

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:43 pm.

SALUTE TO FLAG:

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

OPENING PRAYER:

Mrs. Dority provided the opening prayer.

ROLL CALL:

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

OTHER OFFICIALS PRESENT:

Joseph Gallagher, Township Administrator; Stuart A. Platt, Township Solicitor; Steve Dringus, CMO; Lisa L. Dority, Principal Clerk Typist; Jeff Hanson, Municipal Utilities Engineer; Gary A. White, Township Engineer; Chief Stimeliski, WTPD; Janice Fitting, Court Administrator; Lou Bowman, Dept. of Municipal Utilities; Robert Boisvert, Emergency Management Coordinator; Patt Parker, former School Board member; 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. Committeeman Wright announced the Winslow Township Department of Municipal Utilities Water Main Flushing Schedule, Fall 2010 continues as follows:

Week of October 18th

Stone Hollow, Avandale West, Parkside Mews, Cobbler's Cover, Kenwood, Ivy Hall, Jackson Lane, Tara Drive, Tamerlane Apts. and Concord Springs.

Week of October 25th

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

2. Committeeman Wright announced the Winslow Township Fire Department 11th Annual Fire Prevention Program will be held on Saturday, October 16, 2010 from 1:00 pm until 4:00 pm at the Winslow Township High School. A rain date is scheduled for Sunday, October 17th. For more information call 609-561-4225 or visit their website at www.winslowtpfd.org.
3. Committeewoman Lawrence announced the American Heart Association Heart Walk will be held on October 16, 2010 at Campbell's Field in Camden, NJ. Registration begins at 8:30 am, with the walk starting at 10:00 am. Learn more by calling Kimberly Minton at 609-223-3718.
4. Mayor Metzner announced the Winslow Township 15th Annual Halloween Festival will be held on Saturday, October 23, 2010 at Miller's Mulch from 11:00 am until 2:00 pm. A rain date is scheduled for Saturday, October 30, 2010). All residents are welcome to attend!
5. Mayor Metzner announced the Halloween Trick or Treat hours in Winslow Township are from 3:00 pm until 8:00 pm on Sunday, October 31, 2010. Curfew is set at 8:00 pm on the evenings of October 30th and October 31st for those under 18 years of age.
6. Mayor Metzner announced the Sicklerville United Methodist Church is in need of donations for their food pantry. Please contact Ellen or Becky at 856-728-1636 if you wish to donate.
7. Committeeman Wright announced the Winslow Township Water Restriction limits the water usage to even numbered addresses on even numbered day and odd numbered addresses on odd numbered days with no outside water usage on the

31st day of any month. Additionally, watering is restricted to 5:00 am until 7:00 am and 7:00 pm until 9:00 pm.

8. Committeewoman Gibison announced the NJ Transit has begun shuttle service from Egg Harbor Rail Station to Richard Stockton College, FAA Technical Center and Atlantic City International Airport. The shuttle runs Monday through Friday and there is no charge to ride. For more information please visit the South Jersey Transportation Authority website at www.sjta.com or call 856-596-8228.
9. Committeeman Wilson announced the Winslow Township 2010 Fall Leaf Collection Schedule is as follows:

Ward 4	November 1 thru November 12
Ward 3	November 15 thru November 26
Ward 2	November 29 thru December 10
Ward 1	December 13, thru December 24

Please have leaves on curbside loose at the beginning of your scheduled week. Leaves must be free from all other yard debris. Be sure vehicles are not parked too close to the leaves so that your leaves can be easily accessed.

10. Committeewoman Lawrence announced the Winslow Township residents are hereby notified there will be no Health Fair this year. However, flu shots will be available in our area at the Bud Duble Senior Center on October 13th from 2:00 pm until 4:00 pm and the Camden County Vocational Technical School on October 26th from 3:00 pm until 5:00 pm.
11. Committeewoman Lawrence announced the Camden County Dept. of Health & Human Services is sponsoring a Free Adult Health Screening on Thursday, October 21st at the West Atco Civic Center, 125 New Jersey Avenue from 10am to Noon.
12. Committeeman Wright requested prayer for Committeeman Bates. His sister passed away in Baltimore, MD. He also requested prayer for Ed Hoffman who is ill.
13. Mayor Metzner announced Johnny Rigolizzo, Jr. needs a kidney transplant. There will be a benefit for him on October 23 at Our Lady of Mt. Carmel from 6:00 until 10:00 pm. For more information call Helen at 856-767-1722.

PROCLAMATION:

Mayor Metzner and Committeeman Mackey presented a Proclamation to Irma Katherine Fisher who was awarded the 2010 Prominent Hispanic Award

Ms. Fisher thanked the Mayor and Township Committee. She urged everyone to be involved in the community.

