

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:40 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, absent
Barry M. Wright, Committeeman, present
Sue Ann Metzner, Mayor, present

OTHER OFFICIALS PRESENT:

Joseph Gallagher, Township Administrator; Deborah A. Iannaco, Municipal Clerk; Steve Dringus, CMFO; Stuart A. Platt, Township Solicitor; Gary A. White, Township Engineer; Jeff Hanson, Municipal Utilities Engineer; Connie Hegyi, Tax Collector; Acting Police Chief Stimelski, WTPD; Charles Stevenson, Supt. of Municipal Utilities; 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 announced 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 Wright announced the Winslow Township Police Department will be participating in "Operation Take Back New Jersey" on September 25, 2010 between 10:00 am until 2:00 pm. Residents can dispose of their unused, unwanted and expired medicine. Medications can be dropped off at the Police Department.
2. Committeeman Wright announced the Winslow Township Fire Department 11th Annual Fire Prevention Program will be held on Saturday, October 16, 2010 from 1:00 pm until 4:00 pm at the Winslow Township High School. A rain date is scheduled for Sunday, October 17th. For more information call 609-561-4225 or visit their website at www.winslowtwpfd.org.
3. Committeewoman Lawrence announced the American Heart Association Heart Walk will be held on October 16, 2010 at Campbell's Field in Camden, NJ. Registration begins at 8:30 am, with the walk starting at 10:00 am. Learn more by calling Kimberly Minton at 609-223-3718.
4. Mayor Metzner announced the Halloween Trick or Treat hours in Winslow Township are from 3:00 pm until 8:00 pm on Sunday, October 31, 2010. Curfew is set at 8:00 pm on the evenings of October 30th and October 31st for those under 18 years of age.
5. Mayor Metzner announced the Sicklerville United Methodist Church is in need of donations for their food pantry. Please contact Ellen or Becky at 856-728-1636 if you wish to donate.

Committeeman Mackey arrived at this time.

6. Committeeman Wright announced the Winslow Township Water Restriction limits the water usage to even numbered addresses on even numbered day and odd numbered addresses on odd numbered days with no outside water usage on the 31st day of any month. Additionally, watering is restricted to 5:00 am until 7:00 am and 7:00 pm until 9:00 pm.
7. Committeewoman Gibson announced the NJ Transit has begun shuttle service from Egg Harbor Rail Station to Richard Stockton College, FAA Technical Center

and Atlantic City International Airport. The shuttle runs Monday through Friday and there is no charge to ride. For more information please visit the South Jersey Transportation Authority website at www.sjta.com or call 856-596-8228.

8. Committeewoman Lawrence announced the Winslow Township residents are hereby notified there will be no Health Fair this year.
9. Committeeman Bates announced the Winslow Rotary Club and Winslow Kiwanis are having a pancake breakfast on October 9th from 8:00 am until 12:00 pm.
10. Committeeman Bates also announced the Winslow Township Halloween Festival will be held on October 23rd at Miller's Mulch. He expressed interest in having the Halloween Festival at another location.
11. Committeewoman Lawrence announced the Camden County Women's Health Fair will be held September 25th.
12. Committeewoman Lawrence announced the Camden County mobile van will be conducting health screening at Edgewood Acres on September 16th.
13. Committeewoman Lawrence also thanked everyone for their support on Empowerment Day.
14. Committeewoman Lawrence announced Winslow United Methodist church celebrated 177 years in ministry.

PROCLAMATION:

None.

PRESENTATION:

None.

MINUTES OF PREVIOUS MEETINGS:

Executive Session Minutes from the April 27, 2010 General Meeting; May 11, 2010 Workshop/Business Meeting; May 25, 2010 General Meeting; June 15, 2010 General Meeting; August 3, 2010 Special Meeting and August 17, 2010 General Meeting 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 Wright to approve the aforementioned Minutes. The motion carried.

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 294 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "ZONING" (Wind/Solar Energy and Solar Farms-Non-Pinelands)

A Motion was made by Committeeman Flamini and seconded by Committeewoman Lawrence 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 Wilson, absent
Committeeman Wright, yes
Mayor Metzner, yes

The motion carried.

SECOND READING OF ORDINANCES:

None.

