

**MEETING CALLED TO ORDER:**

Mayor Metzner called the meeting to order at 7:42 pm

**SALUTE TO FLAG:**

All present pledged their allegiance to the flag of the United States of America.

**OPENING PRAYER:**

The Acting Deputy 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, absent  
Sue Ann Metzner, Mayor, present

**OTHER OFFICIALS PRESENT:**

Joseph Gallagher, Township Administrator; Stuart Platt, Township Solicitor; Charles Stevenson, Supt. of Municipal Utilities; Capt. Boisvert, Emergency Management Coordinator; Eric Riso, Esquire; Gary White, Township Engineer; Christopher Noll and Jeff Hanson, Municipal Utilities Engineer; Paul DiMeglio, School Board Member; Gail M. Gallo, Acting Deputy Clerk; and Maria Babl, 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

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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 this meeting is to conduct, discuss, and/or act upon matters of the Department of Municipal Utilities or any items deemed as an emergent nature or time sensitive.

**ANNOUNCEMENTS:**

1. Committeewoman 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 31<sup>st</sup> of the month
2. Committeewoman 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 28<sup>th</sup>

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

Week of October 5<sup>th</sup>

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

Week of October 12<sup>th</sup>

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.

3. Committeeman Wilson announced the Camden County of Board of Freeholders is sponsoring their Annual Senior Citizens Health Awareness Fair on Wednesday, September 30<sup>th</sup> from 10:00 am until 2:00 pm in Cooper River Park. Transportation is available. For more information call 1-800-995-2446.

4. Committeeman Bates announced the Winslow Township Fire Department will host their 10<sup>th</sup> 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 11<sup>th</sup>.
5. Committeeman Bates announced that Mr. Squire Servance was present at the meeting. Mr. Servance is a former student of Winslow Township is now a successful movie star.
6. Committeeman Bates announced the Winslow Township Rotary Club is hosting their 9<sup>th</sup> Annual Golf Tournament at Valleybrook Country Club. Tournament benefits scholarships for residents in Winslow Township.
7. Committeeman Bates also announced Christ Care Unit Missionary Baptist Church has a food bank available to those in need. Residency is not a requirement.
8. Committeewoman Lawrence announced The Woodlands development cancelled their block party for this weekend.
9. Committeeman Bates announced the Winslow Township Historical Society will have an event on September 14<sup>th</sup> at the Senior Citizens Center featuring former Mayor Dominic Maiese.

#### **PROCLAMATION:**

1. Mayor Metzner and Committeeman Mitchell, along with John Smith from the Winslow Township Fire Department presented the Eagle Scout Proclamation to Christopher R. Traficante. Christopher was also presented with a \$100 US savings bond.

Christopher thanked everyone for their support and he explained his project.

#### **PRESENTATION:**

None.

#### **MINUTES OF PREVIOUS MEETINGS:**

Minutes from the June 1, 2009 Budget Workshop Meeting, the June 9, 2009 Workshop/Business Meeting and the June 23, 2009 General Meeting of the Winslow Township Governing Body were distributed and are now subject to approval.

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

**COMMUNICATIONS:**

None.

**INTRODUCTION OF ORDINANCES:**

1. ORDINANCE AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE DESIGNATING THE SALARIES, WAGES, RETAINERS, BENEFITS AND OTHER CONDITIONS OF EMPLOYMENT FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, STATE OF NEW JERSEY"

A **Motion** was made by Committeeman Wilson and seconded by Committeewoman Lawrence 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, yes  
Committeewoman Gibison, absent  
Mayor Metzner, yes

The motion carried.

**SECOND READING OF ORDINANCES:**

None.

**RESOLUTIONS:**

**R-2009-312** Resolution of Award of Contract to JADE Inc. - Fleming Pike Road Improvement Project - \$112,500.00

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

**R-2009-313** Resolution Authorizing a Contract Proposal with Churchill Consulting Engineers to Provide Construction Management Services for FY2008 Municipal Aid Project Resurfacing of Fleming Pike – Phase 1 - \$13,500.00

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

**R-2009-314** Resolution Authorizing a Contract Proposal with Environmental Resolutions, Inc. For Engineering Services – Elmtowne Water Storage Tank - \$2,500.00

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

**R-2009-315** A Resolution Providing Authorization for Purchasing By Use Of Contracts Established Between The New Jersey Division Of Purchasing And Certain Providers Of Goods And Services (Furniture for Senior Building)

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

**R-2009-316** 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. 90A:4-87 Chapter 159, PL 1948, Being \$6,000.00 Alcohol Traffic Safety & Drunk Driving Prevention Incentive Grant

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

**R-2009-317** Resolution Authorizing Additional Services for Redesign Proposal with Churchill Consulting Engineers for the Gravity Sewer Replacement Project f/k/a 27” Gravity Sewer Replacement Project - \$12,000.00

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

A discussion took place with regard to delaying the project.

