

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

DATE: DECEMBER 20, 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 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. Stone’s Camping World is accepting “gently used” coats for residents of Winslow Township. They will also be accepting toys, food, clothes, etc. for the holiday season. The drop off is located at Stone’s Camping World, 127 N. Route 73,

Cedarbrok, NJ. For more information call 609-567-0700 ext. 2060.

4. Winslow Township announces that all General Offices will be closed on Monday, December 26, 2011 in observance of Christmas Day and on Monday, January 2, 2011 in observance of New Year's Day. Curbside trash and recycling will be picked up on normally scheduled days.
5. Representatives from the Revaluation firm, as part of the contract, 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 bldg. Properties with more than one building will have multiple pictures taken. Property owners who were not available when a Representative from Vital Revaluation Firm was at their property should call Vital at 856-767-6234 Monday through Friday to schedule an appointment for an interior inspection.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the November 22, 2011 General Meeting and Executive Session of the Winslow Township Governing Body were distributed and are now subject to approval.

MOTION:

SECOND:

ROLL CALL:

PROCLAMATIONS:

None.

PRESENTATIONS:

1. 2011 Retirees for their years of service to the Township

Michael Hoffman

Robert Castagna

Peter Ingemi

Francis Perrone

Ernest Murray

Tess Pino

Charles Stevenson

Anthony Rao

2. Committeeman Bates for his years of service to the Township

3. Mayor Sue Ann Metzner for her years of service to the Township

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:

None.

SECOND READING 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"

HEARING:

ADOPTION:

MOTION: SECOND:
ROLL CALL:

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

HEARING:

ADOPTION:

MOTION: SECOND:

ROLL CALL:

2. Resolution Placing a Lien on Various Properties

MOTION: SECOND:

ROLL CALL:

3. 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:

4. Resolution of Award of Contract – Electrical Motor and Pump Repair

MOTION: SECOND:

ROLL CALL:

5. Resolution of Award of Contract – Two 6” Sound Attenuated Skid Mounted Back up Pump with UL Listed Base Tank, Godwin Pumps of America, Inc.

MOTION: SECOND:

ROLL CALL:

6. Resolution Approving Continuance of Intra-Local Agreement Between Township of Winslow and the Winslow Township Fire District No. 1 for Minor Repairs of Fire Company Vehicles

MOTION: SECOND:

ROLL CALL:

7. Resolution Authorizing Cooperative Agreement Between the Township of Winslow and the Township of Waterford, in the County of Camden, State of New Jersey for the Purposes of Police Vehicles Speedometer Calibrations

MOTION: SECOND:

ROLL CALL:

ROLL CALL:

15. Resolution of the Township of Winslow Establishing the Cost of Mailing of Tax Sale Notices Pursuant to N.J.S.A. 54-5-26

MOTION: SECOND:

ROLL CALL:

16. Resolution Authorizing Township Official to Endorse An Application to Obtain Water Master Permit

MOTION: SECOND:

ROLL CALL:

17. Resolution Providing for an Alternate Deputy Registrar

MOTION: SECOND:

ROLL CALL:

18. Resolution Authorizing the Township of Winslow to Enter into a Payment in Lieu of Tax (PILOT) Agreement with Taylor Woods, LLC (“Sponsor”) for Construction of 40 Units of Affordable Housing (“Project”)

MOTION: SECOND:

ROLL CALL:

19. Resolution Providing for the Appointment of Two Harassment Administrative Complaint Officers in Accordance with Policy Implemented by the Township of Winslow

MOTION: SECOND:

ROLL CALL:

20. Resolution Cancelling 2011 Budget Appropriations

MOTION: SECOND:

ROLL CALL:

21. Resolution to Transfer 2011 Budget Appropriations

MOTION: SECOND:

ROLL CALL:

7. Public Buildings & Grounds Application – Rubies & Pearls every Saturday in year 2012 from 10:00 am until 12:00 noon at the Star Building
8. Public Buildings and Grounds Application - Apples of Gold Global Ministries on Thursdays and Sundays from 6:00 pm until 9:00 pm at the Senior Citizens Center
9. Public Buildings and Grounds Application - Boy Scout Troop 251 every Thursday from 7:00 am until 9:00 am at the Municipal Annex
10. Public Buildings and Grounds Application – Cub Scout Pack 132 on February 4, 2012 from 8:00 am until 6:00 pm at the Senior Citizens Center

MOTION:

SECOND:

ROLL CALL:

11. Street Light Survey – Recommendation by Ed McGlinchey

MOTION:

SECOND:

ROLL CALL:

12. Engineers Report – Remington & Vernick dated December 20, 2011
13. Engineers Report – Churchill Engineers dated December 2011

BUSINESS LICENSE APPLICATIONS:

1. Cedarbrook Hardware, LLC
105 North Route 73
Berlin, NJ 08009

MOTION:

SECOND:

ROLL CALL:

CLOTHING/DONATIONS BINS:

1. The Read Foundation, Inc.
313 Amboy Avenue
Woodbridge, NJ 08095

Location: Winslow Plaza
542 Cross Keys Road
Sicklerville, NJ

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