

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 6:53 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, 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; Joseph Marrasso, Esq., Township Solicitor's Office; Steve Dringus, CMFO; Kirk Applegate, Municipal Auditor; Janice Fitting, Court Administrator; Capt. Boisvert, WTPD; Joe Bigwood, Deputy Emergency Management Coordinator; Donna Iuliucci, Parks and Recreation Director; and Kim Lombardo, Recorder.

"OPEN PUBLIC MEETINGS LAW" ANNOUNCEMENT:

Mayor Metzner stated 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.

PURPOSE:

Mayor Metzner stated the purpose of the meeting is to discuss and/or act upon the 2009 Municipal Budget and any items of emergency nature or time sensitive.

2009 MUNICIPAL BUDGET:

Mr. Dringus explained the State informed him that the Township has to limit the rise in taxes because of the monies are available to the Township from the sale of the trash transfer station.

Mr. Applegate explained the Township can only use the net of the revenue to pay the debt service.

Mr. Dringus went over the changes in the budget.

RESOLUTIONS:**R-2009-286A** Resolution Authorizing an Amendment to the 2009 Budget

A Motion was made by Committeewoman Gibison and seconded by Committeeman Mitchell to approve the aforementioned Resolution, to include a 1.5 cent tax levy and no water and sewer rebates.

A discussion took place regarding the use of monies from the trash transfer station and the MTEB litigation.

Mr. Applegate explained the State's rules and spoke about surplus.

Mr. Marrazzo went over the hearing procedure for the budget adoption.

A discussion took place regarding the rebates to municipal utilities.

A roll call vote indicated the following:

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

The motion carried.

The Governing Body will hold a special budget meeting on August 10, 2009 at 6:30 pm.

TABLED ITEMS-UNFINISHED BUSINESS:

R-2009-287 Resolution Appointing Temporary Part-Time Employee as Special Recreation Director for Evening Activities for the Township Of Winslow

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to **untable** the aforementioned Resolution.

Committeewoman Lawrence explained the structure of the summer evening program.

Committeeman Mitchell believes Mrs. Iuliucci should run the program.

A discussion took place.

The motion carried.

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

UNFINISHED BUSINESS:

1. Committeeman Flamini questioned Mr. Gallagher regarding his communications with the County, to which Mr. Gallagher responded.
2. Committeeman Flamini questioned the Factory Road design project, to which Mr. Gallagher responded.
3. Committeeman Auwarter questioned the work being done at the dam at New Brooklyn Park, to which Mr. Gallagher responded.

NEW BUSINESS:

1. 2009-2011 Municipal Alliance Program Modification Form from NJ Governor's Counsel on Alcoholism and Drug Abuse (GCADA)

Committeeman Mitchell wants the Governing Body to consider the position of a Program Coordinator.

2. Committeewoman Lawrence stated a recent article about the Shops at Cross Keys indicated it is located in Gloucester Township instead of Sicklerville.

PUBLIC PARTICIPATION:

None.

COMMENTS BY OFFICIALS:

None.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

ADJOURNMENT:

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Auwarter to adjourn the meeting at 8:25 pm. The motion carried.

TOWNSHIP OF WINSLOW

JULY 28, 2009

SPECIAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

DAP/1ld

Total Meeting Time 1 Hour and 32 Minutes