

**MEETING CALLED TO ORDER:**

Mayor Metzner called the meeting to order at 7:33 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, late arrival  
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 A. Platt, Township Solicitor; Jeff Hanson, Municipal Utilities Engineer; Gary A. White, Township Engineer; Janice Fitting, Court Administrator; Connie Hegyi, Tax Collector; Capt. Boisvert, Emergency Management Coordinator; Herb Leary, Construction Official; Cheryl Pitts, member of WTBOE; Ed McGlinchey, Supt. of Public Works/Zoning Officer; and Lisa L. Dority, 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

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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.

**PURPOSE:**

Mayor Metzner stated in addition to the regularly scheduled Workshop/Business Meeting of the Mayor and Township Committee, a hearing will be conducted to allow any interested person to be heard regarding the Winslow Township Board of Education Budget after which the Governing Body will then consider adopting the 2010-2011 defeated school budget.

**EXECUTIVE SESSION RESOLUTION:**

**R-2010-195A** 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 – Labor Counsel Negotiations and Personnel Matter

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

**CLOSED EXECUTIVE SESSION:**

The Governing Body held a closed session at 7:36 pm.

**RETURN TO OPEN SESSION:**

The Governing Body returned to open session at 7:57 pm.

*Committeeman Mackey arrived at the meeting at this time.*

**ANNOUNCEMENTS:**

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

**Round 2**

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

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

2. Mayor Metzner announced the Environmental Commission Awareness Day – Sunday, May 16<sup>th</sup> at the Bud Duple Senior Citizens Building 10:00 am – 2:00 pm.

**PROCLAMATION:**

None.

**PRESENTATION:**

None.

**MINUTES OF PREVIOUS MEETINGS:**

None.

**COMMUNICATIONS:**

1. Committeewoman Lawrence announced Camden County Board of Health's mobile van will be at Edgewood Acres on Thursday, May 20<sup>th</sup>.

**DEFEATED WINSLOW TOWNSHIP BOARD OF EDUCATION 2010-2011 BUDGET DISCUSSION AND POSSIBLE ACTION:**

Mr. Platt explained the budget hearing procedure.

Mayor Metzner asked if any member from the School Board Administration was present. No one was present.

**HEARING ON BUDGET:**

*Committeeman Bates recused himself from the budget hearing discussion.*

Mr. Gallagher explained the Township's Board of Education subcommittee met with the School Board Administration, wherein cuts and reductions were made to the school budget. The Township recommended \$199,244.00 be removed from the budget allowing all the schools to remain open.

Mayor Metzner requested that Mrs. Pitts confirm Mr. Gallagher's summarization.

Mrs. Pitts confirmed the discussion with the Township and that School No. 1 will remain open.

Mr. Platt read an e-mail from the School Board with regard to the agreed upon budget recommendations.

Mayor Metzner opened the hearing to the public:

Gulab Gidwani, 444 Chews Landing Road – He spoke regarding the difficulty paying taxes and the school budget tax increase.

Stephanie Simmons – She thanked the Township Committee for their consideration.

Peggy Gardeza, White Pines Development – She questioned how the tax increase will effect each household

Mr. Dringus explained the average assessed value of \$100,000.00, equals \$150.00 increase per household per year.

Edward Small, Atco – He discussed the importance of recycling in the schools.

Theresa Colligon, Mays Landing Road – She thanked the Governing Body and spoke about working together.

Mrs. Yanez, President of WTBOE – She spoke regarding the importance of supporting the children and schools of Winslow Township. She urged the Governing Body to support the school budget.

Hearing no further comments, Mayor Metzner closed the hearing.

**R-2010-195** Resolution Authorizing the Reduction of the School District Tax Levy in the Amount of \$199,244.00

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

Committeeman Flamini addressed the *Proud Parents of Winslow*. He stated the Township is committed to seeing all schools open.

Mayor Metzner spoke regarding financial struggles and the negative mark on the Township if a school closed.

A roll call vote indicated the following:

Committeeman Bates, recused himself

Committeeman Flamini, yes

Committeewoman Gibison, yes

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

The motion carried.

**INTRODUCTION OF ORDINANCES:**

None.

