

MEETING CALLED TO ORDER:

Deputy Mayor Lawrence called the meeting to order at 7:00 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, absent
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, absent
Barry M. Wright, Committeeman, present
Sue Ann Metzner, Mayor, absent

OTHER OFFICIALS PRESENT:

Joseph Gallagher, Township Administrator; Deborah A. Puchakjian, Municipal Clerk; Stuart A. Platt, Township Solicitor; Acting Chief Stimelski, WTPD; and Kim Lombardo, Recorder.

“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

Deputy Mayor Lawrence 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:

Deputy Mayor Lawrence 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.

PURPOSE:

Deputy Mayor Lawrence stated the purpose of the meeting is to introduce an Ordinance Authorizing the Sale of the Township's Municipally Owned Water and Sewer Utilities, and any other matters of an emergent nature or time sensitive.

R-2010-298 Resolution Rejecting Bids for the Sale of the Township's Public Potable Water and Sanitary Sewer System

Mr. Platt went over the results of the bid opening of July 28th.

A Motion was made by Committeeman Wright and seconded by Committeeman Flamini to reject all bids for the sale of the Township's public potable water and sewer system.

A roll call vote indicated the following:

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

The motion carried.

R-2010-299 Resolution Rescinding Resolution #R-2010-276 Authorizing a Contract between the Township of

Winslow and Enterprise Marketing &
Communications, Inc (Public Relations Firm)

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

A roll call vote indicated the following:

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

The motion carried.

ORDINANCE INTRODUCTION:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING THE SALE OF THE TOWNSHIP'S MUNICIPALLY OWNED WATER AND SEWER UTILITIES

A Motion was made by Committeeman Wright and seconded by Committeeman Tomasello to **table** the aforementioned Ordinance.

A roll call vote indicated the following:

Committeeman Bates, absent
Committeeman Flamini, yes
Committeewoman Gibison, yes
Committeewoman Lawrence, yes
Committeeman Mackey, yes
Committeeman Tomasello, yes
Committeeman Wilson, absent

Committeeman Wright, yes
Mayor Metzner, absent

The motion carried.

PUBLIC PARTICIPATION:

Deputy Mayor Lawrence opened public participation.

Hearing no comments, Deputy Mayor Lawrence closed public participation.

RESOLUTION:

R-2010-300 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 – *Kaplan v. Winslow Township*

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

COMMENTS BY OFFICIALS:

None.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 7:10 pm.

RETURN TO OPEN SESSION/ADJOURNMENT:

A Motion was made by Committeeman Tomasello and seconded by Committeewoman Gibison to adjourn the meeting at 7:12 pm. The motion carried.

TOWNSHIP OF WINSLOW

AUGUST 3, 2010

SPECIAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

DAP/1ld

Total Meeting Time 0 Hours and 12 Minutes