

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:39pm.

SALUTE TO FLAG:

All present pledged their allegiance to the flag of the United States of America.

OPENING PRAYER:

The Municipal Clerk provided the opening prayer.

ROLL CALL:

Russell H. Bates, Committeeman, absent
Charles Flamini, Committeeman, present
Karen D. Gibison, Committeewoman, present
Marie D. Lawrence, Committeewoman, present
Thaddeus Mackey, Committeeman, present
Anthony J. Tomasello, Committeeman, present
John A. Wilson, Committeeman, absent
Barry M. Wright, Committeeman, present
Sue Ann Metzner, Mayor, present

OTHER OFFICIALS PRESENT:

Joseph Gallagher, Township Administrator; Steve Dringus, CMFO; Deborah Iannaco, Municipal Clerk; Stuart A. Platt, Esquire, Township Solicitor; Ed McGlinchey Zoning Officer/Superintendent of Public Works; Leonard Faiola, PE, Municipal Utilities Engineer; Gary A. White, PE, Township Engineer; Chief Robert Stimelski, WTPD; Sgt. Richard Ostermueller, WTPD; Joseph Italiano, former Committeeman; Cheryl Pitts, Deborah Yanez, and Eartha Mitchell WTBOE; John Holroyd, Environmental Commission and Planning Board Member; Louis Bowman, Acting Superintendent of Water & Sewer and Kim Lombardo, Recorder.

“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

Mayor Metzner announced 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:

Mayor Metzner stated to 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.

COMMUNICATIONS:

None.

ANNOUNCEMENTS:

1. Mayor Metzner announced that 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). Ed McGlinchey spoke about what to do with them to visit the Township Website to find pre disposal points.
2. Committeeman Wright announced that water customers who were affected by the November 1, 2010 water advisory shall receive a one-time five percent (5%) credit to be deduced from their base water bill due to the inconvenience caused by the water advisory. The credit shall appear on the next quarterly water bill. If you have any questions, please contact the Utilities Department at 609-567-0700.
3. Committeeman Flamini announced Men Empowering Nations – 1st Annual Scholarship Luncheon, Saturday February 12, 2011, 11:00 AM at the Edward “Bud” Duble Senior Citizens Center - \$25.00 Donation

PROCLAMATIONS:

None.

PRESENTATIONS:

Winslow Township High School Student Presentation of Events and Activities Occurring within the School District

Student Presenter: **Thuyvan Luu**

Alternate Student Presenter: **Leah Feniola**

Ms. Luu advised the Committee Members of upcoming events throughout all Winslow Township Schools.

CLAIMS APPROVAL:

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

A Motion was made by Committeewoman Gibison and seconded by Committeeman Tomasello to approve the aforementioned claims list.

The motion carried.

**CONSENT ORDER ON WELLS NO. 3,7,9 & WELL NO. 6
REMEDICATION:**

Stuart Platt, Township Solicitor summarized the Administrative Consent Order (ACO) regarding the township wells and the hearings process, as required by DEP regulations.

Mr. Platt swore in Leonard Faiola, Municipal Utilities Engineer who explained in detail the issues with Wells No. 3 7 & 9, estimating the work may be completed by June of 2012. In addition he spoke about Well No. 6 remediation work.

Mayor Metzner questioned if Well No. 6 ever produced water at full capacity. Mr. Faiola explained that at one time it did.

HEARING:

Mayor Metzner opened the hearing to the public.

Joe Italiano, of Blue Anchor questioned if water was purchased from NJAW Company would it increase the rates paid by water users. Mr. Italiano also questioned if this would delay commercial building from moving forward, and also the life expediency of a well, and the possibility of radium appearing again. A discussion took place to which Mr. Faiola answered all questions in detail.

Sgt. Ostermueller of the WTPD questioned if Well No. 6 could be opened in an emergency. Mr. Faiola answered that it would be possible in cases of an emergency.

Hearing no further comments, Mayor Metzner closed the hearing to the public.

R-2011-039 Resolution approving Administrative Consent Order ("ACO") with the New Jersey Department of Environmental Protection ("NJDEP") Regarding Wells #3, #7 and #9 (and Well#6)

A Motion was made by Committeeman Flamini and seconded by Committeeman Wright to approve the ACO with modifications.

