

**DATE: July 20, 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:**

None.

**MINUTES OF PREVIOUS MEETINGS:**

Minutes from the Meeting of the April 13, 2010 Workshop/Business 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:**

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 46 OF THE TOWNSHIP CODE ENTITLED, "OFFICERS AND EMPLOYEES" TO CREATE THE POSITIONS OF ZONING OFFICER AND ASSISTANT ZONING OFFICER

MOTION:

SECOND:

ROLL CALL:

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, AMENDING CHAPTER 24 OF CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "DRUG-FREE SCHOOL ZONES"

MOTION:

SECOND:

ROLL CALL:

3. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 130 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "DRUG-FREE PUBLIC PROPERTY ZONE"

MOTION:

SECOND:

ROLL CALL:







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

MOTION:                      SECOND:  
ROLL CALL:

3. Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment (January-April 2010)

MOTION:                      SECOND:  
ROLL CALL:

4. Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment (December 2008-December 2009)

MOTION:                      SECOND:  
ROLL CALL:

5. Resolution Providing for a Refund of Money to Norway Residents Water & Sewer Rate Reduction 3<sup>rd</sup> Quarter Billing

MOTION:                      SECOND:  
ROLL CALL:

6. Resolution Providing for a Refund of Money to Strawberry Village Residents Water Rate Reduction 3<sup>rd</sup> Quarter Billing

MOTION:                      SECOND:  
ROLL CALL:

7. Resolution Providing for Refund of Developers Escrow – Preliminary & Final Site Plan AT&T Mobility & Subsidiaries (E433)

MOTION:                                      SECOND:  
ROLL CALL:

8. Resolution Providing for Refund of Developers Escrow – Preliminary & Final Site Plan AT&T Mobility & Subsidiaries (E437)

MOTION:                                      SECOND:

ROLL CALL:

9. Resolution Providing for Refund of Developers Escrow – Preliminary & Final Site Plan AT&T Mobility & Subsidiaries (E436)

MOTION: SECOND:  
ROLL CALL:

10. Resolution Providing for Refund of Developers Escrow – Site Plan Review AT&T Mobility & Subsidiaries

MOTION: SECOND:  
ROLL CALL:

11. Resolution Providing for a Refund of Money for A Construction Permit - Block 4504.02, Lot 24

MOTION: SECOND:  
ROLL CALL:

12. Resolution Authorizing Release of Street Opening Deposit

MOTION: SECOND:  
ROLL CALL:

13. Resolution Authorizing Execution of Right of Way Agreement Between Township of Winslow and Fiber Technologies Networks, LLC to Permit the Installation, Use and Maintenance of Telecommunications Facilities Within Public Rights-of-Way for Purposes of Providing Telecommunication Services

MOTION: SECOND:  
ROLL CALL:

14. Resolution of Award of Contract, Network, Computer Hardware, Software Maintenance and Peripheral Support

MOTION: SECOND:  
ROLL CALL:

15. Resolution of Award of Contract - Public Relations Consultant

MOTION: SECOND:

ROLL CALL:

16. Collection of Solid Waste and Recyclables Contract #02132008 – Change Order #2

MOTION: SECOND:

ROLL CALL:

17. Resolution Appointing Marie D. Lawrence to the Board of Education Subcommittee

MOTION: SECOND:

ROLL CALL:

18. Resolution Ratifying the Appointing and Promotion of a Police Lieutenant and Police Sergeant in the Winslow Township Police Department

MOTION: SECOND:

ROLL CALL:

19. Resolution Approving the Development of 20 Units of Housing for the Development Known as Landings at Winslow, LLC

MOTION: SECOND:

ROLL CALL:

20. Resolution Authorizing the Township of Winslow to Enter Into a Memorandum of Understanding with the County of Camden to Use the Bud Duble Senior Center as a Distribution Site in the Event of a public Health Emergency

MOTION: SECOND:

ROLL CALL:

21. Resolution Ratifying Settlement with Coudrai Realty, LLC

MOTION: SECOND:

ROLL CALL:

22. Resolution Designating Recipients for the Camden County Housing Rehabilitation Program and Authorizing Camden County Community Development as Administrative Agent (#28-D-465)

MOTION: SECOND:  
ROLL CALL:

23. Resolution Authorizing 2010/2011 Plenary Retail Consumption License Renewals

MOTION: SECOND:  
ROLL CALL:

24. Resolution Denying Performance Guarantee Release for Camino Court

MOTION: SECOND:  
ROLL CALL:

25. Resolution Approving Release of the Performance Guarantee Posted For Mount Calvary Apostolic Church

MOTION: SECOND:  
ROLL CALL:

26. Resolution Calling On The State Legislature And The Governor to Enact Property Tax Reform With Passage Of The “Municipal Toolkit” and Other Mandated Relief

MOTION: SECOND:  
ROLL CALL:

27. Resolution to Award a Contract-Payroll and HR Services

MOTION: SECOND:  
ROLL CALL:

28. Resolution of Award of Contract, Supply and Delivery of Various Automotive Repair Parts

MOTION: SECOND:  
ROLL CALL:

29. Resolution Authorizing Receipt of Bids for Arbor Meadows Inflow and Infiltration Project

MOTION: SECOND:  
ROLL CALL:

30. Resolution authorizing the Township of Winslow to Enter into a First Addendum to Developer's Agreement Dated September 6, 2006 with Patriot Homes, LLC

MOTION: SECOND:  
ROLL CALL:

31. Resolution Authorizing Settlement and Acceptance Of Payment In Connection With Bond Call Relating To Waterford Farms, Block 5706, Lots 7 & 8

MOTION: SECOND:  
ROLL CALL:

32. Resolution Authorizing Submission of (SST-2011) Application for NJDOT Safe Streets to Transit Program Funds for Sidewalk Improvements to Williamstown Road in the Area of the Avandale Park & Ride

MOTION: SECOND:  
ROLL CALL:

33. Resolution Authorizing the Township of Winslow to Apply to the New Jersey Department of Transportation for Fiscal Year 2011 Municipal Aid Program for Spring Road (Between Dogwood Lane and White Horse Pike)

MOTION: SECOND:  
ROLL CALL:

34. Resolution Approving and Authorizing Execution of a Developers Agreement with Taunton Avenue Holding Company, LLC – Block 1502.01, Lot 10.01

MOTION: SECOND:  
ROLL CALL:

35. Resolution Authorizing The Township Solicitor To Take Legal Action – DeLuca Enterprises, Inc. – Braddock Preserve at Winslow

MOTION: SECOND:  
ROLL CALL:

36. 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 - Negotiations & Personnel Matter

MOTION: SECOND:  
ROLL CALL:

**TABLED ITEMS-UNFINISHED BUSINESS:**

None.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

1. Public Buildings and Grounds Application – St. Johns United Methodist Church on September 11, 2010 from 10:00 am until 7:00 pm at the Senior Citizens Center
2. Public Buildings and Grounds Application – Five Star Service Unit Girl Scouts on September 29, 2010 from 5:30 pm until 9:30 pm at the Senior Citizens Center

MOTION: SECOND:  
ROLL CALL:



**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