

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:32 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; Stuart A. Platt, Township Solicitor; Deborah A. Puchakjian, Municipal Clerk; Gary White, Township Engineer; Jeff Hanson, Municipal Utilities Engineer; Ed McGlinchey, Supt. of Public Works; Mr. Nevitt, WTEA President; 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. Committeewoman Lawrence announced the Winslow Township General Offices will be closed on Friday, September 4, 2009 due to a Furlough Day **with the exception of the Construction Office that will remain open** and on Monday, September 7, 2009 in observance of Labor Day **all** offices will be closed. There will be a one-day delay for trash pick-up beginning on Monday, September 7th.
2. Committeewoman Lawrence announced the Camden County of Board of Freeholders is sponsoring their Annual Senior Citizens Health awareness Fair on Wednesday, September 30th from 10:00 am until 2:00 pm in Cooper River Park. Transportation is available. For more information call 1-800-995-2446.
3. Committeeman Bates announced 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.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the May 12, 2009 Workshop/Business Meeting, the May 19, 2009 Budget Workshop Meeting and the May 26, 2009 General 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:

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 Flamini and seconded by Committeeman Bates to approve the aforementioned claims list. The motion carried.

COMMUNICATIONS:

None.

RESOURCE EXTRACTION PERMIT – NEW FREEDOM TRACT AND OAK TERRACE TRACT

CONTINUANCE OF HEARING:

Mr. Clint Allen requested a hearing continuance for the Resolution Extending Permit Renewals New Freedom and Oak Terrace Tract to September 22, 2009.

A Motion was made by Committeeman Bates and seconded by Committeeman Auwarter to approve the aforementioned request for a continuance. The motion carried.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE AMENDING CHAPTER 276 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED VEHICLES AND TRAFFIC (No parking Colts Neck Dr., Saddle Lane, Stable Court and Bridle Path Court in Wilton's Corner)

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, yes
Committeeman Auwarter, yes
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, AMENDING CHAPTER 284 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "WATER" (Twp. to make connection to water system and subsequent tax lien sale)

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

The motion carried.

3. ORDINANCE AUTHORIZING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH LDM SERVICES, INC. BLOCK 5006, LOT 14.03 – OFFICE BUILDING NO. 2 – AMENDING TO CHARTER SCHOOL

A Motion was made by Committeewoman Lawrence 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, yes
Committeeman Tomasello, yes
Committeewoman Gibison, yes
Mayor Metzner, no

The motion carried.

SECOND READING OF ORDINANCES:

O-2009-023 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” (No Passing Zone - Hayes Mill Road)

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

The motion carried.

RESOLUTIONS:

R-2009-291 Resolution Providing for a Refund of Money for the Summer Recreation Program & Trips

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

R-2009-292 Resolution Authorizing a Six Month Contract with a Six Month Option, of a Cooperative Pricing Agreement Between the Township of Winslow and the County of Camden, with Paper Mart, MB Mason, Office Basics, and RIS Paper Company to Provide Copy Paper, Computer Paper and Envelopes

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

R-2009-293 Resolution Providing for Refund of Developers Escrow – Waiver of Formal Site Plan Metro PCS Pennsylvania, LLC

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

R-2009-294 Resolution Providing for Refund of Escrow Money – High Pointe Development – Section 3

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

R-2009-295 Resolution Authorizing the Use of Competitive Contracting for Data Processing for the Tax Assessor

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

R-2009-296 Resolution Providing for Transfer of Developers Escrow – Mt. Calvary Apostolic Church

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

R-2009-297 Resolution Releasing a Lien Place on 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-2009-298 Resolution Releasing a Lien Placed on 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-2009-299 Resolution Approving Release of the Performance Guarantee Posted by Luis and Sharita Rivera

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

R-2009-300 Resolution Releasing the Maintenance Guarantee Posted by Lucas Electric Co., Inc. for Peter Volpe Park Lighting Project

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

R-2009-301 A Resolution Providing For A Refund Of Money To Strawberry Village Residents Water Rate Reduction 3rd Quarter Billing

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

R-2009-302 A Resolution Providing For A Refund Of Money To Norway Residents Water & Sewer Rate Reduction 3rd Quarter Billing

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

R-2009-303 Resolution Amending Winslow Township Family Leave Insurance Policy

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

R-2009-304 Resolution Authorizing Reimbursement to 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-2009-305 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 – Collective Bargaining Agreement; Negotiations-Municipal Utilities and Litigation BPU v. Winslow Township

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

R-2009-306 Resolution Authorizing Submission of a Modification to the 2009-2011 Grant Application for the Winslow Township Municipal Drug and Alcohol Alliance

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

Committeewoman Gibison questioned the date of calendar years, to which Mr. Gallagher explained.

