

MEETING CALLED TO ORDER:

Deputy Mayor Lawrence 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, late arrival
Karl Wm. Auwarter, Committeeman, absent
Anthony J. Tomasello, Committeeman, absent
Karen D. Gibison, Committeewoman, present
Sue Ann Metzner, Mayor, absent

OTHER OFFICIALS PRESENT:

Joseph Gallagher, Township Administrator; Deborah A. Puchakjian, Municipal Clerk; Stuart Platt, Township Solicitor; Jeff Hanson, Municipal Utilities Engineer; Gary White, Township Engineer; Chief Bello, WTPD; Mike Minniti, Municipal Utilities Department; Donna Iulucci, Parks and Recreation Director; and Lisa Dority, Recorder.

“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

Deputy Mayor Lawrence 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:

Deputy Mayor Lawrence 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 to please be advised that **as of May 4, 2009** the Township of Winslow Department of Public Works **no longer accepts 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.

Committeeman Bates arrived at meeting.

2. Committeeman Mitchell announced the Winslow Township Summer Camp registration is ongoing for children ages 6-12 years old. The camp will run from June 29 - July 31 from 8:00 am until 2:00 pm at the Winslow Township Middle School. After care hours are available from 2:00 pm until 4:00 pm for an additional \$30.00 a week. Please call the Clerk's Office for more information at 609-567-0700.
3. Deputy Mayor Lawrence announced the Winslow Township will not be having a 4th of July Fireworks Display this year due to budget cuts.

PROCLAMATION:

None.

PRESENTATION:

1. Kelly Martinovitch made a presentation to the Governing body regarding the 29th Annual MS Bike: City to Shore Ride on October 3rd and 4th.
2. Presentation by Mrs. Iuliucci to participants in the Memorial Day Softball Tournament
3. Erik Kolb presentation of Nixle and Winstat Program – He explained and encouraged residents to register.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the February 24, 2009 General Meeting and Minutes from the March 17, March 24, April 14 and April 28, 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 Committeeman Wilson to approve the aforementioned Minutes. The motion carried.

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. 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"

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, absent
Committeewoman Gibison, yes
Mayor Metzner, absent

The motion carried.

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 66 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "TAX ABATEMENT" (Add Charter Schools)

A Motion was made by Committeeman Wilson and seconded by Committeeman Mitchell to approve 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

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Committeeman Tomasello, absent
Committeewoman Gibison, no
Mayor Metzner, absent

The motion carried.

3. 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 & Private Storm Drain Inlet Retrofitting)

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

The motion carried.

SECOND READING OF ORDINANCES:

None.

RESOLUTIONS:

R-2009-213 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-2009-214 Resolution Releasing the Maintenance Guarantee for Well #10 and Well #11 Facility Upgrades

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

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R-2009-215 Resolution Releasing the Maintenance Guarantee for the Sanitary Sewer Interceptor Replacement Project

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

R-2009-216 Resolution Providing for Refund of Developers Escrow Major Subdivision Review, Taylor Woods, LLC - Block 2504, Lot 4 & 4.05 - \$305.97

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

R-2009-217 Resolution Providing for Refund of Developers Escrow – Site Plan Review, Taylor Woods, LLC -Block 2401, Lots 6, 9, 14, 30, 35 & 42 - \$10,456.79

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

R-2009-218 Resolution Providing for Refund of Developers Escrow, Major Subdivision Review – Cedar Run - Kenneth Stevens Group, LLC - \$3.10

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

R-2009-219 Resolution Providing for Refund of TWA Escrow, Sunhillo Corporation – Block 2504, Lots 4.02 & 4.03 - \$500.00

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

R-2009-220 Resolution Providing for Refund of Developers Escrow, Inspection – Foxtail Ridge - \$200.50

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

R-2009-221 Resolution Providing for Refund of Resource Extraction Escrows – High Concrete Structures - \$393.00

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

R-2009-222 Resolution Providing for Refund of Resource Extraction Escrows – Dun-Rite Sand and Gravel Co., Inc. - \$217.13

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

R-2009-223 Resolution Providing for Refund of Resource Extraction Escrows – Woodpeak Development, Inc. - \$3,204.00

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

R-2009-224 Resolution Providing for Refund of Resource Extraction Escrows – Woodpeak Development, Inc. - \$99.93

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

R-2009-225 Resolution Providing for Transfer of Developers Escrow – Hovanian Builders/Westbury Hunt

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

R-2009-226 Resolution Authorizing 2009/2010 Plenary Retail Distribution License Renewals

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

R-2009-227 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-2009-228 Authorizing Submission Of Application For State Transportation Trust Funds For Roadway Improvements To Fleming Pike From Phase I Project Limit To White Horse Pike (U.S. Route 30)

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

R-2009-229 Resolution Extending a Contract for Routine and Emergency Repairs Municipal Sanitary Sewer Main and Water System to Neri Construction

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

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R-2009-230 Resolution Authorizing a Grant Application for FY2009 Justice Assistance Grant Program Award - \$28,706.00

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

R-2009-231 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 – Attorney-Client Privilege Matter, Negotiations and Personnel Matter

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

R-2009-232 Resolution Calling the Maintenance Bond Posted by Elk Pipeline Inc. T/A Crown Pipeline Construction Company for the Spring Road Water Main Extension

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

Committeeman Flamini questioned the timeline for completion.

