

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:45 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, absent
Anthony J. Tomasello, Committeeman, present
Karen D. Gibison, Committeewoman, present
Sue Ann Metzner, Mayor, present

OTHER OFFICIALS PRESENT:

Joseph Gallagher, Township Administrator; Deborah A. Puchakjian, Municipal Clerk; Steve Dringus, CMFO; Stuart A. Platt, Township Solicitor; Gary White, Township Engineer; Jeff Hanson, Municipal Utilities Engineer; Herb Leary, Construction Official; Mike Minniti, Executive Asst. to Supt. of Municipal Utilities; Ed McGlinchey, Supt. of Public Works; Chief Anthony Bello, WTPD; Barry Wright, Committee-elect; Assemblyman Louis Greenwald; Freeholder Greco and the members of Atlantic City Electric/Pepco; and Lisa L. Dority, 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 Official Bulletin Board. This meeting is being electronically recorded.

EMERGENCY EXITS:

Mayor Metzner stated to please be aware in the event of an emergency, all persons in the courtroom should exit the courtroom quickly and orderly, using the two main doors in the courtroom and then locate the nearest exit to safety. In addition, all cell phones shall be turned off or placed on vibrate during the Township meeting.

ANNOUNCEMENTS:

1. Committeeman Wilson announced the **2009 Fall Leaf Collection Schedule continues as follows:**

ROUND 1	
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.

2. Mayor Metzner announced the New Jersey Clean Energy Program has a Refrigerator Recycling Program for residents throughout New Jersey. Recycle your old fridge and receive \$30.00. Residents can make an appointment for a free pick up by calling 1-877-270-3520 or visit NJCleanEnergy.com

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3. Committeewoman Lawrence announced the H1N1 shots will be available on November 30th from 9:00 am until 12:00 noon at the Bud Duble Senior Center for children 6 months to 24 years old, pregnant women, health care workers, caretakers of infants less than 6 months of age, and 25 to 64 year olds with underlying medical conditions.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the September 22, 2009 General Meeting of the Winslow Township Governing Body were distributed and are now subject to approval.

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

PROCLAMATIONS:

Proclamation presented to Mr. Joseph M. Rigby, new Chief Executive Officer of Pepco Holdings, Inc. – Proclamations were presented by Mayor Metzner and Committeewoman Lawrence on behalf of the Township. Camden County Freeholder Greco and Assemblyman Greenwald also made a presentation to Mr. Rigby.

PRESENTATIONS:

None.

CLAIMS APPROVAL:

A List of Claims was submitted by Treasury for approval and individual vouchers are available for review.

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

CLOSED EXECUTIVE SESSION:

A Motion was made by Committeeman Flamini and seconded by Committeeman Bates to hold a closed executive session at 8:16 pm

to include Committee-elect Wright and Committee-elect Mackey. The motion carried.

Ms. Liz Garcia, Labor Counsel, also attended closed session.

RETURN TO PUBLIC SESSION:

The Governing Body returned to public session at 8:38 pm.

COMMUNICATIONS:

1. Committeeman Mitchell spoke regarding what he believes was inappropriate behavior amongst Township personnel during court session.

Mr. Gallagher stated the situation is being addressed.

2. Committeeman Mitchell also questioned the uniforms for the Winslow Eagles cheerleaders, to which Mr. Dringus responded there is no allocation.
3. Mayor Metzner stated there is a peer mediation group at the High School. There will be an assembly on December 14th regarding the Columbine tragedy. Mayor Metzner asked for donations from the Township Committee to support the effort.
4. Committeeman Bates stated the Rotary Club donated to the Columbine Assembly.

INTRODUCTION OF ORDINANCES:

1. 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. Platt summarized the Ordinance.

A Motion was made by Committeeman Bates 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, absent
Committeeman Tomasello, yes
Committeewoman Gibison, yes
Mayor Metzner, yes

The motion carried.

ORDINANCE WITHDRAWN:

ORDINANCE OF THE TOWNSHP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 167 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "JUNKYARDS"

Mr. Platt stated it was the recommendation of the Administrative Subcommittee to withdraw this Ordinance until next year. There was no objection.

SECOND READING OF ORDINANCES:

None.

