

SUBJECT TO ADDITIONS
DELETIONS AND OR MODIFICATIONS

DATE: May 25, 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:

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 and Negotiations

MOTION:

SECOND:

ROLL CALL:

COMMUNICATIONS:

1. Administrator’s report on labor negotiations from Joseph Gallagher (TO BE DISTRIBUTED THE NIGHT OF THE MEETING)

ANNOUNCEMENTS:

1. Winslow Township Department of Municipal Utilities Water Main Flushing Schedule, Spring 2010 is as follows:

Week of May 31

Hampton Meadows, Avandale East, Oak Forest, Sicklerville Road, Arbor Meadows, Drexel Gate, Summerbrooke, Rose Court and Camino Court

Week of June 7

Stone Hollow, Avandale West, Parkside, Cobbler's Cove, Kenwood, Ivy Hall, Jackson Lane, Tara Drive, Tamerlane Apts. and Concord Springs

Week of June 14

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

MINUTES OF PREVIOUS MEETINGS:

Minutes from the Meeting of the March 23, 2010 General Meeting and April 1, 2010 Budget Workshop Meeting of the Winslow Township Governing Body were distributed and are now subject to approval.

MOTION:

SECOND:

ROLL CALL:

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:

INTRODUCTION OF ORDINANCES:

MOTION:
ROLL CALL:

SECOND:

7. Resolution Providing for Transfer of Developers Escrow – E638 Joseph Wiessner 45 Route 73 Review Account to E653 Joseph Wiessner 45 Route 73 Inspection Account

MOTION:
ROLL CALL:

SECOND:

8. Resolution Providing for Transfer of Developers Escrow – E633 Inquiring Minds Review Account of E752 Inquiring Minds Inspection Account

MOTION:
ROLL CALL:

SECOND:

9. Resolution Providing for Refund of Developers Escrow – Use Variance & Minor Site Plan, Metro PCS Pennsylvania, LLC Block 5005, Lot 5

MOTION:
ROLL CALL:

SECOND:

10. Resolution Providing for Refund of Developers Escrow – Site Plan, Sprint Spectrum, L.P. Block 602, Lot 1.01

MOTION:
ROLL CALL:

SECOND:

11. Resolution Providing for Refund of Developers Escrow – Preliminary & Final Site Plan Review, Sprint Spectrum, L.P.

MOTION:
ROLL CALL:

SECOND:

12. Resolution Authorizing a Contract with Environmental Resolutions, Inc. for Engineering Services – Oak Forest Pump Stations #1 and #2

MOTION:
ROLL CALL:

SECOND:

19. Resolution Authorizing a Grant Application for FY2010 Justice Assistance Grant Program Award \$25,080.00

MOTION: SECOND:
ROLL CALL:

20. A Resolution Providing For the Application Of Refundable Monies For A Construction Permit On Block 4504.02, Lot 24

MOTION: SECOND:
ROLL CALL:

21. Resolution Calling The Performance Guarantee Of Braddock Preserve At Winslow, Phase 1 - Block 201, Lots 15, 23.01, 26, 28 & 29

MOTION: SECOND:
ROLL CALL:

22. Resolution Calling The Performance Guarantee Of Braddock Preserve At Winslow, Phase 2 - Block 201, Lots 15, 23.01, 26, 28 & 29

MOTION: SECOND:
ROLL CALL:

23. Resolution Calling The Performance Guarantee Of Braddock Preserve At Winslow, Phase 3 - Block 201, Lots 15, 23.01, 26, 28 & 29

MOTION: SECOND:
ROLL CALL:

24. Resolution Calling The Performance Guarantee Of Braddock Preserve At Winslow, Phase 4 - Block 201, Lots 15, 23.01, 26, 28 & 29

MOTION: SECOND:
ROLL CALL:

25. Resolution Calling The Performance Guarantee Of Braddock Preserve At Winslow, Phase 5 - Block 201, Lots 15, 23.01, 26, 28 & 29

MOTION:

SECOND:

ROLL CALL:

26. Resolution Calling the Performance Guarantee Of Hearthstone At Wedgewood

MOTION:

SECOND:

ROLL CALL:

27. Resolution Appointing Marie Tomasello as Secretary to the Board of Health

MOTION:

SECOND:

ROLL CALL:

28. Resolution Appointing Deborah Wells as Registrar of Vital Statistics

MOTION:

SECOND:

ROLL CALL:

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Public Buildings and Grounds Application – Winslow Township Lions Club on June 10, 2010 from 6:00 pm until 8:30 pm at the Senior Citizens Center
2. Public Buildings and Grounds Application – Apples of Gold Global Ministries on Thursdays from 7:00 pm until 9:00 pm

and Sundays from 10:00 am until 1:00 pm at the Senior Citizens Center and Municipal Annex

MOTION:

SECOND:

ROLL CALL:

BUSINESS LICENSE APPLICATIONS:

1. Coast Contracting, LLC
12 Hanover Place
Sicklerville, NJ 08081
Block 11907, Lot 6

MOTION:

SECOND:

ROLL CALL:

2010 MUNICIPAL BUDGET:

1. Resolution Authorizing the Reading of the Budget by Title Only

MOTION:

SECOND:

ROLL CALL:

BUDGET HEARING:

2. Resolution Adopting the Year 2010 Budget

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