

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:30 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, absent
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 Platt, Township Solicitor; Gary White, Township Engineer; Jeff Hanson, Municipal Utilities Engineer, Dr. Ray Ferrera; Barry Wright, former Committeeman; 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 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 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. Mayor Metzner announced Winslow Township will not be having a 4th of July Fireworks Display this year due to budget cuts.
3. Committeeman Wilson announced on June 29th the Winslow Township Police, along with the School District and Human Relations Commission, will have a gang awareness seminar at 7:00 pm at the Winslow Township High School.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the March 10, 2009 Workshop/Business Meeting, March 17, 2009 Budget Workshop Meeting, March 24, 2009 General Meeting and Executive Session Minutes from May 19, 2009 and May 26, 2009 Meetings 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 Committeeman Bates and seconded by Committeeman Wilson to approve the aforementioned claims list. The motion carried.

COMMUNICATIONS:

None.

RESOURCE EXTRACTION PERMIT:

NATURAL RESOURCE EXTRACTION PERMIT RENEWAL – NEW FREEDOM TRACT – BLOCK 1604, LOT 2/BLOCK 1702, LOT(S) 2 & 3/BLOCK 2501, LOT 1.01/ BLOCK 2601, LOT(S) 1-13, 14.01, 14.02, 25-29 AND 37-41/BLOCK 1703, LOT 1 (ACCESSORY LOT)

HEARING:

Mr. Clint Allen, Esq., attorney for Hanson Aggregates, requested a continuance of the resource extraction hearing until July 21, 2009.

A Motion was made by Committeeman Flamini and seconded by Committeeman Bates to allow the aforementioned hearing to be continued. The motion carried.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, RESCINDING ORDINANCE NO. O-28-04 DECLARING TAX ABATEMENT AGREEMENT WITH SUNHILLO CORPORATION NULL AND VOID

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

A Motion was made by Committeewoman Gibison 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, absent
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, RESCINDING ORDINANCE NO. O-13-04 DECLARING TAX ABATEMENT AGREEMENT WITH NEWBROOK, LLC (Phases I) NULL AND VOID

A Motion was made by Committeeman Bates 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, absent
Committeeman Tomasello, yes
Committeewoman Gibison, yes
Mayor Metzner, yes

The motion carried.

3. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, RESCINDING

ORDINANCE NO. O-13-04 DECLARING TAX ABATEMENT AGREEMENT WITH NEWBROOK, LLC (Phases II) NULL AND VOID

A Motion was made by Committeeman Flamini and seconded by Committeeman Bates 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, absent
Committeeman Tomasello, yes
Committeewoman Gibison, yes
Mayor Metzner, yes

The motion carried.

4. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, RESCINDING ORDINANCE NO. O-13-04 DECLARING TAX ABATEMENT AGREEMENT WITH NEWBROOK, LLC (Phases III) NULL AND VOID

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

The motion carried.

SECOND READING OF ORDINANCES:

O-2009-014 REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE TOWNSHIP'S OUTSTANDING CALLABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 1998, DATED DECEMBER 1, 1998; AUTHORIZING THE ISSUANCE OF UP TO \$4,750,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND CONVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Mr. Dringus summarized this Ordinance, stating the Township will save approximately \$250,000.00

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
Committeewoman Lawrence, yes
Committeeman Bates, yes
Committeeman Auwarter, absent
Committeeman Tomasello, yes

Committeewoman Gibison, yes
Mayor Metzner, yes

The motion carried.

O-2009-015 ORDINANCE AMENDING 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" (Decrease in Governing Body Salaries)

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

A roll call vote indicated the following:

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

The motion carried.

O-2009-016 ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 66 OF THE CODE

OF THE CODE TOWNSHIP OF WINSLOW
ENTITLED "TAX ABATEMENT" (Allow for Charter
School)

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.

Mayor Metzner discussed the impact of the charter school on the School District, which will have to set aside \$2.7 million for the charter school.

A roll call vote indicated the following:

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

The motion carried.

O-2009-017

ORDINANCE AMENDING ORDINANCE NO. O-33-08 OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 297 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "STORM WATER CONTROL" (Revisions as requested by Pinelands)

A) Memo from Planning Board recommending Governing Body approval

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 roll call vote indicated the following:

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

The motion carried.

O-2009-018

ORDINANCE OF THE TOWNSHIP OF WINSLOW,
COUNTY OF CAMDEN AND STATE OF NEW
JERSEY AMENDING CHAPTER 221 OF THE
CODE OF THE TOWNSHIP OF WINSLOW
ENTITLED "SEWERS" (Refuse
Containers/Dumpsters and Private Storm Drain
Inlet Retrofitting)

A) Memo from Planning Board recommending Governing Body approval

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

The motion carried.

