

DATE: February 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:

None.

PROCLAMATIONS:

None.

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 34 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED BOARD OF HEALTH

MOTION: SECOND:
ROLL CALL:

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, GRANTING MUNICIPAL CONSENT FOR IMPROVEMENTS TO MYRTLE LANE

MOTION: SECOND:
ROLL CALL:

3. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, ESTABLISHING REGULATIONS AND PERMIT REQUIREMENTS FOR THE PLACEMENT AND USE OF CHARITABLE CLOTHING/DONATION BINS THROUGHOUT THE TOWNSHIP

MOTION: SECOND:
ROLL CALL:

4. ORDINANCE AMENIDNG AN ORDINANCE ENTITLED: "AN ORDINANCE DESIGNATING THE SALARIES, WAGES, RETAINERS, BENEFITS AND OTHER CONDITIONS OF EMPLOYMENT FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, STATE OF NEW JERSEY"

MOTION: SECOND:
ROLL CALL:

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

MOTION: SECOND:
ROLL CALL:

7. Resolution Endorsing Camden County Municipal Utilities Authority's Treatment Works Application for the Ancora Interceptor Project

MOTION: SECOND:
ROLL CALL:

8. Resolution Reducing Performance Guarantee Posted by Steven Lenny Group, LLC for Monarch Woods

MOTION: SECOND:
ROLL CALL:

9. Resolution Denying Performance Guarantee Release for Hearthstone at Wedgewood

MOTION: SECOND:
ROLL CALL:

10. Resolution of Appointment to the Winslow Township Economic Development Council

MOTION: SECOND:
ROLL CALL:

11. Resolution Authorizing 2009 Junkyard License Renewal

MOTION: SECOND:
ROLL CALL:

12. Resolution Authorizing the Submission of the Municipal Recycling Tonnage Grant Application

MOTION: SECOND:
ROLL CALL:

9. Engineer's report dated February 24, 2009 – Environmental Resolutions, Inc.

BUSINESS LICENSE APPLICATIONS:

1. Massage Therapist
Elisa Conway
3 Vanderbilt Court
Sicklerville, NJ 08081
2. Message Therapist
Charlene D. Swift
31 Deer Pond Blvd
Atco, NJ 08004
3. Message Therapist
Jennifer A. Miller
632 Autumn Crest Drive
Waterford, NJ 08089

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:

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