RESOLUTIONS:

R-2009-386 Resolution Authorizing Reimbursement of Excess Real Estate Tax and/or Utility Charges Paid

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

R-2009-387 Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment

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

R-2009-388 Resolution Providing for a Refund of Money to Norway Residents Water & Sewer Rate Reduction 4th Quarter Billing

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

R-2009-389 Resolution Providing for a Refund of Money to Strawberry Village Residents Water Rate Reduction 4th Quarter Billing

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

R-2009-390 Resolution Providing for the Application of Refundable Monies for a Construction Permit on Block 4917, Lot 9

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

R-2009-391 Resolution Providing for the Refund of Monies for a Electrical Permit on Block 3143, Lot 5.02

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

R-2009-392 Resolution Authorizing the Renewal and Issuance of Certain Licenses for the Towing and Storing of Automobiles for the Township of Winslow, County of Camden, State of New Jersey

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

R-2009-393 Resolution Providing for Refund of Developers Escrow – Major Subdivision Review – David I. Mendelzon, Block 5902, Lots 4 & 5

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

R-2009-394 Resolution Providing for Transfer of Developers Escrow – Hovnanian Builders/Westbury Hunt Phase I and Phase I Basin

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

R-2009-395 Resolution Providing for Transfer of Developers Escrow – Hovnanian Builders/Westbury Hunt Phase II and Phase II Basin

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

R-2009-396 Resolution Reducing Performance Guarantee for Summer Lea/Raynor Tract

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

R-2009-397 Resolution Releasing Performance Bond No. 1009688 in the Amount of \$16,226.76 and Waiving the Maintenance Period Posted by Restoration Christian Fellowship Church

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

R-2009-398 Resolution Authorizing Refund of Non-Residential Development Fee to The Bank

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

R-2009-399 RESERVED

R-2009-400 A Resolution Providing Authorization For Purchasing By Use of Contracts Established Between The New Jersey Division Of Purchasing And Certain Providers Of Goods And Services (Mailroom Equipment and Maintenance)

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

R-2009-401 Resolution Approving Release Of The Performance Guarantee Posted By The Developer For Heart Of Elm Shopping Plaza

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

R-2009-402 Resolution Authorizing the Acceptance of Cairnstone for Employee Health Plan Excess Carrier

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

R-2009-403 Resolution of Award of Contract – Emergency Replacement of HVAC Unit

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

R-2009-404 Resolution Authorizing an Amendment to the Winslow Township Personnel Policies and Procedures Manual for Non-Police Department Personnel - Payroll

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

R-2009-405 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 – Leary v. Township of Winslow; Planland LLC v. Winslow Township Litigation and Potential Litigation

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

R-2009-406 Resolution Approving BSDW Permit Application for Reasonable Homes, LLC

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

R-2009-407 Resolution Releasing The Maintenance Guarantee Posted For White Cedars, Phase 1 Basin Improvements

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

R-2009-408 Resolution Denying Release of Maintenance Guarantee for White Cedars Phase 2 Basin Improvements

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

R-2009-409 Resolution Denying Release of Maintenance Guarantee for White Cedars Offsite Improvements

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

R-2009-410 Resolution Authorizing New Jersey American Water To Conduct A Hydraulic Evaluation Of Winslow Township's Water Distribution System

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

Committeeman Flamini questioned who is responsible for the payment for this service, to which Mr. Gallagher responded will be New Jersey American Water.

Mr. Platt explained the Resolution.

The motion carried.

R-2009-411 Resolution calling Maintenance Bond No. 327-005-183 Issued by Liberty Mutual Insurance Company for the Installation of an Irrigation System at Peter Volpa Park by Jersey Construction Company.

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

R-2009-412 Resolution Authorizing Change Order No. 1 to Jade, Inc. –Fleming Pike Road Improvements – Phase 1

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

Mr. White explained the drainage issue and change order request. A discussion took place.

The motion carried.

PUBLIC PARTICIPATION:

A Motion was made by Committeeman Flamini and seconded by Committeeman Tomasello to move the agenda to Public Participation. The motion carried.

Gulab Gidwani, 444 Chews Landing Road – He requested all the campaign signs be removed throughout the Township.

Hearing no further comments, Mayor Metzner closed public participation.

TABLED ITEMS-UNFINISHED BUSINESS:

R-2009-413 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 Gibison and seconded by Committeewoman Lawrence to **untable** the aforementioned Resolution. The motion carried.

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

UNFINISHED BUSINESS:

1. Elmtowne Flooding – Discussion led by Gary White

Mayor Metzner recused herself from the discussion.

Mr. White began explaining the draining problems in the area. He discussed constructing a berm on the Elmtowne property. He spoke with the resident closest to the drainage problem and would like to discuss the idea to the Elmtowne residents with the Governing Body's approval.

A discussion took place.

A Motion was made by Committeeman Tomasello and seconded by Committeewoman Gibison to authorize Mr. White to meet with the residents. The motion carried.

