

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 12:00 pm.

“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, Hammonton News, 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.

PRESENTATION OF COLORS:

Sgt. Ron Wright VFW Post 303

PLEDGE OF ALLEGIANCE:

Led by Sgt. Ron Wright VFW Post 303

INVOCATION:

Rev. Edward Bellamy

PRESENTATION:

1. Star Spangled Banner performed by Nellie Jordon, Deborah Johnson and 2 members of the Sicklerville United Methodist Church

ROLL CALL:

John A. Wilson, Committeeman-elect, present
Charles Flamini, Committeeman, present
Thaddeus Mackey, Committee-elect, present

165TH RE-ORGANIZATION MEETING OF THE MAYOR & TOWNSHIP
COMMITTEE

Marie D. Lawrence, Committeewoman, present
Russell H. Bates, Committeeman, present
Barry M. Wright, Committee-elect, absent
Anthony J. Tomasello, Committeeman-elect, present
Karen D. Gibison, Committeewoman, present
Sue Ann Metzner, Mayor, present

OTHER OFFICIALS PRESENT:

Joseph Gallagher, Township Administrator; Steve Dringus, CMFO; Deborah A. Puchakjian, Municipal Clerk; Janice Fitting, Court Administrator; Senator James Beach; Capt. Boisvert, Emergency Management Coordinator; Joe Bigwood, Deputy Emergency Management Coordinator; Fire Commissioner Vince Gallo, WTFD; Judge Michael Diamond; Barbara Holcomb, former Committeewoman; Joe Italiano, former Committeeman; Camden County Freeholder Riletta Cream; Maryann Frye, Zoning Board Member; Herb Leary, Construction Official; Donna Iulucci, Parks and Recreation Director; Michael Mignogna, Esquire; Assemblyman Lou Greenwald; Camden County Freeholder Rodriquez; and Kim Lombardo, Recorder.

OATHS OF OFFICE CEREMONY:

Committeeman-elect John A. Wilson Oath administered by Senator James Beach

Committeeman-elect Thaddeus A. Mackey Oath administered by Bertram Harry, Esquire

Committeeman-elect Barry M. Wright Oath administered by Judge Michael Diamond

Committeeman-elect Anthony J. Tomasello Oath administered by Mayor Metzner

RESOLUTIONS:

R-2010-001 RESOLUTION PROVIDING FOR ORDER OF VOTING AND RULES OF ORDER

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

R-2010-002 RESOLUTION APPOINTING **STUART A. PLATT, ESQ.**
OF MARRAZZO & PLATT, PC AS TOWNSHIP SOLICITOR

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

R-2010-003 RESOLUTION AUTHORIZING OFFICIAL MEETING
DAYS AND TIMES

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

R-2010-004 RESOLUTION AUTHORIZING TOWNSHIP OF WINSLOW
MUNICIPAL CLERK'S ACCOUNT

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

R-2010-005 RESOLUTION AUTHORIZING ADDITIONAL DUTIES
AND RESPONSIBILITIES OF THE MUNICIPAL CLERK

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

R-2010-006 RESOLUTION AUTHORIZING ADDITIONAL DUTIES
AND RESPONSIBILITIES OF THE ADMINISTRATOR;
GRANTS LIASION FOR POLICE DEPARTMENT; AND
N.J. DEPT. OF PERSONNEL APPOINTING AUTHORITY
REPRESENTATIVE

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

R-2010-007 RESOLUTION APPOINTING **STEPHEN J. KESSLER**
AUTHORIZED AGENT TO REPRESENT THE TOWNSHIP
FOR TAX APPEALS

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

R-2010-008 RESOLUTION APPOINTING DEPUTY REGISTRAR OF VITAL STATISTICS; COLLECTOR OF MUNICIPAL UTILITIES; W.T.M.U.D. COMMISSION; PUBLIC WORKS COORDINATOR; MUNICIPAL SAFETY COORDINATOR; COUNTY COMMUNITY DEVELOPMENT GRANT REPRESENTATIVE & ALTERNATE; TOWNSHIP/POLICE PHYSICIANS; INSURANCE RELATED POSITIONS; SENIOR CITIZENS COORDINATOR; AUTHORITY TO OPEN BIDS; TAX SEARCH CLERK; ALTERNATE TAX SEARCH CLERK; PRIVACY OFFICER (HIPPA); COAH MUNICIPAL HOUSING LIAISON AND ACTING MUNICIPAL DEPUTY CLERK

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

R-2009-009 RESOLUTION AUTHORIZING OR APPOINTING DIRECTORSHIP FUNCTIONS, DIRECTORS

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

R-2010-010 RESOLUTION APPOINTING **MARIE LAWRENCE** DEPUTY MAYOR OF THE TOWNSHIP OF WINSLOW

A Motion was made by Committeeman Flamini and seconded by Committeeman Mackey to approve the aforementioned Resolution as amended.

