

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

DATE: March 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. 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.
3. History is Alive in Winslow Township – Saturday, March 26, 2011 – 12 pm until 4 pm, Winslow Township Senior Citizens Building, Cooper Folly Road
4. Winslow Township 2011 Spring Leaf Collections schedule is as follows:

Round 1

Ward 1 April 4 thru April 15
Ward 2 April 18 thru April 29

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

None.

SECOND READING OF ORDINANCES:

1. BOND ORDINANCE AUTHORIZING REHABILITATION AND RECONSTRUCTION OF WELL NO. 6, IN THE TOWNSHIP OF WINSLOW, IN THE COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$120,000 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 \$120,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

HEARING:

ADOPTION:

MOTION:

SECOND:

ROLL CALL:

2. BOND ORDINANCE AUTHORIZING REHABILITATION AND RECONSTRUCTION OF WELL NOS. 3, 7 AND 9, IN THE TOWNSHIP OF WINSLOW, IN THE COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$3,700,000 THEREFORE; 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 \$3,700,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

HEARING:

ADOPTION:

MOTION:
ROLL CALL:

SECOND:

RESOLUTIONS:

2. Resolution Calling the Letter Of Credit for Specialty Rentals and Attachments Company, Inc., Block 5005, Lot 3

MOTION:
ROLL CALL:

SECOND:

3. Resolution Amending Resolution No. R-2011-097 Reducing the Performance Guarantee For Specialty Rental and Attachments Company, Inc.

MOTION:
ROLL CALL:

SECOND:

4. Resolution Confirming the Public Sale of Certain Township-Owned Property Situated in the Township of Winslow

MOTION:
ROLL CALL:

SECOND:

5. Resolution Authorizing a Six Month Extension of a Cooperative Pricing Agreement Between the Township of Winslow and the County of Camden, with Office Basics, Paper Mart and W.B. Mason to Provide Copy Paper, Computer Paper and Envelopes

MOTION:
ROLL CALL:

SECOND:

6. Resolution Providing for Remington & Vernick to Provide Engineering Design and Construction Management Relative to Wells 3, 7 and 9 Radium Removal

MOTION:
ROLL CALL:

SECOND:

REPORTS OF DIRECTORS AND LIAISONS:

Community Services: (Director Mackey):

Public Works: (Director Wilson)

1. Public Buildings and Grounds Application – Omega Psi Phi Fraternity, Inc. on every first Thursday of the month from 7:30 pm until 11:00 pm at the Star Building
2. Public Buildings and Grounds Application – Camden County OEM on March 16, 2011 from 5:00 pm until 11:00 pm at the Senior Citizens Center
3. Public Buildings and Grounds Application – Victorious Faith Christian Center on March 25, 2011 from 5:00 pm until 11:00 pm at the Senior Citizens Center

MOTION:

SECOND:

ROLL CALL:

Parks, Recreation and Community Events: (Director Wilson)

Department of Municipal Utilities: (Director Flamini)

Administration: - (Director Lawrence)

Tax Assessing: (Director Bates)

Senior Citizens: (Director Tomasello)

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 March 2011
2. Engineer's report from Remington & Vernick dated March 8, 2011

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

BUSINESS LICENSE APPLICATIONS:

1. Costello's Corner
651 White Horse Pike
Unit A
Elm, NJ 08037
Block 7602, Lot 24
2. Bold Steel Services, LLC
25 Tavistock Drive
Berlin, NJ 08009
Block 201.01, Lot 28

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