

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:35 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; Gary A. White, Township Engineer; Jeff Hanson, Municipal Utilities Engineer; Chief Anthony Bello, WTPD; Herb Leary, Construction Official; Vince Mammucari, Supt. of Parks; Patti Ward, Board of Health Secretary/Registrar; Louis Bowman, Municipal Utilities Department; and Nicole Kubat, 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 - Notice to Winslow Residents Spring Leaf Collection - The following Spring Leaf collection schedule will apply:

<u>Round 1</u>		<u>Round 2</u>	
Ward 3	April 13	Ward 1	April 27
Ward 4	April 20	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.

2. 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.

3. Committeeman Wilson announced 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 questions, please contact the Winslow Township Department of Public Works at 609-561-7266 or at publicworks@winslowtownship.com.

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

4. Committeewoman Lawrence announced Ward 3 will have a neighborhood clean up on April 4th. She also stated the residents of Primrose Gate started a walking group.

R-2009-134 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 – Lien Negotiation Matter; COAH Litigation; Negotiation/Personnel Matter; and Legal Litigation

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

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 7:48 pm.

RETURN TO PUBLIC SESSION:

The Governing Body returned to public session at 8:21 pm.

PROCLAMATION:

Mayor Metzner announced the following Proclamations:

1. Alcohol Awareness Month – April 2009
2. Lions Awareness Month – April 2009
3. Proclamation Declaring April 2009 as Autism Awareness Month
4. Mayor Metzner and Committeeman Auwarter presented a Proclamation to the Winslow Township Historical Society

PRESENTATION:

None.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the November 24, 2008 Special Meeting, December 1, 2008 Special Meeting, December 16, 2008 General Meeting and the December 22, 2008 Special Meeting of Winslow Township Governing Body were distributed and are now subject to approval.

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

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. 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 (**RE-INTRODUCED DUE TO ADVERTISING FAILURE**)

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

The motion carried.

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW NAMING A STREET (Headwaters Road) (**RE-INTRODUCED DUE TO ADVERTISING FAILURE**)

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Tomasello to introduce the aforementioned Ordinance.

A roll call vote indicated the following:

Committeeman Wilson, yes

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APRIL 14, 2009

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.

3. ORDINANCE OF THE TOWNSHP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, AMENDING CHAPTER 29 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED FEES (Summer Recreation)

A Motion was made by Committeeman Auwarter 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.

SECOND READING OF ORDINANCES:

None.

RESOLUTIONS:

R-2009-135 Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment

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

R-2009-136 Resolution Authorizing Extended Temporary Budget

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

R-2009-137 Resolution Authorizing Change Order No. 2 Level I Construction, Inc. Well No. 8 Radium Removal System

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

R-2009-138 Resolution Directing the Winslow Township Planning Board to Perform a Preliminary Investigation of Block 2903, Lots 11.01 & 13 to Determine an Area in Need of Redevelopment and to Prepare a Redevelopment Plan Pursuant to the Local Housing and Redevelopment Law ("LHRL") (N.J.S.A. 40A:12A-1, et seq.)

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

R-2009-139 Resolution Authorizing an Interlocal Service Agreement Between the County of Camden and the Township of Winslow Regarding Funding Provided by the Governors Council on Alcoholism and Drug Abuse

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

R-2009-140 Resolution Providing for a Place-to-Place Transfer of Plenary Retail Consumption License #0436-32-013-010 in the Township of Winslow, County of Camden, State of New Jersey (Kings Liquor)

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

R-2009-141 Resolution Approving Release of the Performance Guarantee Posted for Kurt Weiss Greenhouse, Phase 1

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

R-2009-142 Resolution Reducing Performance Guarantee For Winslow Veterinary Hospital

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

R-2009-143 Resolution Releasing the Maintenance Guarantee For The Williamstown Road Sidewalk Project

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

R-2009-144 Resolution Authorizing the Township Of Winslow to Enter Into A Professional Services Agreement With Civil Solutions, a Division Of Adams, Rehmann And Heggan

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

R-2009-145 Resolution Appointing Alternate Members to the Board of Health

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

Committeewoman Lawrence went over Mr. Wilkinson's resume.

The motion carried.

TABLED ITEMS-UNFINISHED BUSINESS:

1. 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 Committeewoman Lawrence and seconded by Committeeman Bates to **untable** the aforementioned Ordinance. The motion carried.

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.

R-2009-146 Resolution Providing for a Professional Appointment – Fund for an Open Society to Provide Neighborhood Stabilization Consulting Services

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

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

A roll call vote indicated the following:

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

The motion carried.

R-2009-147 Resolution Establishing Policy and Procedures for Hiring and Personnel Decision

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

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

Mr. Platt explained the aforementioned policy.

Mayor Metzner expressed her concerns with this policy and indicated she does not support same.

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.

REPORTS OF DIRECTORS AND LIAISONS:

Community Services:

No report.

Public Works:

1. Public Buildings and Grounds Application – 5-Star Girl Scouts on **dates listed on attached sheet** from 6:30 pm until 10:00 pm 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. The motion carried.

2. Committeeman Wilson reminded residents of the Spring Leaf Collection.

Parks, Recreation and Community Events:

1. Committeeman Wilson commended the Parks Department for their work on the baseball fields.
2. Committeeman Mitchell discussed volunteers and starting a website. Mr. Gallagher discussed CDBG grant monies.

3. Committeeman Mitchell also reported that Jordon Boroughs won the 157 lb. wrestling title and Vince Jones who won 6th place in the same competition.
4. Committeeman Mitchell would like the 4H Club advertised on the local access channel as well as the website in an effort to encourage volunteers.
5. Committeeman Mitchell reported the PAL program is underway.
6. Committeeman Mitchell discussed the Guinness Book of World Records Relay.
7. Committeeman Mitchell spoke regarding the disruption by a member of the Parks and Recreation Advisory Board during their latest meeting. He would like a resignation of the individual who he states attacked him personally.

Mr. Platt explained the Township regulations/ordinance regarding removal of members for good cause.

Mr. Gallagher added the Parks and Recreation Advisory Board also has bylaws to handle matters of this nature.

PUBLIC PARTICIPATION:

Mayor Metzner opened the meeting to the public.

Hearing no comments, Mayor Metzner closed public participation.

RETURN TO REPORTS OF DIRECTORS AND LIAISONS:

Department of Municipal Utilities:

No report.

Administration:

No report.

Tax Assessing:

Mayor Metzner stated April 1st is the deadline for filing tax assessment appeals. She also reported there will be RFPs for digital tax mapping evaluations going out soon.

Senior Citizens:

No report.

Public Safety:

Committeeman Bates cleared rumors of hiring a sergeant which he stated is not true.

Mayor Metzner requested all newsworthy information be emailed to the Township Committee prior to them reading it in the newspapers.

Revenue and Finance:

Committeeman Flamini reported that Messrs. Gallagher and Dringus continue to work on the municipal budget.

Library Functions:

No report.

Liaison to Division of Health:

1. Committeewoman Lawrence thanked the Township employees for supporting the Go Red for Women Day.
2. Committeewoman Lawrence also reported there will be a Women's Health Party on May 1st at the Senior Citizens Building from 7pm until 9 pm.

Liaison to Municipal Drug Alliance:

1. Committeeman Mitchell reported the meeting held with the County was productive.

Engineers Report:

1. Engineer's report from Churchill dated April 2009

Winslow Animal Hospital

Mr. White reported on the status of this project, which is moving along nicely.

Westbury Hunt

Mr. White stated the bond for this project will be bifurcated.

Sharrott Winery

Mr. White reported he received a request from Sharrott Winery to reduce the Maintenance Bond to one year, which Mr. White supports.

A discussion took place.

There was no objection to this developer posting a maintenance bond that will expire October 2009.

Economic Stimulus Program

Mr. White reported he will prepare a resolution to apply for the economic stimulus program application with regard to the 27" sewer main interceptor.

A discussion took place.

NJDOT Municipal Aid Program

Mr. White also reported he will submit two projects – Fleming Pike and Safe Streets to Transit Program

2. Engineer's report from ERI dated April 14, 2009

Eden Hollow Sewer Replacement

Mr. Hanson reported the project is substantially complete.

Weiss Greenhouse

Mr. Hanson reported the developer submitted plans to address their concerns.

Spring Road Well Sealing

Mr. Hanson reported he is waiting to hear from the County regarding their requirements for the well sealing. He also reported they will be soliciting bids to finalize the project which was started by Crown Pipeline.

The Governing Body members posed questions to Mr. Hanson with regard to his report, which Mr. Hanson responded.

UNFINISHED BUSINESS:

1. Committeeman Bates stated Township officials met with the School District regarding police officers in the schools. The police officers will remain in the schools until the end of the school year.
2. Committeeman Bates would like the Township to conduct federal background checks as opposed to state background checks. The School District conducts federal background checks.
3. Committeeman Bates spoke regarding the groundbreaking ceremony and the work being done on the Atlantic City Expressway.
4. Committeeman Bates spoke regarding the start of a volunteer program.
5. Committeeman Mitchell added not all volunteer organizations/events will necessitate a background check.

NEW BUSINESS:

None.

BUSINESS LICENSE APPLICATIONS:

1. Instinctive Solutions, LLC
7 Hillside Court
Sicklerville, NJ 08081
Block 5204, Lot 9
2. Main Deck USA, Inc.
101 Allied Parkway
Sicklerville, NJ 08081
Block 303, Lot 8.04
3. On the Spot Mobile Detailing and Car Wash, LLC
106 DeSilvio Drive
Sicklerville, NJ 08081
Block 4501.02, Lot 14
4. Kurt Weiss Greenhouses, Inc.
350 S. White Horse Pike
Waterford Works, NJ 08089
Block 5403, Lot 13 and 15

A Motion was made by Committeeman Flamini and seconded by Committeeman Bates to **untable** business license application no. 4. The motion carried.

A Motion was made by Committeeman Flamini and seconded by Committeeman Bates to approve the aforementioned business license application nos. 1-4.

Committeeman Auwarter questioned the vehicle to be used for business license application no. 3.

A Motion was made by Committeeman Auwarter and seconded by Committeeman Bates to **table** the aforementioned business license application until the size of the van is included. The motion carried.

A Motion was made by Committeeman Flamini and seconded by Committeeman Bates to approve business license applications nos. 1, 2 and 4. The motion carried.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

EXECUTIVE SESSION:

The Governing Body held a closed session at 9:45 pm.

RETURN TO PUBLIC SESSION:

The Governing Body returned to public session at 10:42 pm.

Committeeman Mitchell left the meeting.

R-2009-148 Resolution Authorizing the Township Solicitor to Take Legal Action on COAH

A Motion was made by Committeewoman Gibson and seconded by Committeeman Flamini to approve the aforementioned Resolution. All present voted in favor of the Motion, except Committeeman Bates who voted no. The motion carried.

ADJOURNMENT:

A Motion was made by Committeeman Tomasello and seconded by Committeeman Bates to adjourn the meeting at 10:44 pm. The motion carried.

TOWNSHIP OF WINSLOW

APRIL 14, 2009

WORKSHOP/BUSINESS 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 9 Minutes