

**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 Municipal Clerk provided the opening prayer.

**ROLL CALL:**

Russell H. Bates, Committeeman, present  
Charles Flamini, Committeeman, present  
Karen D. Gibison, Committeewoman, late arrival  
Marie D. Lawrence, Committeewoman, present  
Thaddeus Mackey, Committeeman, present  
Anthony J. Tomasello, Committeeman, present  
John A. Wilson, Committeeman, present  
Barry M. Wright, Committeeman, absent  
Sue Ann Metzner, Mayor, present

**OTHER OFFICIALS PRESENT:**

Joseph Gallagher, Township Administrator; Deborah A. Puchakjian, Municipal Clerk; Steve Dringus, CMFO; Stuart A. Platt, Township Solicitor; Joseph Marrasso, Esq. and Eric Riso, Esq. from the law offices of Marrasso and Platt; Jeff Hanson, Municipal Utilities Engineer; Gary White, Township Engineer; Chief Bello, WTPD; Janice Fitting, Court Administrator; Connie Hegyi, Tax Collector; Steve Kessler, Tax Assessor; Ed McGlinchey, Supt. of Public Works; Herb Leary, Construction Official; Donna Iuliucci, Parks and Recreation Director; Clem Zuber, MUD; Stuart A. Platt, Esquire, Township Solicitor and Nicole Kubat, 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

## GENERAL MEETING OF THE MAYOR &amp; TOWNSHIP COMMITTEE

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 announced 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 U.S. Census Bureau is now recruiting for Crew Leader, Assistant Crew Leader and Enumerator. Call 1-866-861-2010 to schedule a basic skills test or visit the website at [www.2010censusjobs.gov](http://www.2010censusjobs.gov)
2. Committeeman Wilson announced the New Jersey Clean Energy Program has a Refrigerator Recycling Program for residents throughout New Jersey. Recycle your old fridge and receive \$30.00. Residents can make an appointment for a free pick up by calling 1-877-270-3520 or visit [NJCleanEnergy.com](http://NJCleanEnergy.com)
3. Mayor Metzner announced the Flu and H1N1 vaccine will be available Senior Citizens Center on February 2 from 10am-1pm and on March 3 from 5pm-8pm.

**MINUTES OF PREVIOUS MEETINGS:**

Minutes from the December 15, 2009 General Meeting of the Winslow Township Governing Body were distributed and are now subject to approval.

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

## GENERAL MEETING OF THE MAYOR &amp; TOWNSHIP COMMITTEE

All present voted in favor of the Motion except Committeemen Wright and Mackey who abstained. The motion carried.

**PROCLAMATIONS:**

Mayor Metzner and Committeeman Wilson presented Proclamations to the Eagle Scouts – Keith Crawford and Kyle Crawford. Both Scouts explained their projects.

**PRESENTATIONS:**

None.

**CLAIMS APPROVAL:**

A List of Claims was submitted by Treasury for approval and individual vouchers are available for review as amended.

**A Motion** was made by Committeeman Flamini and seconded by Committeeman Bates to approve the aforementioned claims list.

Committeewoman Lawrence recused herself from pages 38, 39 and 40.

Line item for New Jersey Conference of Mayors in the amount of \$25.00 was deleted.

The motion carried as amended.

**COMMUNICATIONS:**

1. Committeeman Mackey commended the Human Relations Commission for an excellent Dr. Martin Luther King program.

**INTRODUCTION OF ORDINANCES:**

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 221 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED "WATER" (increase water connection rate by \$180.00 from the 2009 rate of \$1595.00)

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

Mr. Dringus explained the increase.

A roll call vote indicated the following:

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

The motion carried.

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 221 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED "SEWER" (increase sewer connection rate by \$160.00 from the 2009 rate of \$2575.00)

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

Mr. Dringus explained the increase.

A roll call vote indicated the following:

Committeeman Bates, yes  
Committeeman Flamini, yes  
Committeewoman Gibison, absent  
Committeewoman Lawrence, yes  
Committeeman Mackey, yes  
Committeeman Tomasello, no  
Committeeman Wright, yes

Committeeman Wilson, yes  
Mayor Metzner, yes

The motion carried.

3. ORDINANCE AUTHORIZING THE PRIVATE SALE AND CONVEYANCE OF CERTAIN WINSLOW TOWNSHIP OWNED REAL PROPERTY PURSUANT TO N.J.S.A. 40A:12-13.4 (Camden County Greenway Preservation Program)

**A Motion** was made by Committeeman Flamini and seconded by Committeeman Wright to introduce the aforementioned Ordinance.

