

DATE: August 17, 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. 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.
2. 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.

3. 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.
4. 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.

PROCLAMATIONS:

1. Proclamation of Eagle Scout – Kevin Edmondson of Troop #161

PRESENTATIONS:

None.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the Meeting of the April 27, 2010 General Meeting; May 11, 2010 Workshop/Business Meeting; May 25, 2010 General Meeting; and June 15, 2010 General 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:

SECOND:

ROLL CALL:

INTRODUCTION OF ORDINANCES:

1. ORDINANCE AMENDING CHAPTER 29 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED "FEES" (Special Assignments of Police Officers)

MOTION:
ROLL CALL:

SECOND:

2. ORDINANCE AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE DESIGNATING THE SALARIES, WAGES, RETAINERS, BENEFITS AND OTHER CONDITIONS OF EMPLOYMENT FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, STATE OF NEW JERSEY

MOTION:
ROLL CALL:

SECOND:

3. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, STATE OF NEW JERSEY, RESCINDING ORDINANCES 0-2010-019, 0-2010-020, 0-2010-021, 0-2010-025 RELATING TO EASEMENTS FOR THE 8 INCH SANITARY SEWER FORCE MAIN PROJECT

MOTION:
ROLL CALL:

SECOND:

4. BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE TOWNSHIP OF WINSLOW, IN THE COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$2,110,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,004,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION:
ROLL CALL:

SECOND:

5. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 128 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED DEVELOPMENT FEES

MOTION:
ROLL CALL:

SECOND:

SECOND READING 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

HEARING:

ADOPTION:

MOTION:
ROLL CALL:

SECOND:

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"

HEARING:

ADOPTION:

MOTION:
ROLL CALL:

SECOND:

8. Resolution Increasing Bid Threshold and Appointing Robert J. Castagna as Qualified Purchasing Agent Pursuant to N.J.S.A. 40A:11-3a and N.J.A.C. 5:34-5 et seq.

MOTION: SECOND:
ROLL CALL:

9. Resolution Appointing Administrator for the Township of Winslow – Joseph Gallagher

MOTION: SECOND:
ROLL CALL:

10. 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:

11. Resolution Providing for Transfer of Developer Escrows for the De Luca Enterprises to Escrow Account #E538

MOTION: SECOND:
ROLL CALL:

12. Resolution Providing for Closing of Developer's Escrow Accounts for De Luca Enterprises

MOTION: SECOND:
ROLL CALL:

13. Resolution Providing for Refund of Developer's Escrow-Final Subdivision Review – Braddock Preserve Block 201, Lots 15, 23.01, 26, 28 & 29 – De Luca Enterprises

MOTION: SECOND:
ROLL CALL:

14. Resolution Providing for Transfer of Developer's Escrow From Patriot Homes, LLC to Trust Account E550

MOTION: SECOND:
ROLL CALL:

15. Resolution Providing for Closing of Developer's Escrow - Patriot Homes/Four Maples

MOTION: SECOND:
ROLL CALL:

16. Resolution Providing for Refund of Developer's Escrow Site Improvements - Inspection, CCU Urban Renewal Partners

MOTION: SECOND:
ROLL CALL:

17. Resolution Providing for Closing of Developer's Escrow - Inspection, New Jersey American Water Main Installation

MOTION: SECOND:
ROLL CALL:

18. Resolution Providing for Refund of Developer's Escrow - Minor Subdivision Review, Taras Konrad Block 601, Lots 33 & 34

MOTION: SECOND:
ROLL CALL:

19. Resolution Providing for Refund of Developer's Escrow - Preliminary & Final Site Plan Review, Jersey Construction for Piney Hollow Properties, LLC

MOTION: SECOND:
ROLL CALL:

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

MOTION: SECOND:
ROLL CALL:

21. Resolution Approving Release of the Performance Guarantee Posted for Waterford Farms, Block 5706, Lots 7&8

MOTION: SECOND:
ROLL CALL:

22. Resolution Authorizing Churchill Consulting Engineers to Prepare Plans and Specifications for Receipt of Bids for Paving of Waterford Farms (**certification of funds will be provided the night of the meeting**)

MOTION: SECOND:
ROLL CALL:

23. Resolution for Renewal of Membership in The Camden County Municipal Joint Insurance Fund

MOTION: SECOND:
ROLL CALL:

24. Special Emergency (5 Year) Resolution for the Revaluation of Real Property

MOTION: SECOND:
ROLL CALL:

