

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

DATE: May 13, 2008

TIME: 7:30 P.M.

**WORKSHOP/BUSINESS 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 Spring Leaf Collection Schedule is as follows:

Round 2	Ward 2	Week of May 12
	Ward 3	Week of May 19
	Ward 4	Week of May 26

Please have leaves on curbside loose at the beginning of your scheduled week. Leaves must be free from all other yard debris.

2. Spring 2008 Municipal Utilities Water Main Flushing Schedule

Week of May 12th

Hampton Meadows, Avandale East, Oak Forest, Sicklerville Road, Arbor Meadows, Drexel Gate, Summerbrooke and Camino Court

Water Main flushing will be conducted from 7:30 am until 3:00 pm Monday through Friday. Please refrain from placing trash and recyclable receptacles in the street.

3. Winslow Township Memorial Day Service will be held on May 26, 2008 at 10:00 a.m. at the War Memorial, 125 S. Route 73. A Memorial Day Softball Tournament will follow at 11:00 am at the Daniel Calabrese Memorial Park.

ROLL CALL:

16. Resolution Rejecting All Bids for 2008 Various Printed Forms

MOTION: SECOND:

ROLL CALL:

17. Resolution Supporting Redevelopment Study at Presswell Records

MOTION: SECOND:

ROLL CALL:

18. Resolution Authorizing A Cooperative Agreement Between the Township of Winslow and Chesilhurst Borough, in the County of Camden, State of New Jersey for the Purposes of Police Vehicles Speedometer Calibrations

MOTION: SECOND:

ROLL CALL:

19. Resolution Approving Off Peak Bulk Water Agreement

MOTION: SECOND:

ROLL CALL:

20. Resolution Appointing Zoning Board of Adjustment Members

MOTION: SECOND:

ROLL CALL:

21. Resolution Providing for a Closed Door Executive Session for the Purpose of Discussing and/or Gaining Consensus Regarding Metec; Contract Negotiations; Developer's Contract Negotiations; and MTBE Litigation.

MOTION: SECOND:

ROLL CALL:

REPORTS OF DIRECTORS AND LIAISONS:

Community Services:

Public Works:

1. Public Buildings and Grounds Application for Knights of Columbus Council 7774 on December 13, 2008 from 9:00 am until 5:00 pm at the Senior Citizens Center

MOTION:
ROLL CALL:

SECOND:

Parks, Recreation and Community Events:

Department of Municipal Utilities:

Administration:

Tax Assessing:

Senior Citizens:

Public Safety:

Revenue and Finance:

Library Functions:

Liaison to Division of Health:

Liaison to Municipal Drug Alliance:

Engineers Report:

1. Engineer's report from ERI dated May 13, 2008
2. Engineer's report from ARH dated May 13, 2008

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Letter dated April 15, 2008 from ERI regarding proposal for Fleming Pike Road Improvement Project, Phase I
2. Discussion with regard to the Human Relations Commission by Committeeman Flamini

BUSINESS LICENSE APPLICATIONS:

1. Stojanov Bros., Inc.
75 S. Route 73
Hammonton, NJ 08037
Block 5001.01, Lot 38
2. Ace Installs
2 Elsworth Court
Sicklerville, NJ 08081

Block 1204.01, Lot 19

3. Philly Pretzel Factory
416 Sicklerville Road, Unit B2
Sicklerville, NJ 08081
Block 2204, Lot 13.12

4. Probuild East LLC d/b/a Components
210 Williamstown Road
Berlin, NJ 08009
Block 2703, Lot 12.01

MOTION: SECOND:
ROLL CALL:

MAYORAL APPOINTMENTS:

Planning Board:

Class IV – Harold Hill - 4 year unexpired term expiring 12/31/2011

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