

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

DATE: September 23, 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. On Saturday, October 11, 2008, the Winslow Township Fire Department will have their 9th Annual Fire Prevention Program at the Winslow Township High School from 1:00 pm until 4:00 pm. A rain date is scheduled for October 12, 2008.
2. The Annual Heart Walk will be held on Saturday, October 18, 2008 at the Camden Riverfront beginning at Campbell’s Field. Registration begins at 8:30 am, with the official start at 10:00 am. Residents of the Township will wear the winning T-shirt from the T-shirt contest held at School Nos. 1-6.
3. On Saturday, October 25, 2008, Winslow Township will host their 20th Annual Health Fair at Winslow Township School #5 from 9:00 am until 12 noon. Flu and pneumonia shots will be available for Camden County residents.
4. On Saturday, October 25, 2008, Winslow Township will host their 13th Annual Halloween Festival at Winslow Township School #6 from 12 noon until 3:00 pm.
5. 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.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the May 13, 2008 Workshop/Business Meeting and May 27, 2008 General Meeting of Winslow Township Governing Body were distributed and are now subject to approval.

MOTION: SECOND:
ROLL CALL:

CLAIMS APPROVAL:

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

MOTION: SECOND:
ROLL CALL:

PROCLAMATIONS:

None.

PRESENTATION:

None.

COMMUNICATIONS:

None.

RESOURCE EXTRACTION PERMIT-CONTINUANCE FROM 8/19/08 MEETING:

CONTINUANCE OF HEARING - EXTRACTION PERMIT RENEWAL – HANSEN AGGREGATES BMC, INC. – NEW FREEDOM TRACT – BLOCK 1604, LOT 2/BLOCK 1702, LOT(S) 2 & 3/BLOCK 1703, LOT 1/BLOCK 2501, LOT 1.01 AND BLOCK 2601, LOT(S) 1-13, 14.01, 14.02, 25-29 AND 37-41 (**THIS APPLICATION PACKAGE**

ROLL CALL:

7. Resolution Authorizing Contract with B&B Vending SJ, LLC

MOTION: SECOND:

ROLL CALL:

8. Resolution of Award of Contract Survey for Future Traffic Light – Factory Road to James Sassano Associate, Inc.

MOTION: SECOND:

ROLL CALL:

9. Resolution Approving and Authorizing Execution of a Developers’ Agreement with Coudrai Realty, LLC

MOTION: SECOND:

ROLL CALL:

10. Resolution Amending Winslow Township Dress Code Policy

MOTION: SECOND:

ROLL CALL:

11. Resolution Approving Individual Settlement Agreements on “MTBE” Litigation

MOTION: SECOND:

ROLL CALL:

12. Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, NJSA 10:4-12 - MTBE Litigation and a Subrogation Recovery

MOTION: SECOND:

ROLL CALL:

UNFINISHED BUSINESS:

None.

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