**SECOND READING OF ORDINANCES:**

**O-2010-015** ORDINANCE TO ESTABLISH A CAP BANK FOR THE 2010  
MUNICIPAL BUDGET (N.J.S.A. 40a: 4-45.14)

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 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.

**RESOLUTIONS:**

**R-2010-196** Resolution of Award of Contract – Installation of Pavilion at Senior Building

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

**R-2010-197** Resolution Authorizing Change Order No. 2 for Jade Construction – Fleming Pike Road Improvements – Phase I

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

**R-2010-198** Resolution Providing For Closing of Developers Inspection Escrow – Major Subdivision Renaissance @ Woodlands Associates (Section 2)

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

**R-2010-199** Resolution Providing for Closing of Developers Inspection Escrow – Major Subdivision Renaissance @ Woodlands Associates (Section 3)

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

**R-2010-200** Resolution Permitting the Maintenance Guarantee Posted for High Pointe Estates, Phase 3 Basin Improvements to Expire

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

**R-2010-201** Resolution of Award of Contract – Photovoltaic System at Senior Center

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

**R-2010-202** Resolution of Intent to Adopt an Ordinance to Reduce the Salaries of the Mayor and Township Committee for 2010

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

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-2010-203** Resolution Authorizing Proposal from Birdsall Services Group to Update the Evaluation of the Water and Sewer Utilities Report Prepared by CMX

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

Mr. Gallagher summarized the proposal.

The motion carried.

**TABLED ITEMS-UNFINISHED BUSINESS:**

**R-2010-204** Resolution Authorizing David Anderson, Esquire, the 2010 Special Prosecutor for DWI Court to Carry Professional Liability Insurance Coverage in the Amount of \$100,000.00

**A Motion** was made by Committeeman Wilson and seconded by Committeeman Tomasello to **untable** the aforementioned Resolution. The motion carried.

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

**REPORTS OF DIRECTORS AND LIAISONS:**

Community Services: (Director Mackey):

Committeeman Mackey reported the *Men Empowering Nation* group sponsored a bus trip to Washington, D.C. for the youth.

Public Works: (Director Wilson)

Committeeman Wilson thanked the public works department for a good job on the parks for the opening day ceremony. He also reminded everyone of the leaf collection schedule.

Parks, Recreation and Community Events: (Director Bates)

Committeeman Bates reported there are summer camps at day cares and schools throughout the Township. He also advised the Parks & Recreation Advisory Board was unable to meet due to no quorum.

Department of Municipal Utilities: (Director Wright)

Committeeman Wright reported the manhole collapse on Kali Road has been repaired. He commended the municipal utilities department on a job well done.

Mayor Metzner and Mr. Hanson discussed the top paving at said site.

Administration: (Director Lawrence)

Committeewoman Lawrence deferred her report to Mr. Gallagher. Mr. Gallagher reported he received a draft of the energy conservation plan. He discussed the Township going "green".

Tax Assessing: (Director Wilson)

No report.

Senior Citizens: (Director Tomasello)

No report.

Public Safety: (Director Wright)

Committeeman Wright stated he is awaiting the monthly report from Chief Bello.

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Revenue and Finance: (Director Flamini)

Committeeman Flamini reported the school board negotiations have been finalized. He added the Township Committee will address the municipal budget on May 25, 2010.

Library Functions: (Director Gibison)

No report.

Liaison to Division of Health: (Comm. Lawrence)

Committeewoman Lawrence reported the Camden County Board of Health will be at Edgewood Acres on May 20 from 10:00 am until noon.

Liaison to Municipal Drug Alliance: (Comm. Mackey)

No report.

Engineers Report:

1. Engineer's report from Churchill dated May 2010

Mr. White went over his report.

Braddock Preserves

Mr. White requested a timeline for outstanding punch list items from the developer.

Hearthstone at Wedgewood

Mr. White reported Ryan Homes has been cooperating in completing punch list items. He added Westrum Development is responsible for the three basins which are not functioning.

Mr. Platt recommended a bond call resolution be placed on the next meeting agenda.

A discussion took place.

Waterford Farms

Mr. White reported Mr. Platt's office has secured a payment for the street lights.

