

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

**AGENDA
ONE HUNDRED SIXTY-SIXTH RE-ORGANIZATION
OF THE TOWNSHIP OF WINSLOW
JANUARY 4, 2011
7:30 PM**

MEETING CALLED TO ORDER:

“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, Hammonton News, 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.

PRESENTATION OF COLORS:

Sgt. Ron Wright VFW Post 303

PLEDGE OF ALLEGIANCE:

Girl Scouts

INVOCATION:

Rev. Edward Bellamy, Mt. Zion Baptist Church in Atco

PRESENTATION:

1. Star Spangled Banner performed by Nellie Jordon, Deborah Johnson and 2 members of the Sicklerville United Methodist Church

<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:

RESOLUTIONS:

1. RESOLUTION PROVIDING FOR ORDER OF VOTING AND RULES OF ORDER

MOTION: SECOND:
ROLL CALL:

2. RESOLUTION APPOINTING **STUART A. PLATT, ESQ.** OF MARRAZZO & PLATT, PC AS TOWNSHIP SOLICITOR

MOTION: SECOND:
ROLL CALL:

3. RESOLUTION AUTHORIZING OFFICIAL MEETING DAYS AND TIMES

MOTION: SECOND:
ROLL CALL:

4. RESOLUTION AUTHORIZING TOWNSHIP OF WINSLOW MUNICIPAL CLERK'S ACCOUNT

MOTION: SECOND:
ROLL CALL:

5. RESOLUTION AUTHORIZING ADDITIONAL DUTIES AND RESPONSIBILITIES OF THE MUNICIPAL CLERK

MOTION: SECOND:
ROLL CALL:

6. RESOLUTION AUTHORIZING ADDITIONAL DUTIES AND RESPONSIBILITIES OF THE ADMINISTRATOR; GRANTS LIASION FOR POLICE DEPARTMENT; AND N.J. DEPT. OF PERSONNEL APPOINTING AUTHORITY REPRESENTATIVES

MOTION: SECOND:
ROLL CALL:

7. RESOLUTION APPOINTING **STEPHEN J. KESSLER** AUTHORIZED AGENT TO REPRESENT THE TOWNSHIP FOR TAX APPEALS

MOTION: SECOND:
ROLL CALL:

8. RESOLUTION APPOINTING DEPUTY REGISTRAR OF VITAL STATISTICS; COLLECTOR OF MUNICIPAL UTILITIES; W.T.M.U.D. COMMISSION; PUBLIC WORKS COORDINATOR; MUNICIPAL SAFETY COORDINATOR; TOWNSHIP/POLICE PHYSICIANS; INSURANCE RELATED POSITIONS; SENIOR CITIZENS

COORDINATOR; AUTHORITY TO OPEN BIDS; TAX SEARCH CLERK; ALTERNATE TAX SEARCH CLERK; PRIVACY OFFICER (HIPPA); COAH MUNICIPAL HOUSING LIAISON AND ACTING MUNICIPAL DEPUTY CLERK

APPOINTEE

Joseph Gallagher

Theresa Pino

Edward McGlinchey

Edward McGlinchey

Marie Tomasello

Constance Hegyi

Mayor and Township Committee

Dr. Stephen Nurkiewicz

Dr. Ralph V. Franciosi

Dr. Nicholas DeMaria

Dr. Nicholas Palladino

Dr. Joseph Conti

Dr. Gary Brattelli

Dr. Gregory Pearson

Dr. David Hassman

Charlotte Ryan

Robert Castagna, Purchasing Agent

Linda Ziennker, Assistant Tax Coll.

Constance Hegyi, Tax Collector

Theresa Pino

Gail M. Gallo

Lisa L. Dority

Barbara Householder

POSITION/TITLE

Municipal Member, Camden County
Joint Insurance Fund (CCJIF)

Alternate Member CCJIF

Municipal Safety Coordinator

Public Works Coordinator

Deputy Registrar of Vital Statistics

Collector of Municipal Utilities

W.T.M.U.D. Commission

Township/Police Physician

Senior Citizens Coordinator

Authority to Open Bids

Tax Search Clerk

Alternate Tax Search Clerk

Privacy Officer (HIPPA)

Acting Deputy Municipal Clerk

Acting Deputy Municipal Clerk

COAH Municipal Housing Liaison

MOTION:

SECOND:

ROLL CALL:

9. RESOLUTION AUTHORIZING OR APPOINTING DIRECTORSHIP FUNCTIONS, DIRECTORS

DEPARTMENT OF PUBLIC SAFETY

BARRY WRIGHT, DIRECTOR

DEPARTMENT OF REVENUE AND FINANCE

SUE ANN METZNER, DIRECTOR

DEPARTMENT OF PUBLIC WORKS
JOHN WILSON, DIRECTOR

DEPARTMENT OF ASSESSING
RUSSELL BATES, DIRECTOR

SENIOR CITIZENS
ANTHONY TOMASELLO, DIRECTOR

DEPARTMENT OF MUNICIPAL UTILITIES
CHARLES FLAMINI, DIRECTOR

DIVISION OF PARKS, RECREATION AND COMMUNITY EVENTS
JOHN WILSON, DIRECTOR

COMMUNITY SERVICES
THADDEUS MACKEY, DIRECTOR

DEPARTMENT OF ADMINISTRATION
MARIE LAWRENCE, DIRECTOR

LIBRARY FUNCTIONS
KAREN GIBISON, DIRECTOR

LIAISON DIVISION OF HEALTH
MARIE LAWRENCE

LIAISON TO MUNICIPAL DRUG ALLIANCE
ANTHONY TOMASELLO

MOTION: SECOND:
ROLL CALL:

