

DATE: January 26, 2010

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 BATES	_____	_____	_____
COMMITTEEMAN FLAMINI	_____	_____	_____
COMMITTEEWOMAN GIBISON	_____	_____	_____
COMMITTEEWOMAN LAWRENCE	_____	_____	_____
COMMITTEEMAN MACKEY	_____	_____	_____
COMMITTEEMAN TOMASELLO	_____	_____	_____
COMMITTEEMAN WILSON	_____	_____	_____
COMMITTEEMAN WRIGHT	_____	_____	_____
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. U.S. Census Bureau is now recruiting for Crew Leader, Assistant Crew Leader and Enumerator. Call 1-866-861-2010 to schedule a basic skills test or visit the website at www.2010censusjobs.gov
2. New Jersey Clean Energy Program has a Refrigerator Recycling Program for residents throughout New Jersey. Recycle your old fridge and receive \$30.00. Residents can make an appointment for a free pick up by calling 1-877-270-3520 or visit NJCleanEnergy.com

MINUTES OF PREVIOUS MEETINGS:

Minutes from the December 15, 2009 General Meeting of the Winslow Township Governing Body were distributed and are now subject to approval.

MOTION:
ROLL CALL:

SECOND:

PROCLAMATIONS:

Proclamations presented to Eagle Scouts – Keith Crawford and Kyle Crawford

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.

INTRODUCTION OF ORDINANCES:

1. 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 CAPTIONED “WATER” (increase water connection rate by \$180.00 from the 2009 rate of \$1595.00)

MOTION:

SECOND:

ROLL CALL:

2. 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 CAPTIONED “SEWER” (increase sewer connection rate by \$160.00 from the 2009 rate of \$2575.00)

MOTION:

SECOND:

ROLL CALL:

3. ORDINANCE AUTHORIZING THE PRIVATE SALE AND CONVEYANCE OF CERTAIN WINSLOW TOWNSHIP OWNED REAL PROPERTY PURSUANT TO N.J.S.A. 40A:12-13.4 (Camden County Greenway Preservation Program)

MOTION: SECOND:
ROLL CALL:

SECOND READING OF ORDINANCES:

1. None

RESOLUTIONS:

1. Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment (Block 403.01, Lot 34)

MOTION: SECOND:
ROLL CALL:

2. Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment (Block 4911, Lot 14)

MOTION: SECOND:
ROLL CALL:

3. Resolution Fixing the Rate of Interest to be Charged on Delinquent Taxes and Setting the Grace Period

MOTION: SECOND:
ROLL CALL:

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

MOTION: SECOND:
ROLL CALL:

5. Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment (Block 12102, Lot 7)

MOTION: SECOND:
ROLL CALL:

6. Resolution Providing for Temporary Emergency Appropriations

MOTION: SECOND:
ROLL CALL:

7. Resolution Amending Resolution R-2010-015 Appointing and Naming an Individual as Municipal Traffic Engineer for the Year 2010

MOTION: SECOND:
ROLL CALL:

8. Resolution Approving Military Active Duty Pay Officer Ryan Crossley

MOTION: SECOND:
ROLL CALL:

9. Resolution of Appointment to the Winslow Township Municipal Drug and Alcohol Alliance Police Department Liaison

MOTION: SECOND:
ROLL CALL:

10. Resolution Approving Release of the Performance Guarantee Posted for Dunkin Donuts

MOTION: SECOND:
ROLL CALL:

11. Resolution Authorizing the Use of Competitive Contracting for Property Tax Revaluation for the Tax Assessor

MOTION: SECOND:
ROLL CALL:

12. Resolution of Award of Contract Repair of 60 HP Pump Wilton's Corner Pump Station Municipal Maintenance Company

MOTION: SECOND:
ROLL CALL:

13. Resolution Authorizing Service Agreement for the Year 2010 With Senior Citizens United Community Service

MOTION: SECOND:
ROLL CALL:

14. Resolution Authorizing a One Year Extension of a Cooperative Pricing Agreement Between the Township of Winslow and the County of Camden with Office Basic for Office Supply Contract

MOTION: SECOND:
ROLL CALL:

15. Resolution Authorizing an Award for Financial Software Maintenance for 2010 Edmunds & Associates, Inc.

MOTION: SECOND:
ROLL CALL:

16. Resolution Providing for Transfer of Developers Escrow Hovnanian Builders/Westbury Hunt Phase 2 (556) to Westbury Hunt Phase 1 (492)

MOTION: SECOND:
ROLL CALL:

17. Resolution Providing for Refund of Developers Escrow Site Plan – Inspection Review, Restoration Christian Fellowship Church Block 2905, Lot 6.01

MOTION: SECOND:
ROLL CALL:

18. Resolution Providing for Refund of Developers Escrow – Amended Site Plan Review, Restoration Christian Fellowship Church

MOTION: SECOND:
ROLL CALL:

19. Resolution Providing for Closing of Developers Escrow – Use Variance and Waiver of Formal Site Plan

MOTION: SECOND:
ROLL CALL:

20. Resolution Providing for Refund of Developers Escrow – Use Variance and Waiver of Formal Site Plan, Metro PCS Pennsylvania, LLC

MOTION: SECOND:
ROLL CALL:

21. Resolution Providing for Refund of Developers Escrow – Amended Site Plan Review Restoration Christian Fellowship Church

MOTION: SECOND:
ROLL CALL:

22. Resolution Authorizing Settlement and Acceptance of Payment in Connection with Bond Call Relating to TH Properties, TH6 at Wilton’s Corner, Block 302, Lots 1, 3.01, 14, 15 and 18

MOTION: SECOND:
ROLL CALL:

23. Resolution Authorizing Settlement and Acceptance of Payment in Connection with Bond Call Relating to TH Properties, SF-6 (Section 1) at Wilton's Corner, Block 302, Lots 14-17 and Block 1101, Lots 1 & 3

MOTION:

SECOND:

ROLL CALL:

24. Resolution Authorizing Settlement and Acceptance of Payment in Connection with Bond Call Relating to TH Properties, SF-6 (Section 2) at Wilton's Corner, Block 302, Lots 14-17 and Block 1101, Lots 1 & 3

MOTION:

SECOND:

ROLL CALL:

25. Resolution Authorizing Settlement and Acceptance of Payment in Connection with Bond Call Relating to TH Properties, SF-6 (Section 3) at Wilton's Corner, Block 302, Lots 14-17 and Block 1101, Lots 1 & 3

MOTION:

SECOND:

ROLL CALL:

26. Resolution Authorizing Settlement and Acceptance of Payment in Connection with Bond Call Relating to TH Properties, SF-6 (Section 4) at Wilton's Corner, Block 302, Lots 14-17 and Block 1101, Lots 1 & 3

MOTION:

SECOND:

ROLL CALL:

27. Resolution Authorizing Proposal/Contract with Environmental Resolutions, Inc. for Consulting Services to Perform a Remedial Investigation of the Presswell Records Site

MOTION:

SECOND:

ROLL CALL:

28. Resolution Rescinding Resolution R-2009-112 Which Provided for the Defense and Indemnification of Inter Alia, Joel Scharff, Esquire in Connection with Pending Litigation

MOTION: SECOND:
ROLL CALL:

29. Resolution Approving Continuance of Intra-Local Agreement Between Township of Winslow and the Winslow Township Fire District No. 1 for Minor Repairs of Fire Company Vehicles

MOTION: SECOND:
ROLL CALL:

30. Resolution Authorizing a Cooperative Agreement Between the Township of Winslow and the Township of Waterford, in the County of Camden, State of New Jersey for the Purposes of Police Vehicles Speedometer Calibrations

MOTION: SECOND:
ROLL CALL:

31. Resolution Authorizing a Hearing on February 23, 2010 to Review Sewer and Water Connection Fees

MOTION: SECOND:
ROLL CALL:

32. A 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:

33. Resolution of Award of Contract, Supply and Delivery of Public Water System Chemicals

MOTION: SECOND:
ROLL CALL:

34. Resolution Authorizing Change Order No. 1 United Computer Sales Network, Computer Hardware, Software Maintenance And Peripheral Support Contract #20090619C

MOTION: SECOND:
ROLL CALL:

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

MOTION: SECOND:
ROLL CALL:

36. Resolution Calling Maintenance Bond No. 5026407 Issued by the Bond Safeguard Insurance Company for Rosewood Development – Basin Improvements

MOTION: SECOND:
ROLL CALL:

37. Resolution Releasing the Maintenance Guarantee for Rosewood Development-Site Improvements

MOTION: SECOND:
ROLL CALL:

38. Resolution Releasing the Maintenance Guarantee For Elm Professional Center

MOTION: SECOND:
ROLL CALL:

39. Resolution Authorizing Shared Services with Camden County for the Paris Grants Program

MOTION: SECOND:
ROLL CALL:

40. Resolution Authorizing the Township of Winslow to Enter Into Negotiations for a Payment in Lieu of Tax (Pilot) Agreement for the Christ Care Redevelopment Project (“Project”) and Authorizing the Mayor of Winslow Township to Execute a Letter of Support for the Project to the New Jersey Housing and Mortgage Finance Agency (“NJHMFA”)

MOTION:

SECOND:

ROLL CALL:

41. 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 – Taylor Woods Litigation

MOTION:

SECOND:

ROLL CALL:

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Public Buildings and Grounds Application – U.S. EPA on January 27, 2010 from 6:30 pm until 8:30 pm at the Municipal Building
2. Public Buildings and Grounds Application – U.S. Census Bureau on January 29 and February 16 from 10:00 am until 2:00 pm and February 26th from 5:00 pm until 9:00 pm at the Municipal Building
3. Public Buildings and Grounds Application – U.S. Census Bureau on March 19 through April 19 (see attached list for dates and times) at the Municipal Annex

4. Public Buildings and Grounds Application – Rotary Club of Winslow Township on May 8th from 7:00 am until 1:00 pm at the Senior Citizens Center

MOTION:

SECOND:

ROLL CALL:

5. Engineer’s Report – Churchill dated January 2010
6. Engineer’s Report – ERI dated January 26, 2010

BUSINESS LICENSE APPLICATIONS:

1. Willrose Investments, LLC
180 Orlando Drive
Sicklerville, NJ 08081
Block 403.01, Lot 7
2. Cedarbrook Deli
24 N. Route 73
Cedarbrook, NJ 08018
Block 4403, Lot 4
3. Absolute Haven
2035 White Horse Pike
Waterford, NJ 08089
Block 4702, Lot 12
4. Tops and Trim, LLC
154 Cross Keys Road
Berlin, NJ 08009
Block 110, Lot 4

MOTION:

SECOND:

ROLL CALL:

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