

DATE: June 10, 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. The Mayor and Township Committee of the Township of Winslow are pleased to announce a Fireworks Display to be held at the Winslow Township Middle School on Saturday, July 5, 2008 beginning at dusk to celebrate Independence Day. A rain date is scheduled on Sunday, July 6, 2008
2. 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.

PROCLAMATION:

1. Special Recognition – Camden County’s Best of Class 2008 (NEED FROM GAIL) –**Caroline Eckardt, Best Overall Student Award; Valerie Colon, Community Service Award; Gloribeth Reves-Torres, Leadership Award; Attiyya Milligan, Most Courageous Student Award; Ronnie Bullock, Most Improved Student Award; and Anderea Dobbins, Performing Arts Student Award**
2. Special Recognition presented to **Arlyn Katen - National Merit Scholarship Recipient.**

3. Proclamations presented to Eagle Scouts: Joseph Berezansky, Ryan Berezansky, Mark A. Merlino and Keith E. Dunnigan.

PRESENTATION:

1. Special Recognition presented to members of the W.T.P.D. for receiving Merit Awards: **Sgt. D. Iulucci; Sgt. K. Richards; Sgt. R. Ostermueller; Sgt. R. Fanelle; Ptlm. M. Parker; Ptlm. M. Passarella; Det. B. Waller; Lt. R. Stimelski; Det. G. Smith; Ptlm. S. Urban; Det. R. Cogan; Ptlm. J. DeLaurentis; Det. V. DeBlase; Ptlm. W. Thrower; Ptlm. R. Morgan; Det. T. Krause; Ptlm. S. Richards; Ptlm. R. Saunders, III; Dispatcher M. McAdams; Dispatcher C. Norcross; and Clerk S. Butler.**
2. Presentation of Awards for Participation in the Memorial Day Softball Tournament
3. Winslow Township Fire Department - Swearing in of Fire Firefighters

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 260 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED "TAXI CABS"

MOTION:

SECOND:

ROLL CALL:

SECOND READING OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 29 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED FEES

HEARING:

ADOPTION:

MOTION: SECOND:
ROLL CALL:

RESOLUTIONS:

1. Resolution Reporting Uncollectible Taxes for Winslow Township, Camden County, New Jersey for the Taxing Year 2008

MOTION: SECOND:
ROLL CALL:

2. Resolution Authorizing Submission of Application for State Transportation Trust Funds For Roadway Improvements To Fleming Pike From Phase I Project Limit To White Horse Pike (U.S. Route 30)

MOTION: SECOND:
ROLL CALL:

3. Resolution of Award of Contract, 2008 Roll Off Container Service

MOTION: SECOND:
ROLL CALL:

4. Resolution of Award of Contract, Kali Road Traffic Signal Relocation

MOTION: SECOND:
ROLL CALL:

5. Resolution of Award of Contract, Well No. 8 Radium Removal System Project

MOTION: SECOND:
ROLL CALL:

Administration:

1. Edward & Kelcey Letter dated June 3, 2008 – Route 73 Access Management Plan

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 June 10, 2008
2. Engineer's report from ARH dated June 10, 2008

UNFINISHED BUSINESS:

1. Interlocal Services Agreement for animal shelter services

NEW BUSINESS:

- 1.

BUSINESS LICENSE APPLICATIONS:

1. Everlast (Kins) Co Ltd.
56 Hall Street
Winslow, NJ 08095
Block 7405, Lot 2
2. Off Beat Services, Inc.
519 Sicklerville Road, Suite 5
Sicklerville, NJ 08081
Block 2201, Lot 10

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