

**SUBJECT TO ADDITIONS
DELETIONS AND/OR CORRECTIONS**

DATE: December 16, 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 2

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 Mayor and Township Committee of the Township of Winslow will conduct a Special Meeting on Saturday, January 3, 2009 at 12:00 noon in the Winslow township Municipal Building for the purpose of conducting, discussing and acting upon Re-organization and any other Township business as deemed necessary.

ROLL CALL:

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW NAMING A STREET (Access Road) **(Needs name to be established to comply with 9-1-1-)**

MOTION TO RESCIND INTRODUCTION:

MOTION: SECOND:

ROLL CALL:

SECOND READING OF ORDINANCES:

1. ORDINANCE AUTHORIZING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH COUDRAI REALTY, LLC BLOCK 502, LOT 7.01

HEARING:

ADOPTION:

MOTION: SECOND:

ROLL CALL:

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, ACCEPTING DEDICATION OF BLOCK 4001.02, LOT 8, LOT 8.01, LOT 8.02 BLOCK 4411, LOT 1 BLOCK 4501.01 LOT 8 AND BLOCK 4501.06, LOT 23 (OPEN SPACE LOTS) FROM WHITE CEDAR ASSOCIATES, LLC

HEARING:

ADOPTION:

MOTION: SECOND:

ROLL CALL:

3. ORDINANCE AMENDING CHAPTER 52 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED PERSONNEL POLICIES

4. Resolution Authorizing Reimbursement of Excess Real Estate Taxes Paid

MOTION: SECOND:
ROLL CALL:

5. Resolution Authorizing the Cancellation of Overpayments and Delinquencies of Less Than \$10.00 for Taxes and Less Than \$3.00 for Water/Sewer Fees

MOTION: SECOND:
ROLL CALL:

6. Resolution Authorizing Imposition of a Lien on Block 3402, Lot 7, 201 Fifteenth Street, for the Cost of Building Demolition

MOTION: SECOND:
ROLL CALL:

7. Resolution Approving Release of the Performance Guarantee Posted for Covington Funeral Home

MOTION: SECOND:
ROLL CALL:

8. Resolution Reducing Performance Guarantee for Cross Keys Business Park, Bldgs. 3 & 6

MOTION: SECOND:
ROLL CALL:

9. Resolution Approving Release of the Performance Guarantee Posted by the Developer for Value Properties

MOTION: SECOND:
ROLL CALL:

10. Resolution Releasing the Maintenance Guarantee for Wawa #416

MOTION: SECOND:

ROLL CALL:

11. Resolution Approving Release of the Performance Guarantee Posted for White Pines, Section 1 Basin

MOTION: SECOND:
ROLL CALL:

12. Resolution Approving Release of the Performance Guarantee Posted for White Pines, Section 2 Basin

MOTION: SECOND:
ROLL CALL:

13. Resolution Approving Release of the Performance Guarantee Posted by the Developer for White Cedars, Phase 4

MOTION: SECOND:
ROLL CALL:

14. Resolution Providing for Refund of Developers Escrow – Major Subdivision Inspection, Wyndam Hill, Phase 5, Section 5

MOTION: SECOND:
ROLL CALL:

15. Resolution Providing for Refund of Developers Escrow – Inspection, Norris Sales Company

MOTION: SECOND:
ROLL CALL:

16. Resolution Providing for Refund of Developers Escrow – Inspection, Cricket Communications

MOTION: SECOND:
ROLL CALL:

17. Resolution Providing for Refund of Developers Escrow – Major Subdivision Review, Raven Estates-Watermain Extension

MOTION: SECOND:

ROLL CALL:

18. Resolution Providing for Closing of Developers Escrow – Major Subdivision Inspection, Woodpeak Development - Wyndam Hill Phase 4, Section 3

MOTION: SECOND:
ROLL CALL:

19. Resolution of Award of Contract, Laboratory Services, Water Testing UCMR2

MOTION: SECOND:
ROLL CALL:

20. Resolution Approving Change Order No. 1 for Well#8 Radium Removal System Project to Level I Construction

MOTION: SECOND:
ROLL CALL:

21. Resolution Authorizing Change Order No. 1 for EB Fence, LLC, Summerbrooke Fence Project

MOTION: SECOND:
ROLL CALL:

22. Resolution Authorizing 2009 Junkyard License Renewal

MOTION: SECOND:
ROLL CALL:

23. Resolution Approving Continuance of Intra-Local Agreement Between Township of Winslow and the Winslow Township Fire District No. 1 for Minor Repairs of Fire Company Vehicles

MOTION: SECOND:
ROLL CALL:

24. Resolution Authorizing a Cooperative Agreement Between the Township of Winslow and the Township of Waterford, in the

County of Camden, State of New Jersey for the Purposes of
Police Vehicles Speedometer Calibrations

MOTION: SECOND:
ROLL CALL:

25. Resolution Authorizing the Renewal and Issuance of Certain Licenses for the Towing and Storing of Automobiles for the Township of Winslow, County of Camden, State of New Jersey

MOTION: SECOND:
ROLL CALL:

26. Resolution Authorizing a One (1) Year Contract of a Cooperative Pricing Agreement Between the Township of Winslow and the County of Camden for Furnishing and Delivering of Sodium Chloride and De-Icing Liquid

MOTION: SECOND:
ROLL CALL:

27. Resolution Authorizing Approval of BSDW Forms/Application for Camden County Technical School

MOTION: SECOND:
ROLL CALL:

28. Resolution Confirming that Block 4004, Lot 1; Block 2701, Lot 8; and Block 2704, Lots 9, 17 and 18 to be Considered for Inclusion in the Camden County Open Space Preservation Program

MOTION: SECOND:
ROLL CALL:

29. Resolution Establishing Policy for Overtime and Compensatory Time for All Department Heads

MOTION: SECOND:
ROLL CALL:

30. Resolution Authorizing the Public Sale of Surplus Vehicles and Equipment Through Gov Deals

MOTION: SECOND:
ROLL CALL:

31. Resolution Canceling 2008 Budget Appropriations

MOTION: SECOND:
ROLL CALL:

32. Resolution to Transfer 2008 Budget Appropriations

MOTION: SECOND:
ROLL CALL:

33. Resolution to Adopt Temporary Appropriations for the Payment of Debt Due on January 1, 2009

MOTION: SECOND:
ROLL CALL:

34. 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

MOTION: SECOND:
ROLL CALL:

35. Resolution Approving Release of the Performance Guarantee Posted By the Developer for High Pointe Estates, Section 1

MOTION: SECOND:
ROLL CALL:

36. Resolution Providing For A Change Order for Omni Environmental – Dr. Ray Farrera

MOTION: SECOND:
ROLL CALL:

Sicklerville, NJ 08081
Block 4106, Lot 1

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