

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:35 pm.

SALUTE TO THE 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; Steve Dringus, CFO; Deborah A. Puchakjian, Municipal Clerk; Stuart A. Platt, Township Solicitor; Gary White, Township Engineer; Jeff Hansen, Municipal Utilities Engineer; Herb Leary, Construction Official; Donna Iuliucci, Director of Parks and Recreation; Charles Stevenson, Supt. of Municipal Utilities; Capt. Robert Boisvert, Emergency Management Coordinator; Ed McGlinchey, Supt. of Public Works; Kirk Applegate, Township Auditor; Norman Tomasello, Former Mayor; Barry Wright, Former Committeeman; 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 that in the event of an emergency, all persons in attendance 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 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. Committeeman Auwarter announced that the Winslow Township Fire Department will host their 10th Annual Fire Prevention Program on Saturday October 10, 2009 from 1:00 pm until 4:00 pm at the Winslow Township High School. A rain date is scheduled for October 11th.
3. Committeewoman Lawrence complimented on the Empowerment Day held on July 18th, 2009 saying that it was extremely successful. There were over 600 residents who gathered in New Brooklyn Park. The Courier Post gave the event a five star review. She thanked Camden County Parks and everyone involved.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the April 14, 2009 Workshop/Business Meeting, the April 28, 2009 General Meeting and Closed Executive Session Minutes of the February 17, 2009 and June 9, 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 Committeeman Wilson to approve the aforementioned Minutes. Committeemen Auwarter abstained from the June 9, 2009 minutes. The motion carried.

PROCLAMATIONS:

1. Mayor Metzner and Committeewoman Gibison presented the Bronze, Silver and Gold Awards to the Girl Scouts

PRESENTATIONS:

None.

CLAIMS APPROVAL:

A List of Claims **and amended Claims list (Removal of Rutgers Payment \$840.00)** was submitted by Treasury for approval and individual vouchers are available for review.

A Motion was made by Committeeman Flamini and seconded by Committeeman Auwarter to approve the aforementioned Claims List.

Committeeman Flamini directed a question to Mr. Dringus regarding bill from AA Duckett for repairs to the HVAC system asking where the repairs were made. Mr. Dringus answered "throughout the entire building." Ed McGlinchey added as to exactly which units were worked on. Committeeman Flamini then asked a question about the bill from Shirley Grasso Esq. Mr. Dringus responded it is the COAH charge for the Planning Board.

The motion carried.

COMMUNICATIONS:

Committeeman Mitchell asked about the Albion Fire Company complaint, to which Mr. Gallagher answered that it is being addressed.

RESOURCE EXTRACTION PERMIT – NEW FREEDOM TRACT AND OAK TERRACE TRACT

Letters dated July 21, 2009 from Archer & Greiner, P.C. requesting postponement until August 18, 2009.

A Motion was made by Committeeman Flamini and seconded by Committeewoman Gibison to provide a continuance as requested for the aforementioned hearing until August 18, 2009. The motion carried.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, AMENDING CHAPTER 276 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED “VEHICLES AND TRAFFIC” (Hayes Mill Road)

A Motion was made by Committeeman Auwarter and seconded by Committeeman Tomasello 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-2009-019 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 (PHASE I) NULL AND VOID

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 Flamini 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-2009-020 ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, RESCINDING ORDINANCE NO. O-14-04 DECLARING TAX ABATEMENT AGREEMENT WITH NEWBROOK, LLC (PHASES II) NULL AND VOID)

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

The motion carried.

O-2009-021 ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, RESCINDING ORDINANCE NO. O-15-04 DECLARING TAX ABATEMENT AGREEMENT

WITH NEWBROOK, LLC (PHASES III) NULL AND VOID

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

The motion carried.

O-2009-022 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

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

The motion carried.

