

**SUBJECT TO ADDITIONS
CHANGES AND/OR MODIFICATIONS**

DATE: February 22, 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:

<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. As of January 1, 2011 Winslow Township will no longer be able to collect electronic devices such as televisions computers, monitors and portable/laptop computers. This is a result of “The Electronic Waste Management Act” (NJSA 13:1E-99, et seq).
2. The Dot Organization is sponsoring it’s first annual Greek Basketball Games on March 11th, 6 PM to 10 PM, Winslow Township School No. 6 on Sickler Avenue. For more information you can visit their website at thedotorganization@yahoo.com.
3. History is Alive in Winslow Township – Saturday, March 26, 2011 – 12 pm until 4 pm, Winslow Township Senior Citizens Building, Cooper Folly Road

MINUTES OF PREVIOUS MEETINGS:

None.

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, AMENDING CHAPTER 74 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "ALARM SYSTEMS"

MOTION:

SECOND:

ROLL CALL:

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, REPEALING CHAPTER 196-9 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "LOITERING; OFFENSIVE OR INDECENT LANGUAGE"

MOTION:

SECOND:

ROLL CALL:

3. BOND ORDINANCE AUTHORIZING REHABILITATION AND RECONSTRUCTION OF WELL NO. 6, IN THE TOWNSHIP OF WINSLOW, IN THE COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$120,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$120,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION:

SECOND:

ROLL CALL:

4. BOND ORDINANCE AUTHORIZING REHABILITATION AND RECONSTRUCTION OF WELL NOS. 3, 7 AND 9, IN THE TOWNSHIP OF WINSLOW, IN THE COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$3,700,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$3,700,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION:

SECOND:

ROLL CALL:

5. ORDINANCE AMENDING CHAPTER 221, SECTION 6 OF THE CODE OF THE TOWNSHIP REVISING THE ANNUAL SEWER SERVICE CHARGE RATES

MOTION:

SECOND:

ROLL CALL:

6. ORDINANCE AMENDING CHAPTER 284, SECTION 31 OF THE CODE OF THE TOWNSHIP OF WINSLOW REVISING THE WATER SERVICE CHARGE RATES

MOTION:
ROLL CALL:

SECOND:

7. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, ACCEPTING DEDICATION OF BLOCK 5102, LOT 5.23 (WHITE PINES, PHASE 1 IMPROVED STORMWATER BASIN LOT) AND BLOCK 5001.01, LOT 36.16 (WHITE PINES, PHASE 2 IMPROVED STORMWATER BASIN LOT) FROM WHITE CEDARS ASSOCIATES, LLC

MOTION:
ROLL CALL:

SECOND:

8. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, ACCEPTING DEDICATION OF BLOCK 1501, LOT 31 (HEATHERMERE, SECTION 1 IMPROVED STORMWATER BASIN LOT) FROM HEATHERMERE ASSOCIATES, LLC.

MOTION:
ROLL CALL:

SECOND:

SECOND READING OF ORDINANCES:

1. ORDINANCE AUTHORIZING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH PMF PROPERTIES, LLC BLOCK 2102, LOT 3.01 (Winslow Family Diner Extension of Banquet Hall)

HEARING:

ADOPTION:

MOTION:
ROLL CALL:

SECOND:

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 29 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "FEES" – (OPRA fees for Police reports)

HEARING:

ADOPTION:

MOTION:
ROLL CALL:

SECOND:

3. ORDINANCE OF THE TOWNSHIP OF WINSLOW COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 221 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED "SEWER" (Increase connection Rate from \$2,735.00 to \$2,875.00)

PUBLIC HEARING: Mr. Platt will conduct hearing and swear in Municipal Clerk and CMFO

ADOPTION:

MOTION:
ROLL CALL:

SECOND:

4. 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 CAPTIONED "WATER" (Increase Connection Rate from \$1,755.00 to \$1,865.00)

PUBLIC HEARING: Mr. Platt will conduct hearing and swear in Municipal Clerk and CMFO

ADOPTION:

MOTION:
ROLL CALL:

SECOND:

RESOLUTIONS:

PUBLIC HEARINGS ON RESOLUTIONS 1 & 2

1. Resolution Waiving, Releasing And Discharging The Reversionary Condition Contained In The Deed From Winslow Township To A.S.A.L.H. International Church & Cultural Center of Holmes Manor, Dated August 22, 1986 And Filed In The Camden County Clerk's Office In Deed Book 4152, Page 669, Et Seq.

PUBLIC HEARING:

ADOPTION:

MOTION:
ROLL CALL:

SECOND:

2. Resolution Waiving, Releasing And Discharging The Reversionary Condition Contained In The Deed From Winslow Township To Cummings Cathedral African Methodist Episcopal Church, Dated September 18, 1987 And Filed In The Camden County Clerk's Office In Deed Book 4244, Page 281, Et Seq.

