIZING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH LDM SERVICES, INC. BLOCK 5006, LOT 14.03 – OFFICE BUILDING NO. 2

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Tomasello to **table** the aforementioned Ordinance. All present voted in favor of the motion, except Committeeman Bates who abstained. The motion carried.

SECOND READING OF ORDINANCES:

None.

RESOLUTIONS:

R-2009-041 Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment (Block 403.03, Lot 33)

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

R-2009-042 Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment (Block 6701.07, Lot 19)

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

R-2009-043 Resolution Fixing the Rate of Interest to be Charged on Delinquent Taxes and Setting the Grace Period

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

R-2009-044 Resolution Authorizing Reimbursement of Excess Real Estate Taxes and/or Utility Charges Paid

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

R-2009-045 Resolution Providing for the Refund of Monies for a Continued Certificate of Occupancy Inspection on Block 305.01, Lot 17

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

R-2009-046 Resolution Releasing the Maintenance Guarantee for Grace Community Church

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

R-2009-047 Resolution Approving Release of the Performance Guarantee Posted for Sharrott Winery

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

R-2009-048 Resolution Approving Release of the Performance Guarantee Posted by Sicklerville Professional Center, LLC

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

R-2009-049 Resolution Reducing Performance Guarantee for Summer Lea/Raynor Tract

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

R-2009-050 Resolution Approving Release of the Performance Guarantee Posted for Wilton's Corner, SF-4, Section 1

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

R-2009-051 Resolution Approving Release of the Performance Guarantee Posted for Wilton's Corner, SF-4, Section 2

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

R-2009-052 Resolution Appointing an Acting Zoning Officer for the Township of Winslow

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

R-2009-053 Resolution Approving and Authorizing Execution of a Developer's Agreement with DeLuca Enterprises, Inc.

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

R-2009-054 Resolution Approving and Authorizing Execution of a Developer's Agreement with Mount Calvary Apostolic Church

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

R-2009-055 Resolution Designating Recipients for the Camden County Housing Rehabilitation Program and Authorizing Camden County Community Development as Administrative Agent (28-D-450)

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

R-2009-056 Resolution Providing Authorization for Purchasing by Use of Contract Established Between the New Jersey Division of Purchasing and Certain Providers of Goods and Services

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

R-2009-057 Resolution Denying Sewer Ban Exemption for 457 Route 73

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

R-2009-058 Resolution of Award of Contract, Demolition of Building, Enterprise Drum

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

R-2009-059 Resolution Authorizing the Increase in the Change Fund of the Municipal Clerk

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

R-2009-060 Resolution to Authorize the Submission of a Neighborhood Stabilization Program Proposal

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

R-2009-061 Resolution Providing for Refund of Developers Escrow – Preliminary & Final Site Plan Review Ole Hansen & Sons, Inc.

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

R-2009-062 Resolution Authorizing the Public Sale of Surplus Vehicles and Equipment

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

R-2009-063 RESERVED

R-2009-064 Resolution Providing for Refund of Developers Escrow – Preliminary Major Subdivision Review – Midlantic Development Co., LLC.

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

R-2009-065 Resolution Directing Planning Board Preliminary Investigation of Block 2903, Lot 11.01-13-Christ Care and Christ Care to Post Escrow to Pay Karabashian

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

R-2009-066 Resolution Approving Release of the Performance Guarantee Posted by the Developer for High Pointe Estates, Section 2

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

R-2009-067 Resolution Releasing the Maintenance Guarantee Posted for White Cedars, Phase 1

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

R-2009-068 Resolution Releasing the Maintenance Guarantee Posted for White Cedars, Phase 2

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

R-2009-069 Resolution of the Township Committee of the Township of Winslow, County of Camden, State of New Jersey Approving Application of Paris Grant-2009

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

R-2009-070 Resolution Approving Entering Into the Interlocal Services Agreement with the County of Camden to Participate in the Recycling Tonnage Rebate Program

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

R-2009-071 Resolution of Award of Contract for Animal Shelter Services

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

R-2009-072 Resolution Authorizing Reimbursement of Excess Utility Charges Paid (Zallie's Shoprite)

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

Committeeman Flamini would like to get reimbursement from the software company for the over charge error.

