

MEETING CALLED TO ORDER:

Deputy Mayor Lawrence called the meeting to order at 7:37 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, late arrival

OTHER OFFICIALS PRESENT:

Joseph Gallagher, Township Administrator; Deborah A. Puchakjian, Municipal Clerk; Steve Dringus, CMFO; Stuart A. Platt, Township Solicitor; Gary White, Township Engineer; Jeff Hanson, Municipal Utilities Engineer; Chief Bello, WTPD; Herb Leary, Construction Official; Ed McGlinchey, Supt. of Public Works; and Lisa L. 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. Deputy Mayor Lawrence announced the Mayor and Township Committee in accordance with Chapter 284-47 Through 52 of the Code of the Township of Winslow, Proclaims Mandatory Restriction of the Use of Water for Certain Purposes. The odd numbered addresses should water on odd numbered days and even numbered addresses should water on even numbered days. There is no watering on the 31st of the month
2. Deputy Mayor 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 stated 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.
4. Deputy Mayor Lawrence announced the Winslow Township Department of Municipal Utilities Water Main Flushing Schedule, Fall 2009 begins on September 28, 2009 and extending through week of November 6, 2009 from 7:30 am to 3:00 pm, Monday thru Friday.

Week of September 28th

Stone Hollow, Avandale West, Parkside, Cobbler's Cove, Kenwood, Ivy Hall, Juniper Hill, Tara Drive and Tamerlane, and Concord Springs

Week of October 5th

Wyndam Hill, Arden Forest, Wilton's Corner, Chew Landing Road and Glen Forge

Week of October 12th

Primrose Gate, Colleen Manor, Lehigh Manor, Eden Hollow, Victoria Manor, Manor Hall, Woodlands, Meadows at Winslow and School #3

Residents may encounter some rusty or discolored water during this time. Please allow house water to run clear before use. We advise customers to store sufficient water in advance for use during this time.

5. Deputy Mayor Lawrence announced the Winslow Township General Offices will be closed on Friday, October 9, 2009 due to a Furlough Day **with the exception of the Construction Office that will remain open.**

MINUTES OF PREVIOUS MEETINGS:

Minutes from the July 21, 2009 General Meeting, the July 28, 2009 Special Meeting and the August 10, 2009 Special 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.

A roll call vote indicated the following:

Committeeman Wilson, yes

Committeeman Flamini, abstained on August 10 minutes only

Committeeman Mitchell, yes

Committeewoman Lawrence, yes

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

The motion carried.

PROCLAMATIONS:

None.

PRESENTATIONS:

1. Winslow Township Environmental Commission Update –
Edward Cuneo

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.

Committeeman Flamini and Committeewoman Lawrence questioned some of the line items, to which Mr. Dringus responded.

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, absent

The motion carried.

COMMUNICATIONS:

None.

RESOURCE EXTRACTION PERMIT – CONTINUANCE FROM 7/21/09 MEETING:

1. NATURAL RESOURCE EXTRACTION PERMIT RENEWAL – NEW FREEDOM TRACT – BLOCK 1604, LOT 2/BLOCK 1702, LOT(S) 2 & 3/BLOCK 201, LOT 1.01/BLOCK 2601, LOTS(S) 1-13, 14.01, 14.02, 25-29 AND 37-41/BLOCK 1703, LOT 1 (ACCESSORY LOT)

(A) KEREC, L.L.C. letter dated September 22, 2009 regarding outstanding issues and request for non-renewal of mining permit

CONTINUANCE OF HEARING:

Mr. Platt stated there will be two hearings: one for the New Freedom Tract and the other for Oak Terrace Track. He further explained the hearing process.

Messrs. Platt and White indicated the application has been deemed complete. Mr. Platt also stated proof of insurance and proof of publication has been provided.

Mayor Metzner arrived at meeting.

HEARING:

Mr. Clint Allen, Esquire summarized his client's request for a two (2) permit renewal and their request for change in operation hours. He also explained modifications to control the noise at the site.

Mr. Platt swore in Paul LaPierre, Chris Ann Gahagan, Frank Berghof, Al Lorezo and Norman Dotti.

Messrs. Allen and LaPierre explained the plans for the New Freedom Tract.

Mr. Platt requested that Mr. LaPierre mark his exhibits.

Mr. LaPierre explained the aerial view of the site marked as Exhibit "A1"; Tract of Land marked as Exhibit "A2"; Excavation Plan marked as Exhibit "A3"; and Reclamation Plan marked as Exhibit "A4"; the Berm Plan marked as Exhibit "A5". He also stated a paintball company is nearby and displayed the Property Line delineation marked as Exhibit "A7"; and the Elevation Drainage Plan marked as Exhibit "A8".

Mr. Allen stated his client will build a berm to accommodate KERCC, LLC.

