

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:33 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, late arrival
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; Deborah A. Puchakjian, Municipal Clerk; Stuart A. Platt, Township Solicitor; Jeff Hansen, Township Engineer; Chief Anthony Bello, WTPD; Herb Leary, Construction Official; Charlie Stevenson, Supt. of Municipal Utilities; Kevin O'Neill and Keith James, School Board Members; 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 sent to the Courier Post, Record Breeze and Philadelphia Inquirer and other news media. In addition, the notice was provided on the Official Bulletin Board. In addition, 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

MUNICIPAL UTILITIES MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

the courtroom and then locate the nearest exit to safety. In addition, all cell phones shall be turned off or placed on vibrate mode during the Township meeting.

PURPOSE:

Mayor Metzner stated the purpose of this meeting is to conduct, discuss, and/or act upon matters of the Department of Municipal Utilities or any items deemed as an emergent nature or time sensitive.

ANNOUNCEMENTS:

1. Committeewoman Lawrence announced the Clark Family will be providing breast cancer services. For more information contact 856-317-1876.
2. Committeewoman Lawrence announced on January 23rd, Camden County issued a Freedom Metal Award to a resident of Winslow, Mr. Curtis Goddard. She requested a letter be forwarded to Mr. Goddard congratulating him.
3. Committeewoman Lawrence announced on January 23rd, School #3 held an "Inaugural Ball". She requested Mrs. Puchakjian send letters to the school commending their efforts.
4. Committeewoman Lawrence announced in celebration of Black History Month, Camden County will show the film "Hallelujah" at School #3 on February 22nd at 4:00 pm.
5. Committeeman Flamini congratulated Committeewoman Lawrence for receiving a community service award at the MLK, Jr. breakfast sponsored by A.B.L.E.
6. Mayor Metzner announced tax assessment cards have been mailed to residents. All questions should be directed to the Tax Assessor's Office.

COMMUNICATIONS:

None.

CLAIMS APPROVAL:

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

Committeeman Flamini questioned the engineering payment.

Mr. Platt stated all legal files have been turned over to ERI and a release has been signed.

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

PROCLAMATION:

1. Black History Month Proclamation for the month of February 2009 was read by Committeeman Bates.

INTRODUCTION OF ORDINANCES:

None.

SECOND READING OF ORDINANCES:

None.

CONTINUATION OF RESOLUTION TO ACT ON THE 2009 GYPSY MOTH PROGRAM:

A Motion was made by Committeewoman Gibison and seconded by Committeeman Bates to authorize a continuance of a Resolution and discussion on the 2009 Gypsy Moth Control Program to the February 24, 2009 meeting. The motion carried.

RESOLUTIONS:

R-2009-075 Resolution Providing Authorization For Leasing By Use Of Contracts Established Between The New Jersey Division Of Purchasing And Certain Providers Of Goods And Services

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

R-2009-076 Resolution Approving NJDEP TWA Permit Application for Winslow Court Mobile Homes

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

R-2009-077 Resolution Authorizing a One year Extension of a Cooperative Pricing Agreement Between the Township of Winslow and the County of Camden with Office Basics for Office Supply Contract

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

TOWNSHIP OF WINSLOW
MUNICIPAL UTILITIES MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

FEBRUARY 10, 2009

R-2009-078 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 – Spring Road Potential Litigation – Martino; and Contract Negotiations – Sergeants.

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

R-2009-079 Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedication by Rider for a Recreation Trust Fund, Laws of 1999; Ch. 292

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

UNFINISHED BUSINESS:

1. Letter from NJDEP regarding CCMUA amendment proposal-188,000gpd wastewater flow increase

The letter was provided for informational purposes only.

2. Committeewoman Gibison questioned what items were on the agenda for Water & Sewer Subcommittee meeting.

Mayor Metzner and Mr. Gallagher responded.

Mr. Platt confirmed the Township has applied for the economic stimulus package.

Committeeman Mitchell arrived at meeting.

A discussion took place regarding items on the Water and Sewer Subcommittee agenda.

3. Mr. Gallagher confirmed to Committeewoman Gibison his attendance at the roundtable meeting at South Jersey Industries on February 24th at 10:00 am.
4. Committeeman Bates stated he is the liaison for the Board of Education and not on the Shared Services Committee.

A discussion took place regarding the bond pending at the Board of Education.

NEW BUSINESS:

1. Committeeman Mitchell discussed the idea of beginning a Police Athletic League. He would like the support of the Police Chief and to form a PAL Committee in the Township. He further described the goals and activities of PAL.

A discussion took place.

2. Committeeman Mitchell believes the Township parks are not being fully utilized. He believes the Township needs to have community events. He further stated he made an application to the Guinness Book of World Records. He discussed ideas for breaking records and soliciting for volunteers.

PUBLIC PARTICIPATION:

Mayor Metzner opened the meeting to the public.

Herman Bethea, 7 Ashton Lane – He spoke of the inspiration of President Obama's inauguration. He would like the community to work together on designing the Township's summer recreation program.

Hearing no further comments, Mayor Metzner closed public participation.

PRESENTATION:

Fire District Budget Presentation

Mayor Metzner stated the fire district budget will appear on the ballot on February 21.

Acting Chief Scardino asked for the Township's support on their proposed budget. He spoke regarding the Fire District's challenges and accomplishments. Chief Scardino spoke regarding our fire district's service in Chesilhurst. He also spoke regarding the volunteer duty crew and the need to hire a full time Fire Chief. The budget surplus is \$354,000.00.

Battalion Chief Rigberg described the personnel training and explained the daily assignments.

COMMENTS BY OFFICIALS:

Committeeman Flamini questioned the balance of the surplus after appropriations, to which Chief Scardino responded is \$184,000.00.

Committeewoman Gibison questioned the District's revenue, to which Chief Scardino responded.

Committeewoman Lawrence spoke regarding stimulus money for Cedarbrook Fire Hall renovations.

A discussion took place.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 9:00 pm.

RETURN TO OPEN SESSION:

The Governing Body returned to open session at 9:19 pm.

R-2009-080 Resolution Authorizing Township Solicitor to Proceed with Condemnation/Martino Property

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

ADJOURNMENT:

A **Motion** was made by Committeewoman Lawrence and seconded by Committeeman Flamini to adjourn the meeting at 9:20 pm. The motion carried.

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

DAP/lld

Total Meeting Time 1 Hour and 47 Minutes