A discussion took place.

The motion carried.

R-2009-73 Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for a Summer Recreation Program.

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

Mr. Dringus explained the Resolution.

The motion carried.

PUBLIC PARTICIPATION:

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

Mayor Metzner opened the meeting to the public.

Hearing no comments, Mayor Metzner closed the public participation.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Public Buildings and Grounds Application – Winslow Township Little League on first and third Tuesdays in January thru June and first Tuesday in July thru October, 2009 from 7:00 pm until 10:00 pm in Senior Citizens Center
2. Public Buildings and Grounds Application – Girl Scouts on every Wednesday from January 2009 thru January 2010 from 6:00 pm until 8:00 pm at the Municipal Annex Building
3. Public Buildings and Grounds Application – Inskip Gun Club on February 7, 2009 from 7:00 pm until 11:00 pm at the Senior Citizens Center

A Motion was made by Committeeman Wilson and seconded by Committeeman Tomasello to approve the aforementioned public buildings and grounds application nos. 1-3. The motion carried.

4. Memo dated December 17, 2008 from Darlene Dougherty regarding Myrtle Lane

A Motion was made by Committeeman Awuarter and seconded by Committeeman Bates to extend Myrtle Lane to the furthest property line and the road improvements be done to Township specifications. The motion carried.

5. Memo dated January 6, 2009 from Donna Iulucci regarding 2009 Township celebrations

Mr. Gallagher explained National Night Out to Committeewoman Gibison.

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Wilson approve the aforementioned celebrations with the fireworks display done possibly as a shared service and the Dr. Martin Luther King, Jr. celebration to be handled by the Human Relations Commission.

A discussion took place.

The motion carried.

6. Engineer's report for January 2009 – Churchill Engineers

Mr. White reported on the status of the Winslow Animal Hospital and the site area.

Mayor Metzner questioned the project's relatively to COAH.

Mr. Platt explained.

7. Engineer's report dated January 27, 2009 – Environmental Resolutions, Inc.

Mr. Hansen discussed various items on the report.

BUSINESS LICENSE APPLICATIONS:

1. Frank Pino, Jr. Builder and General Contractor, LLC
316 Henry Street
P.O. Box 411
Waterford, NJ 08089
Block 5718, Lot 2.01
2. Just Jeeps
555 Erial Road
Sicklerville, NJ 08081
Block 1202, Lot 12
3. South Jersey Moving
651 Erial Road
Sicklerville, NJ 08081
Block 401, Lot 7
4. De la Rosa Restaurant and Pizzeria
542 Berlin Cross Keys Road
Unit 11
Sicklerville, NJ 08081
Block 502, Lot 4.01 and 4.02

5. Taylors Crane Service, Inc.
218 Tansboro Road
Tansboro, NJ 08009
Block 2501, Lot 8
6. Jersey Construction, Inc.
838 Piney Hollow Road
P.O. Box 557
Hammonton, NJ 08037
Block 8802, Lot 4.02
7. Royal Express Cleaning
11 Hewitt Lane
Sicklerville, NJ 08081
Block 11801, Lot 72
8. Massage, Bodywork and Somatic Therapy Establishment
Absolute Haven
203 W. White Horse Pike
Waterford, NJ 08089
Block 4702, Lot 12

A Motion was made by Committeeman Flamini and seconded by Committeewoman Lawrence to approve the aforementioned business license application nos. 1-8. The motion carried.

COMMENTS BY OFFICIALS:

None.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

ADJOURNMENT:

A Motion was made by Committeeman Flamini and seconded by Committeewoman Lawrence to adjourn the meeting at 10:50 pm. The motion carried.

TOWNSHIP OF WINSLOW

JANUARY 27, 2009

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

DAP/lld

Total Meeting Time 3 Hours and 14 Minutes