

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:34 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; Steve Dringus, CMFO; Deborah A. Puchakjian, Municipal Clerk; Stuart A. Platt and Eric Riso, Township Solicitor; Jeff Hanson and Christopher Noll, Municipal Utilities Engineers; Gary White, Township Engineer; Donna Iuliucci, Parks and Recreation Director; 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 Official Bulletin Board. This meeting was not 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 Tomasello announced Notice to residents Utilizing Public Water along the Spring Road Water Main - Well Sealing Requirements - Please be advised an informational questions and answer meeting has been scheduled for 7:00 p.m. On Thursday, March 26, 2009 at the Elm Volunteer Fire House, 569 S. White Horse Pike, Elm, NJ between Winslow Township Officials and the Camden County Board Of Health to make residents aware of mandates being imposed by the County on well sealing. All residents Utilizing Public Water in that area are invited to attend
2. Committeeman Wilson announced Winslow Township will hold their 5th Annual Easter Egg Hunt for children up to age 10 on Saturday, March 28, 2009 at the Daniel Calabrese Memorial Park, First and North Central Avenues at 11:00 am. Come see the Easter Bunny and join the Easter Egg Hunt. The Festival is free to all residents! A rain date is scheduled for Saturday, April 4th.
3. Committeeman Wilson announced Notice to Winslow Residents Spring Leaf Collection - The following Spring Leaf collection schedule will apply:

Round 1

Ward 1	March 30
Ward 2	April 6
Ward 3	April 13
Ward 4	April 20

Round 2

Ward 1	April 27
Ward 2	May 4
Ward 3	May 11
Ward 4	May 18

In every instance cited above, collection will begin on MONDAYS 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.

4. Committeewoman Lawrence announced the Winslow Township Department of Municipal Utilities Water Main Flushing Schedule, Spring 2009 begins on April 13, 2009 and extending through May 18, 2009 from 7:30 am to 3:00 pm, Monday thru Friday.

Week of April 13th

Area: Stone Hollow, Avandale West, Parkside, Cobbler's Cove, Kenwood, Ivy Hall, Jackson Lane, Tara Drive and Tamerlane, and Concord Springs

Week of April 20th

Area: Wyndam Hill, Arden Forest, Wilton's Corner and Glen Forge

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.

5. Committeeman Mitchell announced to please be advised that **as of May 4, 2009** the Township of Winslow Department of Public Works **will no longer accept trash, brush, tires or metal at the Municipal Complex Drop Off Site.** If you have any question please contact the Winslow Township Department of Public Works at 609-561-7266 or at publicworks@winslowtownship.com.
6. Committeewoman Lawrence announced the Census Bureau is hiring.
7. Mayor Metzner announced on April 1st there will be a school budget meeting in the Middle School cafeteria at 7:00 pm.

Committeeman Bates added the School's budget shortfall is \$6 million.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the March 10, 2009 Closed Executive Session of Winslow Township Governing Body were distributed and are now subject to approval.

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

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 Wilson to approve the aforementioned Claims List.

The Governing Body questioned line items, to which Mr. Dringus responded.

EXECUTIVE SESSION RESOLUTION:

R-2009-114

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 – CMX Presentation, Taylor-Woods Litigation, State v. McGlone Litigation; Pinelands MOU Negotiations, NJDEP Settlement Agreement, Contract Negotiations; County Tax Matter and Christ Care Unit Missionary Baptist Church Potential Litigation

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

Ms. Symanova and Messrs. Ferrara and Applegate joined the Township Committee in Executive Session.

The motion carried.

EXECUTIVE SESSION:

The Governing Body held a closed session at 7:51 pm.

RETURN FROM EXECUTIVE SESSION:

The Governing Body returned to open session at 8:58 pm.

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

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

None.

PUBLIC PARTICIPATION:

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

Fred Graham, 110 DeSilvio Drive – He apologized for his outburst at last month’s meeting.

Hearing no further comments, Mayor Metzner closed public participation.

SECOND READING OF ORDINANCES:

O-2009-003

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

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

The motion carried.

O-2009-004

ORDINANCE OF THE TOWNSHIP OF WINSLOW,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY,
GRANTING MUNICIPAL CONSENT FOR
IMPROVEMENTS TO MYRTLE LANE

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 Wilson and seconded by Committeeman Bates to adopt the aforementioned Ordinance.

Committeeman Flamini questioned the zoning issues, to which Mr. Platt responded.

Mayor Metzner questioned if temporary or permanent certificate of occupancy was issued. A discussion took place.

The motion carried.

O-2009-005

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”

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 Bates and seconded by Committeewoman Lawrence 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

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

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

The motion carried.

