

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

DATE: May 10, 2011

**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.

PURPOSE:

The purpose of this meeting is to conduct a Workshop/Business Meeting to include discussion and/or take action to consider the Introduction of the 2011 Municipal Budget and to conduct a public hearing to allow any interested persons to be heard regarding the 2011-2012 Defeated School Budget, after which the Governing Body will then consider adopting the same.

ANNOUNCEMENTS:

1. Winslow Township 2011 Spring Leaf Collection schedule continues as follows:

Ward 4 May 16 thru May 27

Please have leaves on curbside loose at the beginning of your scheduled weeks. Leaves must free from all other yard debris.

2. Winslow Township Department of Municipal Utilities Water Main Flushing Schedule, April 2011 is as follows:

Week of May 31st

Area: Primrose Gate, Colleen Manor, Lehigh Manor, Eden Hollow, Victoria Manor, Manor Hall, Woodlands, Meadows at Winslow and School #3

Week of June 6th

3. Resolution Authorizing an Interlocal Service Agreement Between the County of Camden and the Township of Winslow Regarding Funding Provided by the Governor's Council on Alcoholism and Drug Abuse

MOTION: SECOND:
ROLL CALL:

4. Resolution Rescinding Resolution No. R-2011-117 Calling the Letter of Credit for Specialty Rentals and Attachments Company, Inc.

MOTION: SECOND:
ROLL CALL:

5. Resolution of Award of Contract – Grass Cutting 2011

MOTION: SECOND:
ROLL CALL:

6. Resolution Authorizing Re-assignment of Tax Lien – Block 3122, Lot 2

MOTION: SECOND:
ROLL CALL:

7. Resolution Authorizing the Use of Competitive Contracting for Power Purchase Agreement for Solar Installation at the Municipal Complex

MOTION: SECOND:
ROLL CALL:

8. Resolution of Award of Contract – T-1 Data Communications Service 2011

MOTION: SECOND:
ROLL CALL:

TABLED ITEMS-UNFINISHED BUSINESS:

None.

REPORTS OF DIRECTORS AND LIAISONS:

Community Services: (Director Mackey):

Public Works: (Director Wilson:

1. Public Buildings and Grounds Application – Committee to Elect Squire Servance for Mayor on May 28, 2011 from 6:00 pm until 8:00 pm at the Senior Citizens Center
2. Public Buildings and Grounds Application – Five Star Service Unit Girl Scouts on May 29, 2011 from 9:00 am until 6:00 pm at the Senior Citizens Center
3. Public Buildings and Grounds Application – Five Star Service Unit Girl Scouts on June 25, 2011 from 9:00 am until 6:00 pm at the Senior Citizens Center
4. Public Buildings and Grounds Application – Paul S. Kaplan on July 8 and July 22, 2011 from 3:00 pm until 7:00 pm at the Star Building
5. Public Buildings and Grounds Application – Five Star Service Unit Girl Scouts on July 9, 2011 from 9:00 am until 6:00 pm at the Senior Citizens Center
6. Public Buildings and Grounds Application – Knights of Columbus on December 17, 2011 from 9:00 am until 5:00 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)

1. Letter from the Pinelands Commission dated May 5, 2011 regarding land use ordinances

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 May 2011
2. Engineer's report from Remington & Vernick dated May 10, 2011

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

BUSINESS LICENSE APPLICATIONS:

1. S. Bay's Handyman Service
59 Aberdale Lane
Sicklerville, NJ 08081
Block 11701, Lot 27

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