

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:37 p.m.

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.

ROLLCALL:

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, absent
Anthony J. Tomasello, Committeeman, absent
Karen D. Gibison, Committeewoman, present
Sue Ann Metzner, Mayor, present

OTHER OFFICIALS PRESENT:

Joseph Gallagher, Township Administrator; Deborah Puchakjian, Municipal Clerk; Stuart A. Platt, Township Solicitor; Gary White, Township Engineer; Jeff Hanson, Municipal Utilities Engineer; Herb Leary, Construction Official; Donna Iuliucci, Parks and Recreation Director; Charles Stevenson, Supt. of Municipal Utilities; Patti Ward, Board of Health Secretary; Sharon Galloway-Thomas, Winslow Township School #1 Principal; Captain Robert Boisvert, WTPD; and Nicole Kubat, Recorder.

“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

Mayor Metzner announced that 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:

Mayor Metzner stated to please be aware, that 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 to please be advised that **as of May 4, 2009** the Township of Winslow Department of Public Works **no longer accepts trash, brush, tires or metal at the Municipal Complex Drop Off Site.** If you have any questions, please contact the Winslow Township Department of Public Works at 609-561-7266 or at publicworks@winslowtownship.com.
2. Committeewoman Lawrence made the announcement about the Winslow Township Department of Municipal Utilities Water Main Flushing Schedule, Fall 2009 began on September 28, 2009 and extending through week of November 6, 2009 from 7:30 am to 3:00 pm, Monday thru Friday.

Week of October 12th

Primrose Gate, Colleen Manor, Lehigh Manor, Eden Hollow, Victoria Manor, Manor Hall, Woodlands, Meadows at Winslow and School #3

Week of October 19th

Hampton Meadows, Avandale East, Oak Forest, Sicklerville Road, Arbor Meadows, Drexel Gate, Summerbrooke, Rose Court and Camino Court

Residents may encounter some rusty or discolored water during this time. Please allow house water to run clear before use. We advise customers to store sufficient water in advance for use during this time.

3. Committeeman Mitchell announced the Winslow Township 14th Annual Halloween Festival will be Saturday, October 24th at Miller's Mulch, 625 S. Egg Harbor Road (Rt. 561) from 12:00 noon until 3:00 pm. Dress in costume, parade and other free activities, including hayrides. Refreshments will be served.
4. Committeeman Mitchell announced the Winslow Township 1st Annual Halloween Scary Hayride at Miller's Mulch on any Friday or Saturday between October 23rd and October 31st from 7:00 pm until 11:00 pm for children ages 10-16. Pick up your free ticket on Monday, October 19th from 5:00 pm until 8:00 pm at the Mayor Dominic Maiese Municipal Complex. Limit 3 tickets per family. A limited number of tickets will be available. Proof of residency and child's age required. Additional tickets are available for purchase at Miller's Mulch.
5. Committeeman Wilson announced that the **2009 Fall Leaf Collection Schedule is as follows:**

ROUND 1	
WARD 4	NOVEMBER 2
WARD 3	NOVEMBER 9
WARD 2	NOVEMBER 16
WARD 1	NOVEMBER 23
ROUND 2	
WARD 4	NOVEMBER 30
WARD 3	DECEMBER 7
WARD 2	DECEMBER 14
WARD 1	DECEMBER 21

IN EVERY INSTANCE CITED ABOVE, COLLECTION WILL BEGIN ON **MONDAY** AND CONTINUE UNTIL THE ENTIRE ROUTE IS COMPLETE. ***PLEASE HAVE LEAVES ON CURBSIDE LOOSE AT THE BEGINNING OF YOUR SCHEDULED WEEK.*** LEAVES MUST BE FREE FROM ALL OTHER YARD DEBRIS INCLUDING STICKS, TWIGS, ACORNS, ETC. ALSO, BE SURE VEHICLES ARE NOT PARKED TOO CLOSE TO THE LEAVES SO THAT YOUR LEAVES CAN EASILY BE ACCESSED.

PROCLAMATION:

1. Mayor Metzner and Committeewoman Gibison presented the Bronze Awards for special Recognition to the Girl Scouts.
2. Mayor Metzner and Committeeman Mitchell presented the Proclamation to Patt Parker for years of service on the Municipal Alcohol and Drug Alliance.
3. Mayor Metzner and Committeeman Bates presented the proclamation to the Winslow Volunteer Fire Company No. 1 (Station 251) for its 75th Anniversary.

