

**SUBJECT TO ADDITIONS
CHANGES AND/OR MODIFICATIONS**

DATE: February 8, 2011

TIME: 7:30 P.M.

**WORKSHOP/BUSINESS 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. As of January 1, 2011 Winslow Township will no longer be able to collect electronic devices such as televisions computers, monitors and portable/laptop computers. This is a result of “The Electronic Waste Management Act” (NJSA 13:1E-99, et seq).
2. Men Empowering Nations – 1st Annual Scholarship Luncheon, Saturday February 12, 2011, 11:00 AM at the Edward “Bud” Duble Senior Citizens Center - \$25.00 Donation
3. Winslow Township announces that all General Offices will be closed on Friday, February 11th and Monday, February 21st. in observance of Lincoln’s and Washington’s Birthdays. Trash will be picked up on normally scheduled days.
4. The Dot Organization is sponsoring it’s first annual Greek Basketball Games on March 11th, 6 PM to 10 PM, Winslow Township School No. 6 on Sickler Avenue. For more information you can visit their website at thedotorganization@yahoo.com.

PROCLAMATION:

1. Black History Month Proclamation

PRESENTATION:

1. Winslow Township High School Student Presentation of Events and Activities Occurring within the School District

Student Presenter: **Katherine Fitch**

Alternate Student Presenter: **Melvin Nichols**

2. Presentation on Winslow Township Fire Department Budget – Fire Chief Terrence Osborne

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

None.

SECOND READING OF ORDINANCES:

None.

RESOLUTIONS:

1. Resolution Approving a 2011 Gypsy Moth Control Program in the Township of Winslow, Camden County

A. **Summarize program required by the State prior to adoption:**

The Township Winslow in conjunction with the NJ Dept. of Agriculture will be spraying b.t.k. for a total of 63 acres in Winslow Township. A map of the spray blocks are on file in the Municipal Clerk's Office and will be posted on the Township's website at www.winslowtownship.com. In addition, legal notice was provided on the official bulletin board and in the Courier Post newspaper.

B. Authorize CMFO to appropriate \$3,150.00 in Municipal Budget and send Commitment Letter to State Department of Agricultural (approximately \$50.00 an acre for 63 acres to be sprayed)

MOTION: SECOND:
ROLL CALL:

2. Resolution Providing For A Refund Of Money To Norway Residents Water & Sewer Rate Reduction 1st Quarter Billing

MOTION: SECOND:
ROLL CALL:

3. Resolution Providing for a Refund of Money to Strawberry Village Residents Water Rate Reduction 1st Quarter Billing

MOTION: SECOND:
ROLL CALL:

4. A 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:

5. 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:

6. Resolution Authorizing the Submission for the Municipal Recycling Tonnage Grant Application.

MOTION: SECOND:
ROLL CALL:

7. Resolution Designating Recipients for the Camden County Housing Rehabilitation Program and Authorizing Camden County Commu9inity Development as Administrative Agent (28-D-474)

MOTION: SECOND:
ROLL CALL:

8. Resolution Extending Time to Foreclose on Tax Sale Certificates – Greater Calvary Baptist Church

MOTION: SECOND:
ROLL CALL:

9. Resolution Authorizing a Hearing on February 22, 2011 to Review Sewer and Water Connection Fees

MOTION: SECOND:
ROLL CALL:

10. Resolution Approving BSDW Permit Application for Shadowbrook Estates.

MOTION: SECOND:
ROLL CALL:

11. Resolution Authorizing A Proposal with Remington & Vernick Engineers to Prepare Bid Specifications and Provide Construction Phase Services to Rehabilitate Wells No. 6

MOTION: SECOND:
ROLL CALL:

12. Resolution Authorizing A Contract with B&B Vending SJ, LLC

MOTION: SECOND:
ROLL CALL:

Public Safety: (Director Wright)

Revenue and Finance: (Director Mayor Metzner)

Library Functions: (Director Gibison)

Liaison to Division of Health: (Comm. Lawrence)

Liaison to Municipal Drug Alliance: (Comm. Tomasello)

Engineers Report:

1. Engineer's report from Churchill dated February 2011
2. Engineer's report from ERI dated February 2011

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

BUSINESS LICENSE APPLICATIONS:

1. BT Consulting
7 Nashua Drive
Sicklerville, NJ 08081
Block 12506 Lot 17

MOTION:

SECOND:

ROLL CALL:

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