25. Resolution Providing for the Insertion of a Special Item of Revenue in the 2010 Budget of the Township of Winslow Pursuant to N.J.S.A. 40A:4-87 Chapter 159, PL 1948, Being \$7,415.28 From the 2009 Alcohol Education and Rehabilitation Enforcement Fund

MOTION: SECOND:
ROLL CALL:

26. Resolution Providing for the Insertion of a Special Item of Revenue in the 2010 Budget of the Township of Winslow Pursuant to N.J.S.A. 40A:4-87 Chapter 159, PL 1948, Being \$25,000.00 From the Community Development Recovery Act Grant

MOTION:

SECOND:

ROLL CALL:

27. Resolution Endorsing the Amended Housing Element and Fair Share Plan and Spending Plan of the Winslow Township Master Plan and Authorizing Submission to the Council on Affordable Housing ("COAH") in Accordance with the Township's Petition for Substantive Certification

a) Planning Board Resolution No. PR-2010-036 recommending amended Housing Element and Fair Share Plan and Spending Plan (placed in booklet)

MOTION:

SECOND:

ROLL CALL:

28. Resolution Requesting Review and Approval of the Municipal Affordable Housing Trust Fund Spending Plan

MOTION:

SECOND:

ROLL CALL:

29. Resolution of intent to Appropriate Funds or Bond in the event of a funding Shortfall.

MOTION:

SECOND:

ROLL CALL:

30. Resolution Authorizing the Purchasing Agent to Issue Request for Proposal ("RFP") for Municipally Sponsored Affordable Housing Project -Block 3901, P/O Lot 15

MOTION:

SECOND:

ROLL CALL:

31. Resolution Authorizing Participation in the "Live Where You Work Program" through the NJ Housing and Mortgage Finance Agency (**certification of funds will be provided the night of the meeting**)

MOTION:
ROLL CALL:

SECOND:

32. Resolution of Concurrence That the Township of Winslow Will Accept Market Street As A Dedicated Public Street Upon Completion of the Shopping Center Development Being Block 5804, Lot 7

MOTION:
ROLL CALL:

SECOND:

33. Resolution of Concurrence for the use of the Roundabout on Market Street as the U-Turn for the Northbound and Southbound Route 73 Traffic Being NJ Route 73 NB, MP 9.6 (Block 5804, Lot 7)

MOTION:
ROLL CALL:

SECOND:

EXECUTIVE SESSION RESOLUTION:

34. **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 - Land Sale Negotiations**

**MOTION:
ROLL CALL:**

SECOND:

35. Resolution Requesting Review and Approval of Development Fee Ordinance

MOTION:
ROLL CALL:

SECOND:

36. Resolution of Appointment to the Winslow Township Municipal Drug and Alcohol Alliance Program Coordinator

MOTION:

SECOND:

ROLL CALL:

37. Resolution of the Township Committee of the Township of Winslow, County of Camden, New Jersey Authorizing the Preparation and Submission of an Application to the New Jersey Environmental Infrastructure Trust (**certification of funds will be provided the night of the meeting**)

MOTION:

SECOND:

ROLL CALL:

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Letter dated July 15, 2010 from the NJ Department of Agriculture – gypsy moth spraying

MOTION:

SECOND:

ROLL CALL:

2. Block Party request – Pendleton Drive on September 5, 2010 from 12 noon until 12 am.

- 2a. Block Party request – Christmas Tree Court on September 18, 2010 beginning at 12 noon. A rain date is scheduled for September 19, 2010.

3. Street Light Survey from Ed McGlinchey recommending bulb wattage increase on two existing lights in Rose Court

MOTION:
ROLL CALL:

SECOND:

4. Engineer's report dated August 2010 – Churchill Engineers
5. Engineer's report dated August 17, 2010 - ERI

BUSINESS LICENSE APPLICATIONS:

1. DNJD Trucking, LLC
23 Woodvale Drive
Atco, NJ 08009
Block 2401.01, Lot 23
2. Cheyenne Trail Soups and Country Gifts
434 S. Egg Harbor Road
Winslow, NJ 08095
Block 6904, Lot 11
3. A.A.A. Auto Body
553 Williamstown Road
Sicklerville, NJ 08081
Block 11803, Lot 40
4. Food Plus
609 Sicklerville Road
Sicklerville, NJ 08081
Block 1302.01, Lot 68

MOTION:
ROLL CALL:

SECOND:

MAYORAL APPOINTMENTS:

Planning Board:

Class II:

Timothy Mead replacing Bob Greene for an unexpired term -
expiring on 12/31/10

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