A roll call vote indicated the following:

Committeeman Bates, absent
Committeeman Flamini, yes
Committeewoman Gibison, yes
Committeewoman Lawrence, yes
Committeeman Mackey, yes
Committeeman Tomasello, yes
Committeeman Wilson, absent
Committeeman Wright, yes
Mayor Metzner, yes

The motion carried.

THREE MINUTES RECESS:

Mayor Metzner indicated there would be a three minute recess.

MEETING CALLED BACK TO ORDER:

Mayor Metzner called the meeting back to order.

INTRODUCTION 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)

A Motion was made by Committeeman Wright and seconded by Committeewoman Gibison to introduce the aforementioned Ordinance.

A roll call vote indicated the following:

Committeeman Bates, absent
Committeeman Flamini, yes
Committeewoman Gibison, yes
Committeewoman Lawrence, yes
Committeeman Mackey, yes
Committeeman Tomasello, yes
Committeeman Wilson, absent
Committeeman Wright, yes
Mayor Metzner, yes

The motion carried.

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)

A Motion was made by Committeeman Flamini and seconded by Committeeman Tomasello to introduce the aforementioned Ordinance.

A roll call vote indicated the following:

Committeeman Bates, absent
Committeeman Flamini, yes
Committeewoman Gibison, yes
Committeewoman Lawrence, yes
Committeeman Mackey, yes
Committeeman Tomasello, yes
Committeeman Wilson, absent
Committeeman Wright, yes
Mayor Metzner, yes

The motion carried.

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" (from \$2,735.00 to \$2,875.00)

Mayor Metzner indicated this is not an increase for water rates, only for new connections/hook ups.

A Motion was made by Committeeman Flamini and seconded by Committeeman Wright to introduce the aforementioned Ordinance.

A roll call vote indicated the following:

Committeeman Bates, absent
Committeeman Flamini, yes
Committeewoman Gibison, yes
Committeewoman Lawrence, yes
Committeeman Mackey, yes
Committeeman Tomasello, yes
Committeeman Wilson, absent
Committeeman Wright, yes
Mayor Metzner, yes

The motion carried.

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" (from \$1,755.00 to \$1,865.00)

A Motion was made by Committeeman Tomasello and seconded by Committeeman Flamini to introduce the aforementioned Ordinance.

A roll call vote indicated the following:

Committeeman Bates, absent
Committeeman Flamini, yes
Committeewoman Gibison, yes
Committeewoman Lawrence, yes
Committeeman Mackey, yes
Committeeman Tomasello, yes
Committeeman Wilson, absent
Committeeman Wright, yes
Mayor Metzner, yes

SECOND READING OF ORDINANCES:

None.

RESOLUTIONS:

R-2011-040 Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment (Block 1203.01, Lot 23)

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-2011-041 Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment (Block 10701, Lot 79)

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-2011-042 Resolution Fixing the Rate of Interest to be charged on Delinquent Taxes and Setting the Grace Period

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-2011-043 Resolution Authorizing Reimbursement of Excess Real Estate Taxes and/or Utility Charges Paid

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-2011-044 Resolution to Refund Tax Overpayment Due to Tax Appeal (Block 12710, Lot 7)

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-2011-045 Resolution Providing for Cancellation of Outstanding Checks – Municipal Court Office

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-2011-046 Resolution Reducing the Performance Guarantee for Wilton's Corner, SF8, Section 1

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-2011-047 Resolution Reducing the Performance Guarantee for Wilton's Corner, SF8, Section 2

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-2011-048 Resolution Placing a Lien against Block 5706, Lots 7.04, 7.05, 7.07, 7.09, 7.11, 7.16, 7.17, 7.18, 7.19, 7.20, 7.21, 7.22 and 7.24 Curcio Logistic, LLC (Waterford Farms)

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-201-049 Resolution Amending Resolution R-2011-014 Appointing and Naming an Individual as Municipal Traffic Engineer for the Year 2011 – James C. Watson