PRESENTATION:

Mayor Metzner and Committeewoman Lawrence presented the 2010 Annual Heart Walk T-Shirt Contest Winners:

School #1 - Justin Williams
School #4 – Angelique Smith
School #5 – Brice Morgan Williams
School #6 – Briana Breen – Honorable Mention

Grand Prize Winner @ School #6 – Abigail Ortiz

MINUTES OF PREVIOUS MEETINGS:

Minutes from the September 14, 2010 Closed Executive Session Meeting of the Winslow Township Governing Body were distributed and are now subject to approval.

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

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

None.

SECOND READING OF ORDINANCES:

O-2010-036 ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 29 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED “FEES” (OPRA Fees)

Mr. Platt summarized the Ordinance.

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 Wright and seconded by Committeeman Wilson to adopt the aforementioned Ordinance.

A roll call vote indicated the following:

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

The motion carried.

O-2010-037 ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 52 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "PERSONNEL POLICIES; COMPENSATION" (Amending Leave of Absence)

Mr. Platt summarized the Ordinance.

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 Wright and seconded by Committeewoman Gibison to adopt the aforementioned Ordinance.

A roll call vote indicated the following:

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

The motion carried.

O-2010-038 ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 135 ENTITLED "DUMPING", OF THE WINSLOW TOWNSHIP CODE (Removing Municipal Dump)

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

A roll call vote indicated the following:

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

The motion carried.

RESOLUTIONS:

R-2010-370 Resolution Providing for Closing of Developer Escrow Account for Hershey Homes/Blue Anchor Junction

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

R-2010-371 Resolution Providing for Transfer of Developers Escrow From E592 Hershey Homes to Escrow Account E725 Blue Anchor Junction

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

R-2010-372 Resolution Providing for Closing of Developers Escrow – Patriot Homes/Four Maples

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

R-2010-373 Resolution Providing for Refund of Developers Escrow Preliminary & Final Site Plan – New Cingular Wireless PCS, LLC Block 4301, Lot 2

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

R-2010-374 Resolution Providing for Closing of Developers Escrow Account For New Cingular Wireless PCS, LLC

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

R-2010-375 Resolution Providing for Closing of Developer Escrows Account for Joseph Iulicci-Cedar Brook Plaza

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

R-2010-376 Resolution Providing for Refund of Developers Escrow Site Plan-Inquiring Minds Learning Center, Inc. Block 1502.01, Lot 10.01

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

R-2010-377 Resolution Designating Recipients for the Camden County Housing Rehabilitation Program and Authorizing Camden County Community Development as Administrative Agent (#28-D-468)

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

R-2010-378 Resolution Authorizing a proposal with CME Associates for Engineering Services – Tansboro Road and Factory Road

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

R-2010-379 Resolution Requesting Review and Approval of the Revised Municipal Affordable Housing Trust Fund Spending Plan

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

R-2010-380 Resolution Authorizing Reconveyance of Certain Open Space and Basin Lots in the Westbury Hunt Development

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

R-2010-381 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 – No. (7) ACO Settlement Litigation; and Personnel Matter

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

R-2010-382 Resolution Authorizing a proposal with CME Associates for Engineering Services – Photovoltaic Solar Energy Feasibility

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

Mayor Metzner questioned where the proposed site is located, to which Mr. Gallagher explained.

Mr. Gallagher also explained the cost analysis and his meeting with the engineer. This project should be done by the end of the year.

The motion carried.

R-2010-383 Resolution Permitting The Maintenance Guarantee Posted for Heathermere Section 1 To Expire On Its Indicated Expiration Date

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

TABLED ITEMS-UNFINISHED BUSINESS:

1. Application for Camden County Open Space Preservation Trust Fund Advisory Committee for the Purchase and Acquisition of Tax Block 502, Lot 2 in the Township of Winslow

A Motion was made by Committeewoman Gibison to **untable** the aforementioned application. There was no second.

Mr. Platt explained the process for tabling/untabling matters.

The motion failed.

REPORTS OF DIRECTORS AND LIAISONS:

Community Services: (Director Mackey):

No report.

Public Works: (Director Wilson)

1. Committeeman Wilson reminded everyone of the leaf collection schedule.

2. Public Buildings and Grounds Application – Girl Scouts on Sunday, October 24, 2010 from 4:00 pm until 8:00 pm at the Senior Citizens Center
3. Public Buildings and Grounds Application – Braddock Preserve Homeowners Association on March 21, June 27, September 19 and November 14, 2011 from 5:00 pm until 10:00 pm at the Senior Citizens Center

A Motion was made by Committeeman Wilson and seconded by Committeeman Tomasello to approve the aforementioned business license application nos. 2 and 3. The motion carried.

3. Street Light Survey from Ed McGlinchey – Intersection at Blue Anchor Rd. and Blue Meadows Drive

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

4. Mayor Metzner stated she received a complaint which she wants Mr. Gallagher to share with Mr. McGlinchey.

Parks, Recreation and Community Events: (Director Bates)

No report.