RESOLUTIONS:

R-2009-248 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-2009-249 Resolution Authorizing Contract with 4RO Services, Inc. for 2009 Routine and Emergency Repairs Municipal Sanitary Sewer Mains and Water System

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

R-2009-250 Resolution Providing for Refund of Developers Escrow – Preliminary & Final Site Plan for Stone’s Camping World

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

R-2009-251 Resolution Providing for Refund of Developers Escrow – Site Plan Review for Boccella Precast, LLC

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

R-2009-252 Resolution Providing for Refund of Developers Escrow – Major Subdivision Review, Christ Care Unit Missionary Baptist Church Block 2903, Lot 1 & 2

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

R-2009-253 Resolution Providing for Refund of Developers Escrow Major Subdivision Review – The Reserve at High Pointe, C.G. Leonard Associates, LLC

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

R-2009-254 Resolution Providing for Refund of Developers Escrow Final Major Subdivision Review – The Reserve at High Pointe, C.G. Leonard Associates, LLC

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

R-2009-255 Resolution Providing for Refund of TWA/BSDW – Escrow C.G. Leonard Associates, LLC

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

R-2009-256 Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 5217, Lot 42)

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

R-2009-257 Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 5217, Lot 44)

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

R-2009-258 Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 12101, Lot 54)

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

R-2009-259 Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 10402, Lot 4)

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

R-2009-260 Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 12005, Lot 3)

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

R-2009-261 Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 3110, Lot 7)

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

R-2009-262 Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 10507, Lot 2)

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

R-2009-263 Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 12302, Lot 17)

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

R-2009-264 Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 12102, Lot 20)

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

R-2009-265 Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 4801, Lot 6)

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

R-2009-266 Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 12103, Lot 2)

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

R-2009-267 Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 10206, Lot 14)

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

R-2009-268 Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 10103, Lot 22)

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

R-2009-269 Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 10406, Lot 15)

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

R-2009-270 Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 3105, Lot 4)

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

R-2009-271 Resolution Designating Recipients for the Camden County Housing Rehabilitation Program and Authorizing Camden County Community Development as Administrative Agent (#28-D-457)

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

R-2009-272 Resolution Requesting an Extension of Time Relating To Fleming Pike Road Improvement

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

R-2009-273 Resolution – 2007 Audit Report Winslow Township

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

R-2009-274 Resolution Authorizing Corrective Action Plan for the 2007 Annual Municipal Audit

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

R-2009-275 Resolution Rescinding the Call of Maintenance Bond No. 6330579M Issued by First National Insurance Company of America for the Spring Road Water Main Extension

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

R-2009-276 A Resolution Providing for a Refund of Money for Summer Recreation Trips

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

R-2009-277 Resolution Authorizing the Award of a Non-Fair and Open Contract for the Underwriter for the 2009 Refunding Bond Issue

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

R-2009-278 Resolution Appointing Temporary Part-Time Employee In The Construction Office For An Electrical Sub-Code Official 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-2009-279 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 and Negotiations

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

R-2009-280 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 Auwarter and seconded by Committeeman Mitchell to approve the aforementioned Resolution.

Mayor Metzner questioned what we are monitoring asked where the cameras are. Mr. Gallagher responded to her questions and said it is all voice recording.

The motion carried.

R-2009-281 Resolution Authorizing a Lien for Services – Filling of Pool Performed by the Township of Winslow (Block 402.05, Lot 20)

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

Committeeman Mitchell questioned why this needed to be done. Mr. Gallagher answered it is a vacant home that is in poor condition.

Committeeman Flamini asked if the property is in foreclosure. Mr. Platt responded.

The motion carried.

R-2009-282 Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 1302.01, Lot 31)

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

Mayor Metzner suggested to only have one copy of background information with regard to grass liens for the agenda in lieu of duplicate copies.

Mayor Metzner also questioned the company that cuts the grass. Mr. McGlinchey answered that the Township outsourced because we can't catch up.

The motion carried.

R-2009-283 Resolution Of The Mayor And Township Committee Of The Township Of Winslow, County Of Camden, New Jersey, Authorizing The Preparation And Distribution Of Offering Documents In Connection With The Sale Of The Township's General Obligation Refunding Bonds, Series 2009; Authorizing The Issuance, Sale And Award Of Said Bonds; Making Certain Determinations And Covenants In Connection Therewith; And Authorizing Certain Actions Related Thereto

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

Mayor Metzner questioned Mr. Platt's billing on bonds, to which Mr. Platt responded.

The motion carried.

TABLED RESOLUTION:

Resolution Appointing Temporary Part-Time Employee as Special Recreation Director for Evening Activities for the Township of Winslow

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

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

Committeewoman Gibison asked Committeewoman Lawrence “Who is this person being hired for this position and has there been a background check?” She also asked why we aren’t using our Director of Parks and Recreation, Donna Iulucci. Committeewoman Lawrence responded by saying that this will be a county work force at a \$1,000.00 cost. It will be an evening program for older kids that are in need of special training programs like anti-bullying and anti-drugs. Committeewoman Gibison asked about the schedule. Committeewoman Lawrence answered in the evening from 6:00 p.m. to 8:30 or 9:00 p.m. She explained that children need something to do in the evening and they are trying to meet the needs of the older children. There will be approximately 75 to 100 children accepted. Committeewoman Gibison asked how we will run the program.