PRESENTATION:

1. Mayor Metzner along with Patti Ward and Committeewoman Lawrence conducted the Presentation for the Winners of the 2009 Heart Walk Tee-shirt Contest.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the August 18, 2009 General Meeting of Winslow Township Governing Body were distributed and are now subject to approval.

A **Motion** was made by Committeewoman Lawrence and seconded by Committeeman Mitchell to approve the aforementioned minutes. The motion carried.

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

None.

SECOND READING OF ORDINANCES:

O-027-2009 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

Mr. Gallagher 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 Lawrence and seconded by Committeewoman Gibison to adopt 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, absent
Committeeman Tomasello, absent
Committeewoman Gibison, yes
Mayor Metzner, yes

The motion carried.

RESOLUTIONS:

R-2009-354 Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment

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

R-2009-355 Resolution Amending Permit Renewal Period for Resource Extraction Permit for Hanson Aggregates BMC, Inc./New Freedom Tract From September 23, 2008-September 23, 2010 to April 12, 2007-April 12, 2009

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

R-2009-356 Resolution Approving Application for Renewal of Resource Extraction Permit for Hanson Aggregates BMC, Inc./New Freedom Tract

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

R-2009-357 Resolution Approving Application for Renewal of Resource Extraction Permit for Hanson Aggregates BMC, Inc./Oak Terrace Tract

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

R-2009-358 Resolution of Award of Contract for Data Processing for Tax Assessor

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

R-2009-359 Resolution Providing for the Refund of Unused Police Off-Duty Employment Trust Escrow Funds to Asplundh Tree Expert Company

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

R-2009-360 Resolution Authorizing a One (1) Year Contract of a Cooperative Pricing Agreement Between the Township of Winslow and the County of Camden for Furnishing and Delivering of Sodium Chloride and De-Icing Liquid

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

R-2009-361 Resolution Providing for Partial Refund of Developers Escrow, Inspection - LSR Real Estate Block 2202.01, Lot 15

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

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

R-2009-362 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 – Moorland Farms/Plan Land Litigation; Personnel Matter; and Coudrai Realty/Winslow Animal Hospital Litigation-Coudrai Litigation

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

R-2009-363 Resolution Calling the Performance Guarantee for TH Properties, Townhouse-6 At Wilton's Corner Block 302, Lots 1, 3.01, 14, 15 & 18

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

R-2009-364 Resolution Calling the Performance Guarantee of TH Properties, SF-6 (Section 1) at Wilton's Corner Block 302, Lots 14-17 and Block 1101, Lots 1 & 3

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

R-2009-365 Resolution Calling the Performance Guarantee of TH Properties, SF-6 (Section 2) at Wilton's Corner Block 302, Lots 14-17 and Block 1101, Lots 1 & 3

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

R-2009-366 Resolution Calling the Performance Guarantee of TH Properties, SF-6 (Section 3) at Wilton's Corner Block 302, Lots 14-17 and Block 1101, Lots 1 & 3

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

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

R-2009-367 Resolution Calling the Performance Guarantee of TH Properties, SF-6 (Section 4) at Wilton's Corner Block 302, Lots 14-17 and Block 1101, Lots 1 & 3

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

Mr. Platt explained the legality that supports the decision to call all these aforementioned performance guarantees.

R-2009-368 Resolution Providing for a Place to Place Transfer of Plenary Retail Consumption License #0436-33-003-011 in the Township of Winslow, County of Camden, State of New Jersey (Town Liquor Store)

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

R-2009-369 Resolution Approving Release of the Performance Guarantee Posted by Kurt Weiss Greenhouses, 2nd Expansion

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

TABLED ITEMS-UNFINISHED BUSINESS:

1. Resolution Authorizing Winslow Township to Release Hartford Fire Insurance Company in Connection with the Subdivision Completion Agreement for the Renaissance at Woodlands Development, Phase II and III

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

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Bates to adopt the aforementioned Resolution.

