

DATE: January 22, 2008

TIME: 7:30 P.M.

**GENERAL MEETING OF THE MAYOR AND
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WINSLOW
AGENDA**

MEETING CALLED TO ORDER:

SALUTE TO FLAG:

OPENING PRAYER:

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>	<u>LATE ARRIVAL</u> (Time)
COMMITTEEWOMAN GIBISON	_____	_____	_____
COMMITTEEMAN TOMASELLO	_____	_____	_____
COMMITTEEMAN AUWARTER	_____	_____	_____
COMMITTEEMAN LOSASSO	_____	_____	_____
COMMITTEEWOMAN LAWRENCE	_____	_____	_____
COMMITTEEMAN MITCHELL	_____	_____	_____
COMMITTEEMAN FLAMINI	_____	_____	_____
COMMITTEEMAN WILSON	_____	_____	_____
MAYOR METZNER	_____	_____	_____

OTHER OFFICIALS PRESENT:

“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

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:

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. Winslow Township will hold its Annual Free Rabies Clinic on Saturday, January 26, 2008 from 9:00 am until 1:00 pm in the Municipal Garage (Behind the Municipal Building) 125 South Route 73, Braddock, NJ 08037. Licenses will be available for purchase during the clinic. Residents are reminded that current pet licenses expire on January 31, 2008.
2. Winslow Township will host the American Red Cross Blood Drive on Friday, February 8, 2008 from 1pm until 7pm at the Winslow Township Municipal Building in the courtroom. For more information contact Patti Ward at 609-567-0700.

PROCLAMATIONS:

Special Recognition presented to Dexter Darden for accomplishments as an actor, singer and model

MINUTES OF PREVIOUS MEETINGS:

Minutes from the October 9, 2007 Workshop/Business Meeting and the October 23, 2007 Meeting of Winslow Township Governing Body were distributed and are now subject to approval.

MOTION: SECOND:
ROLL CALL:

CLAIMS APPROVAL:

A List of Claims was submitted by Treasury for approval and individual vouchers are available for review.

MOTION: SECOND:
ROLL CALL:

PRESENTATION:

1. Christy Rutt from Winslow Township H.S.A. – Box Top Program
2. Eric Dobson from NJ 1st Suburbs Network
3. Winslow Township Fire Department – 2008 Fire District Budget (**A copy of Budget was previously provided to Gov. Body, if you need it please bring it with you**)

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE AUTHORIZIING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH LUIS AND SHARITA RIVERA

MOTION: SECOND:
ROLL CALL:

2. ORDINANCE OF THE TOWNSHIP WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 276 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED “VEHICLES AND TRAFFIC” AND MAKING THE PROVISIONS OF NJSA 39:5a-1 APPLICABLE TO BLOCK 2901, LOT 1.01 (**Dunkin Donuts**)

MOTION: SECOND:
ROLL CALL:

3. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING ARTICLE VI OF THE CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED LAND USE PROCEDURES (**Zoning Permits**) (**AS AMENDED**)

MOTION: SECOND:
ROLL CALL:

4. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING ARTICLE VI OF THE CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED LAND USE PROCEDURES (**Zoning Fees**)

MOTION: SECOND:
ROLL CALL:

9. ORDINANCE AMENDING ORDINANCE #6-03 OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY

MOTION: SECOND:
ROLL CALL:

SECOND READING OF ORDINANCES:

None.

