

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:34 pm.

SALUTE TO FLAG:

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

OPENING PRAYER:

The Municipal Clerk provided an 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; Stephen Dringus, CMFO; Deborah A. Puchakjian, Municipal Clerk; Stuart A. Platt, Township Solicitor; James Mellett, Office of Township Engineer; Jeff Hanson, Municipal Utilities Engineer; Herb Leary, Construction Official; 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.

RESOLUTION TO PROCEED TO EXECUTIVE SESSION:

R-2010-174 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 – *Puchakjian and Fitting v. Winslow Township* Litigation

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

The Governing Body held a closed session at 7:37 pm.

RETURN TO PUBLIC SESSION:

The Governing Body returned to public session at 8:35 pm.

All were present except for Committeemen Flamini and Wilson.

PUBLIC PARTICIPATION:

A Motion was made by Committeewoman Gibison and seconded by Committeeman Bates to move the agenda to Public Participation. The motion carried.

Committeemen Flamini and Wilson returned to meeting.

Kevin Colligon, 728 Mays Landing Road – He wants to keep School No. 1 open and keep jobs for teachers and police officers.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Stephanie Simmons, 7 Waltham Way – She spoke about the School budget and keeping School No. 1 open. She supports moving the 6th grade out of the middle school.

Laura Lederer, 16 Mauriello Drive - She spoke regarding raising taxes to the maximum to save police officers.

Jim Blackman, 28 Braddock Avenue – He spoke about losing police officers and placing the police officers in harm's way.

Gulab Gidwani, 444 Chews Landing Road – He spoke regarding the road block on Kali Road.

Gene Regan, Sherry Lynn Woods – He wants to know what the outcome of the audit is. He also spoke on saving police officers jobs.

John Cortowski, 15 Sweet Bay Avenue – He questioned how did the Township get into the situation we are in?

Cheryl Hayes, 10 Pondview Court – She spoke about limiting terms of mayoral office and parking of tractor trailers along the roadways. She stated absentee landlords let their properties run down.

Vicky Leach, Waterford Green – She spoke about taking away Pre-K and part-time kindergarten. She wants the Township to save School No. 1.

Matthew Perry, Johnny Boy Lane – He spoke regarding police lay offs. He questioned where did all the money go?

Mack Benjamin, Hopewell Lane – He believes the Township should increase police protection not decrease it.

Shannon Butler, Kenwood Condominiums – She stated the Township is considering layoffs but are simultaneous restoring/increasing the Governing Body's salaries.

Hearing no further comments, Mayor Metzner closed the hearing to the public.

COMMENTS BY OFFICIALS:School Budget

Mayor Metzner stated they will not be addressing the school budget this evening but will address it on May 11th or at a special meeting.

Kali Road

Mayor Metzner explained to Mr. Gidwani there was a manhole collapse on Kali Road.

Mr. Hanson added work is currently being done at the manhole site.

No Parking Zones and Mayoral Position

Mayor Metzner explained to Ms. Hayes that there is a “no parking” ordinance on tonight’s agenda and signs will be posted after adoption of the same. She also explained that she is only one vote and doesn’t have power like other Mayors in other areas.

Municipal Budget

Mayor Metzner stated she doesn’t want anyone laid off. However, layoffs are being done all over New Jersey. She explained the loss of revenue and cuts in State funds. She is hoping the unions will help avoid layoffs. Mayor Metzner added that she returned part of her salary she owed as a result of the governing body’s salary increase.

Committeeman Flamini discussed raising revenue, i.e. the commercial industry and the need for sewer capacity. He also expressed the need to come to an agreement with the unions.

Committeeman Bates discussed the need to negotiate an agreement with the unions. He also discussed the current debt and need for the unions to “give something back”.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Committeeman Wright discussed generating revenues such as increasing construction fees. He also spoke regarding layoffs and union negotiations.

ANNOUNCEMENTS:

1. Committeeman Wilson announced the Winslow Township 2010 Spring Leaf Collection schedule continues as follows:

Round 1**Round 2**

		Ward 1	Week of May 3
		Ward 2	Week of May 10
		Ward 3	Week of May 17
Ward 4	Week of April 26	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.

