

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

**DATE: December 21, 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:**

<b><u>ROLL CALL</u></b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>	<b><u>LATE ARRIVAL</u></b> <b>(Time)</b>
<b>COMMITTEEMAN BATES</b>	_____	_____	_____
<b>COMMITTEEMAN FLAMINI</b>	_____	_____	_____
<b>COMMITTEEWOMAN GIBISON</b>	_____	_____	_____
<b>COMMITTEEWOMAN LAWRENCE</b>	_____	_____	_____
<b>COMMITTEEMAN MACKEY</b>	_____	_____	_____
<b>COMMITTEEMAN TOMASELLO</b>	_____	_____	_____
<b>COMMITTEEMAN WILSON</b>	_____	_____	_____
<b>COMMITTEEMAN WRIGHT</b>	_____	_____	_____
<b>MAYOR METZNER</b>	_____	_____	_____

**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.

**COMMUNICATIONS:**

None.

**ANNOUNCEMENTS:**

1. As of January 1, 2011 Winslow Township will no longer be able to collect electronic devices such as televisions computers, monitors and portable/laptop computers. This is a result of “The Electronic Waste Management Act” (NJSA 13:1E-99, et seq).
2. Winslow Township announces that all General Offices will be closed on Friday, December 24, 2010 in observance of Christmas Day and Friday, December 31, 2010 in observance of New Year’s Day. Curbside trash and recycling materials will be picked up on normally scheduled days.
3. Winslow Township Annual Reorganization Meeting will be held on Tuesday, January 4, 2011 at 7:30pm in the Winslow Township Municipal Building. All residents are invited to attend.

4. Winslow Township's Free Rabies Clinic will be held on Saturday, January 22, 2010 from 9:00 am until 1:00 pm in the Municipal Garage (Behind the Municipal Building). The clinic is open to everyone. All domestic dogs and cats must be licensed by January 31<sup>ST</sup> of each year. After March 31<sup>st</sup>, there is a late fee of \$25.00 per license in addition to the licensing fee. AVOID LATE FEES AND A TICKET, LICENSE YOUR PET(S) EARLY!
5. Winslow Township water customers who were affected by the November 1, 2010 water advisory shall receive a one-time five percent (5%) credit to be deducted from their base water bill due to the inconvenience caused by the water advisory. The credit shall appear on the next quarterly water bill. If you have any questions, please contact the Utilities Department at 609-567-0700. Thank you.

**PROCLAMATIONS:**

None.

**SPECIAL RECOGNITION:**

1. 2010 Retirees for their years of service to the Township
2. Lorallyne Yost – Serving a volunteer internship in the Winslow Township Municipal Court

**PRESENTATIONS:**

None.

**MINUTES OF PREVIOUS MEETINGS:**

Minutes from the September 28, October 26 and November 23 Closed Execution Session AND the Minutes from the October 12, 2010 Workshop/Business Meeting and October 26, 2010 General Meeting of the Winslow Township Governing Body were distributed and are now subject to approval.

MOTION:  
ROLLCALL

SECOND:

**CLAIMS APPROVAL:**

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

MOTION:  
ROLL CALL

SECOND:

**INTRODUCTION OF ORDINANCES:**

None.

**SECOND READING OF ORDINANCES:**

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF WINSLOW TO CREATE A NEW CHAPTER 25 - DRUNK DRIVING FREE SCHOOL ZONES

**HEARING:**

**ADOPTION:**

MOTION:  
ROLL CALL:

SECOND:

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, STATE OF NEW JERSEY, RESCINDING ORDINANCES O-2010-19, O-2010-20, O-2010-21, O-2010-25 RELATING TO EASEMENTS FOR THE 8 INCH SANITARY SEWER FORCE MAIN PROJECT

**HEARING:**

**ADOPTION:**

MOTION:  
ROLL CALL:

SECOND:

3. ORDINANCE AMENDING CHAPTER 36, SECTION 3 OF THE CODE OF THE TOWNSHIP OF WINSLOW - MEMBERSHIP, TERMS OF OFFICE (Changing Membership of Human Relations Commission from 9 members to 7)

**HEARING:**

**ADOPTION:**

MOTION:  
ROLL CALL:

SECOND:

**RESOLUTIONS:**

1. Resolution Amending the Organizational Chart of the Winslow Township Police Department, Township of Winslow, Camden County, New Jersey

MOTION:  
ROLL CALL:

SECOND:

2. Resolution Appointing Robert Stimelski, Provisionally as Chief of Police

MOTION:  
ROLL CALL:

SECOND:

(Chief To Be Sworn In By The Municipal Clerk)

3. Resolution Authorizing the Appointment and Promotion of a Police Lieutenant, Police Sergeant and Interim Police Sergeant in the Winslow Township Police Department

MOTION:  
ROLL CALL:

SECOND:

**Officers To Be Sworn In By The Municipal Clerk:**

Lt. John Leahey, Jr.  
Sgt. George Smith  
Interim Sgt. Christopher Dubler

4. Resolution Hiring/Reinstating Three Former Winslow Township Police Officers

MOTION:                      SECOND:  
ROLL CALL:

Officers To Be Sworn In By The Municipal Clerk:  
Officer James Haines  
Officer Michael O'Rourke  
Officer Kathleen Schultz

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

MOTION:                      SECOND:  
ROLL CALL:

6. Resolution Authorizing the Cancellation of Overpayments and Delinquencies of Less Than \$10.00 for Taxes and Less Than \$3.00 for Water/Sewer Fees

MOTION:                      SECOND:  
ROLL CALL:

7. Resolution To Enter Into a Temporary Construction Easement/Right-of-Entry Agreement with the Hearthstone at Wedgewood Homeowner's Association, Inc.

MOTION:                      SECOND:  
ROLL CALL:

8. Resolution Designating Recipients for the Camden County Housing Rehabilitation Program and Authorizing Camden County Community Development as Administrative Agent (#28-D-470)

MOTION:                      SECOND:  
ROLL CALL:

9. Resolution Authorizing a One (1) Year Contract of a Cooperative Pricing Agreement Between the Township of

Winslow and the County of Camden for Furnishing and Delivering of Sodium Chloride

MOTION: SECOND:  
ROLL CALL:

10. Resolution Rescinding the Call of Maintenance Bond No. 5026436 Issued by the Bond Safeguard Insurance Company for White Cedars Development Phase 4

MOTION: SECOND:  
ROLL CALL:

11. Resolution Releasing the Maintenance Guarantee for White Cedars Development, Phase 4

MOTION: SECOND:  
ROLL CALL:

12. Resolution Approving Release of the Performance Guarantee Posted By the Developer for Cross Keys Business Park, Building Nos. 2 and 4; Cross Keys Business Park Building Nos. 3 and 6; and Richard Davies Building 1 (North American Management)

MOTION: SECOND:  
ROLL CALL:

13. Resolution Authorizing Receipt of Bids for Oak Forest Pump Stations #1 and #2

MOTION: SECOND:  
ROLL CALL:

14. Resolution Authorizing a One Year Extension – Animal Shelter Service

MOTION: SECOND:  
ROLL CALL:

15. Resolution Approving a Cooperative Agreement Between the Township of Winslow and the Township of Waterford

Township, in the County of Camden, State of New Jersey for  
the Purposes of Police Vehicles Speedometer Calibrations

MOTION:                      SECOND:  
ROLL CALL:

16. 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:

17. Resolution Authorizing 2011 Junkyard License Renewal

MOTION:                      SECOND:  
ROLL CALL:

18. Resolution Appointing Part-Time Seasonal Emergency  
Personnel with CDL Class B Drivers License for Snow Plowing

MOTION:                      SECOND:  
ROLL CALL:

19. Resolution Rescinding Public Land Sale on Block 7308, Lot 4

MOTION:                      SECOND:  
ROLL CALL:

20. Resolution Authorizing Approval on New Jersey Department  
of Environmental Protection TWA and BSDW  
Forms/Application for Taylor Woods, LLC

MOTION:                      SECOND:  
ROLL CALL:

21. Resolution Waiving the Connection Fee and Purchase of  
Additional EDUs and Establishing a Sewer Service Charge for  
the Route 73 Charter School Located at 41 S. Route 73 (Block  
5006, Lot 14.03) Winslow Township

MOTION:                      SECOND:

ROLL CALL:

22. 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:

23. Resolution Providing for Remington & Vernick to Perform Asbestos Abatement Management Service

MOTION:                      SECOND:  
ROLL CALL:

24. Resolution Authorizing the Cancellation of Outstanding Checks in the Current Account, Utility Operating Account and Payroll Account

MOTION:                      SECOND:  
ROLL CALL:

25. Resolution Authorizing a Shared Services Agreement Between the Township of Winslow and the Borough of Chesilhurst, in the County of Camden, State of New Jersey for the Rental of Leaf Removal Equipment

MOTION:                      SECOND:  
ROLL CALL:

26. Resolution of Award of Contract – Various Printed Forms

MOTION:                      SECOND:  
ROLL CALL:

27. Resolution Providing for Change Order No. 4 for Environmental Resolutions for Omni Environmental – Raymond A. Ferrera, PhD

MOTION:                      SECOND:  
ROLL CALL:



ROLL CALL:

**TABLED ITEMS-UNFINISHED BUSINESS:**

None.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

1. Public Buildings and Grounds Application – Winslow Township Fire District #1 for the dates listed on the attached from 6:30 pm until 11:00 pm at the Municipal Building
2. Public Buildings and Grounds Application – Camden County Open Space on January 5, 2011 from 7:00 pm until 9:00 pm at the Senior Citizens Center
3. Public Buildings and Grounds Application – People-to-People Student Ambassadors on January 9 and March 27 from 2:00 pm until 4:00 pm; February 26 from 10:00 am until 12:00 noon and May 14 from 12:00 noon until 2:00 pm at the Senior Citizens Center
4. Public Buildings and Grounds Application – Winslow Township Little League for the dates listed on the attached from 7:00 pm until 9:00 pm at the Senior Citizens Center
5. Public Buildings and Grounds Application - Winslow Township Fire District #1 on January 13, 2011 from 6:30 pm until 9:00 pm at the Municipal Building
6. Public Buildings and Grounds Application – Winslow Eagles Football Booster Club on January 15, 2011 from 10:00 am until 9:00 pm at the Senior Citizens Center
7. Public Buildings and Grounds Application – Mainstream Basketball Association on January 29, 2011 from 8:00 pm until 12:00 midnight at the Senior Citizens Center
8. Public Buildings and Grounds Application – Camden County Women’s Center every Wednesday from February 2, 2010



**BUSINESS LICENSE APPLICATIONS:**

1. Cedar Brook Deli  
24 N. Route 73  
Cedarbrook NJ 08018  
Block 4403, Lot 4

MOTION:

SECOND:

ROLL CALL:

**PUBLIC PARTICIPATION:**

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.

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**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