PUBLIC HEARING:

ADOPTION:

MOTION:
ROLL CALL:

SECOND:

3. Resolution Providing A partial Refund Of Developers Escrow – E731 Mt. Calvary Apostolic Church Site Plan, Block 117, Lots 2 & 9 - \$1,365,16

MOTION:
ROLL CALL:

SECOND:

4. Resolution Providing for Refund of Developers Escrow – E069 - Mt. Calvary Apostolic Church of Albion, Block 117, Lost 2 & 9 - \$15.00

MOTION:
ROLL CALL:

SECOND:

5. Resolution Providing for Refund of Developers Escrow – E622 – Stone’s Camping World Site Plan, Block 4004, Lot 7.01 - \$582.84

MOTION:
ROLL CALL:

SECOND:

6. Resolution Providing for Refund of Developers Escrow – E523 – Section 1, Basin Improvements – Sterling Homes @ Winslow, LLC - \$804.15

MOTION:
ROLL CALL:

SECOND:

7. Resolution Providing for Refund of Developers Escrow - Use Variance Application – Cross Keys Business Park – Richard Davies – Block 302, Lot 7 & 8 - \$892.38

MOTION:
ROLL CALL:

SECOND:

8. Resolution Providing for Refund of Developers Escrow Use Variance – Cross Keys Business Park – Richard Davies – Block 303, Lots 5, 6, 7 & 8 - \$229.17

MOTION:
ROLL CALL:

SECOND:

9. Resolution Providing for Refund of Developers Escrow Preliminary Final Major Subdivision - Cross Key Business Park - Richard Davis - Block 303, Lot 5, 6, 7 & 8 - \$199.53

MOTION:

SECOND:

ROLL CALL:

10. Resolution Providing for Refund of Developers Escrow Site Plan Cross Keys Business Park - Richard Davies - Block 303, Lot 8.03 & 8.03 - \$4,867.82

MOTION:

SECOND:

ROLL CALL:

11. Resolution Providing for Refund of Resource Extraction Escrows - R104/90160 - Dun-Rite Sand & Gravel Co., Inc. - \$2,822.98

MOTION:

SECOND:

ROLL CALL:

12. Resolution Reducing Performance Guarantee for Specialty Rental and Attachments

MOTION:

SECOND:

ROLL CALL:

13. Resolution of Award of Contract - General Electrical Work - 2011 - Robert F. Greiner Electric

MOTION:

SECOND:

ROLL CALL:

14. Resolution Providing for Extension of Time to Settle on Public Land Sale of November 12, 2010

MOTION:

SECOND:

ROLL CALL:

15. Resolution Providing for an Extension of Time for Settlement on Public Land Sale Conducted on December 16, 2010

MOTION:
ROLL CALL:

SECOND:

16. Resolution Providing for an Extension of Time for Settlement on Property Sold at the Private Land Sale Conducted on December 16, 2010

MOTION:
ROLL CALL:

SECOND:

17. Resolution Accepting an Allocation of Federal Emergency Management Assistance to New Jersey Municipalities - \$5,000.00 (FROM STEVE)

MOTION:
ROLL CALL:

SECOND:

18. Resolution Authorizing Receipt of Bids for Well No. 6 Rehabilitation and Wells No. 3, 7 and 9 for Remediation

MOTION:
ROLL CALL:

SECOND:

19. Resolution of the Township Committee of the Township of Winslow, County of Camden, New Jersey, Authorizing the Preparation and Submission of an Application to the New Jersey Environmental Infrastructure Trust

MOTION:
ROLL CALL:

SECOND:

20. Resolution Authorizing Township Officials to Endorse Regulatory Permits for Well No. 6 Rehabilitation and Wells No. 3, 7 and 9 Remediation

MOTION:
ROLL CALL:

SECOND:

21. Resolution of Award Of Contract - Disposition of Vegetative Waste for Recycling - Smith Brothers Orchard

MOTION: SECOND:
ROLL CALL:

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

MOTION: SECOND:
ROLL CALL:

23. Resolution of Award of Contract Supply and Delivery of Portable Sanitation Units 2011

MOTION: SECOND:
ROLL CALL:

24. Resolution authorizing a Deferred Compensation Plan with Metlife

MOTION: SECOND:
ROLL CALL:

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

MOTION: SECOND:
ROLL CALL:

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

MOTION: SECOND:
ROLL CALL:

27. Resolution approving a Retirement Agreement – Sgt. Ed Hoffman

(MOA to be provided via email/or night of meeting)

MOTION: SECOND:

ROLL CALL:

28. 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 /Litigation – Seklecki & Alber v. Pino et al; Winslow Township v. Travelers Insurance Company (Bond call – Braddock Preserve) and Negotiations – Taylor Woods Proposed PILOT Program

MOTION:
ROLL CALL:

SECOND:

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Public Buildings and Grounds Application – Historical Society of Winslow Township on June 4 and November 12, 2011 from 7:00 am until 4:00 pm at the Senior Building
2. Public Buildings and Grounds Application – Faith United Christian Church on April 29 and September 30, 2011 from 7:00 pm until 9:00 pm and April 30 and October 1, 2011 from 7:00 am until 6:00 pm at the Senior Building
3. Public Buildings and Grounds Application – Mainstream Basketball Assoc. on April 1, 2011 from 8:00 pm until 12:00 midnight at the Senior Building

MOTION:
ROLL CALL:

SECOND:

BUSINESS LICENSE APPLICATIONS:

1. Creative Paws
105 A Cedar Brook Road

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:

CLOSED EXECUTIVE SESSION:

CLOSING PRAYER:

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