**A Motion** was made by Committeeman Tomasello to **table** the aforementioned Resolution. No one seconded the motion. The motion failed.

A roll call vote on previous motion indicated the following:

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

The motion carried.

**R-2009-318** Resolution of Award of Contract – Consulting Services for Energy Efficiency Conservation Reduction Plan - \$40,000.00 Prepare Energy Efficiency Conservation Reduction Plan in a Total Amount Not to Exceed \$100,000.00 on an as Needed Basis

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

Mayor Metzner questioned the energy audit, to which Mr. Gallagher explained is part of block grant funds.

Mayor Metzner discussed the Township “going green”.

A discussion took place.

The motion carried.

**TABLED ITEMS-UNFINISHED BUSINESS:**

None.

**UNFINISHED BUSINESS:**

1. Memo dated August 18, 2009 from Andy Kricum regarding CCMUA

There was no action required by the Governing Body.

2. Committeeman Bates would be attending the meeting between the Township and the Board of Education.

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3. Committeeman Bates spoke regarding the lack of communication to the Township Committee with regard to accidents in the Township. Mr. Gallagher stated he will set up an e-mail to notify everyone with regard to same.
4. Committeeman Mitchell stated the lights on Albion Field do not stand high enough to produce a sufficient amount of light on the football field. He believes it is a safety issue.

Mayor Metzner suggested information be pulled from the file with regard to the height of the lights.

**NEW BUSINESS:**

1. Public Buildings and Grounds Application – Winslow Township Lions Club on September 29, 2009 from 6:30 pm until 8:30 pm at the Senior Citizens Center

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

2. Public Buildings and Grounds Application – Winslow Township Kiwanis Club on October 17, 2009 from 6:30 pm until 9:00 pm and October 18, 2009 from 6:30 am until 1:00 pm at the Senior Citizens Center

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

3. Discussion on flooded intersection at Oak and Poplar Avenues in Elmtowne

Mayor Metzner led a discussion with regard to the flooding in the area after a rainstorm.

Mr. White explained the pictures of the flooding in the area, to which he believes is a combination of several issues. He would like to submit a proposal in phases to investigate the cause of the flooding.

A discussion took place.

**R-2009-320** Resolution Authorizing the Township Engineer and Township Solicitor to Evaluate the Elmtowne Development Flooding Problem

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

4. Engineer's Report from ERI dated September 8, 2009

Elm Water Storage Tank

Mr. Hanson prepared a proposal for a preliminary investigation.

5. Recommendations from Water & Sewer Subcommittee Meeting

1. Mr. Platt stated he has received a revised Memorandum of Understanding (MOU) from the Pinelands. ERI submitted a proposal for Omni Environmental not to exceed \$5,000.00

**R-2009-319** Resolution Providing for Change Order No. 3 for ERI for  
Omni Environmental – Raymond A. Ferrera, PHD

**A Motion** was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution, not to exceed \$5,000.00. The motion carried.

2. Mr. Platt stated TH Properties requested an 18-month extension of the water main project for Barton Ridge.

**R-2009-320A** Resolution Authorizing an Additional 18-Month  
Extension with Regard to Water Main Extension  
Permit WCPO050001

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

**BUSINESS LICENSE APPLICATIONS:**

None.

**PUBLIC PARTICIPATION:**

Gordon Sunkett, 10 Ford Court – He spoke regarding the police vehicles using the car washes in Williamstown in lieu of one of the two car washes in our Township. He would like to meet with Mayor Metzner and Mr. Gallagher regarding the Municipal Drug Alliance. He also mentioned the Family Dollar in Sicklerville is not well maintained. He urged the Township to consider utilizing the local car washes.

Hearing no further comments, Mayor Metzner closed public participation.

**COMMENTS BY OFFICIALS:**

Committeeman Bates stated the police department took the lowest contract priced with regard to selecting a car wash.

Mayor Metzner added that the decision to select a car wash was done by request for quotes as per Mr. Castagna, Purchasing Agent. The quotes received from Monroe Township were lower than those in Winslow Township.

A discussion took place.

**CLOSING PRAYER:**

The Acting Deputy Clerk provided the closing prayer.

**ADJOURNMENT:**

A **Motion** was made by Committeeman Bates and seconded by Committeewoman Lawrence to adjourn the meeting at 9:06 pm. The motion carried.

**PREPARED BY:**

Gail M. Gallo, RMC  
Acting Deputy Clerk  
Township of Winslow

**CONCURRENCE BY:**

Deborah A. Puchakjian, RMC  
Municipal Clerk  
Township of Winslow

GMG/lld

Total Meeting Time 1 Hour and 24 Minutes