

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

DATE: June 14, 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. Winslow Township Department of Municipal Utilities Water Main Flushing Schedule, Spring 2011 continues as follows:

Week of June 20th:

Wyndam Hill, Arden Forest, Wilton’s Corner & Glen Forge

Week of June 27th:

Cedarbrook Road, Muirfield, Cedar Hill, Chestnut Hill, Treecroft, Davis Avenue, Foxtail Ridge, Walden Chase, Route 73, East Elmtowne, White Cedars, Golden Meadow, School #2, School #5, Pump Branch Road, Beebetown Road, Route 73 North & South from Cedarbrook Road to Blue Anchor & Spring Road

2. Winslow Township Water Restriction limits the water usage to even numbered addresses on even numbered days and odd numbered addresses on odd numbered days with no outside water usage on the 31st day of any month. Additionally,

watering is restricted to 5:00 am until 7:00 am and 7:00 pm until 9:00 pm.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the May 10, 2011 Workshop/Business Meeting, May 17, 2011 Special Meeting, May 24, 2011 General Meeting and the May 24, 2011 Closed Executive Session of the Winslow Township Governing Body were distributed and are now subject to approval.

MOTION:

SECOND:

ROLL CALL:

PROCLAMATIONS:

1. Five Star Girl Scouts 2011 Gold Award Recipients:

Mary Alessandra Purcell – Troop 30725

Julianne Thornton – Troop 30010

2. Special Recognition – American Legion, Department of New Jersey naming Deputy Fire Chief Scardino 2011 “Fire Fighter of the Year” Award

PRESENTATIONS:

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

Student Presenter: Taylor Lawson

Alternate Student Presenter: Bria Pugh

COMMUNICATIONS:

None.

2011 MUNICIPAL BUDGET HEARING:

1. Ordinance to Establish a Cap Bank for the 2011 Municipal Budget

HEARING:

ADOPTION:

MOTION: SECOND:
ROLL CALL:

2. Resolution Authorizing the Reading for the 2011 Budget by Title Only

MOTION: SECOND:
ROLL CALL:

3. 2011 Municipal Budget Adoption Resolution

HEARING:

ADOPTION:

MOTION: SECOND:
ROLL CALL:

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF WINSLOW, CHAPTER 296, ZONING WITHIN PINELANDS, TO CODIFY AND IMPLEMENT REVISIONS TO THE PINELANDS COMPREHENSIVE MANAGEMENT PLAN AND OTHER LEGAL REQUIREMENTS

MOTION: SECOND:
ROLL CALL:

SECOND READING OF ORDINANCES:

None.

ROLL CALL:

8. Resolution Opposing Senate Bill S-2795 Enforcement Responsibility of State Housing Code Concerning Multiple Dwelling From Municipalities to the State Under the “Hotel and Multiple Dwelling Law”

MOTION: SECOND:

ROLL CALL:

9. Resolution Cancelling Contract #20100113C Traffic Signal and School Flasher Maintenance -Lucas Electric Company and Awarding Contract To Gibson Electrical

MOTION: SECOND:

ROLL CALL:

10. Resolution of Award of Contract – Payroll and HR Services

MOTION: SECOND:

ROLL CALL:

11. Resolution Authorizing a Proposal from Civil Solutions, A Division of Adams, Rehmann & Heggan to Provide GIS Maintenance and Augmentation

MOTION: SECOND:

ROLL CALL:

12. Resolution of Award of Contract, Supply and Delivery of Tractor with Side Mower – Rodio Tractor Sales, Inc.

MOTION: SECOND:

ROLL CALL:

13. Resolution Permitting The Maintenance Guarantee Posted for Mt. Calvary Apostolic Church To Expire On Its Indicated Expiration Date

MOTION: SECOND:

ROLL CALL:

14. Resolution Authorizing 2011/2012 Plenary Retail Consumptions Licenses Renewal

MOTION: SECOND:
ROLL CALL:

15. Resolution of Award of Contract, Supply and Delivery of Catch Basin Cleaner

MOTION: SECOND:
ROLL CALL:

16. Resolution Authorizing a One Year Agreement for Supply of Electricity

MOTION: SECOND:
ROLL CALL:

17. Resolution Calling Maintenance Bond No. 327-008-921 Issued By Liberty Mutual Insurance Company For The Eden Hollow Sanitary Sewer Replacement And Repair Project

MOTION: SECOND:
ROLL CALL:

18. Resolution Providing for the Insertion of a Special Item of Revenue in the 2011 Budget of the Township of Winslow Pursuant to NJSA 40A:4-87 Chapter 159 Resolution, PL 1948, Being \$4,000.00 From the 2011 Click It or Ticket Grant Fund

MOTION: SECOND:
ROLL CALL:

19. Resolution Providing for the Insertion of a Special Item of Revenue in the 2011 Budget of the Township of Winslow Pursuant to NJSA 40A:4-87 Chapter 159, PL 1948, Being \$4,935.03 From the 2010 Alcohol Education and Rehabilitation Enforcement Fund

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 – Winslow Lions Club on June 20, 2011 from 6:30 pm until 9:00 pm at the Senior Citizens Center
2. Public Buildings and Grounds Application – U.S. EPA on June 22, 2011 from 6:00 pm until 8:30 pm at the Municipal Building
3. Public Buildings and Grounds Application – Food Bank of South Jersey on July 11, 2011 from 9:30 am until 2:30 pm at the Star Building

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 June 2011
2. Engineer's report from Remington & Vernick dated June 14, 2011

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

BUSINESS LICENSE APPLICATIONS:

1. Sicklerville News
521 Sicklerville-Williamstown Road
Sicklerville, NJ 08081
2. Landscaping By D&G, Inc.
44 North Route 73
Berlin, NJ 08009
3. Main Deck USA, Inc.

654 Crosskeys Road
Sicklerville, NJ 08081

MOTION: SECOND:
ROLL CALL:

CLOTHING BINS

1. The Read Foundation, Inc.
313 Amboy Ave
Woodbridge, NJ 07095

Location: Winslow Plaza Shopping Center
542 Crosskeys Road
Sicklerville, NJ 08081

2. Multiple Sclerosis Association of America, Inc.
706 Haddonfield Road
Cherry Hill, NJ 08002

2 Locations: Municipal Building
125 S. Route 73
Braddock, NJ 08037

Municipal Annex Building
402 Tansboro Road
Berlin, NJ 08009

MOTION: SECOND:
ROLL CALL:

MASSAGE THERAPIST – INDIVIDUAL LICENSE

1. Charlene Swift
31 Deer Pond Blvd
Atco, NJ 08004

MOTION: SECOND:
ROLL CALL:

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