RESOLUTIONS:

OPPORTUNITY FOR REJECTED BIDDERS TO BE HEARD:

1. George S. Coyne, Chemical Co. Inc.
Croydon, PA 19021-6997

1. Resolution Award of Contract Supply and Delivery of Liquid Corrosion Inhibitor

MOTION: SECOND:
ROLL CALL:

- 1a. Resolution in Support of the Network Agenda on Tax Reform for the 1st Suburbs

MOTION: SECOND:
ROLL CALL:

2. Resolution Authorizing Reimbursement of Excess Utility Charges Paid

MOTION: SECOND:
ROLL CALL:

3. Resolution Providing for the Refund of Monies for a Plumbing Permit on Block 3003, Lot 8

MOTION: SECOND:
ROLL CALL:

4. Resolution Providing for Cancellation of Outstanding Checks –Municipal Court Office

MOTION: SECOND:
ROLL CALL:

5. Resolution of the Township Committee of the Township of Winslow, County of Camden, State of New Jersey Approving Application of PARIS Grant

MOTION: SECOND:
ROLL CALL:

6. Resolution Approving Release of the Performance Guarantee Posted by the Developer for Rosewood Development, Site Improvements

MOTION: SECOND:
ROLL CALL:

7. Resolution Releasing the Maintenance Guarantee Posted by Wilton’s Corner Too, LLC

MOTION: SECOND:
ROLL CALL:

20. Resolution Appointing Deborah Wells as Acting Zoning Officer for the Township of Winslow

MOTION: SECOND:
ROLL CALL:

21. Resolution Approving Entering Into the Interlocal Services Agreement with the County of Camden to Participate in the Recycling Tonnage Rebate Program

MOTION: SECOND:
ROLL CALL:

22. Resolution Authorizing A One Year Extension of a Cooperative Pricing Agreement Between the Township of Winslow and the County of Camden with Office Basics for Office Supply Contract

MOTION: SECOND:
ROLL CALL:

23. Resolution of Award of Contract for Supply and Delivery of Rock Salt (Sodium Chloride) Bulk

MOTION: SECOND:
ROLL CALL:

24. Resolution Authorizing Change Order No. 1 Marandino Concrete Safe Streets to Schools

MOTION: SECOND:
ROLL CALL:

25. Resolution of Award of Contract Base and Mobile Two-Way Radio Services and Maintenance

MOTION: SECOND:
ROLL CALL:

ROLL CALL:

11. Public Buildings and Grounds Application – Historical Society of Winslow Township on March 8, 2008 from 8am until 6pm at the Senior Citizens Center

MOTION: SECOND:
ROLL CALL:

12. Engineer's report from ERI dated January 22, 2008

13. Engineer's report from ARH dated January 22, 2008

BUSINESS LICENSE APPLICATIONS:

1. Common Cents Cleaners
515 Williamstown Road
Sicklerville, NJ 08081
Block 2204, Lot 8
2. Ancero, LLC
344 N. Route 73, Suite B
Berlin, NJ 08009
Block 2504, Lot 4.03
3. Baba Food Mart
250A Sicklerville Road
Sicklerville, NJ 08081
Block 2902, Lot 1

- 4. Rosie's Deli
48 Hall Street
Winslow, NJ 08095
Block 7403, Lot 4

MOTION: SECOND:
ROLL CALL:

PUBLIC PARTICIPATION:

The Governing Body is limited in its ability to respond in public matters of personnel, litigation, negotiations, attorney-client privilege and on the advice of Legal Counsel. All citizens will be allowed five minutes to be heard. Any citizen that wishes to address the Governing Body that has not otherwise provided timely written notice, but has signed in prior to this meeting in the register provided at the podium will be heard.

COMMENTS BY OFFICIALS:

CLOSED EXECUTIVE SESSION:

CLOSING PRAYER:

ADJOURNMENT:

TIME:

OPENING PRAYER:

Almighty and Eternal God, we pause at the beginning of this meeting to acknowledge thy mercies to us both as individuals and as a nation. We pray that thou would guide us in this Township Meeting this night to the end that all that is discussed and acted upon may make our Township an area where goodness, human kindness, truth and justice are part of both our business and personal lives....Amen.

CLOSING PRAYER:

At the close of this meeting we pause once again, O God, to give thanks for living in a nation where people have the privilege to govern their own affairs. May the decisions made this evening be ones that will make our Township a better place in which to live...Amen