

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

DATE: May 27, 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 Spring Leaf Collections Scheduled continues:

Round 2 Ward 4 week of May 26

Please have leaves on curbside loose at the beginning of your scheduled week.

2. Winslow Township is accepting applications for the Summer Recreation Program for children ages 6-12. The Program will run from June 30 until August 1 at the Winslow Township Middle School from 9:00 am – 3 pm. Residents can bring birth certificate, proof of residence, and current report card to the Township’s Clerk’s Office for registration.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the February 19, 2008 General Meeting, February 27, 2008 Special Meeting and March 11, 2008 Workshop/Business 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:

PROCLAMATION:

Motorcycle Awareness Month

PRESENTATION:

None.

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, ACCEPTING DEDICATION OF BLOCK 5107, LOT 1 AND BLOCK 5108, LOT 13 (OPEN SPACE LOTS) AND BLOCK 5107, LOT 22 (IMPROVED STORMWATER BASIN LOT) FROM HIGH POINTE DEVELOPMENT, LLC

MOTION:
ROLL CALL:

SECOND:

2. ORDINANCE OF THE TOWNSHIP OF WINSOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 66 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "TAX ABATEMENT"

MOTION:

SECOND:

ROLL CALL:

3. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 284 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED "WATER" (Bulk Water Rates)

MOTION: SECOND:
ROLL CALL:

4. 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 AN ANTI-NEPOTISM POLICY

MOTION: SECOND:
ROLL CALL:

SECOND READING OF ORDINANCES:

PUBLIC HEARINGS:

REVISIONS TO THE CURRENT WATER AND SEWER CONNECTION FEE RATES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 284 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED "WATER"

David Patterson to swear in Municipal Clerk, CFO and Municipal Utilities Engineer for both water and sewer Ordinances and conduct hearing:

HEARING:

ADOPTION:

MOTION: SECOND
ROLL CALL:

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 221 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED "SEWER"

HEARING:

ADOPTION:

MOTION: SECOND:
ROLL CALL:

3. ORDINANCE AUTHORIZING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH RICHARD DAVIES BLOCK 303, LOT 8.04

HEARING:

ADOPTION:

MOTION: SECOND:
ROLL CALL:

3. ORDINANCE AUTHORIZING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH RICHARD DAVIES BLOCK 303, LOT 8.05

HEARING:

ADOPTION:

MOTION: SECOND:
ROLL CALL:

RESOLUTIONS:

1. Resolution Authorizing Change Order No. 1 Arawak Paving Company, Inc. 2008 Local Road Improvement Program

MOTION: SECOND:
ROLL CALL:

2. Resolution Confirming the Appointment of David Anderson, Esquire as Special Municipal Court Prosecutor

MOTION: SECOND:
ROLL CALL:

3. Resolution Authorizing an Agreement Between Township of Winslow and Desmond Run Homeowners Association

MOTION: SECOND:
ROLL CALL:

4. Resolution Providing Authorization for Purchasing by Use of Contracts Established Between the New Jersey Division of Purchasing and Certain Providers of Goods and Services

MOTION: SECOND:
ROLL CALL:

5. Resolution Supporting the Preservation of Land for Open Space

MOTION: SECOND:
ROLL CALL:

6. Resolution Approving Sewer Ban Exemption Request by Winslow Family Diner

MOTION: SECOND:
ROLL CALL:

14. Resolution Approving the Sale of Canon Image Runner 550 Copy Machine to Veterans Haven

MOTION: SECOND:
ROLL CALL:

15. Resolution to Approve an Interlocal Services Agreement by and Between the County of Camden and the Township of Winslow for Round 9 Recreation Facility Enhancement Funding – Camden County Open Space – Iuliucci Park Sewer Connection for Concession Stand

MOTION: SECOND:
ROLL CALL:

16. Resolution Authorizing Change Order No. 2 DPW Office Building Contract #1 M/Space Holdings

MOTION: SECOND:
ROLL CALL:

17. Resolution Authorizing Change Order No. 1 Collection of Solid Waste and Recyclables Waste Management – Contract #02132008

MOTION: SECOND:
ROLL CALL:

18. Resolution Authorizing the Deed of Easement with Mount Calvary Apostolic Church

MOTION: SECOND:
ROLL CALL:

19. Resolution Providing for a Closed Door Executive Session for the Purpose of Discussing and/or Gaining Consensus Regarding Negotiations with Chesilhurst

MOTION: SECOND:
ROLL CALL:

UNFINISHED BUSINESS:

None.

COMMENTS BY OFFICIALS:

CLOSING PRAYER:

CLOSED 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