

**Subject to Additions, Deletions  
And/or modifications**

**DATE: July 19, 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 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.
2. Winslow Township Municipal Drug & Alcohol Alliance & The Winslow Township Community Empowerment Group will host a Family Day at New Brooklyn Park on Saturday, July 30<sup>th</sup> from 2:00 pm until 8:00 pm. Music, Food, Fun and Games for the Whole Family! For more information call 856-629-6795.

**MINUTES OF PREVIOUS MEETINGS:**

Minutes from the June 14, 2011 Workshop/Business Meeting of the Winslow Township Governing Body were distributed and are now subject to approval.

MOTION:  
ROLL CALL:

SECOND:

**PROCLAMATIONS:**

None.

**PRESENTATIONS:**

1. City to Shore MS Bike Tour to be held on September 24<sup>th</sup> & 25<sup>th</sup> – Presentation by Kelly Martinovitch

**CLAIMS APPROVAL:**

A List of Claims was submitted by Treasury for approval and individual vouchers are available for review.

MOTION:  
ROLL CALL:

SECOND:

**COMMUNICATIONS:**

None.

**INTRODUCTION OF ORDINANCES:**

None.

**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 TOWNSHIP OF WINSLOW, CHAPTER 296, ZONING WITHIN THE PINELANDS, TO CODIFY AND IMPLEMENT REVISIONS TO THE PINELANDS COMPREHENSIVE MANAGEMENT PLAN AND OTHER LEGAL REQUIREMENTS
  - a. Memo from Planning Board dated June 21, 2011 concurring with proposed amendments and adoption

**HEARING:**

**ADOPTION:**

MOTION:  
ROLL CALL:

SECOND:

2. 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

**HEARING:**

**ADOPTION:**

MOTION:  
ROLL CALL:

SECOND:

3. 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

**HEARING:**

**ADOPTION:**

MOTION:  
ROLL CALL:

SECOND:

4. 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

**HEARING:**

**ADOPTION:**

MOTION: SECOND:  
ROLL CALL:

5. 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 (**WAITING FOR Security Interest Release**)

**\*\*CONTINUE HEARING TO AUGUST 16, 2011 MEETING:\*\***

**HEARING:**

**ADOPTION:**

MOTION: SECOND:  
ROLL CALL:

6. 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 (**Waiting for Security Interest Release**)

**\*\*CONTINUE HEARING TO AUGUST 16, 2011 MEETING:\*\***

**HEARING:**

**ADOPTION:**

MOTION: SECOND:  
ROLL CALL:

**RESOLUTIONS:**

1. Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment – Block 403.03, Lot 35

MOTION: SECOND:

ROLL CALL:

2. Resolution Authorizing Reimbursement of Excess Real Estate Taxes and/or Utility Charges Paid

MOTION: SECOND:

ROLL CALL:

3. Resolution Authorizing Cancellation of Tax Levy for a Widow of a Totally Disabled Veteran – Block 103, Lot 1

MOTION: SECOND:

ROLL CALL:

4. Resolution Authorizing Cancellation of a portion of the Tax Levy for a Totally Disabled Veteran – Block 702, Lot 51

MOTION: SECOND:

ROLL CALL:

5. A Resolution Providing For A Refund Of Money To The Norways Residents Water And Sewer Rate Reduction 3<sup>rd</sup> Quarter Billing

MOTION: SECOND:

ROLL CALL:

6. A Resolution Providing For A Refund Of Money To Strawberry Village Residents Water Rate Reduction 3<sup>rd</sup> Quarter Billing

MOTION: SECOND:

ROLL CALL:

7. Resolution Denying Performance Guarantee Reduction for Crossroad Shopping Center

MOTION: SECOND:

ROLL CALL:

8. Resolution Permitting the Maintenance Guarantee Posted for LSR Real Estate Investments to Expire on its Indicated Expiration Date

MOTION: SECOND:  
ROLL CALL:

9. Resolution Approving Release of the Performance Guarantees Posted for Wilton's Corner SF-8 Section 1, Section 2 and Basins C&D

MOTION: SECOND:  
ROLL CALL:

10. Resolution Providing Authorizing for Leasing by Use of Contracts Established Between the New Jersey Division of Purchasing and Certain Providers of Goods and Services – (Copy Machine for Administration)

MOTION: SECOND:  
ROLL CALL:

11. Resolution Approving and Authorizing Execution of a Developer's Agreement with Kapil International, Inc.

MOTION: SECOND:  
ROLL CALL:

12. Resolution Authorizing the Public Sale of Surplus Vehicles and Equipment

MOTION: SECOND:  
ROLL CALL:

13. Resolution Supporting the Over the Limit Under Arrest 2011 Statewide Crackdown

MOTION: SECOND:  
ROLL CALL:

14. Resolution Rescinding Resolution 2011-195 Authorizing a Contract Between the Township of Winslow and Line System, Inc.

MOTION: SECOND:  
ROLL CALL:



21. Resolution Authorizing Receipt of Bids - as Requested by the Purchasing Agent

MOTION:                      SECOND:  
ROLL CALL:

22. Resolution Authorizing Release of Street Opening Deposit

MOTION:                      SECOND:  
ROLL CALL:

23. Resolution Providing For a Meeting Not Open To The Public In Accordance With The Provisions Of The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12 – Negotiations

MOTION:                      SECOND:  
ROLL CALL:

**TABLED ITEMS-UNFINISHED BUSINESS:**

None.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

1. Public Buildings and Grounds Application – Meadows at Winslow HOA on July 30, 2011 from 10:00 am until 12:00 noon at the Senior Citizens Center

MOTION:                      SECOND:  
ROLL CALL:

2. Public Buildings and Grounds Application – Eden Hollow Neighbors on every 2<sup>nd</sup> Monday in August, September and October 2011 from 7:30pm until 9:30pm at the Star Building

MOTION:                      SECOND:  
ROLL CALL:

3. Engineer’s Report July 2011 – Churchill Engineers



**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