10. RESOLUTION APPOINTING **MARIE LAWRENCE** DEPUTY MAYOR OF THE TOWNSHIP OF WINSLOW

MOTION: SECOND:
ROLL CALL:

11. RESOLUTION APPOINTING **KIRK N. APPELEGATE** OF BOWMAN & COMPANY AS REGISTERED MUNICIPAL AUDITOR

MOTION: SECOND:
ROLL CALL:

12. RESOLUTION APPOINTING **GARY A. WHITE** OF CHURCHILL CONSULTING ENGINEERS AS MUNICIPAL ENGINEER AND LAND SURVEYOR

MOTION: SECOND:
ROLL CALL:

13. RESOLUTION APPOINTING **LEONARD FAIOLA** OF REMINGTON & VERNICK AS MUNICIPAL UTILITIES ENGINEER

MOTION: SECOND:
ROLL CALL:

14. RESOLUTION APPOINTING **GREGORY R. VALES**I OF CME ASSOCIATES MUNICIPAL TRAFFIC ENGINEER

MOTION: SECOND:
ROLL CALL:

15. RESOLUTION APPOINTING **UZO AHIARAKWE** OF TOCHI CONSULTING ENGINEERS, **GREGORY R. VALES**I OF CME ASSOCIATES AND **CHRISTOPHER J. NOLL** OF ENVIRONMENTAL RESOLUTIONS, INC. AS SPECIAL PROJECTS ENGINEERS FOR MUNICIPAL PROJECTS

MOTION: SECOND:
ROLL CALL:

16. RESOLUTION APPOINTING **ROBERT MELVIN** OF GROUP MELVIN DESIGN AS AFFORDABLE HOUSING ADMINISTRATIVE AGENT

MOTION: SECOND:
ROLL CALL:

17. RESOLUTION APPOINTING **MICHAEL C. AVALONE** OF CONNER STRONG AS INSURANCE BROKER/RISK MANAGEMENT CONSULTANT

MOTION: SECOND:
ROLL CALL:

18. RESOLUTION APPOINTING **JOSEPH M. DiBELLA** OF CONNER STRONG AS CONSULTANT/BROKER OF RECORD FOR HEALTH INSURANCE COVERAGE

MOTION: SECOND:

ROLL CALL:

19. RESOLUTION APPOINTING **DONNA SIGEL PLATT, ESQ.**
MUNICIPAL COURT PROSECUTOR

MOTION: SECOND:

ROLL CALL:

20. RESOLUTION APPOINTING **DAVID ANDERSON, ESQ.** OF
FERGUSON & ANDERSON AS SPECIAL COURT PROSECUTOR
FOR DWI COURT

MOTION: SECOND:

ROLL CALL:

21. RESOLUTION APPOINTING **MICHAEL R. MIGNOGNA, ESQ.** OF
BROWN & CONNERY AS CONFLICT ATTORNEY

MOTION: SECOND:

ROLL CALL:

22. RESOLUTION APPOINTING **MICHAEL R. MIGNOGNA, ESQ.** OF
BROWN & CONNERY AS HEARING OFFICER

MOTION: SECOND:

ROLL CALL:

23. RESOLUTION APPOINTING **PHILLIP A. NORCROSS, ESQ.** OF
PARKER MCKAY AS BOND COUNSEL

MOTION: SECOND:

ROLL CALL:

24. RESOLUTION APPOINTING **THOMAS T. BOOTH, JR., ESQ.** AS
DEFENSE ATTORNEY FOR INDIGENT PERSONS

MOTION: SECOND:

ROLL CALL:

25. RESOLUTION APPOINTING **GARY H. LOMANNO, ESQ.** AS
SPECIAL COURT PUBLIC DEFENDER - DWI

MOTION: SECOND:

ROLL CALL:

**Committeeman Anthony Tomasello
Committeeman John Wilson
Committeeman Barry Wright**

WATER AND SEWER AND LAND USE SUBCOMMITTEE:

**Committeeman Charles Flamini – Chairperson
Mayor Sue Ann Metzner
Committeeman Barry Wright
Committeeman Anthony Tomasello**

BOARD OF EDUCATION SUBCOMMITTEE:

**Mayor Sue Ann Metzner – Chairperson
Committeewoman Karen Gibison
Committeeman Marie D. Lawrence
Committeeman John Wilson**

REVENUE AND FINANCE SUBCOMMITTEE:

**Mayor Sue Ann Metzner – Chairperson
Committeewoman Karen Gibison
Committeeman Barry Wright
Committeeman Charles Flamini**

SHARED SERVICES COMMITTEE:

**Committeeman Barry Wright - Chairperson
Committeeman Thaddeus Mackey
Committeeman Anthony Tomasello
Committeeman Charles Flamini**

PARKS AND RECREATION COMMITTEE:

**Committeeman John Wilson – Chairperson
Committeeman Russell Bates – Co Chairperson
Committeeman Anthony Tomasello
Committeeman Thaddeus Mackey**

AD-HOC GREEN COMMITTEE:

**Mayor Sue Ann Metzner, Chairperson
Committeewoman Karen Gibison
Committeeman Russell Bates
Committeeman John Wilson
John Holroy, Env. Comm.**

MOTION:

SECOND:

ROLL CALL:

PUBLIC PARTICIPATION:

COMMENTS TO PUBLIC BY COMMITTEE OFFICIALS:

BENEDICTION:

Rev. Alan Darby, Sicklerville United Methodist Church

ADJOURNMENT: