

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:30 p.m.

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, absent
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; Jeff Hanson, Municipal Utilities Engineer; Gary White, Township Engineer; Ed McGlinchey, Supt. Of Public Works; Janice Fitting, Court Administrator; Herbert Leary, Construction Official; Norman Tomasello, Former Mayor; Dominic Maiese, Former Mayer; Joe Pino, Former Committeeman; and Gail M. Gallo, 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

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Official Bulletin Board. This meeting is being electronically recorded.

EMERGENCY EXITS:

Mayor Metzner stated to please be aware that 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 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.
2. Committeewoman Lawrence announced that Senator Beach will be speaking on Memorial Day at the Veteran's Hospital.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the February 17, 2009 Budget Workshop 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 Wilson to approve the aforementioned minutes. The motion carried.

PROCLAMATIONS:

None.

PRESENTATIONS:

Mayor Metzner and Committeeman Tomasello made the presentation to former Mayor Dominic Maiese and read the

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Resolution renaming the Winslow Township Municipal Complex to "The Mayor Dominic Maiese Municipal Complex." Mr. Maiese thanked everyone.

CLAIMS APPROVAL:

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

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

Committeeman Flamini had questions regarding the bills list, to which Mr. Dringus responded.

The motion carried.

COMMUNICATIONS:

1. LDM Discussion with Governing Body regarding Denial of Tax Abatement – Edward Pleczynski, represented by Michael Fralinger, Esquire.

Committeewoman Lawrence is in support of granting the Tax Abatement to LDM.

Mr. Platt explained the history of the Tax Abatement application, which changes include a charter schools. A discussion took place regarding the debates on this issue. Mr. Platt stated the Township could amend the Ordinance.

A discussion took place regarding the charter schools being "grandfathered" in.

Mr. Fralinger, Esquire, along with a court reporter, stated that LDM is in agreement with the Ordinance being amended and LDM will accept the Ordinance amendments.

Committeeman Mitchell asked a question about a seven (7) day window.

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The amendment to the Ordinance will be introduced on June 9, 2009 and the Second Reading will be held on June 23, 2009.

CLOSED EXECUTIVE SESSION:

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Bates to hold a Closed Executive Session at 7:56 pm to discuss negotiations.

RETURN TO PUBLIC SESSION:

The Governing Body returned to Public Session at 8:15 p.m.

INTRODUCTION OF ORDINANCES:

None.

SECOND READING OF ORDINANCES:

O-2009-011 ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 264 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "TOWING AND STORAGE OF VEHICLES"

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 Committeeman Auwarter 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, absent
Mayor Metzner, yes

The motion carried.

O-2009-012 AMENDMENT TO ORDINANCE O-31-08
AMENDING CHAPTER 40 OF THE CODE OF THE
TOWNSHIP OF WINSLOW CAPTIONED "LAND
USE PROCEDURES"

Mr. Platt summarized the Ordinance.

A. Memo from Planning Board recommending Governing Body approval.

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 Bates to adopt the aforementioned Ordinance.

A roll call vote indicated the following:

Committeeman Wilson, yes
Committeeman Flamini, yes
Committeeman Mitchell, yes

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

The motion carried.

O-2009-013 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 OF THE OFFICIAL TAX MAP OF THE TOWNSHIP OF THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1, ET SEQ.)

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 Flamini and seconded by Committeeman Mitchell to adopt the aforementioned Ordinance.

A roll call vote indicated the following:

Committeeman Wilson, yes
Committeeman Flamini, yes
Committeeman Mitchell, yes
Committeewoman Lawrence, recused
Committeeman Bates, recused

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

The motion carried.

RESOLUTIONS:

R-2009-191 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-2009-192 Resolution Authorizing an Award for Software Maintenance for Winslow Township Police Department Enforsys Police System, Inc.

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

R-2009-193 Resolution of Award of Contract, Senior Building Renovation Project.

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

R-2009-194 Resolution Designating Recipients for the Camden County Housing Rehabilitation Program and Authorizing Camden County Community Development as Administrative Agent (#28-D-454)

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

R-2009-195 Resolution Authorizing Contract With Environmental Resolutions, Inc. to Prepare Spring Road/Elmtowne Water Model

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

R-2009-196 Resolution Providing for Refund of Developers Escrow – TWA Review Winslow Court Homes/Winslow Self Storage – Block 2904, Lot 2

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

R-2009-197 Resolution Providing for Refund of Developers Escrow – Final Site Plan – John Browning Landscaping

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

R-2009-198 Resolution Providing for Refund of Developers Escrow – Amending Final Site Plan – John Browning Landscaping

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

R-2009-199 A Resolution Providing For A Refund Of Money To Norway Residents Water & Sewer Rate Reduction 4th Quarter Billing

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

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R-2009-200 A Resolution Providing For A Refund Of Money to Strawberry Village Residents Water Rate Reduction 4th Quarter Billing

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

R-2009-201 Resolution Approving Release of the Performance Guarantee Posted For Route 73 Office Facility, Phase I

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

R-2009-202 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 – COAH Litigation; Potential Litigation; and Negotiations

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

R-2009-203 Resolution Appointing Temporary Full-Time Employee In The Parks Division For The Township Of Winslow

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

R-2009-204 Resolution of Award of Contract Police Records Renovations-Design

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

Mr. Gallagher explained to Mayor Metzner that this will change the design and the layout of the Police Records Office.

Committeeman Flamini asked if there was money set aside for this project, to which Mr. Dringus answered "yes."

The motion carried.

R-2009-205 Resolution of Award of Contract, Security Entrance System (Contingent on Power Surge Protection and Battery Backup)

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

Committeeman Flamini asked if there will be lighting and power surge protection. He also asked about battery backup. Joseph Gallagher answered "yes" there is backup.

The motion carried.

R-2009-206 Resolution to Joint New Jersey Sustainable Energy Joint Meeting

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

Committeeman Flamini questioned two bills and asked if the amounts will be less, to which Mr. Gallagher answered "yes".
The motion carried.

R-2009-207 Resolution Authorizing a Contract with Environmental Resolutions, Inc. for Engineering Services-Arbor Meadows Inflow and Infiltration Project

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

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A discussion took place regarding the time line for completion.

The motion carried.

R-2009-208 Resolution Authorizing a Contract with Environmental Resolutions, Inc. for Engineering Services-Hamptons Inflow and Infiltration Project

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

Mayor Metzner questioned the location of work being done, to which Mr. Hanson responded in "portions of the development." Issues regarding "de-watering" were discussed.

The motion carried.

R-2009-209 Resolution of Appointment to the Winslow Township Economic Development Council

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

A discussion took place.

The motion carried.

TABLED ITEMS-UNFINISHED BUSINESS:

R-2009-209A Resolution Authorizing the Township of Winslow to Enter Into a Lease Agreement with the County of Camden for the Construction of a Communications Tower Located at the Municipal Complex and Antenna on the Winslow Township Water Tank

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

A discussion took place regarding the costs associated with this project and the time line. Mr. Gallagher added there will be no funding from the County for year 2009.

A further discussion took place regarding Factory Road, Piney Hollow Road and Malaga Road Intersections and Land Acquisition.

A Motion was made by Committeeman Flamini and seconded by Committeeman Bates to approve the aforementioned Resolution subject to the solicitor's review and recommendation. The motion carried.

UNFINISHED BUSINESS:

1. Letter dated May 20, 2009 from Churchill Engineers regarding the Reserve at High Pointe (TH Properties)

Mr. White discussed development with the Governing Body. There are 13 vacant lots. Committeeman Auwarter questioned the installation of the basin's wick, to which Mr. Hansen stated the wick has been installed.

Mr. Platt stated there should be a resolution on agenda for June 9th calling the bond for this project.

NEW BUSINESS:

None.

PUBLIC PARTICIPATION:

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

Sharonda Bridges, 240 Landing Road - She read a prepared statement, she commented on the restructuring of the construction

office. She spoke about the work load. Ms. Bridges suggested other ways to save costs and gave examples like cars, promotions and 5-day furloughs for all employees. She also stated the Township's needs to find a permanent budget solution.

Hearing no further comments, Mayor Metzner closed public participation.

