

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting called to order at 7:38 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 Platt, Township Solicitor; Eric Riso, Esquire; Gary White, Township Engineer; Jeff Hanson, Municipal Utilities Engineer; Ed McGlinchey, Supt. of Public Works; Herb Leary, Construction Official; Barry Wright, Committee-elect; Thaddeus Mackey, Committee-elect; Charlie Stevenson, Supt. of Municipal Utilities; Mike Minniti, Municipal Utilities Dept.; Chief Bello, WTPD; and Kim Lombardo, 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

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

ROUND 2	
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. Committeeman Wilson 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
3. Mayor Metzner announced Winslow Township's General Offices will be closed on December 24th due to a Furlough Day with the exception of the Construction Office that will remain open and all offices will be closed on Friday, December 25th in observance of Christmas Day. Trash normally picked up on

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- Friday, December 25th will be picked up on Saturday, December 26th.
4. Mayor Metzner announced Winslow Township's offices will be closed on January 1, 2010 in observance of New Year's Day. Trash normally picked on Friday, January 1st will be picked up on Saturday, January 2nd.
 5. Committeewoman Lawrence announced Winslow Township will hold their annual Free Rabies Clinic on Saturday, January 30, 2010 from 9:00 am until 1:00 pm at the Municipal Garage (Behind the Municipal Building). Licenses will be available for purchase during the clinic.
 6. Mayor Metzner announced the Township Committee of the Township of Winslow will conduct a Special Meeting on Saturday, January 2, 2010 at 12:00 noon in the Winslow Township Municipal Building, 125 South Route 73, Braddock, New Jersey, for the purpose of conducting, discussing and acting upon Re-Organization including Resolutions, other Appointments and any other Township Business as deemed necessary.
 7. Committeeman Wilson congratulated Mr. Platt for his appointment to New Jersey State Commission on Holocaust Education.
 8. Mayor Metzner expressed sympathy to Mr. Noll on the passing of his mother.
 9. Committeeman Bates announced the Winslow Township Rotary Club will be passing out Christmas baskets this Saturday at the CCU Missionary Baptist Church Annex beginning at 9:00 am.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the October 27, 2009 General Meeting and the November 24, 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 Committeeman Tomasello to approve the aforementioned Minutes. The motion carried.

PROCLAMATIONS:

1. Mayor Metzner and Committeeman Bates presented a Proclamation to West Atco Karate Club – 2009 International Black Belt Hall of Fame

Mr. Derek Davis explained how the karate club got started.

PRESENTATIONS:

1. Mayor Metzner and Committeewoman Lawrence presented plaques to the 2009 Retirees – RoseAnn Froehlich and Clifford Talley
2. Mayor Metzner and Committeewoman Lawrence presented plaques to Committeeman Auwarter and Committeeman Mitchell for their service to the Township. Committeeman Auwarter was not present.

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 Bates to approve the aforementioned Claims List. The motion carried.

COMMUNICATIONS:

1. Letter dated December 3, 2009 from the NJ Department of Agriculture

Mr. Gallagher explained there will be no spraying for gypsy moths in year 2010.

2. Committeeman Mitchell thanked the Kiwanis Club and Mrs. Iuliucci for helping with the tree lighting ceremony.

3. Committeeman Mitchell congratulated the Winslow Township Eagles 70 lb Football Team for winning the South Jersey Elite Football Championship.

INTRODUCTION OF ORDINANCES:

None.

SECOND READING 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.

HEARING:

Mayor Metzner opened the hearing to the public.

Mr. Gidwani, 444 Chews Landing Road – He stated he was paying more for water than what he was using. He complained about the water charges for business. He believes the Ordinance needs to be changed.

Hearing no further questions, Mayor Metzner closed the hearing to the public.

A discussion took place regarding the billing for water usage for business.

A Motion was made by Committeeman Flamini and seconded by Committeeman Bates to **defer** this Ordinance to the next water and sewer subcommittee meeting. The motion carried.

- O-2009-034** ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 294 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "ZONING"

a. Memo from Planning Board dated November 20, 2009

Mr. Platt explained this Ordinance relates to residential use not commercial.

HEARING:

Mayor Metzner opened the hearing to the public.

Hearing no comments, Mayor Metzner closed the hearing to the public.

Committeeman Flamini and Mr. Platt discussed residential use versus commercial use.

ADOPTION:

A Motion was made by Committeeman Bates and seconded by Committeeman Flamini to approve the aforementioned Ordinance as is.

