

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

DATE: November 22, 2011

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.

ANNOUNCEMENTS:

1. 2011 Fall Leaf Collection Schedule continues as follows:

Ward 3	November 21 thru December 2
Ward 2	December 5 thru December 16
Ward 1	December 19 thru December 30

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 easily be accessed.

2. Winslow Eagles Football Booster Club is having a coat drive to provide warm coats for the members of our community. Items collected will be sent to the VFW Post and the elementary schools in Winslow Township. Items can be dropped off at the municipal building or call to arrange for pick-up at 856-767-8147.
3. Winslow Township’s General Offices will be closed on Thursday, November 24, 2011 and Friday, November 25,

2011 in observance of Thanksgiving Day. Curbside trash and recycling materials normally picked up Thursday, November 24th will be picked up on Friday, November 25th and curbside trash and recycling normally picked up on Friday, November 25th will be picked up on Saturday, November 26th.

4. Winslow Township will host their Annual Tree Lighting Ceremony on Friday, December 9, 2011 at 6:30 pm at the Municipal Building. Please join the Mayor and Township Committee for a night of holiday festivities and refreshments. Winslow Township residents are invited to celebrate the holiday season with us! For more information please call 609-567-0700.
5. Winslow Township residents are hereby notified that representatives from Vital, the revaluation firm, will begin taking photographs of all properties throughout the Township during the months of November and December. The majority of the pictures will be taken from the roadway, however, there may be occasions when they have to enter a driveway or parking lot to get a clear view of the front of the building. Vital can be reached at 856-767-6234 Monday thru Friday.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the September 27, 2011 General Meeting, the October 11, 2011 Workshop/Business Meeting and the October 25, 2011 General Meeting Minutes of the Winslow Township Governing Body were distributed and are now subject to approval.

MOTION:

SECOND:

ROLL CALL:

PROCLAMATIONS:

1. Eagle Scout Proclamations – Marc V. Lipari
Timothy G. Lipari
2. Proclamation – Earline Williams 90th Birthday

PRESENTATIONS:

1. Anthony LoSasso, President of the Winslow Township Historical Society will present the winners of the Veteran's Day Essay Contest "How to Thank a Soldier"

CLAIMS APPROVAL:

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

MOTION:

SECOND:

ROLL CALL:

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. 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:

SECOND:

ROLL CALL:

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 260 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "TAXICABS"

MOTION:

SECOND:

ROLL CALL:

3. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF WINSLOW TO CREATE A NEW CHAPTER 7 ENTITLED "CELEBRATIONS COMMITTEE"

MOTION:

SECOND:

ROLL CALL:

6. Resolution of Award of Contract – Mold Remediation Project 2011

MOTION: SECOND:
ROLL CALL:

7. Resolution of Award of Contract – Traffic Control Signal Monitoring System

MOTION: SECOND:
ROLL CALL:

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

MOTION: SECOND:
ROLL CALL:

9. Resolution Authorizing 2012 Junkyard License Renewal

MOTION: SECOND:
ROLL CALL:

10. Resolution Authorizing an Award of Contract for 2nd Year Option Contract of a Cooperative Pricing Agreement Between the Township of Winslow and the County of Camden for Furnishing and Delivering of Sodium Chloride

MOTION: SECOND:
ROLL CALL:

11. Resolution Appointing Louis Bowman as Chief Water Treatment Plant Operator

MOTION: SECOND:
ROLL CALL:

12. Resolution Accepting an Allocation of Federal Emergency Management Assistance to New Jersey Municipalities

MOTION: SECOND:

ROLL CALL:

13. Resolution Providing for Transfer of Developers Escrow From E763 CM Properties Shops @ Avandale to Escrow Account E673 CM Properties Shops @ Avandale

MOTION: SECOND:
ROLL CALL:

14. Resolution Providing for Closing of Developer Escrows Account for E763 CM Properties "Shops @ Avandale" Soil Test Pit Witnessing Review

MOTION: SECOND:
ROLL CALL:

15. Resolution Providing for Refund of Developers Escrow for E656 – Omega Management Services Heart of Elm/Yair Hubara Site Plan Review Escrow

MOTION: SECOND:
ROLL CALL:

16. Resolution Providing for Closing of Developer Escrows Account for E656 Omega Management Services Heart of Elm/Yair Hubara Site Plan Review Escrow

MOTION: SECOND:
ROLL CALL:

17. Resolution Providing for Refund of Developers Escrow for E668 – Omega Management Services Heart of Elm/Yair Hubara Site Plan Inspection Escrow

MOTION: SECOND:
ROLL CALL:

18. Resolution Providing for Closing of Developers Escrow for E668 – Omega Management Services Heart of Elm/Yair Hubara Site Plan Inspection Escrow

MOTION: SECOND:
ROLL CALL:

ROLL CALL:

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Public Buildings & Grounds Application – Winslow Township Lions Club on December 11, 2011 from 8:00 am until 4:00 pm at the Senior Citizens Center
2. Public Buildings & Grounds Application – The DOT Organization, Inc. on December 29, 2011 from 6:00 pm until 9:00 pm at the Senior Citizens Center
3. Public Buildings & Grounds Application – South Jersey Radio Association every 4th Tuesday of the month for year 2012 from 6:30 pm until 10:00 pm at the Senior Citizens Center

MOTION:

SECOND:

ROLL CALL:

4. Engineers Report – Churchill Engineers dated November 2011
5. Engineers Report – Remington & Vernick dated November 22, 2011

BUSINESS LICENSE APPLICATIONS:

1. Get Right Wellness
440A White Horse Pike #146
Atco, NJ 08004
2. Plaire Consulting
12 Thousand Oaks Drive
Sicklerville, NJ 08081
3. Golden Nugget Tav
433 New Freedom Road
Berlin, NJ 08009

MOTION:
ROLL CALL:

SECOND:

CLOTHING/DONATIONS BINS:

None.

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:

CLOSING PRAYER:

CLOSED EXECUTIVE SESSION:

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