

**MEETING CALLED TO ORDER:**

Mayor Metzner called the meeting to order at 7:41 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; Joseph Marrasso, Esquire and Eric Riso, Esquire of law offices of Marrasso & Platt; Gary A. White, Township Engineer; Jeff Hanson, Municipal Utilities Engineer; Charles Stevenson, Supt. of Municipal Utilities; Chief Bello, WTPD; Connie Hegyi, Tax Collector; Janice Fitting, Court Administrator; Donna Iulucci, Parks and Recreation Director; Herb Leary, Construction Official; Capt. Boisvert, Emergency Management Coordinator; Chief Terrance Osborne, WTFD; Barbara Householder, Zoning Board Secretary; Ed McGlinchey, Supt. of Public Works; Steve Kessler, Tax Assessor; Fire Commissioners Pantalone and Gallo, WTFD; and Lisa L. Dority, Recorder.

**“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:**

Mayor Metzner stated that 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](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
3. 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.
4. Mayor Metzner announced the Winslow Township General Offices will be closed on February 12 and February 15 in observance of Lincoln's and Washington's Birthday.
5. Mayor Metzner announced the Winslow Township Court Session scheduled for February 2, 2010 is cancelled due to inclement weather.
6. Committeewoman Lawrence announced Camden County's Women Health Fair will be held on Saturday, April 17, 2010 from 8:00 am until 3:00 pm at Eastern High School.
7. Committeeman Wilson thanked Ed McGlinchey and his staff on the snow removal. Mayor Metzner reminded the residents that the County roads in the Township are plowed by the County Public Works Department.

**PROCLAMATION:**

1. Committeeman Thaddeus read the Black History Month Proclamation
2. Mayor Metzner and Committeeman Wright presented a Proclamation to the Boys Scouts of America - Troop 251

**PRESENTATION:**

1. Presentation on Winslow Township Fire Department 2010 Budget by Fire Chief Terrence Osborne

Chief Osborne discussed his credentials. He has been the W.T. Fire Chief since October 2009. He provided a budget package to the Governing Body. He went over the accomplishments and goals of the Fire District. The Fire District election will be held on Saturday, February 20<sup>th</sup> with the 2010 budget and referendum on the ballot. He also discussed the Fire District's efforts to recruit new members, including high school students.

The Governing Body posed questions to Chief Osborne, to which he responded.

Committeeman Bates would like the residents to have more than one place to vote in the fire election.

Committeeman Wright requested the date, time and location of the Fire Election information be advertised on Channel 9 and the Township's website.

**MINUTES OF PREVIOUS MEETINGS:**

Minutes from the October 27, 2009 Closed Executive Session and the January 2, 2010 Reorganization Meeting of 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. All present voted in favor of the Motion, except Committeemen Mackey and Wright who abstained on the October 27, 2009 Minutes. The motion carried.

**COMMUNICATIONS:**

None.

**INTRODUCTION OF ORDINANCES:**

None.

**SECOND READING OF ORDINANCES:**

None.

**RESOLUTIONS:**

**R-2010-082** Resolution Providing For A Refund Of Money To Norway Residents Water & Sewer Rate Reduction 1<sup>st</sup> Quarter Billing

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

**R-2010-083** Resolution Providing for a Refund of Money to Strawberry Village Residents Water Rate Reduction 1<sup>st</sup> Quarter Billing

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

**R-2010-084** 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-2010-085** Resolution Reducing Performance Guarantee For White Cedars, Phase 3-Basin Improvements

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

**R-2010-086** Resolution Releasing The Maintenance Guarantee For West Atco Recreation Complex Basketball Lighting Project

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

**R-2010-087** Resolution Providing for Refund of Developers Escrow – Review, Wawa Water Main Extension Block 2204, Lots 5, 6 and 7

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

**R-2010-088** Resolution Providing for Refund of Major Sub Division – Review, Taylor Woods, LLC

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

**R-2010-089** Resolution Providing for Refund of Developers Escrow – Waiver of Formal Site Plan, Raio Contracting and Materials, LLC

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

**R-2010-090** Resolution Approving Plans for Alterations and Renovations to Existing Facilities – Winslow Township Police Department (Police Records)

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

**R-2010-091** 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 – Personnel Matters and Negotiations

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

**TABLED ITEMS-UNFINISHED BUSINESS:**

None.

**REPORTS OF DIRECTORS AND LIAISONS:**

Community Services:

No report.