The Governing Body will discuss possible amendments to this Ordinance at the next 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, absent
Committeeman Tomasello, yes
Committeewoman Gibison, yes
Mayor Metzner, yes

The motion carried.

RESOLUTIONS:

R-2009-414 Resolution Authorizing the Township of Winslow to Enter Into a Memorandum of Understanding with the Camden County Municipal Utilities Authority (“CCMUA”) and the New Jersey Pinelands Commissions (“Pinelands”)

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

Mr. Platt explained the Resolution.

The motion carried.

R-2009-415 Resolution Authorizing Reimbursement of Excess Real Estate Tax and/or Utility Charges Paid

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

R-2009-416 Resolution Authorizing the Cancellation of Overpayments and Delinquencies of Less Than \$10.00 for Taxes and Less Than \$3.00 for Water/Sewer Fees

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

R-2009-417 Resolution of the Mayor and Township Committee of the Township of Winslow Supporting the New Jersey Department of Transportation Route 30 Blue Anchor Dam

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

R-2009-418 Resolution Authorizing a Proposal From Churchill Consulting Engineers for Surveying Engineering and Permitting for Fleming Pike – Phase II

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

R-2009-419 Resolution Authorizing Sale of Stack Chairs

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

R-2009-420 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

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

R-2009-421 Resolution Providing for Refund of Developers Escrow Site Improvements – Inspection Review, Grace Community Church, Block 4801, Lots 2 & 3.01

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

R-2009-422 Resolution Providing for Refund of Developers Escrow – Site Improvements – Inspection Review, Grace Community Church, block 4801, Lot 3.01

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

R-2009-423 Resolution Authorizing the Cancellation of Outstanding Checks in the Payroll Account and Payroll Agency Account

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

R-2009-424 Resolution of Award of Contract-Traffic Signal and School Flasher Maintenance

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

R-2009-425 Resolution Authorizing a One Year Extension-Animal Shelter Service

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

R-2009-426 Resolution of Award of Contract – Supply and Delivery of One Ton 2WD Utility Trucks, Ford National Automart/Motors Fleet

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

R-2009-427 Resolution of Award of Contact – Supply and Delivery of One Ton 4WD Utility Trucks, Ford National Automart/Motors Fleet

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

R-2009-428 Resolution of Award of Contract – Laboratory Services, Water Testing, Analytical Laboratory Services, Inc.

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

R-2009-429 Resolution of Award of Contact, Well Pump Repairs – AC Schultes, Inc.

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

R-2009-430 Resolution Amending Resolution R-2009-349 Regarding the Release of the Performance Guarantee Posted by the Developer for Westbury Hunt Phase I and Phase I Basin

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

R-2009-431 Resolution Amending Spring Road Water Main Extension Program for Well Closures and Rescinding Resolution R-2009-284

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

R-2009-432 Resolution Providing for the Professional Appointment of Concord Engineering Group, Inc. for Photovoltaic Project of the Municipal Senior Building

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

R-2009-433 Resolution Authorizing the Use of Competitive Contracting for Photovoltaic Power Purchase System

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

R-2009-434 Resolution Authorizing a Grant Application for 2010 Water Resource Development Act

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

R-2009-435 Resolution Amending the Release of Hartford Fire Insurance Company in Connection with the Subdivision Completion Agreement for the Renaissance at Woodlands Development, Phase II and Phase III and Rescinding Resolution R-2009-413

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

R-2009-436 Resolution to Transfer 2009 Budget Appropriations-Revised

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

R-2009-437 Resolution Canceling 2009 Budget Appropriations

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

R-2009-438 Resolution to Adopt Temporary Appropriation for the Payment of Debt Due on January 1, 2010

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

R-2009-439 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 – Potential Litigation (Joseph Komito); and personnel/possible litigation.

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

R-2009-440 Resolution Authorizing Reimbursement of Excess Real Estate Taxes and/or Utility Charges Paid

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

R-2009-441 Resolution Calling Maintenance Bond No. 5009725 Issued by the Bond Safeguard Insurance Company for White Cedars Development – Phase 2 Basin Improvements

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

R-2009-442 Resolution Calling Maintenance Bond No. 5012402 Issued by the Bond Safeguard Insurance Company for White Cedars Development – Offsite Improvements

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

R-2009-443 Resolution Designating Recipients for the Camden County Housing Rehabilitation Program and Authorizing Camden County Community Development as Administrative Agent (#28-D-459)

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

R-2009-444 Resolution Releasing The Maintenance Guarantee For Hearthstone At Wedgewood - Water System Improvements

