

DATE: February 23, 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. Camden County Health Department will have both seasonal flu and H1N1 Vaccines available at the Bud Duble Senior Center on February 24 from 10:00 am until 1:00 pm and on March 9 from 5:00 pm until 8:00 pm. The seasonal flu shot will be available for persons 9 years of age and older and the H1N1 vaccine will be available for those 6 months of age and older.

MINUTES OF PREVIOUS MEETINGS:

None.

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.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 211 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "RENTAL PROPERTY" (changing renewal date to first of the year)

MOTION:

SECOND:

ROLL CALL:

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, ACCEPTING DEDICATION OF BLOCK 4504.01, LOT 14 (OPEN SPACE LOT) AND BLOCK 4504,03, LOT 15 (IMPROVED STORMWATER BASIN LOT) FROM SIGNATURE HOMES AT CHESTNUT HILL, LLC (Dedication of Open Space/Basin)

MOTION:

SECOND:

ROLL CALL:

3. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING CHAPTER 46 OF THE TOWNSHIP CODE ENTITLED "OFFICER AND

EMPLOYEES” (Animal Cruelty Investigation – typo on expiration date should read 12/31)

MOTION: SECOND:
ROLL CALL:

4. AN ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY; CANCELLING CERTAIN FUNDED UTILITY CAPITAL APPROPRIATION BALANCES IN THE AMOUNT OF \$620,000.00; REAPPROPRIATING \$620,000.00 OF SAID FUNDS FOR OTHER CAPITAL IMPROVEMENTS AND OTHER PURPOSES.

MOTION: SECOND:
ROLL CALL:

SECOND READING OF ORDINANCES:

1. ORDINANCE AUTHORIZING THE PRIVATE SALE AND CONVEYANCE OF CERTAIN WINSLOW TOWNSHIP OWNED PROPERTY PURSUANT NJSA 40a:12-13.4 (County Greenway Open Space)

HEARING:

ADOPTION:

MOTION: SECOND:
ROLL CALL:

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 284 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED “WATER” (Connection Rate)

PUBLIC HEARING: Mr. Platt will conduct hearing and swear in Municipal Clerk and CMFO

9. Resolution of Award of Contract, General Electric Work - 2010

MOTION: SECOND:
ROLL CALL:

10. Resolution of Award of Contract for Fertilization Program 2010, Winslow Township

MOTION: SECOND:
ROLL CALL:

11. Resolution of Award of Contract, Vegetative Control Program

MOTION: SECOND:
ROLL CALL:

12. Resolution of Award of Contract, Base and Mobile Two-Way Radio Service and Maintenance

MOTION: SECOND:
ROLL CALL:

13. Resolution Authorizing a Contract Between the Township of Winslow and International Fireworks Mfg. Co.

MOTION: SECOND:
ROLL CALL:

14. Resolution Approving Plans for Photovoltaic System at the Winslow Township Senior Building

MOTION: SECOND:
ROLL CALL:

15. Resolution extending Time to Foreclose on Tax Sale Certificates (Greater Calvary Church)

MOTION: SECOND:
ROLL CALL:

16. Resolution Authorizing The Township Of Winslow To Enter Into An Agreement With The U.S. Geological Survey, United States Department Of The Interior (“USGS”) For Water Resources Investigations

MOTION:

SECOND:

ROLL CALL:

17. 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 - COAH-Taylor Woods Litigation; Personnel Matters; and Negotiations

MOTION:

SECOND:

ROLL CALL:

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Public Buildings and Grounds Application – Family Service of Burlington County on March 29; April 19 & 26 ; May 17 & 24; June 21, 2010 from 6:30 pm until 8:30 pm at the Senior Citizens Center
2. Camden County Community Development Block Grant Letter – Year 32 Funding

BUSINESS LICENSE APPLICATIONS:

None.

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.

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