

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:37 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, absent
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; Eric Riso, Township Solicitor; Gary White, Township Engineer; Jeff Hanson, Municipal Utilities Engineer; and Lisa L. Dority, 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 continues as follows:

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.

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

Week of April 27th: Primrose Gate, Colleen Manor, Lehigh Manor, Eden Hollow, Victoria Manor, Manor Hall, The Woodlands, Meadows at Winslow and School #3

Week of May 4th: Hampton Meadows, Avandale East, Oak Forest, Sicklerville Road, Arbor Meadows, Drexel Gate, Summerbrooke, Rose Court and Camino Court

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Week of May 11th: Cedarbrook Road, Muirfield, Cedar Hill, Chestnut Hill, Treecroft, Davis Avenue, Foxtail Ridge, Walden Chase, East Elmtowne, White Cedars, Golden Meadow, School #2, School #5, Pump Branch Road, Beebetown Road, Route 73 North and South from Cedarbrook Road to Blue Anchor Road, and Spring Road

Week of May 18th: Ivystone Farms, Woodstream, Waterford Green, Cooper's Folly Road, Pin Oaks, West Atco, Tally-Ho, Winslow Township High School, Winslow Township Middle School, Factory Road, Dunham Loop, Heathermere, Albion, Braddock Preserve, Tansboro Road, Raven Estates, Westbury Hunt, Hearthstone, Route 73 North and South to Pump Brach Road

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 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.
4. Committeewoman Lawrence announced the Winslow Township Board of Health will host a Women's Health Party at the Bud Duble Senior Citizens Center

MINUTES OF PREVIOUS MEETINGS:

Minutes from the January 3, 2009 Re-organization Meeting of Winslow Township Governing Body were distributed and are now subject to approval.

A Motion was made by Committeeman Tomasello and seconded by Committeeman Auwarter 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.

Committeeman Auwarter questioned the charges for Neri Construction, to which Mr. Dringus responded.

The motion carried.

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. AMENDMENT TO ORDINANCE 0-31-08 AMENDING CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED "LAND USE PROCEDURES"

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

The motion carried.

SECOND READING OF ORDINANCES:

O-2009-007 ORDINANCE OF THE TOWNSHIP OF WINSLOW
NAMING A STREET (Headwaters Road)

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

The motion carried.

O-2009-008 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

Mr. Riso 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 Flamini 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, absent
Committeeman Auwarter, yes
Committeeman Tomasello, yes
Committeewoman Gibison, yes
Mayor Metzner, yes

The motion carried.

O-2009-009 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

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

The motion carried.

O-2009-010 ORDINANCE OF THE TOWNSHIP 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 Fees)

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
Committeeman Flamini, yes
Committeeman Mitchell, yes
Committeewoman Lawrence, yes
Committeeman Bates, absent
Committeeman Auwarter, yes
Committeeman Tomasello, yes
Committeewoman Gibison, yes
Mayor Metzner, yes

The motion carried.

RESOLUTIONS:

OPPORTUNITY FOR REJECTED BIDDER TO BE HEARD:

Mayor Metzner invited a representative from Premiere Solutions to speak. No one was present.

R-2009-149 Resolution of Award of Contract – Network, Computer Hardware, Software Maintenance and Peripheral Support

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

R-2009-150 Resolution Authorizing the Cancellation of Outstanding Checks in the Current Account, General Capital Account, Grant Account and Utility Operating Account

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

R-2009-151 Resolution of Award of Contract, T-1 Data Communications Service

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

R-2009-152 Resolution Providing for Refund of Developers Escrow – Bobby Saunders

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

R-2009-153 Resolution Providing for a Refund of Developers Escrow – Preliminary & Final Site Plan Review- Sharrott Winery

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

R-2009-154 Resolution Providing for Refund of Developers Escrow – Major Subdivision Review, Coudrai Realty, LLC

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

R-2009-155 Resolution Providing for Refund of Developers Escrow – Stormwater Control & Soil Pit Testing Review, Coudrai Realty, LLC

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

R-2009-156 Resolution Providing for Refund of Developers Escrow – Preliminary Escrow – Preliminary Site Plan Review, Coudrai Realty, LLC

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

R-2009-157 Resolution Providing for Refund of Developers Escrow – Inspection, Wildflowers at Winslow, Inc. AKA Meadows at Winslow, Phase 1

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

R-2009-158 Resolution Providing for Refund of Developers Escrow – Inspection, Wildflowers at Winslow, Inc. AKA Meadows at Winslow, Phase 2

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

R-2009-159 Resolution Providing for Refund of Developers Escrow – Inspection, Wildflowers at Winslow, Inc. AKA Meadows at Winslow, Phase 3

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

R-2009-160 Resolution Providing for Refund of Developers Escrow – Major Subdivision Review, Wildflowers at Winslow, Inc. AKA Meadows at Winslow

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

R-2009-161 Resolution Approving Release of the Performance Guarantee Posted for Sharrott Winery, and Amending Resolution R-2009-047

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

R-2009-162 Resolution of the Township of Winslow Making Application to the Local Finance Board for a Reduced Pension Contribution Pursuant to N.J.S.A. 43:15A-24(c) and/or N.J.S.A. 43:16A-(9)

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

Mayor Metzner questioned how many municipalities are taking advantage of this process.

Mr. Dringus explained the potential tax rate.

A roll call vote indicated the following:

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

The motion carried.

R-2009-163 Resolution Approving Entering Into a Shared Services Agreement with the County of Camden for Access to the County's Armored Vehicle

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

Committeeman Mitchell requested an explanation of this Resolution, to which Mr. Gallagher responded.

A roll call vote indicated the following:

Committeeman Wilson, yes
Committeeman Flamini, yes
Committeeman Mitchell, yes
Committeewoman Lawrence, yes
Committeeman Bates, absent
Committeeman Auwarter, yes
Committeeman Tomasello, yes
Committeewoman Gibison, yes
Mayor Metzner, yes

The motion carried.

R-2009-164 Resolution Designating Recipients for the Camden County Housing Rehabilitation Program and Authorizing Camden County Community Development as Administrative Agent (#28-D-453)

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

R-2009-165 Resolution of Award of Contract, HVAC Preventive Maintenance and Repairs

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

Committeeman Flamini questioned the location of this project, to which Mr. Gallagher responded.

The motion carried.

R-2009-166 Resolution of Award of Contract for Fertilization Program 2009-2 for Winslow Township

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

Committeeman Mitchell requested an explanation of this contract, to which Mr. Gallagher responded.

R-2009-167 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 – Taylor Woods Litigation and Personnel Matters

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

TABLED ITEMS-UNFINISHED BUSINESS:

1. On the Spot Mobile Detailing and Car Wash, LLC
106 DeSilvio Drive
Sicklerville, NJ 08081
Block 4501.02, Lot 14

A Motion was made by Committeeman Flamini and seconded by Committeeman Auwarter to **untable** the aforementioned business license application. The motion carried.

A Motion was made by Committeeman Flamini and seconded by Committeeman Mitchell to adopt the aforementioned business license application. The motion carried.

UNFINISHED BUSINESS:

1. Letter from Committeeman Mitchell addressed to a member of the Winslow Township Parks and Recreation Advisory Board

requesting his resignation– **NEEDS APPROVAL TO BE PLACED ON OFFICIAL TOWNSHIP LETTERHEAD**

A Motion was made by Committeeman Mitchell and seconded by Committeeman Wilson to **table** the aforementioned matter. The motion carried.

2. Committeeman Mitchell stated the PAL bylaws have been given to Mr. Dringus.

NEW BUSINESS:

1. Proposal Review from Robert Castagna, dated April 18, 2009 – Affordable Housing Administrative Agent Services.
(Committee needs to make a selection from the RFP's received for a Resolution at the next meeting)

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Mitchell to award the aforementioned contract to Group Melvin Design at the next Township meeting. The motion carried.

2. Public Buildings and Grounds Application – Ivystone Civic Association on May 12, 2009 from 7:00 pm until 8:30 pm at the Municipal Annex Building

The Governing Body pulled this application due to HVAC work being done in the building.

Committeewoman Lawrence requested the Association be placed elsewhere to hold their meeting.

3. Public Buildings and Grounds Application – Ebony Island Shelter Company on July 11, 2009 from 4:00 pm until 8:00 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.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

4. Defeated Winslow Township Board of Education Budget – Authorize Governing Body Members to meet with Members of Board of Education to fix the Budget

Committeeman Flamini suggested a Subcommittee be formed to meet to discuss the School District's defeated budget.

It was indicated the following committee members would sit on that subcommittee – Committeeman Flamini, Committeewoman Gibison and Committeeman Wilson.

A discussion took place.

BUSINESS LICENSE APPLICATIONS:

1. Monster Cone
254 Sicklerville Road
Sicklerville, NJ 08081
Block 2901, Lot 1.01
2. Monster Cone
172 Route 73
Winslow, NJ 08037
Block 5804, Lot 8
3. Sunshine Beauty
542 Cross Keys Road, Suite 18
Sicklerville, NJ 08081
Block 502, Lot 4.02
4. Dollar Period
4 Erial Road
Sicklerville, NJ 08081
Block 4306, Lot 5.01
5. Family Soul Food Kitchen
506 Sickler Avenue
Sicklerville, NJ 08081
Block 2101.01, Lot 28.01

A Motion was made by Committeewoman Gibison and seconded by Committeeman Flamini to **table** business license application no. 5. The motion carried.

6. Let Them Eat Cake
180 Orlando Drive
Sicklerville, NJ 08081
Block 403.01, Lot 7

7. Mr. Bill's Restaurant
453 Route 73 South
Hammonton, NJ 08037
Block 7003, Lot 16

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve business license application nos. 1-4, 6 and 7. The motion carried.

PUBLIC PARTICIPATION:

None.

COMMENTS BY OFFICIALS:

Committeewoman Lawrence spoke regarding the work being done on the Crosskeys Road bridge and the traffic problems it's caused.

Mr. Gallagher explained the detour routes.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 8:37 pm.

RETURN TO PUBLIC SESSION:

The Governing Body returned to public session at 9:15 pm.

ADJOURNMENT:

A Motion was made by Committeeman Wilson and seconded by Committeeman Tomasello to adjourn the meeting at 9:15 pm. The motion carried.

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

DAP/lld

Total Meeting Time 1 Hour and 38 Minutes