Mr. Platt warned that this is the last item that involves the bond call and there is a piece missing. All other issues have been resolved except the "Street Tree Requirement." Committeewoman Lawrence asked if the residents are aware of this. Mr. Gallagher mentioned that there are dead trees between the curb and closer to the homes. Committeewoman Lawrence said let's reach out to the Homeowner's Association and defer on adopting this resolution. Committeewoman Lawrence asks Mrs. Puchakjian to re-enter this resolution on the next meeting.

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

REPORTS OF DIRECTORS AND LIAISONS:

Community Services:

No report.

Public Works:

Committeeman Wilson stated that the Leaf Collection Schedule is on the Winslow Township website.

Parks, Recreation and Community Events:

Committeeman Mitchell reported that the first PAL meeting went very well. Mr. Tristian Shorter was nominated as the president. The e-mail address is winslowtownshipal@yahoo.com.

Committeeman Mitchell also reported he received approval from the Guinness Book of World Records. He would like to have the event in May.

Department of Municipal Utilities:

Committeewoman Lawrence deferred to the Engineer's Report.

Administration:

1. ABR Consultants letter dated September 30, 2009 – Improvements to Traffic Signal – Intersection of Sicklerville Road and Four Mile Branch Road.

R-2009-370 Resolution Authorizing Proposal with ABR Consultant LLC to Perform Engineering Services for Improvements to the Traffic Signal at the Intersection of Sicklerville Road and Four Mile Branch

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Wilson to approve the aforementioned Resolution in the amount of \$1500.00. The motion carried.

Tax Assessing:

Mayor Metzner reported that there was a data processing form approved tonight.

Senior Citizens:

Committeeman Wilson stated that a grant for solar power was awarded for the Senior Center. Mrs. Carter resigned and the Senior Center is looking for someone to takeover the books.

Public Safety:

Committeeman Bates reported on Fire Prevention Week and the need for Volunteer Fireman. There will be a Kawani's Club Breakfast at the Senior Center.

Committeeman Mitchell had a question about the use of police vehicles being used for PAL. Mr. Gallagher responded by saying he will get Committeeman Mitchell a copy of a memo from the Police Chief that mentioned insurance coverage on the police cars used by PAL Patrolman.

Revenue and Finance:

Committeeman Flamini stated work has begun on the 2010 Budget with the Department Heads. He stressed the need for a close and careful look at the budget.

Library Functions:

No report.

Liaison to Division of Health:

Committeewoman Lawrence reported the annual Health Fair will be on October 24, 2009, from 9:00 a.m. to 12:00 p.m. at School #5. October is Breast Cancer Awareness month. The Municipal Drug Alliance is having a Brown Bag Lunch on Saturday, November 21, 2009 at the Bud Duble Senior Center. This event is in need of volunteer Registered Nurses. Committeewoman Lawrence also reported that Winslow Township is on a schedule to be visited by a 29 foot County Mobile Health Unit.

Liaison to Municipal Drug Alliance:

Committeeman Mitchell thanked Patt Parker for her leadership. Committeewoman Lawrence thanked Patt Parker for her service to the Municipal Drug Alliance.

Economic Development Council:

Committeeman Flamini provided an update on the Economic Development Council.

Committeeman Flamini spoke about his meeting with Dr. Poteat, Superintendent of Schools, and how Dr. Poteat is working on improving our schools. The Township needs to support our schools.

Committeeman Bates suggests taping the Board of Education meetings and having them put on the Comcast Chanel.

Engineers Report:

1. Engineer's report from Churchill dated October 2009

Mr. White spoke about the Joe Weisner Real Estate office on Route 73. Mr. White also stated that the Winslow Animal Hospital is complete. The TH Properties' projects are on-going.

With regards to the Elmtowne drainage, there was a meeting with the Department of Transportation to change the elevation of U.S. Route 30. Mayor Metzner asked if there could be a temporary solution that will immediately stop the flooding. Committeewoman Gibison also asked if there was something that could be done now. Mr. White said he will come up with some ideas for a quicker solution that can be discussed at the next meeting. Mr. Gallagher said he and Mr. White have discussed some ideas. Mr. Platt mentioned that legal action may be a possibility if the flooding problem is being caused by private property owners; however, he needs to be positive that this is the case.