BUSINESS LICENSE APPLICATIONS:

1. Eight V. Six Apparel
510 Williamstown Road
Unit 1B
Sicklerville, NJ 08081
Block 2901, Lot 3

A Motion was made by Committeeman Bates and seconded by Committeeman Tomasello to approve the aforementioned business license application. The motion carried.

MAYORAL APPOINTMENTS:

ENVIRONMENTAL COMMISSION:

Removal

Richard Kedanis

Nonattendance 3 yr. unexp term expiring 12/31/09

Rocco Fucetola, Alternate No. 1

Nonattendance 2 yr. term expiring 12/31/2010

Appointment

Michael Mauriello to a 3 yr. unexp. term expiring 12/31/09

Committeewoman Lawrence inquired about what the Environmental Commission's duties are. Mayor Metzner gave an explanation. She stated that they are an "Arm" of the Planning Board.

**2009 MUNICIPAL BUDGET INTRODUCTION RESOLUTION:
PRESENTATION:**

Brief overview of budget by Mr. Gallagher and Mr. Dringus:

Mr. Dringus went over some different scenarios for balancing the budget. He also discussed the current tax rate and gave several examples of how the increased tax rate could be implemented.

1. 2009 Municipal Budget Introduction Resolution

Mayor Metzner stated a reminder that we need to introduce a budget by June 3, 2009 or we will lose the pension deferral.

A Motion was made by Committeeman Mitchell to introduce the budget with no furloughs, by not using all the transfer money or MTEB Funds and a 5.21cents tax increase. There was no second to the motion.

Committeeman Bates stated that we need a “medium ground” between the union and the Township.

A Motion was made by Committeeman Bates and seconded by Committeewoman Lawrence for no tax increase.

Committeeman Mitchell believes no tax increase is a bad decision and believes the Township needs to put their money to good use.

Mayor Metzner went over the December 2008 policy on how to spend the MTEB money.

Committeeman Flamini does not support any tax increase. He added residents do not think they are getting any value for their money.

Mayor Metzner disagrees with no tax increase and believes residents do get a value for the local taxes and believes the no tax increase is a disservice to residents and employees.

A discussion took place.

A roll call vote indicated the following:

Committeeman Wilson, yes
Committeeman Flamini, yes
Committeeman Mitchell, no
Committeewoman Lawrence, yes

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Committeeman Bates, yes
Committeeman Auwarter, no
Committeeman Tomasello, no
Committeewoman Gibison, absent
Mayor Metzner, no

The motion failed.

The Governing Body held a three minute recess.

RETURN TO BUDGET PRESENTATION:

A Motion was made by Committeeman Flamini and seconded by Committeewoman Lawrence to approve a tax increase of 2 cents, a 3-day furlough, a \$25.00 rebate to water users, and to use \$735,000 from the sale of the trash transfer station.

A discussion took place.

A roll call vote indicated the following:

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

The motion failed.

A Motion was made by Committeeman Mitchell to approve no furloughs, no rebate, use all trash transfer monies \$780,000.00, and a tax increase of 3 cents. There was no second to the motion.

A Motion was made by Committeeman Wilson and seconded by Committeewoman Lawrence to reduce the Governing Body's salary and a 5-day furlough.

A discussion took place.

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A roll call vote indicated the following:

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

The motion carried.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 10:40 p.m.

RETURN TO PUBLIC SESSION:

The Governing Body returned to public session at 11:27 p.m.

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, absent
Sue Ann Metzner, Mayor, present

Mr. Dringus suggested no furloughs, a 4 cent tax increase, utilizing monies from the trash transfer station and to return construction office back to normal.

A Motion was made by Committeeman Bates and seconded by Committeeman Mitchell to approve a 4 cent tax increase, \$780,000 from the sale of trash transfer station, no furloughs, a \$25.00

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rebate to water users and return the construction office back to normal.

A discussion took place.

A roll call vote indicated the following:

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

The motion failed.

A Motion was made by Committeeman Flamini and seconded by Committeeman Auwarter to hold a special meeting on Monday, June 1st at 6:30 pm. The motion carried.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

ADJOURNMENT:

A Motion was made by Committeeman Bates and seconded by Committeeman Flamini to adjourn the meeting at 11:58 pm. The motion carried.

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

DAP/lld

Total Meeting Time 4 Hours and 28 Minutes