

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

DATE: September 13, 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. Camden County Board of Freeholders sponsoring the ANNUAL SENIOR CITIZENS HEALTH AWARENESS FAIR – Wednesday, October 5, 2011 – 11:00 AM TO 2:00 PM at the Jack Curtis Stadium in Cooper River Park
2. The Winslow Township Fire Department will be hosting their 12th Annual Fire Prevention Program on Saturday, October 8, 2011 from 1:00 pm until 4:00 pm at Winslow Township High School. A rain date is scheduled for Sunday, October 9, 2011. All residents are encouraged to attend.
3. 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.

SECOND READING OF ORDINANCES:

None.

RESOLUTIONS:

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

MOTION: SECOND:
ROLL CALL:

2. Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment

MOTION: SECOND:
ROLL CALL:

3. Resolution approving Tax Payment Arrangement for Dorothy and Donnie Thompson – Block 3109, Lots 4 & 15

MOTION: SECOND:
ROLL CALL:

4. Resolution Releasing a Lien placed on Block 12081, Lot 45

MOTION: SECOND:
ROLL CALL:

5. Resolution Providing for the Refund of Monies for Permit on Block 5801, Lot 22

MOTION: SECOND:
ROLL CALL:

6. Resolution Authorizing an Award for Software Maintenance for Winslow Township Police Department - Enforsys Police System, Inc.

MOTION: SECOND:
ROLL CALL:

MOTION:
ROLL CALL:

SECOND:

TABLED ITEMS-UNFINISHED BUSINESS:

None.

REPORTS OF DIRECTORS AND LIAISONS:

Community Services: (Director Mackey):

Public Works: (Director Wilson):

1. Public Buildings and Grounds Application – 5 Star Girl Scouts on Friday, October 7, 2011 from 5:00 pm until 9:30 pm at the Senior Citizens Center
2. Public Buildings and Grounds Application – Rotary Club of Winslow Township on Saturday, October 8, 2011 from 6:00 am until 1:00 pm at Senior Citizens Center
3. Public Buildings and Grounds Application – Camden County Department of Health and Human Services for an influenza immunization session – Wednesday, October 12, 2011 from 2:00 pm until 4:00 pm at the Senior Citizens Center
4. Public Buildings and Grounds Application – Perfecting Ministries for a Thanksgiving Dinner for needy and seniors – Saturday, November 12, 2011 from 9:00 am until 4:00 pm at the Senior Citizens Center

MOTION:
ROLL CALL:

SECOND:

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 dated September 2011 – Churchill Engineers
2. Engineer's report dated September 13, 2011 – R&V Engineers

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

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