

**Subject to additions
Deletions and/or corrections**

DATE: November 24, 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:

1. **2009 Fall Leaf Collection Schedule continues as follows:**

ROUND 1	
WARD 1	NOVEMBER 23
ROUND 2	
WARD 4	NOVEMBER 30
WARD 3	DECEMBER 7
WARD 2	DECEMBER 14
WARD 1	DECEMBER 21

IN EVERY INSTANCE CITED ABOVE, COLLECTION WILL BEGIN ON **MONDAY** AND CONTINUE UNTIL THE ENTIRE ROUTE IS COMPLETE. ***PLEASE HAVE LEAVES ON CURBSIDE LOOSE AT THE BEGINNING OF YOUR SCHEDULED WEEK.*** LEAVES MUST BE FREE FROM ALL OTHER YARD DEBRIS INCLUDING STICKS, TWIGS, ACORNS, ETC. ALSO, BE SURE VEHICLES ARE NOT PARKED TOO CLOSE TO THE LEAVES SO THAT YOUR LEAVES CAN EASILY BE ACCESSED.

2. New Jersey Clean Energy Program has a Refrigerator Recycling Program for residents throughout New Jersey. Recycle your old fridge and receive \$30.00. Residents can make an appointment for a free pick up by calling 1-877-270-3520 or visit NJCleanEnergy.com

MINUTES OF PREVIOUS MEETINGS:

Minutes from the September 22, 2009 General Meeting of the Winslow Township Governing Body were distributed and are now subject to approval.

MOTION: SECOND:
ROLL CALL:

PROCLAMATIONS:

Proclamation presented to Mr. Joseph M. Rigby

PRESENTATIONS:

None.

CLAIMS APPROVAL:

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

MOTION: SECOND:
ROLL CALL:

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

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 ENTITLED "WATER"

MOTION:
ROLL CALL:

SECOND:

2. ORDINANCE OF THE TOWNSHP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 167 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "JUNKYARDS"

MOTION:
ROLL CALL:

SECOND:

SECOND READING OF ORDINANCES:

None.

RESOLUTIONS:

1. Resolution Authorizing Reimbursement of Excess Real Estate Tax and/or Utility Charges Paid

MOTION:
ROLL CALL:

SECOND:

2. Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment

MOTION:
ROLL CALL:

SECOND:

3. Resolution Providing for a Refund of Money to Norway Residents Water & Sewer Rate Reduction 4th Quarter Billing

MOTION:
ROLL CALL:

SECOND:

4. Resolution Providing for a Refund of Money to Strawberry Village Residents Water Rate Reduction 4th Quarter Billing

MOTION:
ROLL CALL:

SECOND:

5. Resolution Providing for the Application of Refundable Monies for a Construction Permit on Block 4917, Lot 9

MOTION: SECOND:
ROLL CALL:

6. Resolution Providing for the Refund of Monies for a Electrical Permit on Block 3143, Lot 5.02

MOTION: SECOND:
ROLL CALL:

7. Resolution Authorizing the Renewal and Issuance of Certain Licenses for the Towing and Storing of Automobiles for the Township of Winslow, County of Camden, State of New Jersey

MOTION: SECOND:
ROLL CALL:

8. Resolution Providing for Refund of Developers Escrow – Major Subdivision Review – David I. Mendelzon, Block 5902, Lots 4 & 5

MOTION: SECOND:
ROLL CALL:

9. Resolution Providing for Transfer of Developers Escrow – Hovnanian Builders/Westbury Hunt Phase I and Phase I Basin

MOTION: SECOND:
ROLL CALL:

10. Resolution Providing for Transfer of Developers Escrow – Hovnanian Builders/Westbury Hunt Phase II and Phase II Basin

MOTION: SECOND:
ROLL CALL:

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

MOTION: SECOND:
ROLL CALL:

12. Resolution Releasing Performance Bond No. 1009688 in the Amount of \$16,226.76 and Waiving the Maintenance Period Posted by Restoration Christian Fellowship Church

MOTION: SECOND:
ROLL CALL:

13. Resolution Authorizing Refund of Non-Residential Development Fee to The Bank

MOTION: SECOND:
ROLL CALL:

14. A Resolution Providing Authorization For Purchasing By Use of Contracts Established Between The New Jersey Division Of Purchasing And Certain Providers Of Goods And Services (Mailroom Equipment and Maintenance)

MOTION: SECOND:
ROLL CALL:

