

**MEETING CALLED TO ORDER:**

Mayor Metzner called the meeting 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, 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; Steve Dringus, CMFO; Stuart A. Platt, Township Solicitor; Eric Riso, Township Solicitor's Office; Tom Miller and Jeff Hanson, Municipal Utilities Engineers; Gary White, Township Engineer; Ed McGlinchey, Supt. of Public Works; Donna Iuliucci, Director of Parks and Recreation; Capt. Boisvert, Emergency Management Coordinator; 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, 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:**

1. Committeewoman Lawrence announced she attended the South Jersey Industry's municipal government roundtable sponsored by South Jersey Gas.

**PROCLAMATIONS:**

None.

**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 Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Claims List.

A discussion took place regarding the additional bill list.

Mrs. Puchakjian explained the jazzercise classes were paid for by CDBG monies.

Committeeman Flamini and Mr. Gallagher discussed possible reimbursement from the meter reading company with regard to Zallie's Shoprite Supermarket.

A roll call vote indicated the following:

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

The motion carried.

**COMMUNICATIONS:**

1. Committeeman Mitchell presented the members of Municipal Drug Alliance. Ms. Perry read a prepared statement expressing some of their concerns.

A discussion took place regarding the Drug Alliance programs.

**INTRODUCTION OF ORDINANCES:**

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 34 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED BOARD OF HEALTH

**A Motion** was made by Committeewoman Lawrence 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

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Committeeman Auwarter, yes  
Committeeman Tomasello, yes  
Committeewoman Gibison, yes  
Mayor Metzner, yes

The motion carried.

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, GRANTING MUNICIPAL CONSENT FOR IMPROVEMENTS TO MYRTLE LANE (As Amended)

**A Motion** was made by Committeeman Wilson and seconded by Committeeman Flamini 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

Mayor Metzner asked for the language be amended in Section 1 and to add Subsection 6.

The motion carried.

3. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, ESTABLISHING REGULATIONS AND PERMIT REQUIREMENTS FOR THE PLACEMENT AND USE OF CHARITABLE CLOTHING/DONATION BINS THROUGHOUT THE TOWNSHIP

**A Motion** was made by Committeeman Flamini and seconded by Committeewoman Lawrence 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.

4. ORDINANCE AMENIDNG 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"

**A Motion** was made by Committeeman Mitchell 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.

5. ORDINANCE OF THE TOWNSHIP OF WINSLOW ESTABLISHING CHAPTER 295 OF THE CODE ENTITLED

“AFFORDABLE HOUSING” AND ADDRESSING THE REQUIREMENTS OF THE COUNCIL ON AFFORDABLE HOUSING (COAH) REGARDING COMPLIANCE WITH WINSLOW’S PRIOR ROUND AND THIRD ROUND AFFORDABLE HOUSING OBLIGATIONS

Mr. Platt summarized the Ordinance.

**A Motion** was made by Committeeman Flamini and seconded by Committeewoman Lawrence 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.

6. 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” AND ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 2903, LOTS 11.01 and 13 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF WINSLOW IN ACCORDANCE WITH THE REQUIREMENTS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1, *et seq.*)
  - a. Planning Board Resolution PR2009-17 Recommending Governing Body adopt the Redevelopment Plan, Entitled “CCUM Redevelopment Plan”

**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, abstain  
Committeeman Bates, abstain  
Committeeman Auwarter, yes  
Committeeman Tomasello, yes  
Committeewoman Gibison, yes  
Mayor Metzner, yes

The motion carried.

**SECOND READING OF ORDINANCES:**

**O-2009-001** 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 SAFETY AND HAZARDOUS ZONING (**This Ordinance had to be re-advertised due to failure of newspaper to advertise. SEE Minutes of April 28, 2009**)

Mr. Platt 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 Committeeman Tomasello 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, yes  
Committeeman Tomasello, yes  
Committeewoman Gibison, yes  
Mayor Metzner, yes

The motion carried.

**O-2009-002** ORDINANCE OF THE TOWNSHIP OF WINSLOW NAMING A STREET (Headwaters Road) (**This Ordinance had to be re-advertised due to failure of newspaper to advertise. SEE Minutes of April 28, 2009**)

**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 Committeeman Wilson and seconded by Committeeman Tomasello to adopt the aforementioned Ordinance.

A roll call vote indicated the following:

Committeeman Wilson, yes

## GENERAL MEETING OF THE MAYOR &amp; TOWNSHIP COMMITTEE

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.

**RESOLUTIONS:**

**R-2009-082** Resolution Approving a 2009 Gypsy Moth Control Program in the Township of Winslow, Camden County

Mayor Metzner requested the Governing Body allow the public to speak prior to the action taken on the aforementioned Resolution.

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

A. **Summarize program required by the State prior to adoption:**

Mr. Gallagher discussed the gypsy moth spray program.

The Township Winslow in conjunction with the NJ Dept. of Agriculture will be spraying BT for a total of 1898 acres in Winslow Township. A map of the spray blocks are on file in the Municipal Clerk's Office and will also be posted on the Township's website at [www.winslowtownship.com](http://www.winslowtownship.com). In addition, legal notice was provided on the official bulletin board and in the Record Breeze newspaper.

Jane Blatherwick, 113 Blatherwick Avenue - She stated she has never been sprayed. She also stated she tried to handle the gypsy moth herself to no avail. She is concerned about this year's infestation.

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Lorraine Smith, 16 E. Judith Drive – She believes she is on the list for spraying. She spent in excess of \$700.00 last year. She spoke regarding the gypsy moths being all over her property.

Carol Blatherwick, 120 Blatherwick Avenue – She spoke regarding the potential loss of forest/wildlife due to gypsy moths. She has made an effort to rid the gypsy moths herself.

Kathy Schellhas, a resident of Sherry Lyn Woods – She lost two trees because of gypsy moths.

Barbara Williamson, 420 Henry Street- She urged the Governing Body to approve the gypsy moth spraying program. She spoke regarding the infestation on surrounding her property. She urged the Governing Body to approve the spraying.

Dave Groppo, 330 Henry Street – He spoke regarding the need to be sprayed.

Ms. Schellhas described the condition of the golf course last year because of the gypsy moths.

B. Authorize CMFO to appropriate \$94,900.00 in Municipal Budget and send Commitment Letter to State Department of Agricultural (approximately \$50.00 an acre for 1898 acres to be sprayed)

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

A discussion took place regarding reimbursement from the State to the Township for the gypsy moth spraying program and areas being sprayed.

Committeewoman Gibison urged the Governing Body to support this program.

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The Governing Body members argued their views for supporting/not supporting the gypsy moth spraying program.

A roll call vote indicated the following:

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

The motion carried.

**PUBLIC PARTICIPATION:**

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

Fred Graham, 110 DeSilvio Drive - He spoke regarding tax and utility rate increases. He questioned how the Township evaluates the increases.

Kevin O'Neill, Member of the WTBOE - He spoke regarding the School Board referendum at the upcoming election. He wants the Township to work together.

Hearing no further comments, Mayor Metzner closed public participation.

**COMMENTS BY OFFICIALS:**

The Governing Body discussed the School Board referendum and budget.

**RETURN TO RESOLUTIONS:**

**R-2009-083** Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment (Block 10206, Lot 11)

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

**R-2009-084** Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment (Block 1205.02, Lot 13)

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

**R-2009-085** Resolution Authorizing Reimbursement of Excess Real Estate Taxes Paid

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

**R-2009-086** Resolution Providing for a Refund of Money to Norway Residents Water & Sewer Rate Reduction 4<sup>th</sup> Quarter Billing

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

**R-2009-087** Resolution Providing for a Refund of Money to Strawberry Village Residents Water Rate Reduction 4<sup>th</sup> Quarter Billing

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

**R-2009-088** Resolution Reducing Performance Guarantee  
Posted by Steven Lenny Group, LLC for Monarch  
Woods

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

**R-2009-089** Resolution Denying Performance Guarantee  
Release for Hearthstone at Wedgewood

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

**R-2009-090** Resolution of Appointment to the Winslow  
Township Economic Development Council

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

**R-2009-091** Resolution Authorizing 2009 Junkyard License  
Renewal

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

**R-2009-092** Resolution Authorizing the Submission of the  
Municipal Recycling Tonnage Grant Application

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

**R-2009-093** Resolution Providing for Closing of Developers  
Escrow – Major Subdivision Inspection Martin &  
Renee McAveavy Block 482, Lot 17

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

**R-2009-094** Resolution Amending Resolution No. R-470-08 Authorizing Submission Of Petition For Substantive Certification Of The Township Of Winslow's Housing Element And Fair Share Plan To The New Jersey Council On Affordable Housing

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

**R-2009-095** Resolution of Award of Contract, Disposition of Waste for Recycling

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

**R-2009-096** Resolution of Award of Contract, General Electrical Work

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

**R-2009-097** Resolution Extending Time to Foreclosure on Tax Sale Certificates - Greater Calvary Baptist Church

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

**R-2009-098** 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 – Seklecki & Alber vs. Winslow Township et al. Litigation; McGlone & DePalma Litigation and Negotiations

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

**R-2009-099** Resolution Endorsing Camden County Municipal Utilities Authority's Treatment Works Application for the Ancora Interceptor Project

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

**R-2009-100** Resolution Approving the Redesign Proposal with Churchill Consulting Engineers For The Gravity Sewer Replacement Project F/K/A 27" Gravity Sewer Replacement Project In The Amount Of \$45,000.00

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

Mayor Metzner questioned why the project is being done by Churchill and not ERI. A discussion took place.