RESOLUTIONS:

R-2010-338 Resolution Authorizing a Cancellation of Tax Levy and Refund of Overpayment (Block 4907, Lot 28)

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

R-2010-339 Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment (Block 10507, Lot 1)

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

R-2010-340 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-2010-341 Resolution of Award of Contract, Arbor Meadows and Hamptons Sanitary Sewer Rehabilitation Project

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

R-2010-342 Resolution Authorizing a Cooperative Pricing Agreement Contract Between the Township of Winslow and Various Suppliers for Copy and Computer Paper and Envelopes and Supplies

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

R-2010-343 Resolution Providing Authorizing 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-2010-344 Resolution Appointing Zoning Officer (Ed McGlinchey)

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

R-2010-345 Resolution Appointing Assistant Zoning Officer (Debbie Wells)

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

R-2010-346 Resolution Recognizing the Appointment and Promotion to a Police Captain in the Winslow Township Police Department (Frank Perrone)

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

R-2010-347 Resolution Providing for Closing of Developers Escrow Account for Summerbrooke, Elliott Building Group

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

R-2010-348 Resolution Providing for the Refund of Unused Police Off-Duty Employment Trust Escrow Funds to J. Daunoras, Inc.

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

R-2010-349 Resolution Authorizing Change Order No. 1 – R. Maxwell Construction Company, 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-2010-350 Resolution Authorizing 2010/2011 Plenary Retail Consumptions License Renewal (Silver Fox)

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

R-2010-351 Resolution Approving Year 32 Community Development Grant Agreement

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

R-2010-352 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 – *Winslow Township v. Bond Safeguard* (Barton-Ridge-TH Properties) Litigation

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

R-2010-353 Resolution Providing for Closing of Developer Escrow Account for Waterford Farms/Curcio Logistics

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

R-2010-354 Resolution Providing for Transfer of Developer Escrow for Waterford Farms/Curcio Logistics to Trust Account T647

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

Mr. Platt explained the bond call and answered all questions with regard to the same.

The motion carried.

TABLED ITEMS-UNFINISHED BUSINESS:

1. AN ORDINANCE 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” (Changing hours of Construction Official)

MOTION TO UNTABLE:

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

MOTION TO INTRODUCE:

A **Motion** was made by Committeewoman Lawrence and seconded by Committeeman Bates to introduce the aforementioned Ordinance.

Committeewoman Gibison questioned Mr. Platt with regard to the Committee members recusing themselves from only a portion of the Ordinance.

Mr. Platt explained that recusals are a legitimate method of voting.

A discussion took place regarding Wednesday court sessions and the increases in salaries for the professional services.

A roll call vote indicated the following:

Committeeman Bates, yes
Committeeman Flamini, yes
Committeewoman Gibison, no
Committeewoman Lawrence, yes
Committeeman Mackey, yes
Committeeman Tomasello, recused himself on Board of Health salary only
Committeeman Wilson, yes
Committeeman Wright, recused himself on Judge's salary only
Mayor Metzner, no

The motion carried.

REPORTS OF DIRECTORS AND LIAISONS:

Community Services: (Director Mackey):

No report.

Public Works: (Director Wilson)

1. Public Buildings and Grounds Application – Winslow Township Youth Soccer Association on September 17, 2010 from 5:30 pm until 9:00 pm at the Senior Citizens Center
2. Public Buildings and Grounds Application – Historical Society of Winslow Township on September 25, 2010 from 7:00 am until 2:30 pm at the Senior Citizens Center

3. Public Buildings and Grounds Application – Ebony Island Shelter Company on September 25, 2010 from 4:00 pm until 9:00 pm at the Senior Citizens Center
4. Public Buildings and Grounds Application – Winslow Township Kiwanis Club on October 8 from 6:30 pm until 9:00 pm and on October 9 from 6:30 am until 1:00 pm at the Senior Citizens Center
5. Public Buildings and Grounds Application – Mt. Zion Baptist Church on October 10, 2010 from 4:00 pm until 8:00 pm at the Senior Citizens Center
6. Public Buildings and Grounds Application - Camden County Board of Elections on October 20, 2010 from 5:30 pm until 9:00 pm at the Senior Citizens Center
7. Public Buildings and Grounds Application – Winslow Township Drug & Alcohol Alliance on November 6, 2010 from 9:00 am until 3:00 pm at the Senior Citizens Center
8. Public Buildings and Grounds Application – The DOT Organization, Inc. on December 29, 2010 from 5:00 pm until 9:00 pm at the Senior Citizens Center
9. Public Buildings and Grounds Application – St. James Christian Church on January 16, 2011 from 9:00 am until 8:00 pm at the Senior Citizens Center

