

**SUBJECT TO ADDITIONS
DELETIONS AND/OR CORRECTIONS**

DATE: June 23, 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.
2. Winslow Township will not be having a 4th of July Fireworks Display this year due to budget cuts.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the March 10, 2009 Workshop/Business Meeting, March 17, 2009 Budget Workshop Meeting, March 24, 2009 General Meeting and Executive Session Minutes from May 19, 2009 and May 26, 2009 Meetings of Winslow Township Governing Body were distributed and are now subject to approval.

MOTION:

SECOND:

ROLL CALL:

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.

RESOURCE EXTRACTION PERMIT:

NATURAL RESOURCE EXTRACTION PERMIT RENEWAL – NEW FREEDOM TRACT – BLOCK 1604, LOT 2/BLOCK 1702, LOT(S) 2 & 3/BLOCK 2501, LOT 1.01/ BLOCK 2601, LOT(S) 1-13, 14.01, 14.02, 25-29 AND 37-41/BLOCK 1703, LOT 1 (ACCESSORY LOT) **(THIS APPLICATION PACKAGE WAS PROVIDED LAST WEEK IN YOUR MAIL TO ALLOW TIME FOR YOUR REVIEW-PLEASE BRING WITH THIS DOCUMENT WITH YOU ON THE NIGHT OF THE MEETING, IF NEEDED)**

HEARING:

Mr. Platt indicated the application has been deemed complete by the Township Engineer and proof of service has been provided.

Mr. Platt swore in representatives in behalf of Hansen Aggregates, BMC along with Ms. Puchakjian and Mr. White.

WINSLOW ENTITLED "TAX ABATEMENT" (Allow for Charter School)

HEARING:

ADOPTION:

MOTION: SECOND:
ROLL CALL:

4. ORDINANCE AMENDING ORDINANCE NO. O-33-08 OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 297 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "STORM WATER CONTROL" (Revisions as requested by Pinelands)

A) Memo from Planning Board recommending Governing Body approval

HEARING:

ADOPTION:

MOTION: SECOND:
ROLL CALL:

5. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 221 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "SEWERS" (Refuse Containers/Dumpsters and Private Storm Drain Inlet Retrofitting)

A) Memo from Planning Board recommending Governing Body approval

HEARING:

ADOPTION:

MOTION: SECOND:
ROLL CALL:

RESOLUTIONS:

1. Resolution Authorizing a One (1) Year Contract with a One (1) Year Options, of a Cooperative Pricing Agreement Between the Township of Winslow and the County of Camden, with Deer Carcass Removal Services

MOTION: SECOND:
ROLL CALL:

2. 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:

3. Resolution Releasing the Maintenance Guarantee Posted by B&G Investments for Basin Stormwater Improvements

MOTION: SECOND:
ROLL CALL:

4. Resolution Providing for the Refund of Monies for a Continued Certificate of Occupancy Inspection on Block 1302.01, Lot 59

MOTION: SECOND:
ROLL CALL:

5. Resolution Authorizing 2009/2010 Plenary Retail Consumption License Renewals

MOTION: SECOND:
ROLL CALL:

6. Resolution Designating Recipients for the Camden County Housing Rehabilitation Program and Authorizing Camden

County Community Development as Administrative Agent
(#28-D-455 and #28-D-456)

MOTION: SECOND:
ROLL CALL:

7. Resolution Reducing the Performance Guarantee for Winslow Veterinary Hospital

MOTION: SECOND:
ROLL CALL:

8. Resolution Authorizing the Township of Winslow to Enter Into a Memorandum of Understanding With the Camden County Municipal Utilities Authority (“CCMUA”) and the New Jersey Pinelands Commission (“Pinelands”)

MOTION: SECOND:
ROLL CALL:

9. Resolution of Award - Redeveloper for the CCUM Redevelopment Project Block 2903, Lots 11.01 & 13

(Receipt of RFP’s are due on Monday, and a copy of the results will be emailed to you prior to the meeting)

MOTION: SECOND:
ROLL CALL:

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

MOTION: SECOND:
ROLL CALL:

11. Resolution Authorizing 2009 Budget as Introduced to Serve as Temporary Emergency Budget Through Date of Budget Adoption

MOTION: SECOND:
ROLL CALL:

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