

DATE: November 18, 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. 2008 Fall Leaf Collection Schedule continues as follows:

Round 1

Ward 2 – Week of November 17

Ward 1 – Week of November 24

Round 2

Ward 4 – Week of December 1

Ward 3 – Week of December 8

Ward 2 – Week of December 15

Ward 1 – Week of December 22

Please have leaves on curbside loose at the beginning of your scheduled week. Leaves must be free from all other yard debris. Please be sure vehicles are not parked too close to the leaves so that leaves can be easily accessed.

2. The Winslow Township High School Drama Club & Stage Crew presents “Arsenic & Old Lace” on November 20, 21 & 22, 2008 at 7:30 pm in the Sarah Gordy Auditorium. For ticket information call 856-767-1850 ext. 8631

- 3 The Winslow Township Committee will conduct a Budget Workshop meeting on November 24, 2008 at 6:30 pm in the Municipal Building for the purpose of discussing and/or acting upon Budget Workshop Matters and/or any items of emergency nature or time sensitive.
4. Winslow Township's Annual Holiday Tree Lighting is scheduled for Friday, December 5th at 6:30 pm at the Municipal Building. A fire truck parade will bring a special visitor from the North Pole. All residents are invited to celebrate the holiday season with us. Music will be provided by the Winslow Township High School Chamber Orchestra. Refreshments will be served.
5. The Mayor and Township Committee in accordance with Chapter 284-47 Through 52 of the Code of the Township of Winslow, Proclaims Mandatory Restriction of the Use of Water for Certain Purposes, Effective Immediately. The odd numbered addresses should water on odd numbered days and even numbered addresses should water on even numbered days. There is not watering on the 31st of the month.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the July 15, 2008 General Meeting and the July 23, 2008 Special Meeting of Winslow Township Governing Body were distributed and are now subject to approval.

MOTION:

SECOND:

ROLL CALL:

PROCLAMATIONS:

1. Winslow Township Baseball Juniors Division - 2008 District Championship

PRESENTATION:

1. The Winslow Township Middle School students visit Washington, DC

5. Resolution Approving Release of the Performance Guarantee Posted For Elm Professional Center

MOTION: SECOND:
ROLL CALL:

6. Resolution Denying Performance Guarantee Release For Hearthstone at Wedgewood

MOTION: SECOND:
ROLL CALL:

7. Resolution Reducing Performance Guarantee For Summer Lea/Raynor Tract

MOTION: SECOND:
ROLL CALL:

8. Resolution Releasing Performance Guarantee For Wingate Estates, Section 1 Basin

MOTION: SECOND:
ROLL CALL:

9. Resolution Authorizing an Award for Financial Software Maintenance for 2009, Edmunds & Associates, Inc.

MOTION: SECOND:
ROLL CALL:

10. Resolution Committing to Petition With a Third Round Affordable Housing Plan and to Expend Affordable Housing Trust Fund Monies on the Development of an Housing Element and Fair Share Plan for Winslow Township, Camden County

MOTION: SECOND:
ROLL CALL:

NEW BUSINESS:

1. Public Buildings and Grounds Application – South Jersey Radio Association on the 4th Tuesday of every month for the year 2009 from 6:30 pm until 10:00 pm at the Senior Citizens Center

MOTION: SECOND:
ROLL CALL:

2. **Need a Motion** to conduct/schedule a Special Meeting on COAH Third Round Plan – Deadline December 31, 2008

MOTION: SECOND:
ROLL CALL:

3. Engineer’s Report dated November 18, 2008 from ERI
4. Engineer’s Report dated November 18, 2008 from ARH

BUSINESS LICENSE APPLICATIONS:

1. 3 Nity Ventures
501 Tansboro Road
Berlin, NJ 08009
Block 1601, Lot 14
2. Pearl R. Crute
54 Penfield Lane
Sicklerville, NJ 08081
Block 10506, Lot 1
3. Winslow Organic Cleaners
501 Tansboro Road
Winslow, NJ 08009
Block 1601, Lot 14
4. Professional Property Management, Inc.
30 N. Central Avenue
Sicklerville, NJ 08081
Block 4504, Lot 2

5. Papa Nuccio's
26 North Route 73
Cedarbrook, NJ 08018
Block 4403, Lot 10

6. STS Auto Sales, Inc.
710 S. White Horse Pike
Hammonton, NJ 08037
Block 7607, Lot 5

7. Infinity Auto Sales, Inc.
710 S. White Horse Pike
Hammonton, NJ 08037
Block 7607, Lot 5

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:

CLOSING PRAYER:

EXECUTIVE SESSION:

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