15. Resolution Approving Release Of The Performance Guarantee Posted By The Developer For Heart Of Elm Shopping Plaza

MOTION: SECOND:
ROLL CALL:

16. Resolution Authorizing New Jersey American Water To Conduct A Hydraulic Evaluation Of Winslow Township's Water Distribution System

MOTION: SECOND:
ROLL CALL:

17. Resolution Authorizing the Acceptance of Cairnstone for Employee Health Plan Excess Carrier

MOTION: SECOND:

ROLL CALL:

18. Resolution calling Maintenance Bond No. 327-005-183 Issued by Liberty Mutual Insurance Company for the Installation of an Irrigation System at Peter Volpa Park by Jersey Construction Company.

MOTION:

SECOND:

ROLL CALL:

19. Resolution of Award of Contract – Emergency Replacement of HVAC Unit

MOTION:

SECOND:

ROLL CALL:

20. Resolution Authorizing Change Order No. 1 to Jade, Inc. – Fleming Pike Road Improvements – Phase 1

MOTION:

SECOND:

ROLL CALL:

21. Resolution Authorizing an Amendment to the Winslow Township Personnel Policies and Procedures Manual for Non-Police Department Personnel - Payroll

MOTION:

SECOND:

ROLL CALL:

22. Resolution Providing For A Meeting Not Open To The Public In Accordance With The Provisions Of The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12 – Leary v. Township of Winslow; Planland LLC v. Winslow Township Litigation and Potential Litigation

MOTION:

SECOND:

ROLL CALL:

TABLED ITEMS-UNFINISHED BUSINESS:

1. Resolution Authorizing Winslow Township to Release Hartford Fire Insurance Company in Connection with the Subdivision

Completion Agreement for the Renaissance at Woodlands Development, Phase II and III

MOTION TO UNTABLE: SECOND:
ROLL CALL:

MOTION TO ADOPT: SECOND:
ROLL CALL:

UNFINISHED BUSINESS:

1. Elmtowne Flooding – Discussion led by Gary White (NOTHING IN PACKAGE)

NEW BUSINESS:

1. Public Buildings and Grounds Application – Braddock Preserve HOA on December 2, 2009 from 6pm until 9pm at the Senior Citizens Center
2. Public Buildings and Grounds Application – Ebony Island Shelter Company on December 5, 2009 from 4pm until 9pm at the Senior Citizens Center
3. Public Buildings and Grounds Application – The DOT Organization, Inc. on January 23, 2010 from 8am until 12:00 noon at the Senior Citizens Center
4. Public Buildings and Grounds Application – Boys Scout Troop 251 every Thursday from January 1, 2010 thru December 31, 2010 from 7 pm until 9 pm at the Municipal Annex
5. Public Buildings and Grounds Application – Girl Scouts (Five Star Service Unit) on February 26, 2010 from 6:00 pm until 10:00 pm at the Senior Citizens Center
6. Public Buildings and Grounds Application – South Jersey Radio Association every 4th Tuesday in the year 2010 from 6:30pm until 10:00pm in the Senior Citizens Center
7. Public Buildings and Grounds Application – South Jersey Radio Association on December 3, 10, 17 2009; January 7,

14, 21, 28 2010; February 4, 11, 18, 25 2010 from 7:00pm until 10:00pm at the Senior Citizens Center

8. Public Buildings and Grounds Application – Winslow Township Little League on January 5; February 2; March 2, 16; April 6, 20; May 4, 18; June 1, 15; July 6, 20, August 3; September 7; and October 5 2010 from 7:00 pm until 10:00 pm at the Senior Citizens Center

MOTION:

SECOND:

ROLL CALL:

9. Engineer’s Report – Churchill dated November 2009
10. Engineer’s Report – ERI dated November 24, 2009

BUSINESS LICENSE APPLICATIONS:

1. By Design Fashion Boutique
510 Williamstown Road
Suite E
Sicklerville, NJ 08081
Block 2901, Lot 3
2. Brother Bear BBQ & Catering
557 S. White Horse Pike
Elm, NJ
Block 6701, Lot 9
3. We Copy 4 U Service Center, Inc.
307 Sicklerville Road
Sicklerville, NJ 08081
Block 3003, Lot 20
4. Auto King, Inc.
310 Erial Road
Sicklerville, NJ 08081
Block 2904, Lot 6.02
5. Creative Critters Taxidermy
507 Tansboro Road
Berlin, NJ 08009

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