

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:45 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, 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. Puchakjian, Municipal Clerk; Steve Dringus, CMFO; Stuart Platt, Township Solicitor; Jeff Hanson, Municipal Utilities Engineer; Gary White, Township Engineer; Janice Fitting, Court Administrator; 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.

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
2. Committeewoman Lawrence announced the Camden County Health Department will have both seasonal flu and H1N1 Vaccines available at the Bud Duble Senior Center on February 24 from 10:00 am until 1:00 pm and on March 9 from 5:00 pm until 8:00 pm. The seasonal flu shot will be available for persons 9 years of age and older and the H1N1 vaccine will be available for those 6 months of age and older.

MINUTES OF PREVIOUS MEETINGS:

None.

PROCLAMATIONS:

None.

PRESENTATIONS:

None.

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 Tomasello and seconded by Committeeman Wright to approve the aforementioned claims list. All present voted in favor of the Motion, except Committeewoman Lawrence who excused herself on pages 39 and 43. The motion carried.

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 211 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "RENTAL PROPERTY" (changing renewal date to first of the year)

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

A roll call vote indicated the following:

Committeeman Bates, yes
Committeeman Flamini, yes
Committeewoman Gibison, yes
Committeewoman Lawrence, yes
Committeeman Mackey, yes
Committeeman Tomasello, yes
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, ACCEPTING DEDICATION OF BLOCK 4504.01, LOT 14 (OPEN SPACE LOT) AND BLOCK 4504.03, LOT 15 (IMPROVED STORMWATER BASIN LOT) FROM SIGNATURE HOMES AT CHESTNUT HILL, LLC (Dedication of Open Space/Basin)

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

A roll call vote indicated the following:

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

The motion carried.

3. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING CHAPTER 46 OF THE TOWNSHIP CODE ENTITLED "OFFICER AND EMPLOYEES" (Animal Cruelty Investigation - typo on expiration date should read 12/31)

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

A roll call vote indicated the following:

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

The motion carried.

4. AN ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY; CANCELLING CERTAIN FUNDED UTILITY CAPITAL APPROPRIATION BALANCES IN THE AMOUNT OF \$620,000.00; REAPPROPRIATING \$620,000.00 OF SAID FUNDS FOR OTHER CAPITAL IMPROVEMENTS AND OTHER PURPOSES.

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, yes
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:

O-2010-001 ORDINANCE AUTHORIZING THE PRIVATE SALE AND CONVEYANCE OF CERTAIN WINSLOW TOWNSHIP OWNED PROPERTY PURSUANT NJSA 40a:12-13.4 (County Greenway Open Space)

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 Committeewoman Gibison and seconded by Committeeman Bates to adopt the aforementioned Ordinance.

A roll call vote indicated the following:

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

The motion carried.

O-2010-002 ORDINANCE OF THE TOWNSHIP OF WINSLOW COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 284 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED "WATER" (Connection Rate)

Mr. Platt summarized the Ordinance.

PUBLIC HEARING: Mr. Platt conducted the hearing and swore in Municipal Clerk and CMFO

Mrs. Puchakjian stated she is the Municipal Clerk of the Township of Winslow and Mr. Dringus stated he is the Chief Financial Officer of the same.

Mrs. Puchakjian testified that she provided adequate notice, which Mr. Platt marked as Exhibit "A". Notices were posted on the official bulletin board and advertised in a newspaper for general circulation, to which Mr. Platt marked the affidavit as Exhibit "B".

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Mr. Dringus testified his knowledge of the statute establishing a water connection fee and conducting the calculations thereto. He prepared a report regarding the same, to which Mr. Platt marked as Exhibit "C".

Mr. Dringus summarized his report for the public and Governing Body. The water connection fee increase is \$180.00. Mr. Dringus testified he recommends the increase to the Governing Body.

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.

Committeewoman Gibison questioned the increase, to which Mr. Dringus explained.

A roll call vote indicated the following:

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

The motion carried.

O-2010-003

ORDINANCE OF THE TOWNSHIP OF WINSLOW
COUNTY OF CAMDEN AND STATE OF NEW

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

JERSEY AMENDING CHAPTER 221 OF THE
CODE OF THE TOWNSHIP OF WINSLOW
CAPTIONED "SEWER" (Connection Rate)

Mr. Platt explained this Ordinance constitutes a \$160.00 sewer connection increase for future users.

PUBLIC HEARING: Mr. Platt conducted a hearing. The Municipal Clerk and CMFO have already been sworn in.

Mrs. Puchakjian testified an adequate notice has been provided, to which Mr. Platt marked as Exhibit "A". A copy of the notice has been posted on the official bulletin board and it has been advertised in a newspaper for general circulation, to which to Mr. Platt marked the Affidavit as Exhibit "B".

Mr. Dringus testified he is familiar with the statute governing the sewer connection rates and that he evaluated the sewer connection rates in accordance with that statute. Mr. Dringus prepared a report regarding same, to which Mr. Platt marked as Exhibit "C".