Mayor Metzner asked at what location. Committeewoman Lawrence answered tentatively at School #3. Mayor Metzner questioned what the \$1,000.00 will cover. Mr. Dringus explained that it will be a salary for 4 days a week, Monday through Thursday, 4 hours per day. Mayor Metzner asked where the money will be taken from. Mr. Dringus said if it is for anti-drug and anti-alcohol education we can use Drug Alliance money. Mayor Metzner questioned Committeewoman Lawrence about back-ground checks on employees. Committeewoman Lawrence answered that there are criminal background checks on the County Director and county workers. Mr. Gallagher added that the checks are the same as ours.

Committeewoman Gibison asked if the County was paying. Committeewoman Lawrence responded “yes.”

Mayor Metzner stated that she does not want to make an anti-community vote; however, nothing has been seen about this.

Committeewoman Lawrence wants to call for a vote.

Committeeman Auwarter asked "Why can't we use our current Parks and Recreation Director?"

A discussion took place.

Committeewoman Lawrence said let's put this issue on the August meeting.

Mayor Metzner said that she needs more facts for liability purposes.

Committeeman Mitchell spoke about touring areas of the Township and witnessing groups of unsupervised older children hanging out with pit bulls. He trusts Committeewoman Lawrence's judgment and he feels this is a crisis situation that needs to be addressed.

Committeeman Flamini added at the Human Relations Committee's Gang Awareness Seminar, they discussed that if young people don't have activities to be involved in it is more likely that they will get pulled into gangs.

Committeewoman Gibison stated that she feels that her point wasn't taken; she has questions about the specifics. She wants to ask "Where are the children's parents?" Why do the taxpayers have to pay to take care of people's children?

Committeewoman Lawrence stated that some children do not have two parents, some parents are working two jobs, and they just can't be home.

Mayor Metzner wants input from Donna Iuliucci, Director of Parks and Recreation.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Mayor Metzner and Committeewoman Gibison supports the program but would like this subject be put on next week as a Special Meeting and have Donna Iuliucci present.

A Motion was made by Committeeman Mitchell and seconded by Committeewoman Gibison to **table** the aforementioned Resolution.

A roll call vote indicated all present in favor. The motion carried.

PUBLIC PARTICIPATION:

A Motion was made by Committeeman Auwarter and seconded by Committeewoman Gibison to move to Public Participation. The motion carried.

Pam Valentino, 108 Cedarbrook Road – She read a prepared statement expressing her concerns and frustrations with the school bus transportation to day care centers having been discontinued. She went over the percentage of increases made on school spending. The special needs children were only given two weeks to find transportation. She wants to work together.

Billy Valentino, 108 Cedabrook Road - He thanked everyone for their help.

Gordon Sunkett, 10 Ford Court – He advised that there will be an “Inaugural Unity Run Day” sponsored by the United Men of Winslow on Saturday, July 25th. He also offered his services to help with any children’s programs free of charge.

Karl Walko, President of Council 10 – He conveyed the employees are disappointed in the furlough days given for this year. Although, it is appreciated the amount of furlough days are not that bad and appreciates the tax increase. He does not think the union will agree to these furloughs. He asked the committee to prepare for the next year and watch spending. The construction Office feels that they have been treated unfairly because of the cutting of hours and the layoffs. Mr. Walko was asked to mention that the Code Enforcement section has experienced an increase in work load unlike the construction section of the office.

Allison Torres, resident of Oak Forest – She thanked Ms. Iuliucci for making accommodations for her autistic son in this year's summer program. She spoke about busing for children with Autism. She also said that she has started a support group for mothers with autistic children.

Hearing no further comments, Mayor Metzner closed public participation.

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

1. Letter dated July 13, 2009 from Churchill regarding Wilton's Corner TH-6
2. Letter dated July 13, 2009 from Churchill regarding Wilton's Corner SF6, Section 1-4

Mr. White explained the current status of TH Properties.

Mr. Platt indicated that he has already provided a pre-bond call and will proceed with the formal bond call if they do not comply with the Township's demands.

