

DATE: May 12, 2009

TIME: 7:30 P.M.

**WORKSHOP/BUSINESS 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.

PURPOSE:

In addition to the regularly scheduled Workshop Business Meeting of the Mayor and Township Committee a Hearing will be conducted to allow any interested person to be heard, regarding the Winslow Township Board of Education Budget after which the Governing Body will then Consider Adopting the 2009-2010 Defeated Budget.

ANNOUNCEMENTS:

1. Notice to Winslow Residents Spring Leaf Collection - The following Spring Leaf collection schedule continues as follows:

Round 2

Ward 4 Week of 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.

2. 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 May 18th: Ivystone Farms, Woodstream, Waterford Green, Cooper's Folly Road, Pin Oaks, West Atco, Tally-Ho, Winslow Township High School, Winslow Township Middle School, Factory Road, Dunham Loop, Heathermere, Albion, Braddock Preserve, Tansboro Road, Raven Estates, Westbury Hunt, Hearthstone, Route 73 North and South to Pump Brach Road

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.

3. Please be advised that **as of May 4, 2009** the Township of Winslow Department of Public Works **is no longer accepting trash, brush, tires or metal at the Municipal Complex Drop Off Site.** If you have any questions please contact the Winslow Township Department of Public Works at 609-561-7266 or at publicworks@winslowtownship.com.
4. The Mayor and Township Committee in accordance with Chapter 284-47 Through 52 of the Code of the Township of Winslow, Proclaims Mandatory Restriction of the Use of Water for Certain Purposes. The odd numbered addresses should water on odd numbered days and even numbered addresses should water on even numbered days. There is no watering on the 31st of the month
5. The 2009 Winslow Township Summer Camp Registration will be held on Tuesday, May 19th from 5:00 pm until 7:00 pm in the Municipal Clerk's Office. The camp hours are from 8:00 am until 2:00 pm at the Winslow Township Middle for children ages 6 to 12 years old. Camp will begin on June 29 until July 31. The registration fee is \$250.00 per student. There are also after care hours from 2:00 pm until 4:00 pm for an additional \$30 per week.
6. Winslow Township will have a Memorial Day Service on Monday May 25th at the War Memorial beginning at 10:00 am at the Municipal Building followed by a Memorial Day Softball Tournament at Ptlm. Daniel Calabrese Memorial Park.

PROCLAMATION:

None.

PRESENTATION:

None.

MINUTES OF PREVIOUS MEETINGS:

ROLL CALL:

4. Resolution of Award of Contract – Affordable Housing Administrative Agent

MOTION: SECOND:

ROLL CALL:

5. Resolution Authorizing Change Order No. 1, PM Construction Corp. - Eden Hollow Sanitary Sewer Replacement & Repair Project

MOTION: SECOND:

ROLL CALL:

6. Resolution of Award of Contract – 4” Critically Silenced Pump

MOTION: SECOND:

ROLL CALL:

7. Resolution Providing for Refund of Developers Escrow-Site Plan Review, T-Mobile Formerly Omnipoint Block 303, Lot 11

MOTION: SECOND:

ROLL CALL:

8. Resolution Providing for Refund of Developers Escrow – Preliminary and Final Minor Site Plan, T-Mobile Formerly Omnipoint Block 303, Lot 11

MOTION: SECOND:

ROLL CALL:

9. State of New Jersey Department of Environmental Protection, Green Acres Enabling Resolution – Peter Volpa Memorial Park Phase 1

MOTION: SECOND:

ROLL CALL:

10. Resolution Authorizing Bond Counsel for 2009 to Name the Township of Winslow on Its Commercial General Liability Policy Instead of Its Professional Liability Policy

MOTION: SECOND:

ROLL CALL:

Revenue and Finance:

Library Functions:

Liaison to Division of Health:

Liaison to Municipal Drug Alliance:

Engineers Report:

1. Engineer's report from Churchill dated May 12, 2009
2. Engineer's report from ERI dated May 12, 2009

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

BUSINESS LICENSE APPLICATIONS:

1. Hometown Video
412 Sicklerville Road
Sicklerville, NJ 08081
Block 2204, Lot 3

2. Rosie's Deli LLC
48 Hall Street
Winslow, NJ 08095
Block 7403, Lot 4

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