A roll call vote indicated the following:

Committeeman Bates, yes  
Committeeman Flamini, yes  
Committeewoman Gibison, absent  
Committeewoman Lawrence, yes  
Committeeman Mackey, yes  
Committeeman Tomasello, yes  
Committeeman Wright, yes  
Committeeman Wilson, yes  
Mayor Metzner, yes

The motion carried.

**SECOND READING OF ORDINANCES:**

None.

**RESOLUTIONS:**

**R-2010-040** Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment (Block 403.01, Lot 34)

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

**R-2010-041** Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment (Block 4911, Lot 14)

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

**R-2010-042** Resolution Fixing the Rate of Interest to be Charged on Delinquent Taxes and Setting the Grace Period

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

**R-2010-043** Resolution Authorizing Reimbursement of 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-2010-044** Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment (Block 12102, Lot 7)

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

**R-2010-045** Resolution Providing for Temporary Emergency Appropriations

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

**R-2010-046** Resolution Approving Military Active Duty Pay Officer Ryan Crossley

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

**R-2010-047** Resolution Approving Release of the Performance Guarantee Posted for Dunkin Donuts

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

**R-2010-048** Resolution Authorizing the Use of Competitive Contracting for Property Tax Revaluation 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-2010-049** Resolution of Award of Contract Repair of 60 HP Pump Wilton's Corner Pump Station Municipal Maintenance Company

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

**R-2010-050** Resolution Authorizing Service Agreement for the Year 2010 With Senior Citizens United Community Service

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

**R-2010-051** Resolution Authorizing a One Year Extension of a Cooperative Pricing Agreement Between the Township of Winslow and the County of Camden with Office Basic for Office Supply Contract

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

**R-2010-052** Resolution Authorizing an Award for Financial Software Maintenance for 2010 Edmunds & Associates, Inc.

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

**R-2010-053** Resolution Providing for Transfer of Developers Escrow Hovnanian Builders/Westbury Hunt Phase 2 (556) to Westbury Hunt Phase 1 (492)

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

**R-2010-054** Resolution Providing for Refund of Developers Escrow Site Plan – Inspection Review, Restoration Christian Fellowship Church Block 2905, Lot 6.01

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

**R-2010-055** Resolution Providing for Refund of Developers Escrow – Amended Site Plan Review, Restoration Christian Fellowship Church (E526)

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

**R-2010-056** Resolution Providing for Closing of Developers Escrow – Use Variance and Waiver of Formal Site Plan

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

**R-2010-057** Resolution Providing for Refund of Developers Escrow – Use Variance and 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-2010-058** Resolution Providing for Refund of Developers Escrow – Amended Site Plan Review Restoration Christian Fellowship Church (E581)

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

**R-2010-059** Resolution Authorizing Settlement and Acceptance of Payment in Connection with Bond Call Relating to TH Properties, TH6 at Wilton’s Corner, Block 302, Lots 1, 3.01, 14, 15 and 18

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

**R-2010-060** Resolution Authorizing Settlement and Acceptance of Payment in Connection with Bond Call Relating to TH Properties, SF-6 (Section 1) at Wilton’s Corner, Block 302, Lots 14-17 and Block 1101, Lots 1 & 3

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

**R-2010-061** Resolution Authorizing Settlement and Acceptance of Payment in Connection with Bond Call Relating

to TH Properties, SF-6 (Section 2) at Wilton's Corner, Block 302, Lots 14-17 and Block 1101, Lots 1 & 3

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

**R-2010-062** Resolution Authorizing Settlement and Acceptance of Payment in Connection with Bond Call Relating to TH Properties, SF-6 (Section 3) at Wilton's Corner, Block 302, Lots 14-17 and Block 1101, Lots 1 & 3

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

**R-2010-063** Resolution Authorizing Settlement and Acceptance of Payment in Connection with Bond Call Relating to TH Properties, SF-6 (Section 4) at Wilton's Corner, Block 302, Lots 14-17 and Block 1101, Lots 1 & 3

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

**R-2010-064** Resolution Authorizing Proposal/Contract with Environmental Resolutions, Inc. for Consulting Services to Perform a Remedial Investigation of the Presswell Records Site

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

**R-2010-065** Resolution Rescinding Resolution R-2009-112 Which Provided for the Defense and Indemnification of Inter Alia, Joel Scharff, Esquire in Connection with Pending Litigation

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

**R-2010-066** Resolution Approving Continuance of Intra-Local Agreement Between Township of Winslow and the Winslow Township Fire District No. 1 for Minor Repairs of Fire Company Vehicles

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

**R-2010-067** Resolution Authorizing a Cooperative Agreement Between the Township of Winslow and the Township of Waterford, in the County of Camden, State of New Jersey for the Purposes of Police Vehicles Speedometer Calibrations

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

**R-2010-068** Resolution Authorizing a Hearing on February 23, 2010 to Review Sewer and Water Connection Fees

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

**R-2010-069** 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

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

**R-2010-070** Resolution of Award of Contract, Supply and Delivery of Public Water System Chemicals

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

**R-2010-071** Resolution Authorizing Change Order No. 1 United Computer Sales Network, Computer Hardware, Software Maintenance And Peripheral Support Contract #20090619C

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

**R-2010-072** Resolution Calling Maintenance Bond No. 5026407 Issued by the Bond Safeguard Insurance Company for Rosewood Development – Basin Improvements

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

**R-2010-073** Resolution Releasing the Maintenance Guarantee for Rosewood Development-Site Improvements

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

**R-2010-074** Resolution Releasing the Maintenance Guarantee For Elm Professional Center

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

**R-2010-075** Resolution Authorizing Shared Services with Camden County for the Paris Grants Program

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

**R-2010-076** 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 – Taylor Woods Litigation and Personnel Matters

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

**R-2010-077** Resolution Amending Resolution R-2010-015 Appointing and Naming an Individual as Municipal Traffic Engineer for the Year 2010

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

Mayor Metzner questioned why Committeeman Flamini made a motion for the planning board to appoint an engineer without discussing it with the members first. She believes it was disrespectful.

Committeeman Flamini explained why he made such a motion and does not believe it was disrespectful.

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

**R-2010-078** Resolution of Appointment to the Winslow Township Municipal Drug and Alcohol Alliance Police Department Liaison

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

Committeeman Flamini stated the new liaison is Police Officer Michael Parker.

The motion carried.

**R-2010-079** Resolution of Appointment to the Winslow Township Economic Development Council

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

Committeeman Flamini stated the appointees are Woodrow Cuffee and Jacquelyn Lee whose terms will expire December 31, 2010.

The motion carried.

**R-2010-080** Resolution Authorizing the Township of Winslow to Enter Into Negotiations for a Payment in Lieu of Tax (Pilot) Agreement for the Christ Care Redevelopment Project ("Project") and Authorizing the Mayor of Winslow Township to Execute a Letter of Support for the Project to the New Jersey Housing and Mortgage Finance Agency ("NJHMFA")

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

All present voted in favor of the motion, except Committeewoman Lawrence and Committeeman Bates who recused themselves. The motion carried.

**TABLED ITEMS-UNFINISHED BUSINESS:**

None.

**UNFINISHED BUSINESS:**

1. Mayor Metzner questioned Committeeman Bates regarding the issues with the School Board such as charging organizations for use of the schools and the unsigned contract for the police officers in the schools.

Committeeman Bates responded that all outside organizations will be affected due to budget problems at the school. He further stated the charges include the costs for custodians. He also discussed problems facing the school district.

Mr. Gallagher stated he will be scheduling a meeting next week with Dr. Poteat.

Mayor Metzner requested Committeeman Bates to provide copies of all handouts given at the Board of Education meeting to the entire Governing Body for their information.

A discussion took place.

***Mr. Platt arrived at this time and Mr. Marrasso excused himself from the meeting.***

**NEW BUSINESS:**

1. Public Buildings and Grounds Application – U.S. EPA on January 27, 2010 from 6:30 pm until 8:30 pm at the Municipal Building
2. Public Buildings and Grounds Application – U.S. Census Bureau on January 29 and February 16 from 10:00 am until 2:00 pm and February 26<sup>th</sup> from 5:00 pm until 9:00 pm at the Municipal Building
3. Public Buildings and Grounds Application – U.S. Census Bureau on March 19 through April 19 (see attached list for dates and times) at the Municipal Annex

4. Public Buildings and Grounds Application – Rotary Club of Winslow Township on May 8<sup>th</sup> from 7:00 am until 1:00 pm at the Senior Citizens Center

**A Motion** was made by Committeeman Wright and seconded by Committeeman Wilson to approve the aforementioned public buildings and grounds application nos. 1-4. The motion carried.

5. Engineer's Report – Churchill dated January 2010

Mr. White went over his report.

#### Hearthstone

Committeeman Wright stated the basins are not functioning correctly.

Mr. White stated he has written a letter to the builder regarding the problems with the basins.

A discussion took place.

#### Elmtowne

Mr. White reported the drainage easements and design have been completed.

Committeeman Tomasello stated there is a meeting scheduled on February 3<sup>rd</sup> to meet with residents regarding their concerns.

#### Waterford Farms

Mayor Metzner questioned Mr. Platt regarding the letter sent to the developer regarding potential bond call.

Mr. Platt requested authority from the Governing Body to initiate litigation if necessary.

