

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

**DATE: June 28, 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:**

<b><u>ROLL CALL</u></b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>	<b><u>LATE ARRIVAL</u></b> <b>(Time)</b>
<b>COMMITTEEMAN BATES</b>	_____	_____	_____
<b>COMMITTEEMAN FLAMINI</b>	_____	_____	_____
<b>COMMITTEEWOMAN GIBISON</b>	_____	_____	_____
<b>COMMITTEEWOMAN LAWRENCE</b>	_____	_____	_____
<b>COMMITTEEMAN MACKEY</b>	_____	_____	_____
<b>COMMITTEEMAN TOMASELLO</b>	_____	_____	_____
<b>COMMITTEEMAN WILSON</b>	_____	_____	_____
<b>COMMITTEEMAN WRIGHT</b>	_____	_____	_____
<b>MAYOR METZNER</b>	_____	_____	_____

**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 27<sup>th</sup>:

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

Week of July 5<sup>th</sup>

Ivystone Farms, Woodstream, Waterford Green, Cooper Foly Road, Pin Oaks, West Atco, Tally-Ho, Winslow Township Middle and High School, Factory Road, Dunham Loop, Heathermere, Albion, Braddock Preserve, Tansboro Road, Raven Estates, Westbury Hunt, Hearthstone @ Wedgewood, Route 73 North & South to Pump Branch 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 31<sup>st</sup> day of any month. Additionally, watering is restricted to 5:00 am until 7:00 am and 7:00 pm until 9:00 pm.
3. Winslow Township's General Offices will be closed on Monday, July 4, 2011 in observance of Independence Day. Curbside trash and recyclables normally picked up on Monday, July 4 will be picked up on Tuesday, July 5. Trash and recyclables will continue to be picked up one day late until Saturday, July 9.

**MINUTES OF PREVIOUS MEETINGS:**

Minutes from the February 8, 2011 Workshop/Business Meeting of the Winslow Township Governing Body were distributed and are now subject to approval.

MOTION:

SECOND:

ROLL CALL:

**PROCLAMATIONS:**

None.

**PRESENTATIONS:**

None.

**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:**

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, ACCEPTING DEDICATION OF BLOCK 5217, LOT 1 (HIGH POINTE ESTATES, SECTION 1 BASIN LOT) FROM STERLING HOMES AT WINSLOW, LLC

MOTION:

SECOND:

ROLL CALL:

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 284 OF THE CODE OF THE TOWNSHIP OF WINSLOW REVISING THE WATER SERVICE CHARGE FOR SENIOR CITIZENS

MOTION:

SECOND:

ROLL CALL:

3. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 221-6 OF THE CODE OF THE TOWNSHIP OF WINSLOW REVISING THE SEWER SERVICE CHARGE FOR SENIOR CITIZENS

MOTION:

SECOND:

ROLL CALL:

4. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, ACCEPTING DEDICATION OF STREETS IN THE RESERVE AT HIGH POINTE DEVELOPMENT

MOTION:

SECOND:

ROLL CALL:

5. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, ACCEPTING DEDICATION OF BLOCK 5215, LOT 30 (RESERVE AT HIGH POINTE STORMWATER BASIN LOT) FROM TH PROPERTIES OF NEW JERSEY

MOTION:  
ROLL CALL:

SECOND:

**SECOND READING OF ORDINANCES:**

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHP OF WINSLOW TO CODIFY AND IMPLEMENT THE PROVISIONS OF THE 2007 MASTER PLAN RE-EXAMINATION REPORT AND OTHER LEGAL REQUIREMENTS
  - a. Memo dated May 20, 2011 from the Planning Board Supporting Provisions to 2007 Master Plan

**HEARING:**

**ADOPTION:**

MOTION:  
ROLL CALL:

SECOND:

**RESOLUTIONS:**

1. Resolution Providing a Partial Refund of Developers Escrow E614 Reasonable Homes Preliminary & Final Block 403, Lot 1 & 2

MOTION:  
ROLL CALL:

SECOND:





14. Resolution Authorizing a Grant Application for FY2011 Justice Assistance Grant Program Award - \$21,066.00

MOTION:                      SECOND:  
ROLL CALL:

15. Resolution Authorizing Rescission of Certain Private Land Sales Conducted on December 16, 2010 and Offering Said Sales to the Next Highest Bidder

MOTION:                      SECOND:  
ROLL CALL:

16. Resolution Authorizing the Re-Conveyance of the Rosewood Development Storm Water Management Basin Lot (Block 2203, Lot 6.01)

MOTION:                      SECOND:  
ROLL CALL:

17. Resolution Authorizing the Settlement of Claims Relating to Tax Sale Certificate 20020139 and Authorizing the Execution of a Settlement Agreement and General Release Relating Thereto

MOTION:                      SECOND:  
ROLL CALL:

18. Resolution Providing for Churchill Consulting Engineers to Provide Engineering and Construction Management 2011 Road Program

MOTION:                      SECOND:  
ROLL CALL:

19. Resolution Approving Release of the Performance Guarantee Posted By Taunton Avenue Holding Company, LLC

MOTION:                      SECOND:  
ROLL CALL:







**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