

DATE: June 15, 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.

COMMUNICATIONS:

None.

ANNOUNCEMENTS:

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

Week of June 21

Area: Cedarbrook Road, Muirfield, Cedar Hill, Chestnut Hill, Treecroft, Davis Avenue, Foxtail Ridge, Walden Chase, East Elmtowne, White Cedars, Golden Meadow, School #2, School #5, Pump Branch Road, Beebetown Road, Route 73 North and South from Cedarbrook Road to Blue Anchor Road and Spring Road

Week of June 28

Area: Ivystone Farms, Woodstream, Waterford Greene, Cooper Folly Road, West Atco, Tally-Ho, Winslow Township High School & Middle School, Factory Road, Dunham Loop, Heathermere, Albion, Braddock Preserve, Tansboro Road,

DOCUMENTS NECESSARY TO IMPLEMENT SAID EASEMENT (Block 3003, Lot 5.01 – required for 8” force main project – Mase)

HEARING:

ADOPTION:

MOTION: SECOND:
ROLL CALL:

3. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING AN EASEMENT RELATIVE TO THE PROPERTY LOCATED AT 554 WILLIAMSTOWN ROAD, TOWNSHIP OF WINSLOW, NEW JERSEY, AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO IMPLEMENT SAID EASEMENT (Block 3003, Lot 5.02 – required for 8” force main project – Ruffin)

HEARING:

ADOPTION:

MOTION: SECOND:
ROLL CALL:

4. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING AN EASEMENT RELATIVE TO PROPERTY LOCATED IN THE TOWNSHIP OF WINSLOW, NEW JERSEY, AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO IMPLEMENT SAID EASEMENT (Block 3003, Lot 3 – required for 8” force main project – Wilson)

HEARING:

MOTION:
ROLL CALL:

SECOND:

11. Resolution Authorizing the Township of Winslow to Establish a Cooperative Pricing System and to Enter Into Cooperative Pricing Agreement with Other Contracting Units

MOTION:
ROLL CALL:

SECOND:

12. Resolution Authorizing Release of Street Opening Deposit

MOTION:
ROLL CALL:

SECOND:

13. Resolution Rescinding the Call of Maintenance Bond No. 327-183 Issued by Liberty Mutual Insurance Company for the Installation of an Irrigation System at Peter Volpa Park by Jersey Construction Company

MOTION:
ROLL CALL:

SECOND:

14. Resolution Releasing the Maintenance Bond for Jersey Construction Company – Peter Volpa Park Irrigation

MOTION:
ROLL CALL:

SECOND:

15. Resolution Releasing the Maintenance Bond for P&D Construction Co. – Lehigh Manor Sewer Rehabilitation Project

MOTION:
ROLL CALL:

SECOND:

16. Resolution Authorizing 2010/2011 Plenary Retail Consumption License Renewals ***(This Resolution may be replaced the night of the meeting if we get any additional approvals from the NJ Dept. of Treasury or Renewals)***

MOTION: SECOND:
ROLL CALL:

17. Resolution Rescinding Resolution No. R-2010-230 Calling the Performance Guarantee of Hearthstone at Wedgewood

MOTION: SECOND:
ROLL CALL:

18. Resolution Calling the Performance Guarantee of Hearthstone at Wedgewood

MOTION: SECOND:
ROLL CALL:

19. Resolution Appointing Acting Chief of Police

MOTION: SECOND:
ROLL CALL:

20. Resolution Approving and Ratifying Retirement Agreement (Bartuccio) (**waiting for MOA**)

MOTION: SECOND:
ROLL CALL:

21. Resolution Approving and Ratifying Retirement Agreement (Boisvert) (**waiting for MOA**)

MOTION: SECOND:
ROLL CALL:

22. 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:

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Public Buildings and Grounds Application – Meadows at Winslow HOA on July 10th from 10:00 AM until 12:00 Noon at the Senior Citizens Building
2. Public Buildings and Grounds Application – Five Star Unit Girl Scouts on July 17th from 12:00 noon until 5:00 PM at the Senior Citizens Building

MOTION:

SECOND:

ROLL CALL:

3. Engineer’s report dated June 2010 – Churchill Engineers
4. Engineer’s report dated June 15, 2010 - ERI

BUSINESS LICENSE APPLICATIONS:

1. Patton’s Property Maintenance
2 Sherry Lynn Ct.
Berlin, NJ 08009
2. Bow Wow Meow
672 Cross Keys Road
Unit 4
Sicklerville, NJ 08081

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.

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