**R-2010-081** Resolution Authorizing the Township Solicitor to Take Legal Action (Curcio Logistitics, LLC)

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

6. Engineer's Report – ERI dated January 26, 2010

Mr. Hanson went over his report.

Elmtowne Water Storage Tower

Mayor Metzner suggested Mr. McGlinchey assist Mr. Hansen in helping to decide which Green Acres land to place the water storage tank.

***Committeewoman Gibison arrived at this time.***

Parks and Recreation and Irrigation Wells

Committeeman Bates would like to be included in any future meetings.

Elmtowne Firm Capacity

Mayor Metzner and Ed McGlinchey discussed the area which constitutes the Village of Elm and future development.

CCU Redevelopment Plan

Mr. Hansen confirmed to Mayor Metzner that the developers are still in the design phase and construction is estimated to begin in Summer 2010.

7. Committeeman Bates discussed students and the School Board budget.

**BUSINESS LICENSE APPLICATIONS:**

1. Willrose Investments, LLC  
180 Orlando Drive  
Sicklerville, NJ 08081  
Block 403.01, Lot 7
  
2. Cedarbrook Deli  
24 N. Route 73  
Cedarbrook, NJ 08018  
Block 4403, Lot 4
  
3. Absolute Haven  
2035 White Horse Pike  
Waterford, NJ 08089  
Block 4702, Lot 12
  
4. Tops and Trim, LLC  
154 Cross Keys Road  
Berlin, NJ 08009  
Block 110, Lot 4

**A Motion** was made by Committeeman Wright and seconded by Committeeman Tomasello to approve the aforementioned business license application nos. 1-4.

Committeeman Flamini questioned the overdue taxes of application no. 2.

Mrs. Puchakjian explained it is a rental property.

Mayor Metzner questioned Mr. Platt with regard to giving owners a 60-day notice to pay taxes.

Mr. Platt advised the Township would have to revise the business license Ordinance. The Governing Body agreed to have him review the Ordinance.

The motion carried.

**MAYORAL APPOINTMENTS:**

**AWARDS COMMITTEE:**

Steven Monaghan to replace Loretta Monaghan

**PARKS AND RECREATION ADVISORY BOARD:**

Al Morrison to replace Joe Phillips

Dennis Young to replace George Jones

**PUBLIC PARTICIPATION:**

Vince Trasatti, 174 Norcross Road – He requested that Seaman Street be vacated. All the trees on the “paper street” are dying or blowing over in the storm and has fallen on his fence.

Kenneth Smith, 43 Villanova Court – He complained about Mainstream Basketball being charged \$2,000.00 for using the school’s gym. When the team applied to use the gym in September, they were never informed they would be charged. He is concerned that the children will be unable to afford to “pay-to play” in light of the costs the teams are being charged with.

Dennis Young, 33 Norcross Road – He is the President of the Winslow Township Basketball Association (WTBA). He discussed WTBA’s history and schedule. He was only recently informed that the team would be charged to use the gym on Saturdays. He added the team has been using the gym for the last 18 years. In addition, he was told by the School that if the bill was unpaid, the team would be unable to play there. He also discussed the shared services between the Township and the School District. He is looking for guidance and assistance from the Township. The basketball teams will be unable to pay the weekly bills from the school and thereby discontinuing the basketball program.

Jennifer Morganti, 2 Pendleton Drive – She discussed the importance of shared services. She stated the School Board has had budget problems in the past. She expressed concern for the children and the potential of ceasing the basketball programs. She beckoned the assistance of the Township Committee.

**COMMENTS BY OFFICIALS:**

Committeeman Flamini questioned how long WTBA's season is, to which Mr. Young responded is 13 weeks.

Mayor Metzner stated Dr. Poteat has not signed the contract for shared services for this year and that issue needs to be rectified.

Committeewoman Lawrence wants a solution before Saturday so the basketball teams can use the gym.

A discussion took place with regard to how to handle the payment of the bill sent by the School to the basketball teams.

Committeeman Wright requested Mr. Gallagher to contact Dr. Poteat to discuss giving the basketball organizations a grace period to pay their bills.

A discussion took place regarding possibly changing the schedule for basketball practices/games.

**CLOSING PRAYER:**

The Municipal Clerk provided the closing prayer.

**CLOSED EXECUTIVE SESSION:**

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

**ADJOURNMENT:**

**A Motion** was made by Committeeman Bates and seconded by Committeeman Wilson to adjourn the meeting at 10:53 pm. The motion carried.

TOWNSHIP OF WINSLOW

JANUARY 26, 2010

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

**PREPARED BY:**

Deborah A. Puchakjian, RMC  
Municipal Clerk  
Township of Winslow

DAP/1ld

Total Meeting Time 3 Hours and 11 Minutes