2. Committeeman Mitchell stated there will be a 24 hour world record event at May 21 at the High School to benefit PAL, Project Graduation and Green Project.
3. Committeewoman Lawrence would like letters of appreciation sent to the children who helped with the Brown Bag Lunch at the Senior Citizens Center.
4. Committeeman Bates stated the Rotary Club donated 200 boxes of food and 350 turkeys to families for Thanksgiving. Donations are accepted at the CCU Missionary Baptist Church.

NEW BUSINESS:

1. Public Buildings and Grounds Application – Braddock Preserve HOA on December 2, 2009 from 6pm until 9pm at the Senior Citizens Center
2. Public Buildings and Grounds Application – Ebony Island Shelter Company on December 5, 2009 from 4pm until 9pm at the Senior Citizens Center

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3. Public Buildings and Grounds Application – The DOT Organization, Inc. on January 23, 2010 from 8am until 12:00 noon at the Senior Citizens Center
4. Public Buildings and Grounds Application – Boys Scout Troop 251 every Thursday from January 1, 2010 thru December 31, 2010 from 7:00 pm until 9:00 pm at the Municipal Annex
5. Public Buildings and Grounds Application – Girl Scouts (Five Star Service Unit) on February 26, 2010 from 6:00 pm until 10:00 pm at the Senior Citizens Center
6. Public Buildings and Grounds Application – South Jersey Radio Association every 4th Tuesday in the year 2010 from 6:30pm until 10:00pm in the Senior Citizens Center
7. Public Buildings and Grounds Application – South Jersey Radio Association on December 3, 10, 17 2009; January 7, 14, 21, 28 2010; February 4, 11, 18, 25 2010 from 7:00pm until 10:00pm at the Senior Citizens Center
8. Public Buildings and Grounds Application – Winslow Township Little League on January 5; February 2; March 2, 16; April 6, 20; May 4, 18; June 1, 15; July 6, 20, August 3; September 7; and October 5 2010 from 7:00 pm until 10:00 pm at the Senior Citizens Center

A Motion was made by Committeeman Wilson and seconded by Committeewoman Lawrence to approve the aforementioned public buildings and grounds application nos. 1-8. The motion carried.

9. Engineer's Report – Churchill dated November 2009

Mr. White went over his report.

Fleming Pike

Mr. White reported the paving is complete.

Waterford Farms Bond Call

Mayor Metzner questioned the status, to which Mr. Platt responded there is a meeting scheduled with the bonding company to discuss the completion of punch list items.

10. Engineer's Report – ERI dated November 24, 2009

Mr. Hanson went over his report.

Wells

Mr. Hanson recommends Well #3 be taken offline for remediation.

Water Tower

Mr. Hanson reported his office has been conducting an ongoing investigation with regard to the odor issue at Lexington & Cedar.

A discussion took place regarding the ongoing project on Pump Branch Road.

11. Mr. Platt stated the P&G subcommittee has endorsed the Pinelands and CCMUA/Sicklerville Memorandum of Understanding. He believes the MOU can be completed by the end of the year.

BUSINESS LICENSE APPLICATIONS:

1. By Design Fashion Boutique
510 Williamstown Road
Suite E
Sicklerville, NJ 08081
Block 2901, Lot 3
2. Brother Bear BBQ & Catering
557 S. White Horse Pike
Elm, NJ
Block 6701, Lot 9

3. We Copy 4 U Service Center, Inc.
307 Sicklerville Road
Sicklerville, NJ 08081
Block 3003, Lot 20
4. Auto King, Inc.
310 Erial Road
Sicklerville, NJ 08081
Block 2904, Lot 6.02
5. Creative Critters Taxidermy
507 Tansboro Road
Berlin, NJ 08009
Block 702, Lot 30

A Motion was made by Committeeman Bates and seconded by Committeeman Wilson to approve the aforementioned business license application nos. 1-5. All present voted in favor of the motion, except Committeewoman Lawrence who recused herself. The motion carried.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

CLOSED EXECUTIVE SESSION:

The Governing Body held a second closed session at 9:56 pm.

RETURN TO PUBLIC SESSION:

The Governing Body returned to open session at 10:57 pm.

ADJOURNMENT:

A Motion was made by Committeeman Bates and seconded by Committeeman Wilson to adjourn the meeting at 10:57 pm. The motion carried.

TOWNSHIP OF WINSLOW

NOVEMBER 24, 2009

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

DAP/lld

Total Meeting Time 3 Hours and 12 Minutes