Mr. White confirmed to Committeeman Bates that he has reviewed the plans for the berm and believes it is a good compromise.

A discussion took place regarding the berm.

Mr. White explained the Applicant is requesting a change in hours of operation to a 24-hour operation from Monday thru Friday for a 3 days a week and no truck traffic on Saturdays. Mr. Allen explained why Applicant is making the request for the change.

Mr. Dotti, Acoustics Engineer, testified to the sound study he conducted which conforms to the State's acoustic level.

A discussion took place regarding the noise level.

Committeeman Flamini questioned how often the mining will be done within the requested operating hours.

Mr. Berghof, Plant Superintendent, explained the mining will be done on an "as needed" basis.

Mr. Platt suggested the Township Committee could change the hours of operation to 24-hours on a temporary basis to be decided on a permanent basis at a later date. Mr. Allen agreed.

A discussion continued with regard to the hours of operation.

Deputy Mayor Lawrence opened the hearing to the public.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

John Straub, 59 Gardens Avenue, Berlin, NJ (Swore in by Mr. Platt) – He is one of two trustees for the New Freedom Cemetery. He questioned if hours of operation will bring the mining closer to the cemetery.

Mr. Allen explained there are no plans to extend their excavation activities.

Jeff Cogshall, 343 Edison Furlong Road, Doylestown, PA (Swore in by Mr. Platt) – He represents KERCC, LLC. He expressed concern for the berm being put in place. He stated their property is being damaged by the wastewater.

Committeeman Mitchell questioned the timeframe for the berm to which Mr. Allen stated will be constructed with the permit cycle. Mr. White added construction should take six months.

Hearing no further comments, Deputy Mayor Lawrence closed the hearing to the public.

Mr. Platt summarized the request for permit renewal.

A discussion took place.

A Motion was made by Committeeman Bates to approve the permit renewal for New Freedom Tract without the 24-hours of operation.

Mayor Metzner wants to make sure all neighbors are notified of the change of operation hours.

A Motion was made by Committeeman Bates and seconded by Committeewoman Gibison to approve the permit renewal for the term of April 12, 2007 to April 12, 2009 – New Freedom Tract for the current hours of operation.

A roll call vote indicated the following:

Committeeman Wilson, absent
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.

PUBLIC PARTICIPATION:

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

Gordon Sunkett, 10 Ford Court – He stated that car wash services are approved by phone quotes. He spoke to other car washes who stated they will be able to meet or beat what we currently pay. He also stated he will run a clean campaign.

Hearing no further comments, Mayor Metzner closed public participation.

COMMENTS BY OFFICIALS:

None.

RESOURCE EXTRACTION PERMIT:

2. NATURAL RESOURCE EXTRACTION PERMIT RENEWAL – OAK TERRACE TRACT – BLOCK 1702, LOTS 12, 16-21 AND BLOCK 1703, LOT 1

HEARING:

Mr. Platt summarized the application for permit renewal. Mr. White confirmed the application is complete and certificate of filing.

Mr. Allen explained his client is seeking permit renewal for two (2) years.

Mr. LaPierre explained the Exhibits “A1” through “A4”.

Mr. White explained the Applicant wants to revise the hours of operation and include dredging until 10:00 pm.

Mr. Allen explained the electric dredge and screening.

A discussion took place regarding the noise level of the dredging.

Mr. White discussed the Pinelands Commission requirements with regard to the depth of resource extraction.

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

Mr. Platt summarized the application for permit renewal for the Oak Terrace Tract.

A Motion was made by Committeeman Flamini and seconded by Committeewoman Lawrence to approve the permit renewal application for the term April 2009-2011 - Oak Terrace Tract for the current operation hours and to increase the depth excavation.

A discussion took place.

A roll call vote indicated the following:

Committeeman Wilson, absent
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.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, ESTABLISHING

RULES AND REGULATIONS CONCERNING THE OUTDOOR
MAINTENANCE OF ANIMALS (Requirements for domesticated
animals kept outside on private or public property)

A Motion was made by Committeewoman Gibison and seconded by Committeeman Bates to introduce the aforementioned Ordinance.

A roll call vote indicated the following:

Committeeman Wilson, absent
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, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 46 OF THE TOWNSHIP CODE ENTITLED, "OFFICERS AND EMPLOYEES" TO CREATE THE TITLE OF "ANIMAL CRUELTY INVESTIGATOR"

A Motion was made by Committeeman Bates and seconded by Committeewoman Gibison to introduce the aforementioned Ordinance.

A roll call vote indicated the following:

Committeeman Wilson, absent
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, AMENDING CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "LAND USE PROCEDURES" (Stormwater Check List as requested by Pinelands)

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, absent
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, AMENDING CHAPTER 93 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "BRUSH, GRASS AND WEEDS" (100 feet property line growth)

A Motion was made by Committeeman Bates and seconded by Committeewoman Lawrence to introduce the aforementioned Ordinance.