2. Committeewoman Lawrence announced she participated in a program "Running and Winning" with the Camden County League of Women Voters held at Lindenwold High School. She commended the 18 young ladies from Winslow Township in attendance. She directed Mrs. Puchakjian to send a letter to the Board of Education with regard to same.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the March 9, 2010 Workshop/Business Meeting and Minutes from the April 13, 2010 Executive Session of the Winslow Township Governing Body were distributed and are now subject to approval.

A Motion was made by Committeeman Tomasello 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. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING ORDINANCE O-2009-015 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" (Salary of Governing Body)

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

Mayor Metzner asked that the Mayoral salary be kept at the reduced rate.

A roll call vote indicated the following:

Committeeman Bates, yes
Committeeman Flamini, yes
Committeewoman Gibison, no
Committeewoman Lawrence, yes
Committeeman Mackey, yes

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Committeeman Tomasello, yes
Committeeman Wright, yes
Committeeman Wilson, yes
Mayor Metzner, no

The motion carried.

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "LAND USE PROCEDURES" (Establishes an application fee, escrow fees for review and a land use checklist)

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini 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, AND STATE OF NEW JERSEY, AMENDING CHAPTER 232 OF THE CODE OF THE TOWNSHIP WINSLOW ENTITLED "SITE PLAN REVIEW" (establishes change of use procedure)

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

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

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-2010-009 ORDINANCE OF THE TOWNSHP 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 IMPROVEMENT AND OTHER PURPOSES

Mr. Dringus 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 Flamini and seconded by Committeeman Bates to adopt the aforementioned Ordinance.

A roll call vote indicated the following:

Committeeman Bates, yes

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

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-2010-010 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" (Increase inspection and registration fees)

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 Tomasello 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-2010-011 ORDINANCE AMENDING CHAPTER 276 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "VEHICLES AND TRAFFIC" (Parking prohibited at all times on certain streets – Sicklerville Road, entire length from Malaga/Cedarbrook Road to Cross Keys Rd)

HEARING:

Mayor Metzner opened the hearing to the public.

Richard Ostermueller, WTPD – He thought that this amendment was already in place.

Mayor Metzner advised that previously an amendment was done for Erial Road.

Hearing no further comments, Mayor Metzner closed the hearing to the public.

ADOPTION:

A Motion was made by Committeeman Flamini and seconded by Committeeman Wilson 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-2010-012 ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, AMENDING CHAPTER 5 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "ATHLETIC FACILITY USE" (removes Recreation Director and replaces with Township Administrator or his designee)

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 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-2010-013 ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 83 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "BACKGROUND CHECKS" (removes Recreation

Director and replaces with Township
Administrator or his designee)

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 Tomasello 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-2010-014 ORDINANCE OF THE TOWNSHIP OF WINSLOW,
COUNTY OF CAMDEN, AND STATE OF NEW
JERSEY, AMENDING CHAPTER 113 OF THE
CODE OF THE TOWNSHIP OF WINSLOW
ENTITLED "CONSTRUCTION CODES, UNIFORM"
(Increase fees)

HEARING:

Mayor Metzner opened the hearing to the public.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Hearing no comments, Mayor Metzner closed the hearing to the public.

ADOPTION:

A Motion was made by Committeeman Wilson and seconded by Committeeman Tomasello 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-2010-175 Resolution Authorizing Reimbursement of Excess Real Estate Taxes and/or Utility Charges Paid

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

R-2010-176 Resolution Approving Release of the Performance Guarantee Posted for Concord Springs, Section 1

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

R-2010-177 Resolution Providing for Refund of Developers Escrow – Waiver of Formal Site Plan Metro PCS Pennsylvania, LLC

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

R-2010-178 Resolution Providing for Refund of Developers Escrow – Site Plan Inspection Elm Professional Center Block 7602, Lot 25.02

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

R-2010-179 Resolution Authorizing the Use of Competitive Contracting for Network Computer Hardware, Software Maintenance and Peripheral Support

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

R-2010-180 Resolution of Award of Contract – Temperature Control and HVAC Maintenance

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

R-2010-181 Resolution Authorizing Change Order No. 1 Municipal Maintenance – Repair of 60 HP Pump at Wilton’s Corner Pump Station

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

R-2010-182 Resolution Reducing Performance Guarantee Posted by Mt. Calvary Apostolic Church

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

R-2010-183 Resolution Extending a Contract for Network Computer Hardware Maintenance and Peripheral Support to United Computer Sales and Service

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

R-2010-184 Resolution of Award of Contract, Repair Two Well Pumps at Well #2 – AC Schultes, Inc.

