

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:35 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; Eric Riso, Esquire; Stuart A. Platt, Township Solicitor; Gary White, Township Engineer; Jeff Hanson and Christopher Noll, Municipal Utilities Engineers; Janice Fitting, Court Administrator; Joe Bigwood, Deputy Emergency Management Coordinator; Capt. Robert Boisvert, Emergency Management Coordinator; and Kim Lombardo, Recorder.

“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

Mayor Metzner stated 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

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

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 Wilson announced the Winslow Township 2010 Spring Leaf Collections schedule is as follows:

Round 1

Ward 1	Week of April 5
Ward 2	Week of April 12
Ward 3	week of April 19
Ward 4	Week of April 26

Round 2

Ward 1	Week of May 3
Ward 2	Week of May 10
Ward 3	Week of May 17
Ward 4	Week of May 24

Please have leaves on curbside loose at the beginning of your scheduled weeks. Leaves must free from all other yard debris.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the February 9, 2010 Workshop/Business Meeting of the Winslow Township Governing Body were distributed and are now subject to approval.

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

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 Flamini and seconded by Committeeman Bates to approve the aforementioned Claims List. The motion carried.

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. AN ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY; CANCELLING CERTAIN FUNDED UTILITY CAPITAL APPROPRIATION BALANCES IN THE AMOUNT OF \$427,000.00; REAPPROPRIATING \$427,000.00 OF SAID FUNDS FOR OTHER CAPITAL IMPROVEMENTS AND OTHER PURPOSES.

A Motion was made by Committeeman Flamini 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.

SECOND READING OF ORDINANCES:

O-2010-005 ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING AN ORDINANCE ENTITLED: "AN ORDINANCE DESIGNATING THE SALARIES, WAGES, RETAINERS, BENEFITS AND OTHER CONDITIONS OF EMPLOYMENT FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, STATE OF NEW JERSEY" (Elimination of Recreation Director – part-time)

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

Mayor Metzner had a question regarding the volunteers running the program.

Committeeman Bates explained his position and that the Township employees will absorb the responsibilities.

Mayor Metzner questioned the payment of overtime for Township employees when working the programs/events.

Committeeman Bates wants to know how much money the Township spends on overtime for special events.

Committeeman Wright commended Mrs. Iulucci on a job well done.

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.

O-2010-006 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

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 Wilson and seconded by Committeeman Flamini 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-2010-007 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)

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 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.

O-2010-008 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" (Change renewal
date to first of the year)

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 Mackey 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-2010-126 Resolution Authorizing Extended Temporary Budget

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

R-2010-127 Resolution Appointing Animal Cruelty Investigator

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

R-2010-128 Resolution Authorizing Change Order No. 1, Rio Supply, Inc. – Supply and Delivery of Neptune T-10 Water Meters, Registers and Parts

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

R-2010-129 Resolution Providing for the Refund of Monies for A Continued Certificate of Occupancy Inspection on Block 2204, Lot 13.01

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

R-2010-130 Resolution Authorizing 2010 Junkyard License Renewal

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

R-2010-131 Resolution Authorizing the Township to Enter Into Negotiations to Acquire Real Property for the 8 Inch Force Main Replacement Project

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

R-2010-132 Resolution Approving Release of the Performance Guarantee Posted For Route 73 Office Facility, Phase II

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

R-2010-133 Resolution of Award, Emergency Securing of Properties

A Motion was made by Committeewoman Lawrence and seconded by Committeewoman Gibison to approve the aforementioned Resolution. All present voted in favor of the Motion, except Committeeman Flamini who voted no. The motion carried.

R-2010-134 Resolution Authorizing Camden County Community Development Block Grant Funding – Year 32

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

R-2010-135 Resolution Authorizing Refund of Non-Residential Development Fee to Dominick Raio

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

R-2010-136 Resolution Approving Escrow Agreement for Moorland Farms, LLC

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

R-2010-137 Resolution Authorizing Winslow Township to Enter into an Affordable Housing Agreement with Taylor Woods, LLC Resolving Objection to Winslow's Petition for Third-Round Substantive Certification

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

R-2010-138 Resolution Approving Release of the Performance Guarantee Posted by the Developer for Winslow Veterinary Hospital

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

R-2010-139 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 - CCU Negotiations and Personnel Litigation

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

R-2010-140 Resolution Permitting the Maintenance Guarantee Posted for White Cedars Offsite Improvements to Expire

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

R-2010-141 Resolution Permitting the Maintenance Guarantee Posted for White Cedars Phase 2 Basin Improvements to Expire

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

R-2010-142 Resolution Authorizing an Interlocal Service Agreement Between the County of Camden and the Township of Winslow Regarding Funding Provided by the Governors Council on Alcoholism and Drug Abuse

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

Mayor Metzner questioned why the D.A.R.E. program is included on Exhibit A, since it is no longer in existence.