A roll call vote indicated the following:

Committeeman Wilson, absent
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.

5. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 294 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "ZONING" (Wind and Solar Energy Systems)

A Motion was made by Committeeman Bates and seconded by Committeeman Tomasello to introduce the aforementioned Ordinance.

A roll call vote indicated the following:

Committeeman Wilson, absent
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.

6. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 294 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "ZONING" (Repealing Section 294-118)

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to introduce the aforementioned Ordinance.

Mr. Platt explained the Pinelands' requirements.

A roll call vote indicated the following:

Committeeman Wilson, absent
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.

7. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 296 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "ZONING WITHIN PINELANDS AREA" (Open Space for Recreational Facilities)

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, absent
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-2009-024 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 Parking on Colt's Neck Drive, Saddle Lane, Stable Court and Bridle Path Court)

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

A roll call vote indicated the following:

Committeeman Wilson, absent
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-2009-025 ORDINANCE OF THE TOWNSHIP WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 284 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "WATER" (Water Connection Lien)

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 Committeewoman Lawrence to adopt the aforementioned Ordinance.

A roll call vote indicated the following:

Committeeman Wilson, absent
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-2009-026 ORDINANCE AUTHORIZING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH LDM SERVICES, INC. BLOCK 5006, LOT 14.03 - OFFICE BULDING NO. 2 - AMENDED TO CHARTER SCHOOL

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 Bates to adopt the aforementioned Ordinance.

A roll call vote indicated the following:

Committeeman Wilson, absent
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-2009-321 Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment (Block 4914, Lot 8)

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

R-2009-322 Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment (Block 10701, Lot 43)

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

R-2009-323 Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment (Block 3703.02, Lot 14)

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

R-2009-324 Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment (Block 5801, Lot 23) (YEAR 2009)

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

R-2009-325 Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment (Block 5801, Lot 23) (YEAR 2008)

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

R-2009-326 Resolution of Award of Contract – Supply and Delivery of Neptune T-10 Meters, Registers and Parts

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

R-2009-327 Resolution Approving Release of the Performance Guarantee Posted by the Developer for Winslow Center Phase II

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

R-2009-328 Resolution Providing Authorization for Purchasing by Use of Contract Established by Use of Contracts Established Between the New Jersey Division of Purchasing and Certain Providers of Goods and Services

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

R-2009-329 Resolution Authorizing Sale of Sub-Zero Refrigerator

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

R-2009-330 Resolution Authorizing Refund of Non-Residential Development Fee to Sicklerville Professional Center, LLC

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

R-2009-331 Resolution Providing for Refund of Developers Escrow – Inspection MUA Township of Waterford Block 3801, Lot 5.01

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

R-2009-332 Resolution Providing for Refund for Developers Escrow – Preliminary & Final Major Site Plan - B&G Investments

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

R-2009-333 Resolution Providing for Refund of Developers Escrow – Inspection Basin Stormwater Improvements - B&G Investments

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

R-2009-334 Resolution Providing for Refund of Developers Escrow – Minor Site Plan Review Longmore & DiMambro, Block 2601, Lots 2101, 2102 & 2103

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

R-2009-335 Resolution Providing for Refund of Developers Escrow – Preliminary Minor Site Plan Review - LSR Real Estate Luis Rivera”

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

R-2009-336 Resolution Providing for Refund of Developers Escrow – Preliminary Site Plan Review – Mount Calvary Apostolic Church of Albion, New Jersey

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

R-2009-337 Resolution Authorizing Refund of Non-Residential Development Fee to Heritage Residential At Wilton’s Corner, LLC (Day Care Center)

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

R-2009-338 Resolution Providing for Person to Person Transfer of Plenary Retain Consumption License #0436-33-001-006 in the Township of Winslow, County of Camden, State of New Jersey (R2 Enterprises, LLC to ERP LLC)

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

R-2009-339 Resolution Authorizing Renewal of ABC License #0436-33-022-003 Heritage Spirits, Inc.