Mr. Platt added the bonding company just advised they may be paying off the bond.

A discussion took place.

CCMUA

Mr. White discussed the improvements to the pump station in Sicklerville.

Rosewood Development

Mayor Metzner requested the status, to which Mr. White responded the maintenance bond was not released.

Mr. Platt added the Township called this bond in January 2010.

A discussion took place.

Fleming Pike

Mr. White reported this project is complete.

Senior Citizens Center

Mr. White reported the solar panel project has been approved by the Pinelands and same was awarded at tonight's meeting.

Ancora Force Main

Mr. White reported the overlay should be done in the next two weeks.

2. Engineer's report from ERI dated May 11, 2010

Mr. Hanson went over his report.

Kali Road Manhole Collapse

Mr. Hanson reported flow has been restored.

Spring Road Water Main

Mr. Hanson reported there still remains three violations.

Elmtowne Water Storage

Mr. Hanson summarized the meeting with the NJDEP and the options for the location of the tower.

A discussion took place.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

1. Letter dated April 20, 2010 from NJDEP regarding Stormwater Review Pilot Program

Mr. Gallagher explained the Governing Body needs to authorize the participation in the pilot program.

Mr. White explained the program and believes it would be valuable for the Township.

**A Motion** was made by Committeeman Bates and seconded by Committeeman Flamini to authorize the Township to participate in the Stormwater Review Pilot program. The motion carried.

2. Committeeman Bates directed Mr. Gallagher to write a letter to the Camden County Freeholders and request a status report for the road work on the Erial-Blenheim Road.

**BUSINESS LICENSE APPLICATIONS:**

1. Papa Nuccios, LLC  
26 North Route 73  
Cedarbrook, NJ 08009  
Block 4403, Lot 10

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

**PUBLIC PARTICIPATION:**

Lewis Lucente, 242 Peartree Avenue – He stated a house near his residence has been abandoned and has had animals and rodents there for three years with no response from the Township. He also stated the storm drains are clogged on Bittlewood Ave.

Robert O’Neil, 442A Chews Landing Road - He expressed his objection to police layoffs and he is concerned for public safety. He urged the Township not to sale the water department.

Steve Hunter, Esq., 33 N. Bridge Street – He represents the Winslow Township Police Association. He explained his personnel and labor relations experience. He would like to reach an agreement to avoid police layoffs and demotions.

Peggy Vanghese, 112 Christmas Tree Ct. – She questioned how to get information on what’s going on in the Township such as copies of minutes and resolutions. She also would like information updated on the website.

Karl Walko, Council 10 President – He spoke regarding budget cuts and people looking to the Township to do their part and for leadership. He added that Council 10 is willing to work with the Township.

Joe Italiano, Ward 1 resident – He stated there are problems with the sewer line installation in Ancora. He wants the Township to put pressure on the State to do repairs. He wants to know when the project will be done.

Laura Calabrese – She read a prepared statement regarding her father’s death, saving police officers and the affect of police layoffs.

Diane Regal – She thanked the Governing Body for their time on the school budget.

Hearing no further comments, Mayor Metzner closed public participation.

**COMMENTS BY OFFICIALS:**

With regard to the property on Peartree Avenue, Mr. Gallagher stated he sent a letter to the County Board of Health. Mr. Leary added he spoke with the owner’s son and that the building is structurally sound.

Mr. Gallagher stated he made a request to the State to complete the roadway with regard to the sewer line in Ancora.

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Mayor Metzner advised Ms. Vanghese that the Township tries diligently to keep the website as up-to-date as possible. Information can be accessed on Channel 9 and various committees.

Mayor Metzner added the water and sewer budget is separate from the municipal budget.

**CLOSING PRAYER:**

The Municipal Clerk provided the closing prayer.

**CLOSED EXECUTIVE SESSION:**

The Governing Body held a closed session at 9:55 pm.

**RETURN TO OPEN SESSION/ADJOURNMENT:**

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

**PREPARED BY:**

Deborah A. Puchakjian, RMC  
Municipal Clerk  
Township of Winslow

DAP/lld

Total Meeting Time 2 Hours and 37 Minutes