

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

DATE: July 21, 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 Fire Department will host their 10th Annual Fire Prevention Program on Saturday October 10, 2009 from 1:00 pm until 4:00 pm at the Winslow Township High School. A rain date is scheduled for October 11th.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the April 14, 2009 Workshop/Business Meeting, the April 28, 2009 General Meeting and Closed Executive Session Minutes of the February 17, 2009 and June 9, 2009 Meetings of Winslow Township Governing Body were distributed and are now subject to approval.

MOTION:

SECOND:

ROLL CALL:

PROCLAMATIONS:

1. Proclamations presented to Girl Scouts-Bronze, Silver and Gold Awards

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 – CONTINUANCE FROM 6/23/09 MEETING:

1. 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 PREVIOUSLY PROVIDED-PLEASE BRING THIS DOCUMENT WITH YOU ON THE NIGHT OF THE MEETING, IF NEEDED**)

CONTINUANCE OF HEARING:

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

AGREEMENT WITH SUNHILLO CORPORATION NULL AND VOID

HEARING:

ADOPTION:

MOTION: SECOND:
ROLL CALL:

RESOLUTIONS:

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

MOTION: SECOND:
ROLL CALL:

2. Resolution Authorizing Contract with 4RO Services, Inc. for 2009 Routine and Emergency Repairs Municipal Sanitary Sewer Mains and Water System

MOTION: SECOND:
ROLL CALL:

3. 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:

4. Resolution Providing for Refund of Developers Escrow – Preliminary & Final Site Plan for Stone’s Camping World

MOTION: SECOND:
ROLL CALL:

5. Resolution Providing for Refund of Developers Escrow – Site Plan Review for Boccella Precast, LLC

MOTION: SECOND:
ROLL CALL:

6. Resolution Providing for Refund of Developers Escrow – Major Subdivision Review, Christ Care Unit Missionary Baptist Church Block 2903, Lot 1 & 2

MOTION: SECOND:
ROLL CALL:

7. Resolution Providing for Refund of Developers Escrow Major Subdivision Review – The Reserve at High Pointe, C.G. Leonard Associates, LLC

MOTION: SECOND:
ROLL CALL:

8. Resolution Providing for Refund of Developers Escrow Final Major Subdivision Review – The Reserve at High Pointe, C.G. Leonard Associates, LLC

MOTION: SECOND:
ROLL CALL:

9. Resolution Providing for Refund of TWA/BSDW – Escrow C.G. Leonard Associates, LLC

MOTION: SECOND:
ROLL CALL:

10. Resolution Authorizing a Lien for Services – Filling of Pool Performed by the Township of Winslow (Block 402.05, Lot 20)

MOTION: SECOND:
ROLL CALL:

11. Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 1302.01, Lot 31)

MOTION: SECOND:
ROLL CALL:

12. Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 5217, Lot 42)

MOTION: SECOND:
ROLL CALL:

13. Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 5217, Lot 44)

MOTION: SECOND:
ROLL CALL:

14. Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 12101, Lot 54)

MOTION: SECOND:
ROLL CALL:

15. Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 10402, Lot 4)

MOTION: SECOND:
ROLL CALL:

16. Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 12005, Lot 3)

MOTION: SECOND:
ROLL CALL:

17. Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 3110, Lot 7)

MOTION: SECOND:
ROLL CALL:

18. Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 10507, Lot 2)

MOTION: SECOND:
ROLL CALL:

19. Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 12302, Lot 17)

MOTION: SECOND:
ROLL CALL:

20. Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 12102, Lot 20)

MOTION: SECOND:
ROLL CALL:

21. Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 4801, Lot 6)

MOTION: SECOND:
ROLL CALL:

22. Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 12103, Lot 2)

MOTION: SECOND:
ROLL CALL:

23. Resolution Authorizing a Lien for Services – Grass and Weeds Cutting Performed by the Township of Winslow (Block 10206, Lot 14)

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