Mayor Metzner questioned the verbiage in the Resolution. She stated the Deputy Mayor cannot perform the duties that are statutorily given to the Mayor in her absence.

Mr. Platt stated the Resolution will be amended.

The motion carried.

R-2010-011 RESOLUTION APPOINTING **KIRK N. APPLGATE** OF BOWMAN & COMPANY AS REGISTERED MUNICIPAL AUDITOR

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

R-2010-012 RESOLUTION APPOINTING **GARY A. WHITE** OF CHURCHILL CONSULTING ENGINEERS AS MUNICIPAL ENGINEER AND LAND SURVEYOR

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

A roll call vote indicated the following:

Committeeman Bates, yes
Committeeman Flamini, yes
Committeewoman Gibison, no
Committeewoman Lawrence, yes
Committeeman Mackey, yes
Committeeman Tomasello, yes
Committeeman Wilson, yes
Committeeman Wright, yes
Mayor Metzner, yes

The motion carried.

R-2010-013 RESOLUTION APPOINTING **CHRISTOPHER J. NOLL AND/OR DESIGNEE** OF ENVIRONMENTAL RESOLUTIONS, INC. AS MUNICIPAL UTILITIES ENGINEER

A Motion was made by Committeeman Wright and seconded by Committeeman Mackey to approve the aforementioned Resolution as amended.

Mayor Metzner is concerned regarding Mr. Noll's appointment as he has not been present at the Township meetings in 2009.

Mr. Platt recommended the resolution be amended to include a designee.

The motion carried.

R-2010-014 RESOLUTION APPOINTING **MICHAEL A. DIAMOND, ESQ.** AS THE JUDGE OF MUNICIPAL COURT (JMC)

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

A roll call vote indicated the following:

Committeeman Bates, yes
Committeeman Flamini, yes
Committeewoman Gibison, no
Committeewoman Lawrence, yes
Committeeman Mackey, yes
Committeeman Tomasello, yes
Committeeman Wilson, yes
Committeeman Wright, recused himself
Mayor Metzner, no

The motion carried.

R-2010-015 RESOLUTION APPOINTING **GREGORY R. VALES**I OF CME ASSOCIATES MUNICIPAL TRAFFIC ENGINEER

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

Mayor Metzner requested to see information on Mr. Valesi, to which Committeeman Wright said he will provide to her.

All present voted in favor of the Motion, except Mayor Metzner who abstained. The motion carried.

R-2010-016 RESOLUTION APPOINTING **UZO AHIA**RAKWE OF TOCHI CONSULTING ENGINEERS, **LEONARD FAIOLA** OF REMINGTON & VERNICK ENGINEERS, **GREGORY R. VALES**I OF CME ASSOCIATES AND **GARY A. WHITE** OF CHURCHILL CONSULTING ENGINEERS AS SPECIAL PROJECTS ENGINEERS FOR MUNICIPAL PROJECTS

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

R-2010-017 RESOLUTION APPOINTING **MICHAEL C. AVALONE** OF
CONNER STRONG AS INSURANCE BROKER/RISK
MANAGEMENT CONSULTANT

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

R-2010-018 RESOLUTION APPOINTING **JOSEPH M. DiBELLA** OF
CONNER STRONG AS CONSULTANT/BROKER OF
RECORD FOR HEALTH INSURANCE COVERAGE

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

R-2010-019 RESOLUTION APPOINTING **DONNA SIGEL PLATT,**
ESQ. MUNICIPAL COURT PROSECUTOR

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

R-2010-020 RESOLUTION APPOINTING **DAVID ANDERSON, ESQ.**
OF FERGUSON & ANDERSON AS SPECIAL COURT
PROSECUTOR FOR DWI COURT

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

R-2010-021 RESOLUTION PROVIDING FOR APPOINTMENT OF
STUART A. PLATT, ESQ. OF MARRAZZO & PLATT, PC.
AS SPECIAL COUNSEL FOR LABOR

