

DATE: May 26, 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. 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 publicworks@winslowtownship.com.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the February 17, 2009 Budget Workshop Meeting of Winslow Township Governing Body were distributed and are now subject to approval.

MOTION:

SECOND:

ROLL CALL:

PROCLAMATIONS:

None.

PRESENTATIONS:

Presentation to Dominic Maiese of the Resolution Renaming the Winslow Township Municipal Complex to “Mayor Dominic Maiese Municipal Complex”

CLAIMS APPROVAL:

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

MOTION:

SECOND:

ROLL CALL:

COMMUNICATIONS:

1. LDM Discussion with Governing Body regarding Denial of Tax Abatement – Edward Pleczynski, represented by Michael Fralinger, Esquire

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 264 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED “TOWING AND STORAGE OF VEHICLES”

HEARING:

ADOPTION:

MOTION:

SECOND:

ROLL CALL:

2. AMENDMENT TO ORDINANCE O-31-08 AMENDING CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED "LAND USE PROCEDURES"

A.) Memo from Planning Board recommending Governing Body approval.

HEARING:

ADOPTION:

MOTION: SECOND:
ROLL CALL:

3. 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" AND ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 2903, LOTS 11.01 AND 13 OF THE OFFICIAL TAX MAP OF THE TOWNSHIP OF THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1, ET SEQ.)

Please Note: You will not be providing another copy of the Christ Care Unit Missionary Baptist Church Redevelopment Plan. Please bring the copy which was previously given to you last month, if you need to refer to same. Thank you.

HEARING:

ADOPTION:

MOTION: SECOND:
ROLL CALL:

13. Resolution Providing for Refund of Developers Escrow – Amending Final Site Plan – John Browning Landscaping

MOTION: SECOND:
ROLL CALL:

14. A Resolution Providing For A Refund Of Money To Norway Residents Water & Sewer Rate Reduction 4th Quarter Billing

MOTION: SECOND:
ROLL CALL:

15. A Resolution Providing For A Refund Of Money To Strawberry Village Residents Water Rate Reduction 4th Quarter Billing

MOTION: SECOND:
ROLL CALL:

16. Resolution Approving Release of the Performance Guarantee Posted For Route 73 Office Facility, Phase I

MOTION: SECOND:
ROLL CALL:

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

MOTION: SECOND:
ROLL CALL:

18. 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 – COAH Litigation and Potential Litigation

MOTION: SECOND:
ROLL CALL:

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