3. World Record Request – (Anthony Mitchell – verbal)

Committeeman Mitchell indicated that \$648.00 is needed to finalize the application for the Guinness World Record attempt. The money will be refunded to the Township from the proceeds collected and before any other money is disbursed. This project has the potential to raise \$7000.00. Mayor Metzner asked if there was a time limit that this needed to be done. Committeeman Mitchell answered the event has been tentatively scheduled for September 18, 2009 and a portion of the money should be returned before the event starts. Mr. Dringus stated that he will find the money as long as it is refunded by the end of the event.

A Motion was made by Committeeman Mitchell and seconded by Committeewoman Gibson to fund the application for the World Record event. The motion carried.

NEW BUSINESS:

1. Engineer's Report from Churchill dated July 2009

Luis Rivera office site

Mr. White reported all site work is complete.

27" interceptor

Mr. White reported this project is on hold.

Lightman Drum

Mr. White stated he met with the EPA and are awaiting a response.

Heart of Elm

Committeeman Auwarter questioned the status of this project, to which Mr. Leary responded.

Rosewood Development

Committeeman Flamini questioned if notifications were sent to residents on Rose Court, to which Mr. White responded.

A discussion took place.

Municipal Aid – Safe Streets to Transit

Committeeman Mitchell questioned the status of the crosswalk at Four Mile Branch Road, to which Mr. Gallagher stated is awaiting a report from the police department.

2. Engineer's Report from ERI dated July 21, 2009

Mr. Hansen went over the report.

A discussion took place.

3. Spring Road Project - Mr. Platt stated that the program has been amended. The Township has offered to either seal the wells or if the residents elect to keep their wells have the mechanicals moved to the outside of their homes. The Township is to pay a one-time fee.

Mr. Gallagher said there will be a special meeting with the residents in August.

A discussion took place

R-2009-284 Resolution Amending Spring Road Water Main Extension Program for Well Closures

A Motion was made by Committeewoman Gibison and seconded by Committeeman Tomasello to either pay for the well sealing or to give the residents that elect not to seal their well the equivalent amount of money that it would have cost for the well sealing, and require the residents to use these funds to have the mechanicals moved outside.

The motion carried.

4. Mr. Platt explained the need to amend Township Code Chapter 284.

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Mitchell to amend said Ordinance to conform to State law. The motion carried.

5. Mayor Metzner would like the plans with regard to the project for the Army Corp site on Crosskeys Road be available in the Camden County Library.

6. Mayor Metzner asked Mr. Dringus to obtain the school budget information for review by Mr. Valentino.

BUSINESS LICENSE APPLICATIONS:

1. U Fit 30 LLC d/b/a Curves
412 Sicklerville Road
Sicklerville, NJ 08081
Block 2204, Lot 3

2. Encore Educational Institute
71 Orlando Drive
Sicklerville, NJ 08081
Block 10306, Lot 9

A Motion was made by Committeewoman Gibison and seconded by Committeeman Tomasello to approve business license nos. 1 and 2. The motion carried.

2009 MUNICIPAL BUDGET:

R-2009-286 Resolution Authorizing the Reading of the Budget by Title Only

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

The motion carried.

Mr. Dringus summarized the budget.

BUDGET HEARING

Mayor Metzner opened the hearing on the budget to the public.

Hearing no comments Mayor Metzner closed the hearing to the public.

BUDGET DISCUSSION:

Mr. Dringus explained the timeline for an amendment to the budget.

A lengthy discussion took place about the passing of the budget and if it is not going to be passed what changes needed to be decided on.

Mayor Metzner suggests a closed session.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 10:14 pm

RETURN TO PUBLIC SESSION:

The Governing Body returned to public session at 10:45 pm.

Committeemen Auwarter and Tomasello left the meeting.

R-2009-285 Resolution Ratifying Revised Submission to COAH for Third Round Petition for Substantive Certification

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

BUDGET DISCUSSION:

The Governing Body continued to discuss budget issue and monies available.

A Motion was made by Committeeman Flamini and seconded by Committeewoman Lawrence to approve a 0% tax increase.

The motion was withdrawn.

It was decided that a Special Meeting on the Budget would be held on July 28, 2009 at 6:30 pm.

ADJOURNMENT:

A Motion was made by Committeewoman Gibison and seconded by Committeeman Wilson to adjourn the meeting at 10:55 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/nk

Total Meeting Time 2 Hours and 20 Minutes