O-2009-006

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) Memorandum from the Planning Board dated March 20, 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 Flamini and seconded by
Committeeman Wilson 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.

TABLED ORDINANCES:

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

Mr. Platt summarized the Ordinance.

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Wilson to amend the Ordinance to add permit fee of \$25.00.

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

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.*)

PRESENTATION BY RANDALL E. SCHEULE OF KARABASHIAN EDDINGTON PLANNING GROUP

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

RESOLUTIONS:

R-2009-115 Resolution Authorizing Cancellation of Tax Levy

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

R-2009-116 Resolution Authorizing Reimbursement of Excess Real Estate Taxes and/or Utility Charges Paid

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

R-2009-117 Resolution Authorizing David Anderson, Esquire, the 2009 Special Prosecutor for DWI Court, to Carry Professional Liability Insurance Coverage in the Amount of \$100,000.00

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

R-2009-118 Resolution Re-Affirming the Appointment Dates of Winslow Township Police Officers

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

R-2009-119 Resolution Providing for a Refund of Monies for a Continued Certificate of Occupancy Inspection on Block 12604, Lot 20

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

R-2009-120 Resolution Providing for the Refund of Monies for Electrical Permit on Block 7402, Lot 43.02

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

R-2009-121 Resolution Designating Recipients for the Camden County Housing Rehabilitation Program and Authorizing Camden County Community Development as Administrative Agent (28-D-452)

GENERAL 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-2009-122 Resolution Reducing Performance Guarantee for Winslow Veterinary Hospital

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

R-2009-123 Resolution Reassigning Work To Environmental Resolutions For The Consulting Services Of Raymond A. Ferrara, Ph.D.

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

R-2009-124 Resolution of Award of Contract – Vegetation Control

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

R-2009-125 Resolution Affirming the Rejection of Proposals – Fertilization

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

R-2009-126 Resolution Approving and Authorizing Execution of a Developers Agreement with Luis Rivera

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

R-2009-127 Resolution Authorizing Change Order No. 1 the Original W. Hargrove Demolition, Inc. Demolition of Enterprise Drum

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

Committeeman Flamini questioned the timeframe for completion, to which Mr. Gallagher responded.

R-2009-128 Resolution Authorizing A Grant Application for SFY2009 Byrne Justice Assistance Grant Program Award (JAG)

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

A discussion took place.

The motion carried.

R-2009-129 Resolution of Award of Contract - Payroll Services & HR Services

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

Committeeman Flamini questioned the new payroll system.

The motion carried.

R-2009-130 Resolution Awarding Contract for Energy Audit

A Motion was made by Committeewoman Gibison and seconded by Committeewoman Lawrence to approve the aforementioned Resolution.

Committeewoman Lawrence questioned the timeline for project completion, to which Mr. Gallagher responded will be three to four months.

The motion carried.

UNFINISHED BUSINESS:

1. **A Motion** was made by Committeewoman Lawrence and seconded by Committeeman Bates to approve Resolution to extend contract to Civil Solutions for digital mapping and tax map revisions.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

A discussion took place.

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

2. **R-2009-131** Resolution of Award of Contract – HVAC Improvements #2

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

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

3. Mr. Platt discussed the status of the Kirk Weiss Greenhouse project.

4. Mayor Metzner discussed the Star Center. She also stated, the Administrative Submission recommended any issues regarding finances should be decided by the entire Governing Body.

5. The Governing Body discussed the summer recreation program and posed questions, to which Mrs. Iuliucci responded.

A Motion was made by Committeeman Mitchell and seconded by Committeeman Auwarter to approve an Ordinance to include the summer recreation fees and hours, with aftercare hours to be discussed. The motion carried.

NEW BUSINESS:

1. Public Buildings and Grounds Application – Ivystone Civic Association on March 14, 2009 from 7pm until 9pm at the Municipal Annex

2. Public Buildings and Grounds Application – Winslow Township High School Booster Club on March 28, 2009 from 5 pm until 9 pm at the Senior Citizens Center

A Motion was made by Committeeman Wilson and seconded by Committeeman Bates to approve the aforementioned public buildings and grounds applications nos. 1 and 2. The motion carried.

BUSINESS LICENSE APPLICATIONS:

None.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 10:10 pm.

RETURN TO PUBLIC SESSION:

The Governing Body returned to public session at 10:55 pm.

R-2009-132 Resolution Authorizing the Township Solicitor to Take Legal Action

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

R-2009-133 Resolution Authorizing NJDEP Settlement for \$2500.00

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

ADJOURNMENT:

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

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

DAP/lld

Total Meeting Time 4 Hours and 23 Minutes