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

R-2009-445 Resolution of Award of Contract – Rental of 6” Hydraulic Pump and Supplies – Godwin Pump

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

R-2009-446 Resolution Accepting a Grant From the Hazardous Discharge Site Remediation Fund Public Entity Program Through the New Jersey Economic Development Authority and the Department of Environmental Protection

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

R-2009-447 Resolution of Need and Support for the Application to the New Jersey Department of Community Affairs, Department of the New Jersey Housing and Mortgage Finance Agency, and the Neighborhood Preservation Balanced Housing Program for Construction of 94 Townhouse Units for Low and Moderate Income Families and a 91-Unit Age-Restricted Project for Persons of Low and Moderate Income on Property Located at Block 2903, Lots 11.01 and 13 in the Township of Winslow, County of Camden, State of New Jersey – Christ Care Unit Missionary Baptist Church

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

Committeewoman Lawrence and Committeeman Bates recused themselves.

The motion carried.

PUBLIC PARTICIPATION:

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

Gulab Gidwani, 444 Chews Landing Rd – He thanked the Governing Body. He wants to see things done uniformly. He would like to attend the water and sewer subcommittee meeting on the water rate issue.

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

1. Committeeman Mitchell discussed the issue with the uniforms for the Winslow Township Eagles cheerleaders.

Mr. Dringus explained the past issue with appropriations given to this organization. He further stated there is a \$6,000.00 allocation available.

A discussion took place.

A Motion was made by Committeeman Mitchell and seconded by Committeeman Bates to allow the cheerleaders to spend \$2,000.00 for uniforms via purchase order. The motion carried.

NEW BUSINESS:

1. Public Buildings and Grounds Application – St. James Christian Church on January 17, 2010 from 10:00 am until 8:00 pm at the Senior Citizens Center
2. Public Buildings and Grounds Application – Winslow Township Little League on January 16, 17, 30, 31 and February 20 and 21, 2010 from 10:00 am until 2:00 pm at the Municipal Building
3. Public Buildings and Grounds Application - Winslow Township High School Football Booster Club on January 16, 2010 from 4:00 pm until 10:00 pm at the Senior Citizens Center
4. Public Buildings and Grounds Application – Winslow Township Human Relations Commission on January 18, 2010 from 10:00 am until 5:00 pm at the Senior Citizens Center
5. Public Buildings and Grounds Application – Rutgers University Center for Government Services on the dates and times listed at the Senior Citizens Center

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Wilson to approve the aforementioned business license application nos. 1-5. The motion carried.

6. Engineer's Report – Churchill dated December 2009

Mr. White went over his engineer's report.

Waterford Farms

Mr. White reported builder needs to complete all punch list items.

Elmtowne

R-2009-448 Resolution to Enter Into a Temporary Construction Easement/Right-of-Entry Agreement with the East Elmtowne Association

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

Fleming Pike

Mr. White reported the construction is complete. Municipal aid has been awarded to the Township for Phase II

7. Engineer's Report – ERI dated December 15, 2009

Mr. Hanson went over his report.

Elmtowne Water Storage Tower

Mr. Hanson discussed possible sites for tower

A discussion took place.

2010 Water Resource Act

Mr. Hanson stated there is a new federal government program which offer up to 60% of funding for qualified water resource project, to which he submitted applications on behalf of the Township.

Mr. Gallagher spoke with Congressman Rob Andrews who will notify the Township with regard to the later.

8. Mayor Metzner attended the Winslow Township High School's assembly on Rachel's Challenge to encourage acts of kindness in school. She encouraged all who could attend same next year.

9. Committeeman Bates stated the New Jersey Teacher's Convention discussed teacher's concerns, including bullying.

BUSINESS LICENSE APPLICATIONS:

1. Liberty Tax Service
542 Berlin-Cross Keys Road
Suite 16
Sicklerville, NJ 08081
Block 502, Lot 4.01
2. Baresi Trading
23 Meadowrue Lane
Sicklerville, NJ 08081
Block 3703.1, Lot 79

A Motion was made by Committeeman Bates and seconded by Committeeman Tomasello to approve the aforementioned business license application nos. 1-2. The motion carried.

COMMENTS BY OFFICIALS:

None.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 9:59 pm.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

ADJOURNMENT:

A Motion was made by Committeeman Bates and seconded by Committeewoman Lawrence to adjourn the meeting at 11:17 pm. The motion carried.

TOWNSHIP OF WINSLOW

DECEMBER 15, 2009

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

DAP/1ld

Total Meeting Time 3 Hours and 39 Minutes