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-2011-050 Resolution Designating Recipients for the Camden County Housing Rehabilitation Program and Authorizing Camden County Community Development as Administrative Agent (28-D-464 & 28-D-473)

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-2011-051 A Resolution Providing Authorization for Purchasing By Use Of Contracts Established Between The New Jersey Division Of Purchasing And Certain Providers Of Goods And Services

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

R-201-052 Resolution Authorizing Renewal of A.B.C. License #0436-33-026-004 CJ Investments, LLC (Pocket License – Old Rosedale Liquors)

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-2011-053 Resolution Authorizing Change Order No. 1 to Reynolds Inliner, LLC for Arbor Meadows and Hampton Sewer Rehabilitation Project

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-2011-054 Resolution Authorizing Change Order No. 1 to Meridian Property Services for Photovoltaic System at Senior Center

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-2011-055 Resolution Authorizing Change Order No. 1 to Hutchinson Mechanical Services – NJ Clean Energy Direct Install Program

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-2011-056 Resolution Approving a 2011 Gypsy Moth Control Program in the Township of Winslow, County of Camden

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-2011-057 Resolution Ratifying the Appointment of an Emergency Management Coordinator and Deputy

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Emergency Management Coordinator for the
Township of Winslow

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-2011-058 Resolution Providing for an Extension of Time to Settle on Public Land Sale of November 12, 2010

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-2011-059 Resolution Providing for an Extension of Time for Settlement on Public Land Sale Conducted on December 16, 2010

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-2011-060 Resolution Providing for an Extension of Time for Settlement on Property Sold at the Private Land Sale Conducted on December 16, 2010

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-2011-061 Resolution Authorizing a Contract Amendment with CME Associates for Photovoltaic Solar Energy

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-2011-062 Resolution Authorizing a Proposal with Remington & Vernick Engineers for Preliminary Engineering Services – Wells 3, 7 and 9 Cost Benefit Analysis.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-2011-063 Resolution Accepting an Allocation of Federal Emergency Management Assistance to New Jersey Municipalities

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-2011-064 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 – Township of Winslow v Bond Safeguard Litigation.

A Motion was made by Committeeman Wright and seconded by Committeeman Tomasello to approve the aforementioned Resolution. The motion carried.

R-2011-065 Resolution Amending the Canceling of 2010 Budget Appropriations

Committeewoman Gibson questioned exactly what the intent of this Resolution was for, which Mr. Dringus responded to her concern.

A Motion was made by Committeeman Flamini and seconded by Committeeman Wright to approve the aforementioned Resolution. The motion carried.

R-2011-066 Resolution Authorizing Change Order No. 2 to Rio Supply, Inc. for Neptune T-10 Water Meters, Registers and Parts

A Motion was made by Committeeman Wright and seconded by Committeeman Tomasello to approve the aforementioned Resolution.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Mayor Metzner questioned the reason for the Change Order. Mr. Gallagher and Mr. Dringus responded to her concerns.

The motion carried.

R-2011-067 Resolution Authorizing the Public Sale of Certain Winslow Township Owned Property Pursuant to N.J.S.A.40A:12-13(a)

A Motion was made by Committeeman Wright and seconded by Committeeman Tomasello to approve the aforementioned Resolution, with the exception of Committeewoman Gibison and Mayor Metzner who voted no. The motion carried.

R-2011-068 Resolution of Appointment to the Winslow Township Economic Development Council – **Eartha Mitchell**

A Motion was made by Committeewoman Lawrence and seconded by Committeewoman Gibison to approve the aforementioned Resolution. The motion carried.

R-2011-069 Resolution of Appointment to the Winslow Township Municipal Drug and Alcohol Alliance – **Deborah Yanez**

A Motion was made by Committeewoman Lawrence and seconded by Committeewoman Gibison to approve the aforementioned Resolution. The motion carried.

