

DATE: March 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. Notice to residents Utilizing Public Water along the Spring Road Water Main - Well Sealing Requirements - Please be advised an informational questions and answer meeting has been scheduled for 7:00 p.m. On Thursday, March 26, 2009 at the Elm Volunteer Fire House, 569 S. White Horse Pike, Elm, NJ between Winslow Township Officials and the Camden County Board Of Health to make residents aware of mandates being imposed by the County on well sealing. All residents Utilizing Public Water in that area are invited to attend
2. Winslow Township will hold their 5th Annual Easter Egg Hunt for children up to age 10 on Saturday, March 28, 2009 at the Daniel Calabrese Memorial Park, First and North Central Avenues at 11:00 am. Come see the Easter Bunny and join the Easter Egg Hunt. The Festival is free to all residents! A rain date is scheduled for Saturday, April 4th.
3. Notice to Winslow Residents Spring Leaf Collection - The following Spring Leaf collection schedule will apply:

Round 1

Ward 1 March 30
Ward 2 April 6
Ward 3 April 13
Ward 4 April 20

Round 2

Ward 1 April 27
Ward 2 May 4
Ward 3 May 11
Ward 4 May 18

In every instance cited above, collection will begin on MONDAYS 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.

4. Winslow Township Department of Municipal Utilities Water Main Flushing Schedule, Spring 2009 begins on April 13, 2009 and extending through May 18, 2009 from 7:30 am to 3:00 pm, Monday thru Friday.

Week of April 13th

Area: Stone Hollow, Avandale West, Parkside, Cobbler's Cove, Kenwood, Ivy Hall, Jackson Lane, Tara Drive and Tamerlane, and Concord Springs

Week of April 20th

Area: Wyndam Hill, Arden Forest, Wilton's Corner and Glen Forge

Residents may encounter some rusty or discolored water during this time. Please allow house water to run clear before use. We advise customers to store sufficient water in advance for use during this time.

5. Please be advised that **as of May 4, 2009** the Township of Winslow Department of Public Works **will no longer accept trash, brush, tires or metal at the Municipal Complex Drop Off Site.** If you have any question please contact the Winslow Township Department of Public Works at 609-561-7266 or at www.publicworks@winslowtownship.com.

RETURN FROM EXECUTIVE SESSION:

<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	_____	_____	_____

COMMUNICATIONS:

None.

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

HEARING:

ADOPTION:

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

HEARING:

ADOPTION:

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

HEARING:

ADOPTION:

MOTION: SECOND:
ROLL CALL:

WINSLOW'S PRIOR ROUND AND THIRD ROUND
AFFORDABLE HOUSING OBLIGATIONS

(a) Memorandum from the Planning Board dated March 20,
2009

HEARING:

ADOPTION:

MOTION: SECOND:
ROLL CALL:

RESOLUTIONS:

1. Resolution Authorizing Cancellation of Tax Levy

MOTION: SECOND:
ROLL CALL:

2. Resolution Authorizing Reimbursement of Excess Real Estate
Taxes and/or Utility Charges Paid

MOTION: SECOND:
ROLL CALL:

3. Resolution Authorizing Change Order No. 1 the Original W.
Hargrove Demolition, Inc. Demolition of Enterprise Drum

MOTION: SECOND:
ROLL CALL:

4. Resolution Authorizing David Anderson, Esquire, the 2009
Special Prosecutor for DWI Court, to Carry Professional
Liability Insurance Coverage in the Amount of \$100,000.00

MOTION: SECOND:
ROLL CALL:

5. Resolution Re-Affirming the Appointment Dates of Winslow
Township Police Officers

12. Resolution of Award of Contract - Payroll Services & HR Services

MOTION: SECOND:
ROLL CALL:

13. Resolution Awarding Contract for Energy Audit

MOTION: SECOND:
ROLL CALL:

14. Resolution of Award of Contract – Vegetation Control

MOTION: SECOND:
ROLL CALL:

15. Resolution Affirming the Rejection of Proposals – Fertilization

MOTION: SECOND:
ROLL CALL:

16. Resolution Approving and Authorizing Execution of a Developers Agreement with Luis Rivera

MOTION: SECOND:
ROLL CALL:

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Public Buildings and Grounds Application – Ivystone Civic Association on March 14, 2009 from 7pm until 9pm at the Municipal Annex
2. Public Buildings and Grounds Application – Winslow Township High School Booster Club on March 28, 2009 from 5 pm until 9 pm at the Senior Citizens Center

MOTION:
ROLL CALL:

SECOND:

BUSINESS LICENSE APPLICATIONS:

None.

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