

DATE: September 22, 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. 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
2. Camden County of Board of Freeholders is sponsoring their Annual Senior Citizens Health awareness Fair on Wednesday, September 30th from 10:00 am until 2:00 pm in Cooper River Park. Transportation is available. For more information call 1-800-995-2446.
3. 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.
4. Winslow Township Department of Municipal Utilities Water Main Flushing Schedule, Fall 2009 begins on September 28, 2009 and extending through week of November 6, 2009 from 7:30 am to 3:00 pm, Monday thru Friday.

Week of September 28th

Stone Hollow, Avandale West, Parkside, Cobbler's Cove, Kenwood, Ivy Hall, Juniper Hill, Tara Drive and Tamerlane, and Concord Springs

Week of October 5th

Wyndam Hill, Arden Forest, Wilton's Corner, Chew Landing Road and Glen Forge

Week of October 12th

Primrose Gate, Colleen Manor, Lehigh Manor, Eden Hollow, Victoria Manor, Manor Hall, Woodlands, Meadows at Winslow and School #3

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. Winslow Township General Offices will be closed on Friday, October 9, 2009 due to a Furlough Day **with the exception of the Construction Office that will remain open.**

MINUTES OF PREVIOUS MEETINGS:

Minutes from the July 21, 2009 General Meeting, the July 28, 2009 Special Meeting and the August 10, 2009 Special Meeting of Winslow Township Governing Body were distributed and are now subject to approval.

MOTION:

SECOND:

ROLL CALL:

PROCLAMATIONS:

None.

PRESENTATIONS:

1. Winslow Township Environmental Commission Update – Edward Cuneo

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 7/21/09 MEETING:

1. NATURAL RESOURCE EXTRACTION PERMIT RENEWAL – NEW FREEDOM TRACT – BLOCK 1604, LOT 2/BLOCK 1702, LOT(S) 2 & 3/BLOCK 201, LOT 1.01/BLOCK 2601, LOTS(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 of proof service has been provided.

Mr. Platt to swear in representations on behalf of Hansen Aggregates, BMC for BOTH the New Freedom Tract and Oak Terrace Tract.

HEARING:

Motion for Decision on permit application for 2009-2011 and to amend the term of the permit from April 12, 2007 to April 12, 2009 – New Freedom Tract

ROLL CALL:

3. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "LAND USE PROCEDURES" (Stormwater Check List as requested by Pinelands)

MOTION: SECOND:

ROLL CALL:

4. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 93 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "BRUSH, GRASS AND WEEDS" (100 feet property line growth)

MOTION: SECOND:

ROLL CALL:

5. 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" (Wind and Solar Energy Systems)

MOTION: SECOND:

ROLL CALL:

6. 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" (Repealing Section 294-118)

MOTION: SECOND:

ROLL CALL:

7. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 296 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "ZONING WITHIN PINELANDS AREA" (Open Space for Recreational Facilities)

MOTION: SECOND:
ROLL CALL:

14. Resolution Providing for Refund of Developers Escrow – Inspection Basin Stormwater Improvements - B&G Investments

MOTION: SECOND:
ROLL CALL:

15. Resolution Providing for Refund of Developers Escrow – Minor Site Plan Review Longmore & DiMambro, Block 2601, Lots 2101, 2102 & 2103

MOTION: SECOND:
ROLL CALL:

16. Resolution Providing for Refund of Developers Escrow – Preliminary Minor Site Plan Review - LSR Real Estate Luis Rivera”

MOTION: SECOND:
ROLL CALL:

17. Resolution Providing for Refund of Developers Escrow – Preliminary Site Plan Review – Mount Calvary Apostolic Church of Albion, New Jersey

MOTION: SECOND:
ROLL CALL:

18. Resolution Authorizing Refund of Non-Residential Development Fee to Heritage Residential At Wilton’s Corner, LLC (Day Care Center)

MOTION: SECOND:
ROLL CALL:

19. Resolution Providing for Person to Person Transfer of Plenary Retain Consumption License #0436-33-001-006 in the Township of Winslow, County of Camden, State of New Jersey

(R2 Enterprises, LLC to ERP LLC)

MOTION: SECOND:
ROLL CALL:

20. Resolution Authorizing Renewal of ABC License #0436-33-022-003 Heritage Spirits, Inc.

MOTION: SECOND:
ROLL CALL:

21. The 2009 Community Development Recovery Act Agreement Between the Township of Winslow and the County of Camden

MOTION: SECOND:
ROLL CALL:

22. Resolution Authorizing Settlement Board of Public Utilities

MOTION: SECOND:
ROLL CALL:

23. Resolution for Winslow Township to Partner With the U.S. Census Bureau to Ensure an Accurate Count in 2010

MOTION: SECOND:
ROLL CALL:

24. Resolution Authorizing an Agreement Between N.J. Department of Personnel – Employee Advisory Service & the Township of Winslow for Employee Counseling Fiscal Year 2010

MOTION: SECOND:
ROLL CALL:

25. The Year 31 Community Development Grant Agreement

MOTION: SECOND:
ROLL CALL:

26. Resolution Releasing the Maintenance Guarantee for the Spring Road Water Main Extension

MOTION: SECOND:
ROLL CALL:

27. Resolution Releasing Performance Guarantee for Westbury Hunt Phase I and Phase I Basin and Modifying Performance Bond for Phase II and Phase II Basin

MOTION: SECOND:
ROLL CALL:

28. Resolution Authorizing the Increase in the Amount of the Allowable Single Reimbursement from the Petty Cash Fund of the Police Department

MOTION: SECOND:
ROLL CALL:

29. Resolution Providing for the Insertion of a Special Item of Revenue in the 2009 Budget of the Township of Winslow Pursuant to N.J.S.A. 40A:4-87 Chapter 159, PL 1948 Being \$6,938.22 From the 2008 Alcohol Education and Rehabilitation Enforcement Fund

MOTION: SECOND:
ROLL CALL:

30. Resolution Providing for the Insertion of a Special Item of Revenue in the 2009 Budget of the Township of Winslow Pursuant to N.J.S.A. 40A:4-87 Chapter 159, PL 1948 Being \$20,176.39 From the 2008 Drunk Driving Enforcement Fund

MOTION: SECOND:
ROLL CALL:

31. Resolution Providing for the Insertion of a Special Item of Revenue in the 2009 Budget of the Township of Winslow Pursuant to N.J.S.A. 40A:4-87 Chapter 159, PL 1948 Being \$112,448.65 Camden County Recovery Act JAG Grant

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