TABLED ITEMS – UNFINISHED BUSINESS:

None

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Public Buildings and Grounds Application – Winslow Crossing at Manor Hall HOA, 2nd Tuesday of Each month for the Year 2011 from 6:30 pm until 8:30 pm at the Star Building
2. Public Buildings and Grounds Application – St. James Christian Church on March 12 and June 19, 2011 from 8:00 am until 8:00 pm at the Senior Building
3. Public Buildings and Grounds Application – Winslow Historical Society on March 26, 2011 from 9:00 am until 5:00 pm at the Senior Building
4. Public Buildings and Grounds Application – Parking Lot of Municipal Building – See attached schedule – Distribution of Girl Scout Cookies

A Motion was made by Committeeman Flamini and seconded by Committeeman Tomasello to approve Items 1, 2, 3 & 4. The motion carried.

5. Engineer's Report – Churchill dated January 2011

Mr. White reviewed his report dated January 2011 with the Governing Body, discussing the following; Braddock Preserve; Hearthstone; Waterford Farms; High Point; CCMUA – Improvements; Wilton's Corner and upgrades to township pump stations.

6. Engineer's Report – Remington & Vernick dated January 2011

Mr. Faiola reviewed his report dated January 2011 with the Governing Body discussing Wells No. 3, 7, and 9/removal of radium.

Mayor Metzner questioned the transition from Environmental Resolutions to Remington & Vernick, which Mr. Gallagher responded to.

BUSINESS LICENSE APPLICATIONS:

1. Print Kreations, LLC
13 Wagon Wheel Drive
Sicklerville, NJ 08081
Block 1101.01, Lot 13
2. Sicklerville Citgo
254 Sicklerville Rd.
Sicklerville, NJ 08081
Block 2902, Lot 1.01
3. We Copy 4U Services
41 Primrose Drive
Sicklerville, NJ 08081
Block 10207, Lot 0005

INDIVIDUAL LICENSE FOR MASSAGE THERAPY:

4. Jenna Strang
11 Hampton Court
Blackwood, NJ 08012

A Motion was made by Committeewoman Gibison and seconded Committeeman Wright to approve the aforementioned license applications Nos. 1 through 4. The motion carried with the exception of Committeewoman Lawrence who recused herself on License No. 3.

CLOTHING DONATION BINS:

5. South Jersey Ventures, LLC
169 Rt. 70 West
Medford, NJ 08055
Block 3003, Lot 12.10
2 Bins – One Stop Shoppe

A Motion was made by Committeeman Wright and seconded Committeeman Tomasello to approve the aforementioned permit. The motion carried.

MAYORAL APPOINTMENTS:

Mayor Metzner announced the following appointments:

PLANNING BOARD

Michael Scardino

Class II 1 year term expiring 12/31/2011

Timothy Mead

Class IV unexp. 4 year term expiring 12/31/2012

John Holroyd (Env.)

Class IV 3 year term expiring 12/31/2013

PUBLIC PARTICIPATION:

Cheryl Pitts, 25 Parkhill Lane - Stated she represents the Tommy Dorsey Vision Foundation who raises money for students interested in music. Applications were passed out. Mrs. Pitt's indicated a concert will be held at the Rutgers Campus-Camden on June 5, 2011 at 4pm tickets are \$10.00. Committeeman Flamini mentioned to remind the Governing Body a month prior so they can be announce it.

Ian Moran 231 Cedar Brook Road- questioned the proposed county extension of the sewer line, and how it would benefit the Township. Mr. Gallagher and Mayor Metzner provided information to Mr. Moran to answer his question. A discussion took place.

Chief Stimelski announced that Winslow Road is now open. It was indicated a Nixle alert would be activated to make residents aware.

Hearing no further comments from the public, Mayor Metzner closed Public Participation at this time.

COMMENTS BY OFFICIALS:

None.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 9:15 pm.

RETURN TO OPEN SESSION:

The Governing Body returned to open session at 9:30 pm.

R-2011-070 Resolution Authorizing the Township Solicitor to Settle with Bond Safeguard

A Motion was made by Committeeman Flamini and seconded by Committeeman Tomasello to approve the aforementioned Resolution. The motion carried.

ADJOURNMENT:

A Motion was made by Committeewoman Gibison and seconded by Committeewoman Lawrence to adjourn the meeting at 9:30 pm. The motion carried.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI

Total Meeting Time 2 Hours and 15 Minutes