

DATE: February 19, 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 African American Culture Club will be celebrating African American History on February 20th at 7pm at the South County Library, 35 Cooper Folly Road **AND** on February 29th at the W.T.H.S. at 7 pm. Refreshments will be served.
2. Winslow Township Historical Society will be celebrating the 163rd Anniversary of the founding of Winslow Township on Saturday, March 8, 2008 from 12 noon until 5 pm at the Bud Duble Senior Citizens Center. Refreshments will be served.

PROCLAMATIONS:

Black History Month Proclamation presented to the Winslow Township Historical Society – Anthony LoSasso, President

MINUTES OF PREVIOUS MEETINGS:

Minutes from the November 20, 2007 General Meeting of Winslow Township Governing Body were distributed and are now subject to approval.

MOTION:
ROLL CALL:

SECOND:

CLAIMS APPROVAL:

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

MOTION:
ROLL CALL:

SECOND:

PRESENTATION:

Presentation by Rick Sumter, Chairman of the Human Relations Commission

Presentation by Ms. Bey and the Winslow Township High School's African American Culture Club

Presentation by Charles Cook – Black History Month

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 52 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED PERSONNEL POLICIES; COMPENSATION AND ESTABLISHING PUBLIC CONTRACTING ("PAY-TO-PLAY") REFORM

MOTION: SECOND:
ROLL CALL:

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY RESERVING CERTAIN SEWER CAPACITY IN THE CEDARBROOK SEWER SERVICE AREA

MOTION: SECOND:
ROLL CALL:

SECOND READING OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST TO SOUTH JERSEY, LLC TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM

HEARING:

ADOPTION:

MOTION: SECOND:
ROLL CALL:

2. ORDINANCE AUTHORIZING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH LUIS AND SHARITA RIVERA

HEARING:

ADOPTION:

MOTION: SECOND:
ROLL CALL:

3. ORDINANCE OF THE TOWNSHIP OF 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

HEARING:

4. Resolution Extending Time to Foreclose on Tax Sale Certificate

MOTION: SECOND:
ROLL CALL:

5. Resolution Authorizing Cancellation of Tax Levy for Totally Disabled Wartime Veteran (Block 1604, Lot 20)

MOTION: SECOND:
ROLL CALL:

6. Resolution Authorizing Cancellation of Tax Levy for Totally Disabled Wartime Veteran (Block 1604, Lot 25)

MOTION: SECOND:
ROLL CALL:

7. Resolution Approving Release of the Performance Guarantee Posted by the Developer for Rosewood Development Basin Improvements

MOTION: SECOND:
ROLL CALL:

8. Resolution Releasing the Maintenance Guarantee Posted by A.C. Moore (A.C. Moore Drive)

MOTION: SECOND:
ROLL CALL:

9. Resolution Releasing the Maintenance Guarantee Posted by A.C. Moore (Offsite Water Main Improvements)

MOTION: SECOND:
ROLL CALL:

10. Resolution Reducing Performance Guarantee for Hearthstone at Wedgewood

MOTION: SECOND:
ROLL CALL:

11. Resolution Authorizing a Contract Between the Township of Winslow and International Fireworks Mfg. Co.

MOTION: SECOND:
ROLL CALL:

12. Resolution Authorizing the Submission of the Municipal Recycling Tonnage Grant Application

MOTION: SECOND:
ROLL CALL:

13. Resolution Authorizing the Receipt of Bids for the Purchase of a Police Vehicle

MOTION: SECOND:
ROLL CALL:

14. Resolution Changing Order #6 to the JPS Construction, Inc. Contract Concerning the Well #11 Construction Permit

MOTION: SECOND:
ROLL CALL:

15. Resolution of Award of Contract – General Electrical Work

MOTION: SECOND:
ROLL CALL:

16. Resolution Providing for the Refund of Monies for a Plumbing and Fire Protection Permit on Block 5407, Lot 2

MOTION: SECOND:
ROLL CALL:

17. Resolution Appointing Members to the Human Relations Commission

MOTION: SECOND:
ROLL CALL:

18. Resolution Authorizing Receipt of Bids for 2008 Road Overlay Program

MOTION: SECOND:
ROLL CALL:

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Public Buildings and Grounds Application – Winslow Township Little League on February 24, 2008 from 10:00 am until 3:00 pm at the Municipal Building

MOTION: SECOND:
ROLL CALL:

2. Public Buildings and Grounds Application – Faith United Christian Church on April 4th from 7:00 pm until 9:00 pm and April 5th from 8:00 am until 6:00 pm at the Senior Citizens Center

MOTION: SECOND:
ROLL CALL:

3. Letter dated January 23rd from Key Engineers regarding Monarch Woods
4. Memo dated January 18th from Camden County regarding CDBG Year 2008-2009
5. Letter dated February 5th from South Jersey Enduro Riders

6. Engineer's Report from ERI dated February 19, 2008
7. Engineer's Report from ARH dated February 19, 2008

BUSINESS LICENSE APPLICATIONS:

1. Precision Autos, Inc.
236 North Route 73
Berlin, NJ 08009
Block 3205, Lot 2

2. Suds 'N Cuts
649 White Horse Pike
Suite 4
Elm, NJ 08037
Block 7601, Lot 4.01

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:

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