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

R-2009-340 Resolution for Winslow Township to Partner With the U.S. Census Bureau to Ensure an Accurate Count in 2010

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

R-2009-341 The Year 31 Community Development Grant Agreement

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

R-2009-342 Resolution Authorizing the Increase in the Amount of the Allowable Single Reimbursement from the Petty Cash Fund of the Police Department

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

R-2009-343 Resolution Providing for the Insertion of a Special Item of Revenue in the 2009 Budget of the Township of Winslow Pursuant to N.J.S.A. 40A:4-87 Chapter 159, PL 1948 Being \$6,938.22 From the 2008 Alcohol Education and Rehabilitation Enforcement Fund

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

R-2009-344 Resolution Providing for the Insertion of a Special Item of Revenue in the 2009 Budget of the Township of Winslow Pursuant to N.J.S.A. 40A:4-87 Chapter 159, PL 1948 Being \$20,176.39 From the 2008 Drunk Driving Enforcement Fund

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

R-2009-345 The 2009 Community Development Recovery Act Agreement Between the Township of Winslow and the County of Camden

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

Committeeman Mitchell questioned the language in Agreement, to which Mr. Gallagher explained.

A discussion took place.

The motion carried.

R-2009-346 Resolution Authorizing Settlement Board of Public Utilities

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

A discussion took place.

The motion carried.

R-2009-347 Resolution Authorizing an Agreement Between N.J. Department of Personnel – Employee Advisory Service & the Township of Winslow for Employee Counseling Fiscal Year 2010

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

Committeewoman Gibison questioned the term of the contract, to which Mr. Gallagher responded is required yearly.

The motion carried.

R-2009-348 Resolution Releasing the Maintenance Guarantee for the Spring Road Water Main Extension

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

R-2009-349 Resolution Releasing Performance Guarantee for Westbury Hunt Phase I and Phase I Basin and Modifying Performance Bond for Phase II and Phase II Basin

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

Mayor Metzner expressed concern that the basin may not be working, Mr. White responded it is working correctly.

The motion carried.

R-2009-350 Resolution Providing for the Insertion of a Special Item of Revenue in the 2009 Budget of the Township of Winslow Pursuant to N.J.S.A. 40A:4-87 Chapter 159, PL 1948 Being \$112,448.65 Camden County Recovery Act JAG Grant

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

Chief Bello explained the location of the antennas.

Mayor Metzner stated she would like to see plan for crime prevention.

A discussion took place regarding the monies being spent.

The motion carried.

R-2009-351 Resolution Authorizing Winslow Township to Appoint a COAH Mediation Team

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

TABLED RESOLUTION:

Resolution Authorizing Winslow Township to Release Hartford Fire Insurance Company in Connection with the Subdivision Completion Agreement for the Renaissance at Woodlands Development, Phase II and III

Mr. Platt requested this matter be tabled.

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

TABLED ITEMS-UNFINISHED BUSINESS:

R-2009-352 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 Flamini and seconded by Committeewoman Lawrence to **untable** the aforementioned Resolution. The motion carried.

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

UNFINISHED BUSINESS:

1. Committeeman Mitchell has letters to present to the police officers who volunteered for P.A.L. – Patrolmen Delfava, Shorter, Mazzagatti, Ervin, Burwell, Chavanon and Turner.
2. Committeewoman Lawrence would like a Proclamation presented to Patt Parker for her years of service on the Municipal Alcohol and Drug Alliance

NEW BUSINESS:

1. Public Buildings and Grounds Application – Girl Scouts Five Star Service Unit on October 9, 2009 from 6:30 pm until 10:00 pm at the Senior Citizens Center

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

2. Memo dated August 10, 2009 from the Zoning Board Secretary requesting a Refund for Residential Development Fee – Kyle Snyder, Block 5601, Lot 17

R-2009-353 Resolution Authorizing Refund of Residential Development Fee to Kyle Snyder

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

3. Ms. Iuliucci requested approval to hold the Halloween Festival at Miller's Mulch. She explained the plans for the event.

A discussion took place.

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

BUSINESS LICENSE APPLICATIONS:

1. Pamala L. Victorek
137 Laurel Avenue
Hammonton, NJ 08037
Block 8402, Lot 24
2. H&M Property Management
524 Four Mile Branch Avenue
Sicklerville, NJ 08081
Block 10404, Lot 18
3. Longo and Sons Auto Sales, Inc.
140 Crosskeys Road
Berlin, NJ 08009
Block 102, Lot 7
4. DBW Associates, LLC d/b/a A-1 Millwork
309 Old White Horse Pike
Waterford, NJ 08089
Block 5404, Lot 5

5. TD Voice Talent
28 Patricia Lane
Sicklerville, NJ 08081
Block 10401, Lot 14

6. ACS, LLC
542 Berlin-Crosskeys Road
Sicklerville, NJ 08081
Block 502, Lot 4.02

A Motion was made by Committeeman Flamini and seconded by Committeeman Tomasello to approve business license application nos. 1-6.

Mayor Metzner questioned if “Sick Music” has a business license and requested it be investigated. Mrs. Puchakjian will follow-up.

The motion carried.

ADJOURNMENT:

A Motion was made by Committeeman Flamini and seconded by Committeeman Bates to adjourn the meeting at 10:47 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 3 Hours and 10 Minutes