

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:30 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, absent
Charles Flamini, Committeeman, present
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; Deborah A. Iannaco, Municipal Clerk; Stuart A. Platt, Township Solicitor; Gary A. White, Township Engineer; Jeff Hanson, Municipal Utilities Engineer; Chief Stimelski, WTPD; Steve Kessler, Tax Assessor 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 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.

COMMUNICATIONS:

None.

ANNOUNCEMENTS:

1. Committeeman Wright announced the Winslow Township Department of Municipal Utilities Water Main Flushing Schedule, Fall 2010 continues as follows:

Week of November 1

Cedarbrook Road, Muirfield, Cedar Hill, Chestnut Hill, Treecroft, Davis Avenue, Foxtail Ridge, Walden Chase, and East Elmtowne, White Cedars, Golden Meadows, School #2, School #5, Pump Branch Road, Beebetown Road, Route 73 North and South from Cedarbrook Road, Blue Anchor Road and Spring Road

Week of November 8

Ivystone Farms, Woodstream, Waterford Greene, Cooper Folly Road, Pin Oaks, West Atco, Tally-Ho, Winslow Township High School & Middle School, Factory Road, Dunham Loop, Heathermere, Albion, Braddock Preserve, Tansboro Road, Raven Estates, Westbury Hunt, Hearthstone, and Route 73 North and South to Pump Branch Road

Residents may incur rusty or discolored water during this time. Please allow house water to run clear before use.

2. 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.

3. 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.

4. Committeeman Wilson announced the Winslow Township residents are hereby notified that the revaluation company, Vital, will begin taking pictures throughout the Township of commercial and residents properties starting this month and continuing through to November.
5. Committeeman Wright announced Committeeman Bates' mother-in-law passed away tonight. Remember him in your prayers.

PROCLAMATIONS:

None.

PRESENTATIONS:

None.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the August 17, 2010 General 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.

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 Flamini and seconded by Committeeman Wilson to approve the aforementioned claims list. The motion carried.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AUTHORIZING THE PRIVATE SALE OF CERTAIN WINSLOW TOWNSHIP OWNED PROPERTY PURSUANT TO N.J.S.A. 40A:12-13(b)

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

A discussion took place regarding the private sale procedures.

A roll call vote indicated the following:

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

The motion carried.

2. ORDINANCE AMENDING CHAPTER 221, SECTION 6 OF THE CODE OF THE TOWNSHIP OF WINSLOW REVISING THE ANNUAL SEWER SERVICE CHARGE RATES

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

A roll call vote indicated the following:

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

The motion carried.

3. ORDINANCE AMENDING CHAPTER 284, SECTION 31 OF THE CODE OF THE TOWNSHIP OF WINSLOW REVISING THE ANNUAL WATER SERVICE CHARGE RATES

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

A roll call vote indicated the following:

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

The motion carried.

SECOND READING OF ORDINANCES:

None.

RESOLUTIONS:

R-2010-384 Resolution Authorizing Reimbursement of Excess Real Estate Taxes and/or Utility Charges Paid

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

R-2010-385 Resolution Authorizing the Renewal and Issuance of Certain Licenses for the Towing and Storing of Automobiles for the Township of Winslow, County of Camden, State of New Jersey

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

R-2010-386 Resolution Providing for Transfer of Developers Escrow From E684 Eastern Pacific Development, LLC to Escrow Account E757 Eastern Pacific Development, LLC

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

R-2010-387 Resolution Providing for Transfer of Developers Escrow – Heritage Building Group

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

R-2010-388 Resolution Providing for Refund of Developer's Escrow- Wilton's Corner/Heritage Building Group

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

R-2010-389 Resolution Providing for Closing of Developers Escrow – Heritage Building Group

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

R-2010-390 Resolution Requesting the County of Camden to Re-Dedicate the Round 9 Recreation Facility Enhancement Funding – Camden County Open Space in the amount of \$25,000.00 From the Iuliucci Park Sewer Connection for a Concession Stand to Improvements for Other Concession Stands Throughout the Township of Winslow

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

R-2010-391 Resolution Rescinding Resolution #R-408-07 Approving an Agreement to Construct the Concession Stand and Bathroom Facilities at Iuliucci Park

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

R-2010-392 Resolution of Award of Contract For Telephone Maintenance Service – Telequest Communication Technologies, Inc.

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

R-2010-393 Resolution of the Township of Winslow, County of Camden, New Jersey, Authorizing the Preparation

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

and Submission of an Application to the New Jersey Clean Energy Program

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

R-2010-394 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 – Charles Stevenson Disciplinary Action, Negotiation Discussions and General Personnel Matters

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

R-2010-395 Resolution Permitting The Maintenance Guarantee Posted for High Pointe Estates, Section 1 Basin Improvements to Expire

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

R-2010-396 Resolution Permitting The Maintenance Guarantee Posted for Stone's Camping World to Expire

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

R-2010-397 Resolution Authorizing the Public Sale of Certain Winslow Township Owned Property Pursuant to N.J.S.A. 40A:12-13(a)

A Motion was made by Committeeman Wright and seconded by Committeeman Flamini to adopt the aforementioned Resolution.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

A discussion took place between Mayor Metzner and Mr. Kessler regarding the minimum bid amount and how the amount was determined.

A roll call vote indicated the following:

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

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 and seconded by Mayor Metzner to **untable** the aforementioned Application.

A roll call vote indicated the following:

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

The motion failed.

UNFINISHED BUSINESS:

1. Committeewoman Gibison spoke on the Camden County Open Space Preservation application.

NEW BUSINESS:

1. Block Party Request on Sunday, October 31 on Joseph Drive from 3:00 pm until 8:00 pm.

No action was required by the Governing Body.

2. Mr. Platt spoke about the Ordinance regarding drug paraphernalia. He stated a local ordinance would be subject to challenge.
3. Committeeman Wright commended the clerk's staff, as well as the administrator's secretary, for a job well done at this year's Halloween Festival.

BUSINESS LICENSE APPLICATIONS:

1. ARA Collectables, Inc.
d/b/a Cash for Gold
100 Berlin Cross Keys Road
Sicklerville, NJ 08081
Block 101, Lot 1.01

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

PUBLIC PARTICIPATION:

Paul S. Kaplan, 10 Parktown Place - He stated there are cigarettes being sold to minors. He also disagrees with the public land sale.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 8:40 pm.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

RETURN TO OPEN SESSION/ADJOURNMENT:

A Motion was made by Committeeman Tomasello and seconded by Committeeman Wilson to adjourn the meeting at 9:00 pm. The motion carried.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/lld

Total Meeting Time 1 Hour and 30 Minutes