

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

**DATE: August 16, 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. The Winslow Township Fire Department will be hosting their 12<sup>th</sup> 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.

**MINUTES OF PREVIOUS MEETINGS:**

Minutes from the June 28, 2011 General Meeting and July 19, 2011 General Meeting of the Winslow Township Governing Body were distributed and are now subject to approval.

MOTION:  
ROLL CALL:

SECOND:

**PROCLAMATIONS:**

None.

**PRESENTATIONS:**

Police Department Appreciation Award Recipients:

Mr. Thomas A. Angulot, Jr.

Mr. Paul Maxwell, Jr.

**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:**

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, ACCEPTING FOR DEDICATION VARIOUS STREETS IN THE HEARTHSTONE AT WEDGEWOOD PROJECT IDENTIFIED AS HEARTHSTONE BOULEVARD, HEARTHSTONE COURT AND HEARTHSTONE DRIVE

MOTION:  
ROLL CALL:

SECOND:

**SECOND READING OF ORDINANCES:**

None.

**RESOLUTIONS:**



Paper Mart to Provide Copy Paper, Computer Paper and Envelopes

MOTION: SECOND:  
ROLL CALL:

8. Resolution of Award of Contract, T-1 Data Communications Services 2011

MOTION: SECOND:  
ROLL CALL:

9. Resolution of Award of Contract – Repair of Grinder

MOTION: SECOND:  
ROLL CALL:

10. Resolution of Award of Contract – Electrical Repair Service for the Winslow Township W&S Department - 2011

MOTION: SECOND:  
ROLL CALL:

11. Resolution Approving Sanitary Sewer Ban Exemption for Sicklerville United Methodist Church

MOTION: SECOND:  
ROLL CALL:

12. Resolution Authorizing Rescission of a Certain Private Land Sale Conducted on December 16, 2010 Being Block 7601, Lot 3

MOTION: SECOND:  
ROLL CALL:

13. Resolution Providing for a Person-to-Person Transfer of Plenary Retail Consumption License #0436-33-007-013 in the Township of Winslow, County of Camden, State of New Jersey (Dazzy O's)

MOTION: SECOND:

ROLL CALL:

14. Resolution Appointing Dr. Sean Goudsward, DO as Winslow Township Police Physician

MOTION:                      SECOND:  
ROLL CALL:

15. Resolution Appointing Louis Bowman as Chief Water Treatment Plant Operator

MOTION:                      SECOND:  
ROLL CALL:

16. Resolution of Award of Contract for Radium Removal Plant Wells 3, 7 & 9

MOTION:                      SECOND:  
ROLL CALL:

17. Resolution placing a Lien against Block 3409, Lot 7

MOTION:                      SECOND:  
ROLL CALL:

18. Resolution of Award of Contract – 2011 Winslow Road Program – Arawak Paving Company - \$417,000.00

MOTION:                      SECOND:  
ROLL CALL:

19. Resolution of Award of Contract – Development Finish Paving Project – Arawak Paving Company - \$393,000.00

MOTION:                      SECOND:  
ROLL CALL:

20. Resolution of Award of Contract - Fleming Pike Phase II – Arawak Paving Company - \$86,000.00

MOTION:                      SECOND:  
ROLL CALL:

21. Resolution Calling Maintenance Bond No. B21877071M issued by Travelers Indemnity Company for Westbury Hunt Phase I & Phase I Basin

MOTION:                      SECOND:  
ROLL CALL:

22. Resolution Permitting the Maintenance Guarantee for Winslow Center Phase II to expire on its indicated expiration date subject to conditions.

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 - Labor Negotiations; Personnel and Potential Litigation.

**TABLED ITEMS-UNFINISHED BUSINESS:**

1. 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 TO UNTABLE:              SECOND:  
ROLL CALL:

MOTION TO INTRODUCE:      SECOND:  
ROLL CALL:

2. 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 TO UNTABLE:              SECOND:  
ROLL CALL:

MOTION TO INTRODUCE:      SECOND:

ROLL CALL:

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

1. Building & Grounds Application – Rev. Kenneth Hallahan – Monday and Wednesday nights from 7:00pm - 9:00pm at the Star Building, Lower Level

MOTION:

SECOND:

ROLL CALL:

2. Block Party – Pendleton Drive, Sunday September 4, 2011 from 12 noon to 12pm – Don Knoll
3. Engineer’s Report August 2011 – Churchill Engineers
4. Engineer’s Report August 16, 2011 – Remington & Vernick Engineers

**BUSINESS LICENSE APPLICATIONS:**

1. Friendly Transport, LLC  
31 Leanne Drive  
Sicklerville, NJ 08081
2. Jewels by Yarimi  
510 Williamstown Road  
Sicklerville, NJ 08081
3. Ameritech Precision Machining  
425 North Grove Street, Unit 3A  
Berlin, NJ 08009
4. D&F Performance  
417 N. Grove Street  
Berlin, NJ 08009
5. V&V Industrial Process & Control  
425 North Grove Street, Unit 3B



**RESOLUTION TO APPROVE SUBCOMMITTEE FOR LABOR NEGOTIATIONS:**

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