A discussion took place between Committeeman Mitchell and Committeewoman Gibison.

Mayor Metzner requested the Minutes be done.

Committeewoman Lawrence wants to appoint the Program Director.

The motion carried.

R-2009-307 Resolution Authorizing the Transfer of One (1) EDU for LDM Services, Inc. From Property Located at 205 S. Route 73 (Block 5801, Lot 40) Winslow Township to 41 S. Route 73 (Block 5006, Lot 14.03) Winslow Township

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

Committeeman Auwarter questioned if the aforementioned property is owned by LDM, to which Mr. Platt stated it is his partner.

The motion carried.

TABLED RESOLUTION:

Resolution Providing for the Refund of Monies for a Continued Certificate of Occupancy Inspection on Block 5802, Lot 5

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

A discussion took place.

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

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

1. Crosswalk at Four Mile Branch and Sicklerville Roads – Discussion led by Committeeman Mitchell

The Governing Body discussed pedestrians walking in the streets, high grass and weeds and police enforcement.

Mr. Gallagher spoke about an educational campaign by the Police Department to distribute.

2. Request for Refund of Monies Paid to Guinness Book of World Records –discussion by Committeeman Mitchell

Committeeman Mitchell would like reimbursement for the payment in the amount of \$650.00.

R-2009-308 Resolution to Reimburse Monies to Guinness Book of World Records in the amount of \$650.00

A Motion was made by Committeeman Mitchell and seconded by Committeeman Bates to approve the aforementioned Resolution subject to proof of payment. The motion carried.

3. PAL Executive Committee – Committeeman Mitchell explained.

No approval needed by Governing Body.

4. Letter dated August 6, 2009 from R. Washburn regarding Taylor Woods Escrow Agreement

Mr. Platt explained Mr. Washburn's letter. The Administrative Subcommittee recommended to modify this agreement which will include a 50% installment and a second installment of 50%.

A discussion took place.

R-2009-309 Resolution Ratifying Revised Escrow Agreement for Taylor Woods Development

A Motion was made by Committeeman Flamini and seconded by Committeeman Auwarter to approve the aforementioned Resolution. All present voted in favor of the Motion, except

Committeewoman Gibison who was absent. The motion carried.

5. Mayor Metzner questioned the status of the Pinelands MOU to which Mr. Platt revisions have been made by the Pinelands

NEW BUSINESS:

1. Public Buildings and Grounds Application – Winslow Township Youth Soccer on September 3, 2009 from 7:00 pm until 9:30 pm at the Senior Citizens Center

A Motion was made by Committeeman Bates and seconded by Committeeman Wilson to approve the aforementioned public buildings and grounds application. The motion carried.

2. Public Buildings and Grounds Application – Winslow Township Lions Club on December 13, 2009 from 8:00 am until 4:00 pm at the Senior Citizens Center

A Motion was made by Committeeman Bates and seconded by Committeeman Wilson to approve the aforementioned public buildings and grounds application. The motion carried.

3. Public Buildings and Grounds Application - Rutgers University Center for Governmental Services for the dates and times on the attached list at the Senior Citizens Center

A Motion was made by Committeeman Bates and seconded by Committeeman Wilson to approve the aforementioned public buildings and grounds application. The motion carried.

4. Block Party Request for Read Drive on August 29th from 10 am until 8 pm.

5. Block Party Request for Golden Meadow Lane on September 6th from 4:00 pm until 9:00 pm. Rain date scheduled for September 7th.

6. Block Party Request for Pendleton Drive on September 6th beginning at 12 noon.
7. Block Party Request for Renaissance at Woodlands on September 12th from 10:00 am until 7:00 pm. A rain date is scheduled for September 19th.
8. Block Party Request for Heathermere on September 12, 2009 beginning at 4:00 pm. A rain date is scheduled for September 13th.

There was no action required by the Governing Body for the aforementioned block party requests Nos. 4-8.

- 9A. Municipal Drug Alliance's request to change membership to include a designee for all members – discussion led by Committeeman Mitchell

Committeeman Mitchell explained the members should have a designee should he or she be unavailable.

A discussion took place.

- 9B. **R-2009-310** Resolution of Appointment to the Winslow Township Municipal Drug and Alcohol Alliance Program Coordinator

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Mitchell to appoint Delores Canonico as Project Coordinator contingent upon approval of the County and State coordinators. All present voted in favor of the motion, except Committeeman Auwarter who was absent. The motion carried.

10. Engineer's Report from Churchill dated August 2009

Mr. White went over his report.

Mt. Calvary Church

Mr. White reported the problems with the funds being held in a Letter of Credit.

