

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

DATE: September 28, 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, Fall 2010 is as follows:

Week of October 4th

Primrose Gate, Colleen Manor, Lehigh Manor, Eden Hollow, Victoria Manor, Manor Hall, Woodlands, and Meadows at Winslow, School #3

Week of October 11th

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

2. Winslow Township announces that all General Offices will be closed on Monday, October 11, 2010 in observance of Columbus Day. Curbside trash and recycling will be picked up on normally scheduled days.

3. Winslow Township residents are hereby notified there will be no Health Fair this year. However, flu shots will be available in our area at the Bud Duble Senior Center on October 13th from 2:00 pm until 4:00 pm and the Camden County Vocational Technical School on October 26th from 3:00 pm until 5:00 pm.
4. The Winslow Township Fire Department 11th Annual Fire Prevention Program will be held on Saturday, October 16, 2010 from 1:00 pm until 4:00 pm at the Winslow Township High School. A rain date is scheduled for Sunday, October 17. For more information call 609-561-4225 or visit their website at www.winslowtwpfd.org.
5. American Heart Association Heart Walk will be held on October 16, 2010 at Campbell's Field in Camden, NJ. Registration begins at 8:30 am, with the walk starting at 10:00 am. Learn more by calling Kimberly Minton at 609-223-3718.
6. Sicklerville United Methodist Church is in need of donations for their food pantry. Please contact Ellen or Becky at 856-728-1636 if you wish to donate.
7. Halloween Trick or Treat hours in Winslow Township are from 3:00 pm until 8:00 pm on Sunday, October 31, 2010. Curfew is set at 8:00 pm on the evenings of October 30th and October 31st for those under 18 years of age.
8. Winslow Township 15th Annual Halloween Festival will be held on Saturday, October 23, 2010 at Miller's Mulch from 11:00 am until 2:00 pm. A rain date is scheduled for Saturday, October 20, 2010). All residents are welcome to attend!
9. Winslow Township 2010 Fall Leaf Collection Schedule is as follows:

Ward 4	November 1 thru November 12
Ward 3	November 15 thru November 26
Ward 2	November 29 thru December 10

Ward 1 December 13, thru December 24

Please have leaves on curbside loose at the beginning of your scheduled week. Leaves must be free from all other yard debris. Be sure vehicles are not parked too close to the leaves so that your leaves can be easily accessed.

10. Winslow Township Water Restriction limits the water usage to even numbered addresses on even numbered day and odd numbered addresses on odd numbered days with no outside water usage on the 31st day of any month. Additionally, watering is restricted to 5:00 am until 7:00 am and 7:00 pm until 9:00 pm.
11. NJ Transit has begun shuttle service from Egg Harbor Rail Station to Richard Stockton College, FAA Technical Center and Atlantic City International Airport. The shuttle runs Monday through Friday and there is no charge to ride. For more information please visit the South Jersey Transportation Authority website at www.sjta.com or call 856-596-8228.

PROCLAMATIONS:

None.

PRESENTATIONS:

None.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the July 20, 2010 General Meeting and the August 3, 2010 Special Meeting of the Winslow Township Governing Body were distributed and are now subject to approval.

MOTION:

SECOND:

ROLL CALL:

CLAIMS APPROVAL:

A List of Claims was submitted by Treasury for approval and individual vouchers are available for review.

MOTION:
ROLL CALL

SECOND:

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 29 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "FEES" (OPRA Fees)

MOTION:
ROLL CALL:

SECOND:

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 52 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "PERSONNEL POLICIES; COMPENSATION" (Amending Leave of Absence)

MOTION:
ROLL CALL:

SECOND:

3. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 135 ENTITLED "DUMPING", OF THE WINSLOW TOWNSHIP CODE (Removing Municipal Dump)

MOTION:
ROLL CALL:

SECOND:

SECOND READING OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP FO WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 128 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED DEVELOPMENT FEES (Mandatory Development Fees – COAH)

- a. COAH approving Report and Resolution dated August 24, 2010.

2. Resolution Authorizing Reimbursement of Excess Real Estate Taxes Paid by Lienholder

MOTION: SECOND:
ROLL CALL:

3. Resolution of the Township of Winslow Establishing the Cost of Mailings of Tax Sale Notice Pursuant to N.J.S.A. 54-5-26

MOTION: SECOND:
ROLL CALL:

4. A Resolution Providing For A Refund Of Money To Norway Residents Water & Sewer Rate Reduction 4th Quarter Billing

MOTION: SECOND:
ROLL CALL:

5. A Resolution Providing For A Refund Of Money To Strawberry Village Residents Water Rate Reduction 4th Quarter Billing

MOTION: SECOND:
ROLL CALL:

6. Resolution of Award of Contract for Appraisal Services – Carroll-McIlhinney Inc. - \$6,000.00

MOTION: SECOND:
ROLL CALL:

7. Resolution Extending a Contract for Local and Long Distance Services to Magellan Hill Technologies

MOTION: SECOND:
ROLL CALL:

8. Resolution Providing Authorization for Purchasing by Use of Contracts Established Between the New Jersey Division of Purchasing and Certain Providers of Goods and Services

MOTION: SECOND:
ROLL CALL:

1. Application for Camden County Open Space Preservation Trust Fund Advisory Committee for the Purchase and Acquisition of Tax Block 502, Lot 2 in the Township of Winslow

MOTION:
ROLL CALL:

SECOND:

BUSINESS LICENSE APPLICATIONS:

1. Flawless Auto Luxuries
154 Crosskeys Road, Unit B
Sicklerville, NJ 08081
Block 110, Lot 4
2. MFS Fire and Security
10 Franklin Lane
Sicklerville, NJ 08081
Block 402.06, Lot 29
3. INDIVIDUAL MASSAGE THERAPIST:
Jennifer Miller
632 Autumn Crest Drive
Waterford, NJ 08089

MOTION:
ROLL CALL:

SECOND:

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