RESOLUTIONS:

R-2009-236 Resolution Authorizing a One (1) Year Contract with a One (1) Year Options, of a Cooperative Pricing Agreement Between the Township of Winslow and the County of Camden, with Deer Carcass Removal Services

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

R-2009-237 Resolution Providing Authorization for Purchasing by Use of Contracts Established Between the New Jersey Division of Purchasing and Certain Providers of Goods and Services

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

R-2009-238 Resolution Releasing the Maintenance Guarantee Posted by B&G Investments for Basin Stormwater Improvements

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

R-2009-239 Resolution Providing for the Refund of Monies for a Continued Certificate of Occupancy Inspection on Block 1302.01, Lot 59

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

R-2009-240 Resolution Authorizing 2009/2010 Plenary Retail Consumption License Renewals

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

R-2009-241 Resolution Designating Recipients for the Camden County Housing Rehabilitation Program and Authorizing Camden County Community Development as Administrative Agent (#28-D-455 and #28-D-456)

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

R-2009-242 Resolution Reducing the 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-2009-243 Resolution Authorizing Reimbursement of Excess Real Estate Taxes and/or Utility Charges Paid

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

R-2009-244 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 – Litigation; Potential Litigation; and Personnel

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

R-2009-245 Resolution Authorizing the Township of Winslow to Enter Into a Memorandum of Understanding With the Camden County Municipal Utilities Authority (“CCMUA”) and the New Jersey Pinelands Commission (“Pinelands”)

Mr. Platt summarized.

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

Committeeman Flamini questioned the monitoring and the ecological impact of this agreement, to which Mr. Farrera explained.

R-2009-246 Resolution of Award - Redeveloper for the CCUM Redevelopment Project Block 2903, Lots 11.01 & 13

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

Mayor Metzner questioned the terms of the agreement, to which Mr. Platt responded.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

All present voted in favor of the Motion, except Committeeman Bates and Committeewoman Lawrence who rescued themselves. The motion carried.

R-2009-247 Resolution Authorizing 2008 Budget as Introduced to Serve as Temporary Emergency Budget Through Date of Budget Adoption

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

A discussion took place.

The motion carried.

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

1. Mayor Metzner requested Committeeman Flamini to encourage all Governing Body members to adopt the budget on July 21, 2009.
2. Presswell Records Grant – Letter from ERI dated June 18, 2009

Mr. Hanson summarized.

A discussion took place.

R-2009-248 Resolution Accepting a Grant From the Hazardous Discharge Site Remediation Fund Municipal Program Through the New Jersey Economic Development Authority and the Department of Environmental Protection

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

3. Committeeman Flamini discussed the letter from Mr. White re: municipal aid funding

NEW BUSINESS:

1. Public Buildings and Grounds Application – Girl Scouts Troop #30969 on July 1, 2009 from 7:00 pm until 9:30 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 application. The motion carried.

2. Block Party Request - Saturday, August 1, 2009 at Parktown Place from 12:00 noon until 12:00 midnight. Rain date scheduled for August 8, 2009.

There was no action required by the Governing Body.

BUSINESS LICENSE APPLICATIONS:

1. Edge Automotive Repair & Service LLC
581 Williamstown-New Freedom Road
Sicklerville, NJ 08081
Block 2303, Lot 13.01

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

PUBLIC PARTICIPATION:

Pamela Valentino, 108 Cedarbrook Road – She spoke regarding the ceasing of transportation to day care centers by the school district and how it affects her son who is autistic. She pleaded for help with transportation.

Thelma Tutt, 110 Williams Avenue, Lawnside, NJ – She spoke on the lien put on the house at 129 Ebbetts Drive.

Gordon Sunkett, 10 Ford Court – He thanked the Governing Body members who attended the high school graduation. He also believes the Township should use the car wash within the

Township and not in Williamstown. He also stated the Township recreation funds can be used for other recreation programs.

COMMENTS BY OFFICIALS:

Mayor Metzner stated she would like to meet with Ms. Valentino. She also addressed the concerns of Mrs. Tutt and Mr. Sunkett.

Committeewoman Lawrence stated she will be attending a meeting with regard to an evening summer recreation program at School #3.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 9:10 pm.

ADJOURNMENT:

A Motion was made by Committeeman Flamini and seconded by Committeeman Tomasello to adjourn the meeting at 10:05 pm. The motion carried.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

DAP/lld

Total Meeting Time 2 Hours and 35 Minutes