Department of Municipal Utilities: (Director Wright)

Committeeman Wright deferred to the engineer's report.

Administration: - (Director Lawrence)

Committeewoman Lawrence deferred to Mr. Gallagher.

Mr. Gallagher reported he is working on the budget and meetings are scheduled with the department heads for tomorrow. He will be updating organizational charts. He stated pension costs are up 39%. He attended meetings with the New Jersey Fish & Game Wildlife and Camden County Open Space regarding the green acres application.

Committeewoman Gibison inquired about the Jersey Pines concession stand, to which Mr. Gallagher stated he received a tentative agreement. The Pinelands will allow the Township to allocate \$25,000.00 to the Jersey Pines.

Tax Assessing: (Director Wilson)

No report.

TOWNSHIP OF WINSLOW
WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

OCTOBER 12, 2010

Senior Citizens: (Director Tomasello)

No report.

Public Safety: (Director Wright)

Committeeman Wright received an activity report for September from the Chief. Committeeman Wright discussed some of the criminal activity in the Township. Commendations were given to officers and detectives.

Mayor Metzner discussed an ordinance regarding drug paraphernalia, which she would like Mr. Platt to review.

Revenue and Finance: (Director Flamini)

Mr. Dringus reiterated there are budget meetings scheduled for tomorrow.

Library Functions: (Director Gibison)

No report.

Liaison to Division of Health: (Comm. Lawrence)

Committeewoman Lawrence reminded everyone of the Heart Walk on October 16th and flu shots will be available on October 13th at the Bud Duble Senior Center. Also, the Camden County Health Department will be in West Atco on October 23rd.

Liaison to Municipal Drug Alliance: (Comm. Mackey)

Mayor Metzner and Committeeman Mackey discussed information she requested with regard to the Drug Alliance. Committeeman Mackey will follow up.

Engineers Report:

1. Engineer's report from ERI dated October 12, 2010

Mr. Hanson went over his report.

Wells 3, 7 & 9

Mr. Hanson reported an ACO has been drafted. There is an issue with insufficient firm capacity.

Drexel Gate Sewer Issue

Mr. Hanson stated there has been discussion with the shopping center owner regarding installation of grease traps. There are no current problems.

2. Engineer's Report – Churchill Engineers

Mr. White went over his report.

Braddock Preserve

Mr. White reported he did a “walked thru” of all five phases of this project to observe the deficiencies.

Mayor Metzner questioned the top paying, which the residents there are very concerned about it.

Mr. Platt sent a final demand letter for a pending litigation should the punch list items remain undone.

Hearthstone at Wedgewood

Mr. White met with the homeowners' association and the bonding company regarding the settlement offer.

Waterford Farms

Mr. White prepared plans for surface course paving to be reviewed by Mr. Gallagher prior to soliciting bids.

Rosewood Development

Mr. White reported remediation was done in the basin by the developer.

Committeewoman Lawrence questioned if the lighting in the area was upgraded, to which Mr. White will follow-up with Mr. McGlinchey.

Wilton's Corner SF-8

Mr. White reported paving will be done this Fall.

Ancora Force Main

Mr. White reported the project is complete.

3. Committeewoman Lawrence added the Historical Society will be celebrating our Veterans on November 1st at 7:00 pm a the Bud Duble Senior Citizens Center

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

BUSINESS LICENSE APPLICATIONS:

1. Hot Head Hairstyles, LLC
26 No. Route 73
Cedarbrook, NJ 08018
Block 4403, Lot 4

A **Motion** was made by Committeeman Wright and seconded by Committeewoman Gibison to approve the aforementioned business license application. The motion carried.

PUBLIC PARTICIPATION:

Ruby Upshaw, 145 Arbor Meadow Drive – She questioned the work being done in the Arbor Meadows Development. There is a hole in the street at 21 Arborwood Drive.

Committeeman Wright directed Mr. Bowman to investigate it.

Patt Parker, 144 Arbor Meadow Drive – She thanked Committeewoman Lawrence for announcing the Historical Society's event for the veterans. Ms. Parker invited the Governing Body to attend.

COMMENTS BY OFFICIALS:

None.

CLOSING PRAYER:

Mrs. Dority provided the closing prayer.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 8:49 pm.

RETURN TO PUBLIC SESSION/ADJOURNMENT:

A **Motion** was made by Committeeman Wright and seconded by Committeeman Tomasello to adjourn the meeting at 9:02 pm. The motion carried.

PREPARED BY:

IN CONCURRENCE:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

Lisa L. Dority, RMC
Principal Clerk Typist
Township of Winslow

DAI/lld

Total Meeting Time 1 Hour and 19 Minutes