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

R-2010-022 RESOLUTION APPOINTING **MICHAEL R. MIGNOGNA,**
ESQ. OF BROWN & CONNERY AS CONFLICT
ATTORNEY

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

R-2010-023 RESOLUTION APPOINTING **MICHAEL R. MIGNOGNA, ESQ.** OF BROWN & CONNERY AS HEARING OFFICER

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

R-2010-024 RESOLUTION APPOINTING **PHILLIP A. NORCROSS, ESQ.** OF PARKER MCKAY AS BOND COUNSEL

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

R-2010-025 RESOLUTION APPOINTING **THOMAS T. BOOTH, JR., ESQ.** AS DEFENSE ATTORNEY FOR INDIGENT PERSONS

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

All present voted in favor of the Motion except Committeeman Bates who recused himself and Mayor Metzner who voted no. The motion carried.

R-2010-026 RESOLUTION APPOINTING **GARY H. LOMANNO, ESQ.** AS SPECIAL COURT PUBLIC DEFENDER – DWI

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

R-2010-027 RESOLUTION AUTHORIZING OFFICIAL NEWSPAPERS – **COURIER POST, PHILADELPHIA INQUIRER AND RECORD BREEZE**

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

R-2010-028 RESOLUTION AUTHORIZING PARTICIPATION IN THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM AS REQUIRED BY THE TOWNSHIP OF WINSLOW CODE, SECTION 58-8

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

R-2010-029 RESOLUTION APPOINTING CHAIRPERSON AND MEMBERS OF CLEAN COMMUNITY ACT PROGRAM - **Ed McGlinchey, Chair; Eileen Baptiste; Kathleen Gough; Kathleen Merlino & Herman Bethea**

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

R-2010-030 RESOLUTION APPOINTING LIAISON AND MEMBERS TO THE BOARD OF HEALTH – **Patricia Ward, Secretary BOH; Daniel M. Wilkinson; Elizabeth Petit DeMange; Tatianna Smack, Alt. No. 1 and Marie D. Lawrence, Committee Liaison**

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

R-2010-031 RESOLUTION APPOINTING ZONING BOARD OF ADJUSTMENT MEMBERS – **Thomas Schindler, Alt. No. 1; Ernie Smith and Robert Hartzell**

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

Mayor Metzner questioned the School Board appointment to the aforementioned Board. A discussion took place.

All present voted in favor of the Motion, except Committeeman Wright who recused himself. The motion carried.

R-2010-032 RESOLUTION APPOINTING **CHARLES FLAMINI** PLANNING BOARD CLASS III MEMBER

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

R-2010-033 RESOLUTION APPOINTING MEMBERS TO THE HUMAN RELATIONS COMMISSION – **Diana Kelly, Ward 1; Thurston Gault, Ward 2; Eunice “Fay” Crooks, Ward 3; Richard Sumter, Ward 4; Thaddeus Mackey, Committee Liaison; and Lt. Robert Stimelski, WTPD.**

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

R-2010-034 RESOLUTION APPOINTING MEMBERS TO THE MUNICIPAL DRUG AND ALCOHOL ALLIANCE COMMITTEE – **Charles Woodson; Carrie Norlin; Greta Foxworth; Eugene Foxworth; Hermennia Whittington; Stephanie McCrary; Lisa Sharples; Virgil Carman, Jr.; Delores Canonico; John Tomasello; Tykhese Woods; and Jeffrey DePre, Atl. Student.**

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

R-2010-035 RESOLUTION APPOINTING LIAISON, CHAIRPERSON, AND MEMBERS TO THE ECONOMIC DEVELOPMENT COUNCIL – **William Price; Gothrie Short, Jr., Chairperson; Mark Testa; Cecil Raymond; Lyle Haynes; Joseph Gallagher; Joann Garvey; Cassandra Cathie, Paul DiMeglio; Kenneth Iannaco; and Thaddeus Mackey, Committee Liaison.**

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

R-2010-036 RESOLUTION AUTHORIZING TEMPORARY BUDGET

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

R-2010-037 RESOLUTION AUTHORIZING AND ADOPTING A CASH MANAGEMENT PLAN; AUTHORIZING LEGAL DEPOSITORIES FOR FUNDS AND OFFICIAL SIGNATURES FOR THE TOWNSHIP OF WINSLOW

A Motion was made by Committeeman Flamini and seconded by Committeewoman Lawrence to approve the aforementioned Resolution. All present voted in favor of the motion, except Committeeman Tomasello who recused himself. The motion carried.