A Motion was made by Committeeman Wright and seconded by Committeewoman Lawrence to approve the aforementioned public buildings and grounds application nos. 1-9. The motion carried.

Parks, Recreation and Community Events: (Director Bates)

1. Committeeman Bates reported there are members of this advisory board that have never attended meetings.

Mayor Metzner will have her assistant contact those people.

2. Block Party Request – Heathermere Development on September 18, 2010 from 4:00 pm until 11:00 pm. A rain date is scheduled for September 19, 2010.

There was no action required by the Governing Body.

3. Committeeman Bates reported the Jersey Pines football team does not have a team this year and their equipment is not being used. There has been conversation with regard to combining the football teams in the Township.

4. Committeeman Bates visited the Winslow Maullers football team and they won their game against Washington Township

Department of Municipal Utilities: (Director Wright)

Committeeman Wright deferred to the engineer's report.

Administration: - (Director Lawrence)

Committeewoman Lawrence deferred her report to Mr. Gallagher.

Mr. Gallagher stated the Township is currently working on the 2011 budget and updating the organizational charts. The Township is also reviewing the pension reform. He is preparing a land sale list for the Governing Body's review in an effort to generate revenue. The solar project will start this week at the senior citizens center. The Township received a \$79,000.00 from FEMA because of the December 19th storm. Paving on Beebetown Road is not completed. Mr. Gallagher is meeting with Hearthstone @ Wedgewood and Braddock Preserve to conduct onsite inspections. In addition, the Administrative Subcommittee recommends the 2010 Fall Leaf collection be amended to have each ward scheduled for two consecutive weeks in lieu of the usual pick up schedule of two rounds.

A Motion was made by Committeeman Wright and seconded by Committeeman Tomasello to change the 2010 Fall Leaf schedule.

Committeewoman Gibison would like the leaf collection to start in Ward 1. She asked Mr. McGlinchey if he knew when the leaves would begin to fall. Mr. McGlinchey was unable to answer her question.

All present voted in favor of the motion, except Committeewoman Gibison who voted no. The motion carried.

Mr. Platt added there will be a COAH hearing on October 13th. He is drafting an ordinance which reduces the leave of absence policy to six months from one year.

Mayor Metzner questioned if employees currently on leave will be grandfathered in, to which Mr. Platt responded yes. There will also be an ordinance introduction with regard to the removal of the municipal dump.

Mayor Metzner questioned the wireless proposal from V-Comm. Mr. Platt stated there is a \$2,000.00 fee to conduct a study for wireless structure placement.

R-2010-355 Resolution Authorizing Consultative Preparation and Review - Wireless Antenna Placement, V-Comm, LLC

A Motion was made by Committeeman Wright and seconded by Committeewoman Lawrence to authorize a contract with V-Comm, LLC in the amount of \$2,000.00.

A discussion took place.

All present voted in favor of the motion, except Committeewoman Gibison who voted no.

Tax Assessing: (Director Wilson)

No Report.

Senior Citizens: (Director Tomasello)

No report.

Public Safety: (Director Wright)

Committeeman Wright received the monthly report from the police department. There was an armed robbery at the Citgo gas station on September 9th and a car accident on the A.C. Expressway at which Detective Arnold helped extract the driver from the car.

Revenue and Finance: (Director Flamini)

Committeeman Flamini reported that Messrs. Gallagher and Dringus are working on next year's budget.

Library Functions: (Director Gibison)

No report.

Liaison to Division of Health: (Comm. Lawrence)

Committeewoman Lawrence reminded everyone that the C.C. mobile van will be at Edgewood Acres on September 16 from 10:00 am until 12 noon. There will be no health fair this year. The C.C. Women's conference will be held on September 25th.