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

R-2010-185 Resolution Appointing Remington and Vernick Engineers as the Special Projects Engineer to Render Services in Connection with the Sale of the Municipal Utilities

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

R-2010-186 Resolution Approving Release of the Performance Guarantee Posted For 45 Route 73 Winslow, LLC

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

R-2010-187 Resolution Authorizing the Township of Winslow to Enter Into a Sublease Agreement with Clear Wireless LLC and to Amend the Communications Site Lease Agreement Between Nextel Communications of Mid-Atlantic, Inc. and the Township of Winslow

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

R-2010-188 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 Matter; Kaplan v. Winslow Township Litigation and Winslow Veterinary Hospital Litigation

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

R-2010-189 Resolution Approving and Ratifying Retirement Agreement (Anthony Bello)

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

R-2010-190 Resolution Authorizing the Township Solicitor to Take Legal Action (Reserve at High Pointe – Site Improvements)

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

Mayor Metzner asked for an explanation of this Resolution, to which Mr. Platt responded.

The motion carried.

R-2010-191 Resolution Authorizing the Township Solicitor to Take Legal Action (Reserve at High Pointe – Basin Improvements)

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

R-2010-192 Resolution Authorizing the Township of Winslow to Enter Into and Execute a Shared Services

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Agreement with the County of Camden for the Purchase and Preservation of Open Space and Farmland

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

Committeewoman Gibison asked about the house on this property, to which Mayor Metzner responded that she will advise the Governing Body on the status of the house after her monthly meeting with the Camden County Open Space Advisory Committee.

R-2010-193 Resolution Rejecting Bids – Alteration to Police Records Building

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

R-2010-194 Resolution Establishing Emergency Condition for Kali Road Manhole Collapse

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

TABLED RESOLUTION:

Resolution Authorizing David Anderson, Esquire, the 2010 Special Prosecutor DWI Court, to Carry Professional Liability Insurance Coverage in the Amount of \$100,000.00

A Motion was made by Committeeman Wright and seconded by Committeewoman Gibison to **table** the aforementioned Resolution until further information is given. The motion carried.

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

1. Mayor Metzner advised Mr. Dringus she wants her salary to remain the same.

NEW BUSINESS:

1. Public Buildings and Grounds Application – Camden County Board of Elections on May 13, 2010 from 5:00 pm until 9:00 pm at the Municipal Building
2. Public Buildings and Grounds Application – Ebony Island Shelter Company on May 15, 2010 from 5:00 pm until 9:00 pm at the Senior Citizens Center
3. Public Buildings and Grounds Application – Boys Scout Troop 251 on May 16, 2010 from 4:00 pm until 8:00 pm at the Senior Citizens Center
4. Public Buildings and Grounds Application – Winslow Township Lions Club on December 5, 2010 from 8:00 am until 4:00 pm at the Senior Citizens Center

A Motion was made by Committeeman Wright and seconded by Committeewoman Gibison to approve the aforementioned public buildings and grounds application nos. 1-4. The motion carried.

5. Defeated School Budget – letter from W.T.B.O.E. dated April 22, 2010

A Motion was made by Committeeman Flamini and seconded by Committeewoman Lawrence to form a WTBOE Subcommittee to include Mayor Metzner, Committeewoman Gibison, Committeeman Wilson and Committeeman Flamini. All present voted in favor of the Motion, except Committeeman Bates who recused himself. The motion carried.

BUSINESS LICENSE APPLICATIONS:

1. Johns Manville
437 N. Grove Street
Berlin, NJ 08009
Block 901, Lot 24

2. ProBuild
210 Williamstown Road
Berlin, NJ 08009
Block 2703, Lot 12.01

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

CLOSING PRAYER:

The Municipal Clerk provided a closing prayer.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 10:35 pm.

RETURN TO PUBLIC SESSION/ADJOURNMENT:

A Motion was made by Committeeman Tomasello and seconded by Committeeman Flamini to adjourn the meeting at 10:46 pm. The motion carried.

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

DAP/lld

Total Meeting Time 3 Hours and 12 Minutes

TOWNSHIP OF WINSLOW

APRIL 27, 2010

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE