

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

DATE: April 27, 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.

RESOLUTION TO PROCEED TO EXECUTIVE SESSION:

1. 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 - Personnel Matter and *Kaplan v. Winslow Township* Litigation

MOTION:

SECOND:

ROLL CALL:

ANNOUNCEMENTS:

1. Winslow Township 2010 Spring Leaf Collections schedule continues as follows:

Round 1

Round 2

		Ward 1	Week of May 3
		Ward 2	Week of May 10
		Ward 3	Week of May 17
Ward 4	Week of April 26	Ward 4	Week of May 24

EMPLOYEES OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, STATE OF NEW JERSEY” (Salary of Governing Body)

MOTION: SECOND:
ROLL CALL:

2. 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” (Establishes an application fee, escrow fees for review and a land use checklist)

MOTION: SECOND:
ROLL CALL:

3. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 232 OF THE CODE OF THE TOWNSHIP WINSLOW ENTITLED “SITE PLAN REVIEW” (establishes change of use procedure)

MOTION: SECOND:
ROLL CALL:

SECOND READING OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY; CANCELLING CERTAIN FUNDED UTILITY CAPITAL APPROPRIATION BALANCES IN THE AMOUNT OF \$427,000.00; REAPPROPRIATING \$427,000.00 OF SAID FUNDS FOR OTHER CAPITAL IMPROVEMENT AND OTHER PURPOSES

HEARING:

ADOPTION:

MOTION: SECOND:

3. Resolution Authorizing David Anderson, Esquire, the 2010 Special Prosecutor DWI Court, to Carry Professional Liability Insurance Coverage in the Amount of \$100,000.00

MOTION: SECOND:
ROLL CALL:

4. Resolution Approving and Ratifying Retirement Agreement

MOTION: SECOND:
ROLL CALL:

5. Resolution Approving Release of the Performance Guarantee Posted for Concord Springs, Section 1

MOTION: SECOND:
ROLL CALL:

6. Resolution Providing for Refund of Developers Escrow – Waiver of Formal Site Plan Metro PCS Pennsylvania, LLC

MOTION: SECOND:
ROLL CALL:

7. Resolution Providing for Refund of Developers Escrow – Site Plan Inspection Elm Professional Center Block 7602, Lot 25.02

MOTION: SECOND:
ROLL CALL:

8. Resolution Authorizing the Township Solicitor to Take Legal Action (Reserve at High Pointe – Site Improvements)

MOTION: SECOND:
ROLL CALL:

9. Resolution Authorizing the Township Solicitor to Take Legal Action (Reserve at High Pointe – Basin Improvements)

MOTION: SECOND:
ROLL CALL:

10. Resolution Authorizing the Township of Winslow to Enter Into and Execute a Shared Services Agreement with the County of Camden for the Purchase and Preservation of Open Space and Farmland

MOTION:

SECOND:

ROLL CALL:

11. Resolution Authorizing the Use of Competitive Contracting for Network Computer Hardware, Software Maintenance and Peripheral Support

MOTION:

SECOND:

ROLL CALL:

12. Resolution of Award of Contract – Temperature Control and HVAC Maintenance

MOTION:

SECOND:

ROLL CALL:

13. Resolution Authorizing Change Order No. 1 Municipal Maintenance – Repair of 60 HP Pump at Wilton’s Corner Pump Station

MOTION:

SECOND:

ROLL CALL:

14. Resolution Rejecting Bids – Alteration to Police Records Building

MOTION:

SECOND:

ROLL CALL:

15. Resolution Reducing Performance Guarantee Posted by Mt. Calvary Apostolic Church

MOTION:

SECOND:

ROLL CALL:

16. Resolution Extending a Contract for Network Computer Hardware Maintenance and Peripheral Support to United Computer Sales and Service

MOTION: SECOND:
ROLL CALL:

17. Resolution of Award of Contract, Repair Two Wells at Well #2 – AC Schultes, Inc.

MOTION: SECOND:
ROLL CALL:

18. Resolution Appointing _____ Engineers as the Special Projects Engineer to Render Services in Connection with the Sale of the Municipal Utilities

MOTION: SECOND:
ROLL CALL:

19. Resolution Approving Release of the Performance Guarantee Posted For 45 Route 73 Winslow, LLC

MOTION: SECOND:
ROLL CALL:

20. Resolution Establishing Emergency Condition for Kali Road Manhole Collapse

MOTION: SECOND:
ROLL CALL:

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Public Buildings and Grounds Application – Camden County Board of Elections on May 13, 2010 from 5:00 pm until 9:00 pm at the Municipal Building
2. Public Buildings and Grounds Application – Ebony Island Shelter Company on May 15, 2010 from 5:00 pm until 9:00 pm at the Senior Citizens Center
3. Public Buildings and Grounds Application – Boy Scout Troop 251 on May 16, 2010 from 4:00 pm until 8:00 pm at the Senior Citizens Center
4. Public Buildings and Grounds Application – Winslow Township Lions Club on December 5, 2010 from 8:00 am until 4:00 pm at the Senior Citizens Center

MOTION:

SECOND:

ROLL CALL:

5. Defeated School Budget – letter from W.T.B.O.E. dated April 22, 2010

BUSINESS LICENSE APPLICATIONS:

1. Johns Manville
437 N. Grove Street
Berlin, NJ 08009
Block 901, Lot 24
2. ProBuild
210 Williamstown Road
Berlin, NJ 08009
Block 2703, Lot 12.01

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.

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