Mr. White spoke on the CCMUA Pump Station upgrades some of which were rejected. The Township will need to re-approach the CCMUA. Mayor Metzner asked Mr. White to be cautious about the time spent on this project because of how much this has cost so far.

Mr. White said that there was a pre-construction meeting for the Fleming Pike project.

Committeeman Mitchell questioned the stop sign located at the Dunkin Donuts being faced the wrong way. Mr. Gallagher said that he will have a bag placed over the stop sign until it is fixed.

2. Engineer's report from ERI dated October 13, 2009

Mr. Hanson reported the radium found in Wells 3, 7 and 9 exceeded standards and has been off line for a year. An analysis of water usage should be done to determine if any additional water will need to be purchased from New Jersey American Water Company.

Mr. Hanson continued the report mentioning Eden Hollow, the Spring Road Water Main (the property owners no longer have to move the mechanicals outside the home), Arbor Meadows and Presswell Records. The Fleming Pike project has been turned over to Churchill Engineers.

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Committeewoman Gibison mentioned there are concerns about the water pressure in the Elm area.

Mayor Metzner asked “Why is this site of the storage tank the best?” Jeff Hansen responded.

PUBLIC PARTICIPATION:

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

Clyde Bell, 16 Avella Lane – Mr. Bell made a complaint about children playing football in their front yards and the football always hitting his car and house.

Gordon Sunkett, 10 Ford Court – Mr. Sunkett stated that there will be a candidate debate at 7:00 p.m. on October 27, 2009 held at the United Methodist Church. He spoke about supporting businesses in our community. Winslow Township’s police cars are being washed in Monroe Township.

Philip S. Blackwell, 7 Eastmont Lane – Mr. Blackwell spoke about the timing of the traffic light at the intersection of Four Mile Branch Road and Sicklerville Road not being regulation and people were receiving tickets at this location because of the timing.

Diane Gilmore, 46 Concord Boulevard – Ms. Gilmore spoke about the fence that was built around the basin in Concord Springs. The residents were not aware that a fence was being installed and had been told by the developer that there was going to be shrubs around it.

UNFINISHED BUSINESS:

1. Discussion regarding Township colors – Discussion by Committeeman Bates

Committeeman Bates asks to have this taken off the table.

2. Committeeman Flamini asked Mr. Gallagher if he has heard anything about the National Guard Training Center. Mr. Gallagher answered “nothing new.”
3. Mr. Platt updated the Pinelands Memorandum of Understanding stating that he is waiting on Pinelands approval it will then need approval from the Township.

NEW BUSINESS:

None.

BUSINESS LICENSE APPLICATIONS:

1. Digital DJ Entertainment
16 Duke Drive
Sicklerville, NJ 08081
Block 403.03, Lot 57

2. Scott Miller Mulch
624 S. Egg Harbor Road
Hammonton, NJ 08037
Block 7802, Lot 5

A **Motion** was made by Committeewoman Gibison and seconded by Committeeman Bates to approve the aforementioned business license applications. The motion carried.

COMMENTS BY OFFICIALS:

Mayor Metzner asked Mr. Gallagher to check out the fence issue at Concord Springs.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 9:45 p.m.

RETURN TO OPEN SESSION

The Governing Body returned to open session at 10:13 p.m.

R-2009-371 Resolution Authorizing The Township Solicitor To Settle The Moorland Farms Litigation And Objection Filed On Behalf Of Planland, LLC To The Township's Pending Petition For Third Round Substantive Certification

Mr. Platt summarized the Moorland Farms/Planland proposed settlement.

A **Motion** was made by Committeeman Flamini and seconded by Committeeman Bates to approve the Moorland Farms/Planland proposed settlement. The motion carried.

R-2009-372 Resolution Ratifying Settlement

Mr. Platt explained decision made about the case Robinson vs. Civil Rights.

TOWNSHIP OF WINSLOW

OCTOBER 13, 2009

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

A Motion was made by Committeeman Wilson and seconded by Committeewoman Lawrence to ratify the settlement. The motion carried.

ADJOURNMENT:

A Motion was made by Committeeman Bates and seconded by Committeeman Flamini to adjourn the meeting at 10:16 pm. The motion carried.

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

DAP/nk

Total Meeting Time 2 Hours and 39 Minutes