Mr. Platt explained the legal requirements and Mr. Hanson went over the punch list items to be completed.

The motion carried.

R-2009-233 Resolution Authorizing a Cooperative Agreement Between the Township of Winslow and Chesilhurst Borough, in the County of Camden, State of New Jersey for the Purposes of Police Vehicles Speedometer Calibrations

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

Committeeman Mitchell questioned this agreement, to which Committeeman Bates explained calibrations.

The motion carried.

R-2009-234 Resolution Authorizing Submission Of Application For NJDOT Safe Streets To Transit Program Funds For Sidewalk Improvements To Williamstown Road In The Area Of The Avandale Park & Ride

A Motion was made by Committeeman Flamini and seconded by Committeeman

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Mitchell to approve the aforementioned Resolution.

Committeeman Mitchell questioned this application, to which Mr. White responded.

The motion carried.

R-2009-235 Resolution Authorizing the Issuance of Request for Proposals and Qualifications (RFP) for the CCUM Redevelopment Plan/Area Designated as Block 2903, Lots 11.01 and 13 on the Official Tax Map of the Township of Winslow

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

Committeeman Flamini requested an explanation of this Resolution, to which Mr. Platt provided.

A roll call vote indicated the following:

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

The motion carried.

TABLED ITEMS-UNFINISHED BUSINESS:

None.

REPORTS OF DIRECTORS AND LIAISONS:

Community Services:

No report.

Public Works:

1. Letter from the Braddock Preserve Men's Club regarding "Adopt-A-Park" request.

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

Parks, Recreation and Community Events:

1. Winslow Township is still accepting applications for the 2009 Summer Recreation Program, for more information contact the Clerk's Office.
2. Committeeman Mitchell solicited for volunteers for PAL from each Township Ward.
3. Committeeman Mitchell also spoke regarding the Guinness Book of World Records.

Department of Municipal Utilities:

No report.

Administration:

1. Deputy Mayor Lawrence stated the New Jersey Department of Environmental Protection will conduct a Public Hearing regarding Lightman Drum on June 25, 2009 beginning at 7:00 PM in the Winslow Township Municipal Building.

Mr. Gallagher explained the content of the meeting.

Tax Assessing:

No report.

Senior Citizens:

No report.

Public Safety:

No report.

Revenue and Finance:

Committeeman Flamini reported the budget introduction hearing will be forthcoming.

Library Functions:

No report.

Liaison to Division of Health:

Deputy Mayor Lawrence reported there will be health screening at The Norways.

Liaison to Municipal Drug Alliance:

No report.

Engineers Report:

1. Engineer's report from Churchill dated June 2009

Mr. White summarized his report.

Hearthstone at Wedgewood

Committeeman Bates stated there are water problems in the roadway.

TH Properties

Committeeman Flamini questioned the status of the bonds, to which Mr. White stated there is a small punch list.

2. Engineer's report from ERI dated June 9, 2009

Mr. Hanson summarized his report.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

BUSINESS LICENSE APPLICATIONS:

1. Sui Ming Lui d/b/a China Garden
100 Cross Keys Road
Berlin, NJ 08009
Block 101, Lot 1.01

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

PUBLIC PARTICIPATION:

Thelma Tutt, 110 Williams Avenue – She spoke regarding the lien placed on 129 Ebbetts Drive.

Cheryl Hayes, 10 Pondview Court – She believes the Mayor should not serve more than two terms. She also stated she and her neighbor were harassed by Mr. Paul Kaplan.

Patrick May, resident of Manor Hall – He spoke with regard to the revitalization of Manor Hall.

Wametta Baker, 9 Villanova Court – She is seeking the Township’s help to stop racial profiling. She stated her son was attacked by Winslow Township Police.

William Daniels, 21 Villanova Court – He described an incident between the Winslow Township Police and teenagers, one of which was his son. He claims the police acted inappropriately and the Township needs to step in.

Paul Kaplan, 10 Parktown Place – He disagrees with the Governing Body’s decision to introduce an ordinance to include charter schools in the tax abatement program.

Gordon Sunkett, 10 Ford Court – He discussed his involvement in programs to stop injustices such as racial profiling and police brutality. He also believes the Township should utilize more vendors located in Winslow.

Mark Benjamin, 21 Aberdale Lane – He offered his expertise and help to the Township with regard to problems in the community.

COMMENTS BY OFFICIALS:

Committeeman Mitchell addressed all the comments during public participation.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

EXECUTIVE SESSION:

The Governing Body held a closed session at 9:15 pm.

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ADJOURNMENT:

A **Motion** was made by Committeeman Flamini and seconded by Committeeman Wilson to adjourn the meeting at 9:45 pm. The motion carried.

PREPARED BY:

Deborah A. Puchakjian, RMC

Municipal Clerk

Township of Winslow

DAP/lld

Total Meeting Time 2 Hours and 15 Minutes