Mr. Gallagher explained the Municipal Drug Alliance will submit an amendment.

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

Waterford Farms

Mayor Metzner questioned the status of the flooding problems in the area.

Mr. White explained the area needs remedial work.

NEW BUSINESS:

1. Public Buildings and Grounds Application – Winslow Township Empowerment Group on April 7, 2010 from 5 pm until 10 pm at the Senior Citizens Center
2. Public Buildings and Grounds Application – Camden County Probation-Child Support on April 13, 2010 from 6pm until 9pm at the Senior Citizens Center
3. Public Buildings and Grounds Application People to People Student Ambassadors on April 18th from 1-3 pm; May 16th from 1-3 pm and June 15 from 10-12 noon at the Senior Citizens Center
4. Public Buildings and Grounds Application - White Cedars Homeowners Association on April 28, 2010 from 6 pm until 8 pm at the Senior Citizens Center
5. Public Buildings and Grounds Application - Winslow Township Environmental Commission on May 16, 2010 from 10 am until 2pm at the Senior Citizens Center
6. Public Buildings and Grounds Application – St. James Christian Church on June 26, 2010 from 10 am until 8 pm at the Senior Citizens Center
7. Public Buildings and Grounds Application – Five Star Service Unit Girl Scouts on the dates on the attached list from 6:30 pm until 10 pm at the Senior Citizens Center
8. Public Buildings and Grounds Application – Five Star Service Unit Girl Scouts on January 8, 2011 from 9 am until 4 pm at the Senior Citizens Center

A Motion was made by Committeeman Wilson and seconded by Committeeman Flamini to approve the aforementioned public buildings and grounds application nos. 1-8. The motion carried.

9. Fireworks Display cancellation.

R-2010-143 Resolution Rescinding Resolution #R-2010-110 Authorizing A Contract Between the Township of Winslow and International Fireworks Mfg., Co.

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

BUSINESS LICENSE APPLICATIONS:

1. Blue Haven Pools Northeast, Inc.
239 Williamstown Road
Berlin, NJ 08009
Block 18.01, Lot 20
2. Walker Diving Underwater Const, LLC
75 Waterford Road
Hammonton, NJ 08037
Block 5706, Lot 9

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

PUBLIC PARTICIPATION:

Aleta Sturdivant, 14 Cedarbrook Road – She expressed concern for the youth during the summer and the need for programs. She believes the WTBOE’s summer camp is not economically feasible at \$160.00 a week.

Jeanne Napoli, 400 Bates Mills Road – She discussed seven homes that are being affected by the flooding and the problems they are encountering such as flooded basements.

Karen Benson, 120 Maple Avenue – She added her sump pump cannot keep up with all the water. She handed pictures to Mrs. Puchakjian.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Sheila Whisler, 117 Maple Avenue – She spoke regarding the flooding in the area and the extent thereof.

Joseph Dico – 123 Maple Avenue – He spoke regarding flooding in the area which is owned by the Township.

Maria Rodriquez, 112 Maple Avenue – She stated she lost everything in the basement due to the flooding.

Hearing no further comments, Mayor Metzner closed public participation.

COMMENTS BY OFFICIALS:

A discussion took place regarding possible solutions to the flooding problems.

Mr. Platt arrived at this time.

The Governing Body authorized Messrs. White and McGlinchey to take a look at the flooded areas.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 8:30 pm.

RETURN TO PUBLIC SESSION:

The Governing returned to public session at 9:20 pm.

The Governing Body will hold a budget meeting on April 1, 2010 at 6:30 pm.

ADJOURNMENT:

A Motion was made by Committeeman Tomasello and seconded by Committeeman Wilson to adjourn the meeting at 9:20 pm. The motion carried.

TOWNSHIP OF WINSLOW

MARCH 23, 2010

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

DAP/1ld

Total Meeting Time 1Hour and 45 Minutes