

DATE: December 15, 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 2	
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

3. Winslow Township's General Offices will be closed on December 24th due to a Furlough Day with the exception of the Construction Office that will remain open and all offices will be closed on Friday, December 25th in observance of Christmas Day. Trash normally picked up on Friday, December 25th will be picked up on Saturday, December 26th.
4. Winslow Township's offices will be closed on January 1, 2010 in observance of New Year's Day. Trash normally picked on Friday, January 1st will be picked up on Saturday, January 2nd.
5. Winslow Township will hold their annual Free Rabies Clinic on Saturday, January 30, 2010 from 9:00 am until 1:00 pm at the Municipal Garage (Behind the Municipal Building). Licenses will be available for purchase during the clinic.
6. The Township Committee of the Township of Winslow will conduct a Special Meeting on Saturday, January 2, 2010 at 12:00 noon in the Winslow Township Municipal Building, 125 South Route 73, Braddock, New Jersey, for the purpose of conducting, discussing and acting upon Re-Organization including Resolutions, other Appointments and any other Township Business as deemed necessary.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the October 27, 2009 General Meeting and the November 24, 2009 General Meeting of the Winslow Township Governing Body were distributed and are now subject to approval.

MOTION:

SECOND:

ROLL CALL:

PROCLAMATIONS:

1. Proclamation presented to West Atco Karate Club – 2009 International Black Belt Hall of Fame

PRESENTATIONS:

1. Presentation to 2009 Retirees – RoseAnn Froehlich and Clifford Talley
2. Presentation of plaques to Committeeman Auwarter and Committeeman Mitchell

CLAIMS APPROVAL:

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

MOTION:
ROLL CALL:

SECOND:

COMMUNICATIONS:

1. Letter dated December 3, 2009 from the NJ Department of Agriculture

INTRODUCTION OF ORDINANCES:

None.

SECOND READING 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"

HEARING:

ADOPTION:

MOTION:
ROLL CALL:

SECOND:

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 294 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "ZONING"

- a. Memo from Planning Board dated November 20, 2009

HEARING:

6. Resolution Authorizing Sale of Stack Chairs

MOTION: SECOND:
ROLL CALL:

7. Resolution Designating Recipients for the Camden County Housing Rehabilitation Program and Authorizing Camden County Community Development as Administrative Agent (#28-D-459)

MOTION: SECOND:
ROLL CALL:

8. 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

MOTION: SECOND:
ROLL CALL:

9. Resolution Providing for Refund of Developers Escrow Site Improvements – Inspection Review, Grace Community Church, Block 4801, Lots 2 & 3.01

MOTION: SECOND:
ROLL CALL:

10. Resolution Providing for Refund of Developers Escrow – Site Improvements – Inspection Review, Grace Community Church, block 4801, Lot 3.01

MOTION: SECOND:
ROLL CALL:

11. Resolution Releasing The Maintenance Guarantee For Hearthstone At Wedgewood - Water System Improvements

MOTION: SECOND:
ROLL CALL:

12. Resolution Authorizing the Cancellation of Outstanding Checks in the Payroll Account and Payroll Agency Account

MOTION: SECOND:
ROLL CALL:

13. Resolution of Award of Contract-Traffic Signal and School Flasher Maintenance

MOTION: SECOND:
ROLL CALL:

14. Resolution Authorizing a One Year Extension-Animal Shelter Service

MOTION: SECOND:
ROLL CALL:

15. Resolution of Award of Contract – Supply and Delivery of One Ton 2WD Utility Trucks, Ford National Automart/Motors Fleet

MOTION: SECOND:
ROLL CALL:

16. Resolution of Award of Contact – Supply and Delivery of One Ton 4WD Utility Trucks, Ford National Automart/Motors Fleet

MOTION: SECOND:
ROLL CALL:

17. Resolution of Award of Contract – Laboratory Services, Water Testing, Analytical Laboratory Services, Inc.

MOTION: SECOND:
ROLL CALL:

18. Resolution of Award of Contact, Well Pump Repairs – AC Schultes, Inc.

MOTION: SECOND:

ROLL CALL:

19. Resolution Amending Resolution R-2009-349 Regarding the Release of the Performance Guarantee Posted by the Developer for Westbury Hunt Phase I and Phase I Basin

MOTION: SECOND:
ROLL CALL:

20. Resolution Amending Spring Road Water Main Extension Program for Well Closures and Rescinding Resolution R-2009-284

MOTION: SECOND:
ROLL CALL:

21. Resolution Providing for the Professional Appointment of Concord Engineering Group, Inc. for Photovoltaic Project of the Municipal Senior Building

MOTION: SECOND:
ROLL CALL:

22. Resolution Authorizing the Use of Competitive Contracting for Photovoltaic Power Purchase System

MOTION: SECOND:
ROLL CALL:

23. Resolution of Award of Contract – Rental of 6” Hydraulic Pump and Supplies – Godwin Pump

MOTION: SECOND:
ROLL CALL:

24. Resolution Authorizing a Grant Application for 2010 Water Resource Development Act

MOTION: SECOND:
ROLL CALL:

30. Resolution Canceling 2009 Budget Appropriations

MOTION: SECOND:
ROLL CALL:

31. Resolution to Adopt Temporary Appropriation for the Payment of Debt Due on January 1, 2010

MOTION: SECOND:
ROLL CALL:

32. 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 – Potential Litigation (Joseph Komito); and personnel/possible litigation.

MOTION: SECOND:
ROLL CALL:

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Public Buildings and Grounds Application – St. James Christian Church on January 17, 2010 from 10:00 am until 8:00 pm at the Senior Citizens Center
2. Public Buildings and Grounds Application – Winslow Township Little League on January 16, 17, 30, 31 and February 20 and 21, 2010 from 10:00 am until 2:00 pm at the Municipal Building
3. Public Buildings and Grounds Application - Winslow Township High School Football Booster Club on January 16,

2010 from 4:00 pm until 10:00 pm at the Senior Citizens Center

4. Public Buildings and Grounds Application – Winslow Township Human Relations Commission on January 18, 2010 from 10:00 am until 5:00 pm at the Senior Citizens Center
5. Public Buildings and Grounds Application – Rutgers University Center for Government Services on the dates and times listed at the Senior Citizens Center

MOTION:
ROLL CALL:

SECOND:

6. Engineer’s Report – Churchill dated December 2009
7. Engineer’s Report – ERI dated December 15, 2009

BUSINESS LICENSE APPLICATIONS:

1. Liberty Tax Service
542 Berlin-Cross Keys Road
Suite 16
Sicklerville, NJ 08081
Block 502, Lot 4.01
2. Baresi Trading
23 Meadowrue Lane
Sicklerville, NJ 08081
Block 3703.1, Lot 79

MOTION:
ROLL CALL:

SECOND:

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:

CLOSED EXECUTIVE SESSION:

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