Public Works:

1. Public Buildings and Grounds Application – Family Services of Burlington County on March 15, 2010 from 6:30 pm until 8:30 pm at the Senior Citizens Center
2. Public Buildings and Grounds Application – Faith United Christian Church on April 16 and October 1, 2010 from 7:00 pm until 9:00 pm and April 17 and October 2, 2010 from 8:00 am until 6:00 pm at the Senior Citizens Center
3. Public Buildings and Grounds Application – Jersey Pines Youth Athletic Assoc. on 2<sup>nd</sup> Monday of each month from 7:00 pm until 9:00 pm at the Senior Citizens Center

**A Motion** was made by Committeeman Wilson and seconded by Committeewoman Lawrence to approve the aforementioned public buildings and grounds application nos. 1-3. The motion carried.

Parks, Recreation and Community Events:

1. Committeeman Bates reported that Mr. Gallagher's office is making a list of service organizations and will have their links on the Township website.
2. Committeeman Bates also reported the School District will be having a summer program from 7am until 6pm cost: \$160/week for 8 weeks. Meals are included.

Mayor Metzner expressed concerns with regard to the cost of the camp.

A discussion took place.

Department of Municipal Utilities:

1. Committeeman Wright reported Well #8 is up and running.
2. Committeeman Wright reported residents have not complied with the electrical work along the Spring Road water main.

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

FEBRUARY 9, 2010

**R-2010-092** Resolution Authorizing the Township Construction Officer to Issue Violation Notices (Spring Road Water Main Project)

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

A discussion took place.

The motion carried.

Administration:

No report.

Tax Assessing:

No report.

Senior Citizens:

No report.

Public Safety:

Committeeman Wright reported that Officer Parker has been attending many of the community events.

Revenue and Finance:

Committeeman Flamini reported the budget subcommittee have met and passed their findings to Mr. Gallagher. He also stated they are not ready to schedule a budget workshop meeting at this time.

Library Functions:

No report.

Liaison to Division of Health:

Committeewoman Lawrence reported the Camden County Health Department will conduct health screenings on February 18 from 10:00 am until 12 noon at Edgewood Acres.

Liaison to Municipal Drug Alliance:

Committeeman Thaddeus reported the Municipal Drug Alliance would like to be present throughout the entire Township.

Engineers Report:

1. Engineer's report from Churchill dated February 2010

Mr. White went over his report.

Waterford Farms

Mr. White reported he met with the contractor regarding outstanding punch list items.

White Cedars Offsite and Basin 2

Mr. White reported he met with the contract onsite regarding some punch list items. He recommends the approval of the agreement between the developer and the Township.

27" Interceptor

Mr. White stated this is part of CCMUA project.

Mayor Metzner requested a copy the letter from the CCMUA regarding this project be forwarded to all Governing Body members.

Elmtowne

Committeeman Tomasello reported he met with the residents of Elm with regard to the construction of the berm to which the residents agreed to.

Braddock Preserve

Mayor Metzner questioned what part of the development remains undone due to the developer ceasing the work. She requested a status of the same.

Mr. White confirmed there are sections they were left undone. He will provide an update.

2. Engineer's report from ERI dated February 9, 2010

Mr. Hanson went over his report.

**UNFINISHED BUSINESS:**

1. Committeeman Flamini stated the Pinelands MOU has been signed. Commercial development can now move forward.
2. Mayor Metzner questioned the status of the traffic light at Piney Hollow and Mays Landing Road.

Mr. Gallagher responded we are waiting funding from the County.

3. Committeewoman Lawrence questioned the status of the traffic light at Sicklerville and Church Roads. Mr. Gallagher responded this intersection is part of the Four Maples off tract improvements.
4. Committeewoman Lawrence questioned if a traffic study was ever done on Sicklerville Road between Erial Road and Four Mile Branch Road. The road is congested.

A discussion took place.

**NEW BUSINESS:**

None.

**BUSINESS LICENSE APPLICATIONS:**

None.

**MAYORAL APPOINTMENT:**

**ENVIRONMENTAL COMMISSION:**

Lt. Robert Stimelski

**PUBLIC PARTICIPATION:**

Steve Matusz, 7 Conifer Way – He is member of the Winslow Township United Commission. He spoke regarding his support of the Fund for an Open Society. He commended the Governing Body for their support of the same. He discussed his organization and their goals.

**COMMENTS BY OFFICIALS:**

Committeeman Wright thanked the department heads for coming out to the Township meetings. He thanked the tax collector and the court offices for a job well done.

**CLOSING PRAYER:**

The Municipal Clerk provided the closing prayer.

**EXECUTIVE SESSION:**

The Governing Body held a closed session at 9:21 pm.

**ADJOURNMENT:**

**A Motion** was made by Committeeman Wright and seconded by Committeeman Tomasello to adjourn the meeting at 10:48 pm. The motion carried.

**PREPARED BY:**

Deborah A. Puchakjian, RMC  
Municipal Clerk  
Township of Winslow

DAP/lld

Total Meeting Time 3 Hours and 7 Minutes