Liaison to Municipal Drug Alliance: (Comm. Mackey)

No report.

Mayor Metzner requested a copy of all grant approvals for the Drug Alliance.

Bond Call Updates:

Mr. Platt stated Braddock Preserve is cooperating with the Township. The Township has a tentative agreement with Hearthstone at Wedgewood. He received a settlement Agreement with Waterford Farms and the Township is in litigation with Reserves @ High Pointe.

Engineers Report:

1. Engineer's report from Churchill dated September 2010

Rosewood Development

Mr. White reported remediation work has been done on the basin and he will continue to monitor it.

Wilton's Corner SF-7 and TH-4

Mr. White reported that homes continue to be built and certificates of occupancy have been issued.

Cross Keys Business Park

Mr. White reported sidewalk improvements have been added.

Concord Springs

Mr. White reported homes continue to be built in this development.

Municipal Aid

Mr. White reported he submitted grant applications for Safe Streets to Transit in the amount of \$180,000.00 and NJDOT for resurfacing and drain improvements on Spring Road in the amount of \$300,000.00

Committeeman Bates would like to have bicycle paths in all developments.

A discussion took place regarding residential site improvements with regard to bike paths.

2. Engineer's report from ERI dated September 14, 2010

Wells, 3, 7 and 9

Mr. White reported he just received a draft of the Administration Consent Order for the remediation of the wells. He is also prepared an application for the economic stimulus plan for the remediation of the wells.

Mr. Platt added the Township has one year to remediate and the Township has been granted a one year extension.

Arbor Meadows/Hamptons Sewer Rehabilitation Project

Mr. White reported a preconstruction meeting has been scheduled and construction is expected to begin by the end of this year.

Drexel Gate

Mr. White reported he received a report from the CCMUA which found there were no violations from the restaurant establishments. He disagrees with the CCMUA which believes the residence were responsible for the sewer backup. Mr. Belknap has agreed to install a composite a grease trap to collect grease from the Winslow Center.

Presswell Records

Mr. White reported the NJDEP authorized funds for a remedial investigation of the soil borings and installation of additional monitoring wells.

Committeewoman Gibison questioned the time line for testing of wells. Mr. Hanson stated the tests from the monitoring wells will take about two weeks.

UNFINISHED BUSINESS:

1. Memorandum of Understanding with Camden County for Use of Bud Duble Senior Citizens Center

Mr. Platt explained the MOU is against his recommendation and that the Governing Body needs to make a motion to approve the agreement as is.

R-2010-356 Resolution Amending Resolution R-2010-280 Authorizing the Township of Winslow to Enter Into a Memorandum of Understanding with the County of Camden to Use the Bud Duble Senior Center as a Distribution Site in the Event of the Public Health Emergency

A **Motion** was made by Committeeman Wright and seconded by Committeeman Bates to authorize the execution of the MOU as is. The motion carried.

NEW BUSINESS:

None.

BUSINESS LICENSE APPLICATIONS:

1. WCH Rental Company, Inc.
102 White Horse Pike
Waterford, NJ 08089
Block 4711, Lot 819
2. Netizen Wireless, LLC
592 Berlin Cross Keys Road #7
Sicklerville, NJ 08081
Block 502, Lot 4.01 and 4.02
3. Fidelis Transcripts
35 New Brooklyn Road
Sicklerville, NJ 08081
Block, 4201, Lot 11.01
4. INDIVIDUAL MASSAGE LICENSE:
Jenna L. Strang
11 Hampton Court
Blackwood, NJ 08012

A **Motion** was made by Committeewoman Lawrence and seconded by Committeeman Tomasello to approve the aforementioned business license application nos. 1-4. The motion carried.

PUBLIC PARTICIPATION:

Paul Kaplan, 10 Parktown Place - He believes the Township is wasting \$2,000.00 on the wireless proposal.

Hearing no further comments, Mayor Metzner closed public participation.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 9:13 pm.

RETURN TO OPEN SESSION/ADJOURNMENT:

A **Motion** was made by Committeeman Tomasello and seconded by Committeewoman Lawrence to adjourn the meeting at 9:24 pm. The motion carried.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/lld

Total Meeting Time 1 Hour and 44 Minutes