

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

DATE: January 27, 2009

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)
COMMITTEEMAN WILSON	_____	_____	_____
COMMITTEEMAN FLAMINI	_____	_____	_____
COMMITTEEMAN MITCHELL	_____	_____	_____
COMMITTEEWOMAN LAWRENCE	_____	_____	_____
COMMITTEEMAN BATES	_____	_____	_____
COMMITTEEMAN AUWARTER	_____	_____	_____
COMMITTEEMAN TOMASELLO	_____	_____	_____
COMMITTEEWOMAN GIBISON	_____	_____	_____
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:

None.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the September 9, 2008 General Meeting, September 23, 2008 General Meeting; the June 10, 2008, September 23, 2008, October 14, 2008 and November 18, 2008 Closed Executive Session of Winslow Township Governing Body were distributed and are now subject to approval.

MOTION:

SECOND:

ROLL CALL:

PROCLAMATIONS:

None.

PRESENTATION:

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:

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 72 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED AIR SAETY AND HAZARDOUS ZONING

MOTION: SECOND:
ROLL CALL:

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW NAMING A STREET (Headwaters Road)

MOTION: SECOND:
ROLL CALL:

3. ORDINANCE AUTHORIZING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH LDM SERVICES, INC. BLOCK 5006, LOT 14.03 – OFFICE BUILDING NO. 2

MOTION: SECOND:
ROLL CALL:

SECOND READING OF ORDINANCES:

None.

ROLL CALL:

11. Resolution Approving Release of the Performance Guarantee Posted for Sharrott Winery

MOTION: SECOND:
ROLL CALL:

12. Resolution Approving Release of the Performance Guarantee Posted by Sicklerville Professional Center, LLC

MOTION: SECOND:
ROLL CALL:

13. Resolution Reducing Performance Guarantee for Summer Lea/Raynor Tract

MOTION: SECOND:
ROLL CALL:

14. Resolution Releasing the Maintenance Guarantee Posted for White Cedars, Phase 1

MOTION: SECOND:
ROLL CALL:

15. Resolution Releasing the Maintenance Guarantee Posted for White Cedars, Phase 2

MOTION: SECOND:
ROLL CALL:

16. Resolution Approving Release of the Performance Guarantee Posted for Wilton's Corner, SF-4, Section 1

MOTION: SECOND:
ROLL CALL:

17. Resolution Approving Release of the Performance Guarantee Posted for Wilton's Corner, SF-4, Section 2

MOTION: SECOND:

ROLL CALL:

18. Resolution Appointing an Acting Zoning Officer for the Township of Winslow

MOTION: SECOND:

ROLL CALL:

19. Resolution Approving and Authorizing Execution of a Developer's Agreement with DeLuca Enterprises, Inc.

MOTION: SECOND:

ROLL CALL:

20. Resolution Approving and Authorizing Execution of a Developer's Agreement with Mount Calvary Apostolic Church

MOTION: SECOND:

ROLL CALL:

21. Resolution Designating Recipients for the Camden County Housing Rehabilitation Program and Authorizing Camden County Community Development as Administrative Agent (28-D-450)

MOTION: SECOND:

ROLL CALL:

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

MOTION: SECOND:

ROLL CALL:

23. Resolution of the Township Committee of the Township of Winslow, County of Camden, State of New Jersey Approving Application of Paris Grant-2009

MOTION: SECOND:

ROLL CALL:

24. Resolution Denying Sewer Ban Exemption for 457 Route 73

MOTION: SECOND:
ROLL CALL:

25. Resolution Approving Entering Into the Interlocal Services Agreement with the County of Camden to Participate in the Recycling Tonnage Rebate Program

MOTION: SECOND:
ROLL CALL:

26. Resolution of Award of Contract, Demolition of Building, Enterprise Drum

MOTION: SECOND:
ROLL CALL:

27. Resolution of Award of Contract for Animal Shelter Services

MOTION: SECOND:
ROLL CALL:

28. Resolution Authorizing the Increase in the Change Fund of the Municipal Clerk

MOTION: SECOND:
ROLL CALL:

29. Resolution to Authorize the Submission of a Neighborhood Stabilization Program Proposal

MOTION: SECOND:
ROLL CALL:

30. Resolution Providing for a Professional Appointment – Fund for an Open Society to Provide Neighborhood Stabilization Consulting Services

MOTION: SECOND:
ROLL CALL:

BUSINESS LICENSE APPLICATIONS:

1. Frank Pino, Jr. Builder and General Contractor, LLC
316 Henry Street
P.O. Box 411
Waterford, NJ 08089
Block 5718, Lot 2.01
2. Just Jeeps
555 Erial Road
Sicklerville, NJ 08081
Block 1202, Lot 12
3. South Jersey Moving
651 Erial Road
Sicklerville, NJ 08081
Block 401, Lot 7
4. De la Rosa Restaurant and Pizzeria
542 Berlin Cross Keys Road
Unit 11
Sicklerville, NJ 08081
Block 502, Lot 4.01 and 4.02
5. Taylors Crane Service, Inc.
218 Tansboro Road
Tansboro, NJ 08009
Block 2501, Lot 8
6. Jersey Construction, Inc.
838 Piney Hollow Road
P.O. Box 557
Hammonton, NJ 08037
Block 8802, Lot 4.02
7. Royal Express Cleaning
11 Hewitt Lane
Sicklerville, NJ 08081
Block 11801, Lot 72
8. Massage, Bodywork and Somatic Therapy Establishment
Absolute Haven

203 W. White Horse Pike
Waterford, NJ 08089
Block 4702, Lot 12

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