Mr. Dringus summarized his report for the Governing Body and the public.

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

A roll call vote indicated the following:

Committeeman Bates, yes

Committeeman Flamini, yes

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

The motion carried.

RESOLUTIONS:

R-2010-093 Resolution Urging the State Legislature to Reform Interest Arbitration

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

R-2010-094 A Resolution Providing For the Refund of Monies For A Fire Protection Permit On Block 11602, Lot 10

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

R-2010-095 Resolution Authorizing an Addendum to the Standard Landfill Closure Escrow Agreement & Alternative Funds Standard Landfill Closure Escrow Agreement Currently in Force with the Department of Environmental Protection

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

R-2010-095 Resolution of Award of Contract, Supply and Delivery of Portable Sanitation Units 2010

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

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

R-2010-097 Resolution Authorizing the Submission of the Municipal Recycling Tonnage Grant Application

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

R-2010-098 Resolution Authorizing Proposal with CME Associates to Perform Engineering Services for Improvements to the Traffic Signal at the Intersection of Sicklerville Road and Four Mile Branch

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

R-2010-099 Resolution of Award of Contract, General Electric Work - 2010

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

R-2010-100 Resolution of Award of Contract for Fertilization Program 2010, Winslow Township

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

R-2010-101 Resolution of Award of Contract, Vegetative Control Program

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

R-2010-102 Resolution Approving Plans for Photovoltaic System at the Winslow Township Senior Building

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

R-2010-103 Resolution extending Time to Foreclose on Tax Sale Certificates (Greater Calvary Church)

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

R-2010-104 Resolution Authorizing The Township Of Winslow To Enter Into An Agreement With The U.S. Geological Survey, United States Department Of The Interior ("USGS") For Water Resources Investigations

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

R-2010-105 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 - COAH-Taylor Woods Litigation; Personnel Matters; Negotiations and Martino Litigation

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

R-2010-106 Resolution Ratifying Settlement

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

R-2010-107 Resolution Authorizing the Township of Winslow to Enter Into a Lease with the County of Camden for the Environmental Education Center (“Star Building”)

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

Mayor Metzner spoke regarding the budget impact and asked to hold off the approval of this Agreement until after the budget meeting. She questioned the plans for this building, to which Committeeman Bates stated it would be used for educational purposes.

A discussion took place regarding the use of the Star Building and the impact of the expenses to maintain it, such as the utilities.

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 Wright, yes
Committeeman Wilson, yes
Mayor Metzner, no

The motion carried.

R-2010-108 Resolution Authorizing Winslow Township to Enter Into a Maintenance Guarantee Escrow Agreement with Joseph Komito with Regard to the Improvements to Myrtle Lane

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

R-2010-109 Resolution of Award of Contract, Base and Mobile Two-Way Radio Service and Maintenance

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

Mayor Metzner questioned what the two-way radios are for, to which Mr. Gallagher responded the police department.

The motion carried.

R-2010-110 Resolution Authorizing a Contract Between the Township of Winslow and International Fireworks Mfg. Co.

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

Mayor Metzner does not recommend approving fireworks due to budget constraints.

Committeeman Bates supports having the fireworks.

A discussion took place.

A roll call vote indicated the following:

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

The motion carried.

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

1. Mayor Metzner and Committeeman Flamini discussed when a budget workshop would be conducted

NEW BUSINESS:

1. Public Buildings and Grounds Application – Family Service of Burlington County on March 29; April 19 & 26 ; May 17 & 24; June 21, 2010 from 6:30 pm until 8:30 pm at the Senior Citizens Center

A Motion was made by Committeewoman Gibison and seconded by Committeeman Flamini to approve the aforementioned public buildings and grounds application. The motion carried.

2. Camden County Community Development Block Grant Letter – Year 32 Funding

Mr. Gallagher would like suggestions from the Governing Body for which to use this grant funding, by March 9.

3. Memo dated February 22, 2010 from the Municipal Clerk regarding the 2010 defeated fire district budget -

A discussion took place.

The Governing Body will be addressing the defeated fire budget on March 9th.

BUSINESS LICENSE APPLICATIONS:

None.

PUBLIC PARTICIPATION:

Gulab Gidwani, 444 Chews Landing Road – He spoke regarding the Township’s budget and asked that taxes not be raised. He also spoke regarding the re-negotiation of union contracts and the privatization of Township jobs.

Robin Billington, Cedarbrook – She discussed the costs associated with leasing the Star Building, having fireworks and changing the colors of Township police vehicles. She believes the Township should cut spending.

COMMENTS BY OFFICIALS:

Committeeman Bates stated the color changing will only be for new police cars and will not cost the Township money. He believes the fireworks are needed.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 9:58 pm.

ADJOURNMENT:

A Motion was made by Committeewoman Gibison and seconded by Committeeman Bates to adjourn the meeting at 10:19 pm. The motion carried.

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

DAP/lld

Total Meeting Time 2 Hours and 34 Minutes