R-2010-038 RESOLUTION APPOINTING THE FOLLOWING GOVERNING BODY MEMBERS TO SPECIFIC SUBCOMMITTEES

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

R-2010-039 RESOLUTION APPROVING AND RATIFYING SETTLEMENT OF LITIGATION

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

UNFINISHED BUSINESS:

Mayor Metzner believes the Township should adopt a resolution to appoint Joseph Raday as a Special Traffic Engineer to handle the Taylor Woods matter.

A Motion was made by Committeeman Wright and seconded by Committeeman Bates to **table** the aforementioned matter until it is discussed at the next Administrative Subcommittee.

A discussion took place.

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COMMITTEE

Committeeman Flamini believes a discussion should be made after a transition meeting with the professionals.

The motion carried.

MAYORAL APPOINTMENTS:

PLANNING BOARD:

DESIGNEE: Mark Testa

ALTERNATE NO. 2

Katherine Fisher

CLASS IV:

Rebecca Stock

Cheryl Pitts

PINELANDS MUNICIPAL COUNCIL:

REPRESENTATIVE

Edward J. McGlinchey

ENVIRONMENTAL COMMISSION:

Clark Sprigman

Ed Cuneo, Chairperson

Michael Mauriello

RECREATION ADVISORY BOARD:

James Caglianone

Donna Varns

Keith James

Karl Auwarter

David Iuliucci

Gerry Romeo

AWARDS COMMITTEE:

Charlotte Passarella

Cheryl Pitts, Chairperson

Loretta Monaghan

Derek Davis

Steve Hastie

CAMDEN COUNTY COMMUNITY DEVELOPMENT:

Sue Ann Metzner

Mayor Representative – Ruled must be Mayor

Edward McGlinchey

Grant Representative

Joseph Gallagher

Grant Rep Alternate

PUBLIC PARTICIPATION:

Joe Italiano, 194 Waterford Road – He congratulated all the elected officials. He also spoke regarding the sewer line in Ward 1 near Ancora. He believes restoration work should be done on both sides of the road.

Thelma Tutt, 110 Williams Avenue, Lawnside – She spoke regarding the lien placed on the property at 129 Ebbetts Drive.

Hearing no further comments, Mayor Metzner closed public participation.

COMMENTS TO PUBLIC BY COMMITTEE OFFICIALS:

Committeeman Bates wished everyone a Happy Holiday. As the director of the recreation department, he would like to do things different such as putting information on the Township's website. He would like to change the colors of the Township to match the colors of the schools.

Committeeman Flamini wished everyone a Happy New Year and thanked all the volunteers for giving their valuable time. He also objected to the appointment of Karl Auwarter to the Parks and Recreation Advisory Board.

Committeewoman Gibison hoped everyone had a great holiday. She looks forward to working together. She vowed to work hard to represent Ward 1, along with Committeeman Tomasello.

Committeewoman Lawrence wished everyone a Happy and Healthy New Year and gave special thanks to Rev. Jerry Ruff and the congregation of Sicklerville United Methodist Church for his help in the community. She noted areas in which she would like the Governing Body to operate more efficiently in 2010, including working more closely with the School District, honoring the veterans, and for the Governing Body to work as one unit. She invited everyone to the Winslow Diner for lunch following the meeting.

Committeeman Mackey thanked all the voters for getting him elected. He promises to work hard to solve some of the problems in the community. He believes we need to recognize our veterans and senior citizens and guide the young.

Committeeman Tomasello wished everyone a Happy New Year. He thanked everyone for coming out today. He also congratulated

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Committeemen Wright, Mackey and Wilson. He thanked the residents of Ward 1 for all their support. He stated he is concerned for all the residents of the Township. He also thanked his family.

Committeeman Wilson thanked everyone for coming out. He thanked his family and the voters.

Committeeman Wright thanked God for his family and friends. He talked about the tough times ahead and the need for the Township to work together. He also talked about "hope".

Mayor Metzner spoke regarding the "scary times" that we live in and the future of our children. She spoke regarding the meaning of politics and working together. She has stated Winslow Township has made great strides in 2009, including a remediation of the sewer moratorium in the Sicklerville area. She believes each person's decisions should be respected and believes each Governing Body member wants the best for the Township. She thanked the employees, professionals and residents.

BENEDICTION:

Rev. Jerry Ruff

ADJOURNMENT:

A Motion was made by Committeeman Bates and seconded by Committeeman Mackey to adjourn the meeting at 1:50 pm. The motion carried.

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

DAP/lld

Total Meeting Time 1 Hour and 50 Minutes