CCMUA

Mr. White reported he will be attending a meeting with the CCMUA on August 25th with regard to the design for the Sicklerville Pump Station.

Lightman Drum

Mr. White reported questions were submitted to the EPA following the public meeting.

NJDOT

Mr. White reported there was a pre-construction meeting for the Mays Landing Road Railroad Crossing. The road will be closed from August 31st until September 3rd.

Mayor Metzner requested Mr. Gallagher follow-up with regard to the traffic light at Piney Hollow and Mays Landing Road.

A discussion took place regarding the Transportation Enhancement Program.

11. Engineer's Report from ERI dated August 18, 2009

Mr. Hansen went over his report.

12. Committeewoman Lawrence stated she met with landlords, along with other Township officials at Avandale East. The homeowners expressed their concerns with problems in the area such as children sitting on transformers.
13. Committeewoman Lawrence also stated Manor Hall had a successful "Greet Your Neighbor Day".

PUBLIC PARTICIPATION:

A Motion was made by Committeewoman Lawrence and seconded by Committeewoman Gibison to move the agenda to Public Participation.

Grace Colasurdo, 2 Winslow Drive – She is a member of the Winslow Township Board of Health. She spoke regarding the upcoming flu season. She would like a link on the Township website with information on the pandemic flu.

Robert Nevitt, Winslow Township Board of Education President – He would like the Governing Body to take an active roll in the schools. He discussed the affects of the recent decision to layoff teachers and employees.

Gordon Sunkett, 10 Ford Court – He urged the Governing Body to reach out to the family whose children were involved in a deadly car accident. He also spoke regarding members resigning from the Municipal Drug Alliance. He believes the residents of Winslow should be spending their money here and not in Gloucester Township. He also believes Township vehicles should be serviced within the Township and not other places.

Jasmine Fantroyal, 18 Hartsdale Lane – She concerned with her safety and the safety of others because on speeding cars on Chews Landing Road and the high grass and weeds.

Merle O'Brien, 30 Ivy Hall Lane – She urged the Governing Body to become a liaison between the Township and the School District. She believes the Governing Body should be abreast of the happenings in the Schools.

Hearing no further comments, Mayor Metzner closed public participation.

COMMENTS BY OFFICIALS:

School Board

Mayor Metzner discussed and urged a Committeeperson to be a liaison to the School Board.

Committeeman Flamini reminded Mayor Metzner there is a Board of Education Subcommittee.

A discussion took place.

Municipal Drug & Alcohol Alliance

Mayor Metzner stated the Governing Body appreciates all the work of the volunteers on the Municipal Drug Alliance. She also added monies were spent for projects for which they were approved.

Township Vehicles

Mayor Metzner stated the Township's Purchasing Agent received quotes from car washes from the neighboring municipalities. She agrees that as much business as possible should be done within our Township.

Committeeman Bates added request for quotes were sent and received and car wash in Williamstown was selected.

Hartsdale Lane

Committeewoman Lawrence and Mayor Metzner requested a "Hidden Driveway" sign be placed on other side of the street.

Sidewalks

Committeeman Flamini requested Mr. White to investigate any available grants for sidewalks in the Sicklerville area.

A discussion took place.

Township website

Committeewoman Lawrence requested a link be placed on our website regarding the pandemic flu.

Mayor Metzner requested information be placed on the website under the "Economic Development" explaining the sewer moratorium.

Arm Forces Training Center

Mayor explained the proposed sites in Gloucester and Winslow Townships. The deadline for comments is August 31st to which Mayor Metzner directed Mr. Gallagher to send. She further recommended the Ancora site.

Committeeman Mitchell left the meeting at 9:45 pm.

Mr. Gallagher summarized the meeting he attended in Gloucester Township.

A discussion took place.

BUSINESS LICENSE APPLICATIONS:

1. Jump Zone
366 Berlin-Cross Keys Road
Sicklerville, NJ 08081
Block 303, Lot 8.01
2. D&M Landscaping
287 Waterford Road
Hammonton, NJ 08037
Block 4703, Lot 7

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

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 10:03 pm.

RETURN TO PUBLIC SESSION:

The Governing Body returned to public session at 10:27 pm.

All Governing Body members were present except Committeeman Mitchell.

RESOLUTION:

R-2009-311 Resolution Authorizing Execution Of A Collective Bargaining Agreement Between The Township Of Winslow And The Winslow Township Police Association – Sergeants 2007-2011

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

ADJOURNMENT:

A Motion was made by Committeeman Bates and seconded by Committeeman Tomasello to adjourn the meeting at the 10:28 pm. The motion carried.

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

DAP/lld

Total Meeting Time 2 Hours and 56 Minutes