Mr. White stated his goal is to have the plans ready by June 1<sup>st</sup>.

All present voted in favor of the Motion, except Mayor Metzner who voted no. The motion carried.

**TABLED RESOLUTION:**

Resolution Establishing Policy & Procedures for Hiring and Personnel Decisions

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

A discussion took place.

## GENERAL MEETING OF THE MAYOR &amp; TOWNSHIP COMMITTEE

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

**UNFINISHED BUSINESS:**1. CDBG Advisory Board

Committeewoman Gibison read the Board's by-laws.

Mayor Metzner appointed Mr. McGlinchey as a designee and Mr. Gallagher as an alternate.

2. Fireworks

**A Motion** was made by Committeeman Flamini and seconded by Committeeman Bates to cancel the 4<sup>th</sup> July fireworks display for this year. The motion carried.

3. Committeewoman Gibison questioned if non-union employees are being considered to take a decrease in pay. Mr. Gallagher responded no.

**NEW BUSINESS:**

1. Public Buildings and Grounds Application – Family Services on February 18, 23; March 4, 18, 25; April 1, 15, 29; May 6, 20, 27; and June 3 from 5:00 until 9:00 pm at the Senior Citizens Center

2. Public Buildings and Grounds Application – The Dot Organization on February 28, March 38, April 25, May 23 and June 27 from 8:00 am until 12 noon at the Municipal Annex

3. Public Buildings and Grounds Application – Historical Society of Winslow Township on March 7 from 9 am until 7pm at the Senior Citizens Center

4. Public Buildings and Grounds Application – Jersey Pines Youth Athletic Association on March 21, 22; April 18, 19; May 16, 17; and June 13, 14, 27, Saturdays and Sundays from 12 noon until 2 pm in the Municipal Building

5. Public Buildings and Grounds Application – Winslow Township Youth Soccer on March 21 from 8am until 6pm at the Senior Citizens Center
6. Public Buildings and Grounds Application - Faith United Christian Church on April 17 from 7-9 pm; April 18 from 7am until 7pm; and July 24 from 7pm until 9pm at Senior Citizens Center
7. Public Buildings and Grounds Application – Historical Society of Winslow Township on May 16 from 7am until 6pm at the Senior Citizens Center

**A Motion** was made by Committeeman Wilson and seconded by Committeeman Flamini to approve the aforementioned public buildings and grounds application nos. 1-7. The motion carried.

***Committeeman Mitchell left the meeting for the night.***

8. Engineer's report dated February 2009 – Churchill Engineers

Presswell Records

Mr. White reported their firm will be handling the grant application for this project which has been transited from ERI.

Winslow Animal Hospital

Mr. White reported this project is still under construction. The earthwork has been completed.

Wilton's Corner

Mr. White reported Heritage Builders has filed a Chapter 11.

Economic Stimulus Program

Mr. White discussed the potential projects.

9. Engineer's report dated February 24, 2009 – Environmental Resolutions, Inc.

2008 Road Improvement Program

Mr. Miller reported the project is 100% complete and recommends payment of the change order.

Eden Hollow Sewer Replacement Project

Mr. Miller stated the project is 60% completed and recommends payment contractor.

Committeeman Bates questioned the water in the streets in the area, to which Mr. Hanson explained.

Weiss Greenhouse

Mr. Miller reported the progress is good with this project. The owner is requested release of Performance Bond for Phase 1.

Well #3

A discussion took place regarding annual testing requirements of the NJDEP.

Well #8

Committeeman Auwarter questioned the status of bringing this well online, to which Mr. Miller responded.

**BUSINESS LICENSE APPLICATIONS:**

1. Massage Therapist  
Elisa Conway  
3 Vanderbilt Court  
Sicklerville, NJ 08081
2. Massage Therapist  
Charlene D. Swift  
31 Deer Pond Blvd  
Atco, NJ 08004

3. Massage Therapist  
Jennifer A. Miller  
632 Autumn Crest Drive  
Waterford, NJ 08089

**A Motion** was made by Committeeman Bates and seconded by Committeeman Auwarter to approve the aforementioned business license application nos. 1-3. The motion carried.

**CLOSING PRAYER:**

The Municipal Clerk provided the closing prayer.

**ADJOURNMENT:**

**A Motion** was made by Committeeman Flamini and seconded by Committeeman Tomasello to adjourn the meeting at 11:35 pm. The motion carried. Committeemen Wilson and Russell were not present for the vote.

**PREPARED BY:**

Deborah A. Puchakjian, RMC  
Municipal Clerk  
Township of Winslow

DAP/lld

Total Meeting Time 3 Hours and 57 Minutes