

DATE: July 15, 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. 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.

5. AN ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY; CANCELING CERTAIN FUNDED UTILITY CAPITAL APPROPRIATION BALANCES IN THE AMOUNT OF \$940,000.00; REAPPROPRIATING \$940,000.00 OF SAID FUNDS FOR OTHER CAPITAL IMPROVEMENTS AND OTHER PURPOSES.

MOTION:
ROLL CALL:

SECOND:

MOTION: SECOND:
ROLL CALL:

RESOLUTIONS:

1. Resolution Authorizing Renewal of ABC License #0436-33-003-010, D&D Yan, LLC

MOTION: SECOND:
ROLL CALL:

2. Resolution Authorizing 2008/2009 Plenary Retail Consumption License Renewals **(This Resolution may be replaced the night of the meeting, if additional establishments get their Clearance Certificate from State)**

MOTION: SECOND:
ROLL CALL:

3. Resolution Releasing the Maintenance Guarantee Posted by LDM Services, Inc.

MOTION: SECOND:
ROLL CALL:

4. Resolution Providing for a Refund of Money for the Summer Recreation Program

MOTION: SECOND:
ROLL CALL:

5. Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment **Block 6307, Lot 5 - (As In Past Practice, The Tax Collector has calculated taxes back To original date of total Disability)**

MOTION: SECOND:
ROLL CALL:

6. Resolution Authorizing Reimbursement of Excess Real Estate Taxes and/or Utility Payment

MOTION: SECOND:
ROLL CALL:

7. Resolution Approving and Authorizing Execution of a Developer's Agreement with Heritage – Summer Lea, LLC

MOTION: SECOND:
ROLL CALL:

8. Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 10104, Lot 5)

MOTION: SECOND:
ROLL CALL:

9. Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 10404, Lot 26)

MOTION: SECOND:
ROLL CALL:

10. Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 4501.05 Lot 9)

MOTION: SECOND:
ROLL CALL:

11. Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 3003, Lot 20)

MOTION: SECOND:
ROLL CALL:

12. Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 10206, Lot 14)

MOTION: SECOND:
ROLL CALL:

13. Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 10903, Lot 12)

MOTION: SECOND:
ROLL CALL:

14. Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 11804, Lot 25)

MOTION: SECOND:
ROLL CALL:

15. Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 10203, Lot 30)

MOTION: SECOND:
ROLL CALL:

16. Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 12204, Lot 7)

MOTION: SECOND:
ROLL CALL:

17. Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 10403, Lot 9)

MOTION: SECOND:
ROLL CALL:

24. A Resolution Providing For A Refund Of Money To Norway Residents Water & Sewer Rate Reduction 3rd Quarter Billing

MOTION: SECOND:
ROLL CALL:

25. A Resolution Providing For A Refund Of Money To Strawberry Village Residents Water Rate Reduction 3rd Quarter Billing

MOTION: SECOND:
ROLL CALL:

26. Resolution Authorizing Submission of 2009 Grant Application for the Winslow Township Municipal Drug & Alcohol Alliance

MOTION: SECOND:
ROLL CALL:

27. Resolution Approving Change Order #2 – P&D Construction Company

MOTION: SECOND:
ROLL CALL:

28. Resolution Authorizing ARH to prepare the Annual Update of Pinelands Growth Monitoring Report

MOTION: SECOND:
ROLL CALL:

29. Resolution Authorizing ARH to provide Engineering Services for Replacement of Eden Hollow Sewer Main

MOTION: SECOND:
ROLL CALL:

30. Resolution Supporting a revised percentage for the Senior Citizen and Disabled Resident Transportation Assistance Program (SCADRTP) Assembly Bill 2046 & Senate Bill 1830

MOTION: SECOND:
ROLL CALL:

31. Resolution Ratifying Camden County Counsel 10 Contract 2007 through 2011

MOTION: SECOND:
ROLL CALL:

32. Resolution Ratifying Winslow Township Superior Officer Contract 2007 through 2011

MOTION: SECOND:
ROLL CALL:

33. Resolution Approving Shared Services Agreement between The County of Camden and Township of Winslow for Local Public Health Services

MOTION: SECOND:
ROLL CALL:

34. Resolution Reducing Performance Guarantee for Heart of Elm Shopping Plaza

MOTION: SECOND:
ROLL CALL:

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