

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:30 pm.

“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, Hammonton News, 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.

PRESENTATION OF COLORS:

Sgt. Ron Wright VFW Post 303

PLEDGE OF ALLEGIANCE:

Led by Girl Scouts participating from:

Daisy Troop 30618
Brownie Troop 30626
Junior Troop 30910
Junior Troop 30049
Ambassador Troop 30394

INVOCATION:

Rev. Edward Bellamy, Mt. Zion Baptist Church in Atco provided the invocation

PRESENTATION:

1. Star Spangled Banner performed by Nellie Jordon, Lois Pressley and Merle O'Brien

ROLL CALL:

Russell H. Bates, Committeeman, present
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, present
Barry M. Wright, Committeeman, present
Sue Ann Metzner, Mayor, present

OTHER OFFICIALS PRESENT:

Joseph Gallagher, Township Administrator; Steve Dringus, CMFO; Deborah A. Iannaco, Municipal Clerk; Stuart A. Platt, Esquire, Solicitor; Janice Fitting, Court Administrator; Chief Robert Stimelski, Winslow Township Police Department; Freeholder Jeffrey Nash; Joe Bigwood, Deputy Emergency Management Coordinator; Fire Commissioner Vince Gallo, WTFD; Barbara Holcomb, former Committeewoman; Mayor Michael Mignogna, Esquire; Thomas Booth, Esquire; Gary White, PE, Township Engineer; Connie Hegyi, Tax Collector; Jeffrey Hanson, PE, Environmental Resolutions; Craig Remington, PE, Remington & Vernick Patricia Parker, Former Board of Education Member; Deborah Yanez, President Winslow Township Board of Education; and Maria Babl, Recorder.

RESOLUTIONS:

R-2011-001 RESOLUTION PROVIDING FOR ORDER OF
VOTING AND RULES OF ORDER

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

R-2011-002 RESOLUTION APPOINTING **STUART A. PLATT,**
ESQ. OF MARRAZZO & PLATT, PC AS
TOWNSHIP SOLICITOR

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

R-2011-003 RESOLUTION AUTHORIZING OFFICIAL MEETING
DAYS AND TIMES

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

R-2011-004 RESOLUTION AUTHORIZING TOWNSHIP OF
WINSLOW MUNICIPAL CLERK'S ACCOUNT

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

R-2011-005 RESOLUTION AUTHORIZING ADDITIONAL
DUTIES AND RESPONSIBILITIES OF THE
MUNICIPAL CLERK

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

R-2011-006 RESOLUTION AUTHORIZING ADDITIONAL
DUTIES AND RESPONSIBILITIES OF THE
ADMINISTRATOR; GRANTS LIASION FOR POLICE
DEPARTMENT; AND N.J. DEPT. OF PERSONNEL
APPOINTING AUTHORITY REPRESENTATIVES

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

R-2011-007 RESOLUTION APPOINTING **STEPHEN J.**
KESSLER AUTHORIZED AGENT TO REPRESENT
THE TOWNSHIP FOR TAX APPEALS

166TH RE-ORGANIZATION MEETING OF THE MAYOR & TOWNSHIP
COMMITTEE

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

R-2011-008 RESOLUTION APPOINTING DEPUTY REGISTRAR OF VITAL STATISTICS; COLLECTOR OF MUNICIPAL UTILITIES; W.T.M.U.D. COMMISSION; PUBLIC WORKS COORDINATOR; MUNICIPAL SAFETY COORDINATOR; TOWNSHIP/POLICE PHYSICIANS; INSURANCE RELATED POSITIONS; SENIOR CITIZENS COORDINATOR; AUTHORITY TO OPEN BIDS; TAX SEARCH CLERK; ALTERNATE TAX SEARCH CLERK; PRIVACY OFFICER (HIPPA); COAH MUNICIPAL HOUSING LIAISON AND ACTING MUNICIPAL DEPUTY CLERK

APPOINTEE

Joseph Gallagher

Theresa Pino

Edward McGlinchey

Edward McGlinchey

Marie Tomasello

Constance Hegyi

Mayor and Township Committee

Dr. Stephen Nurkiewicz

Dr. Ralph V. Franciosi

Dr. Nicholas DeMaria

Dr. Nicholas Palladino

Dr. Joseph Conti

Dr. Gary Brattelli

Dr. Gregory Pearson

Dr. David Hassman

Charlotte Ryan

Robert Castagna, Purchasing Agent

Linda Ziennker, Assistant Tax Coll.

Constance Hegyi, Tax Collector

Theresa Pino

Gail M. Gallo

Lisa L. Dority

Barbara Householder

POSITION/TITLEMunicipal Member, Camden County
Joint Insurance Fund (CCJIF)

Alternate Member CCJIF

Municipal Safety Coordinator

Public Works Coordinator

Deputy Registrar of Vital Statistics

Collector of Municipal Utilities

W.T.M.U.D. Commission

Township/Police Physician

Senior Citizens Coordinator

Authority to Open Bids

Tax Search Clerk

Alternate Tax Search Clerk

Privacy Officer (HIPPA)

Acting Deputy Municipal Clerk

Acting Deputy Municipal Clerk

COAH Municipal Housing Liaison

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

R-2011-009 RESOLUTION AUTHORIZING OR APPOINTING
DIRECTORSHIP FUNCTIONS, DIRECTORS

DEPARTMENT OF PUBLIC SAFETY
BARRY WRIGHT, DIRECTOR

DEPARTMENT OF REVENUE AND FINANCE
SUE ANN METZNER, DIRECTOR

DEPARTMENT OF PUBLIC WORKS
JOHN WILSON, DIRECTOR

DEPARTMENT OF ASSESSING
RUSSELL BATES, DIRECTOR

SENIOR CITIZENS
ANTHONY TOMASELLO, DIRECTOR

DEPARTMENT OF MUNICIPAL UTILITIES
CHARLES FLAMINI, DIRECTOR

DIVISION OF PARKS, RECREATION AND COMMUNITY EVENTS
JOHN WILSON, DIRECTOR

COMMUNITY SERVICES
THADDEUS MACKEY, DIRECTOR

DEPARTMENT OF ADMINISTRATION
MARIE LAWRENCE, DIRECTOR

LIBRARY FUNCTIONS
KAREN GIBISON, DIRECTOR

LIAISON DIVISION OF HEALTH
MARIE LAWRENCE

LIAISON TO MUNICIPAL DRUG ALLIANCE
ANTHONY TOMASELLO

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

R-2011-010 RESOLUTION APPOINTING **MARIE LAWRENCE**
DEPUTY MAYOR OF THE TOWNSHIP OF
WINSLOW

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

R-2011-011 RESOLUTION APPOINTING **KIRK N. APLEGATE**
OF BOWMAN & COMPANY AS REGISTERED
MUNICIPAL AUDITOR

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

R-2011-012 RESOLUTION APPOINTING **GARY A. WHITE** OF
CHURCHILL CONSULTING ENGINEERS AS
MUNICIPAL ENGINEER AND LAND SURVEYOR

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

R-2011-013 RESOLUTION APPOINTING **LEONARD FAIOLA**
OF REMINGTON & VERNICK AS MUNICIPAL
UTILITIES ENGINEER

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

R-2011-014 RESOLUTION APPOINTING **GREGORY R. VALES**
OF CME ASSOCIATES AS MUNICIPAL TRAFFIC
ENGINEER

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

R-2011-015 RESOLUTION APPOINTING **UZO AHIAKWE** OF TOCHI CONSULTING ENGINEERS, **GREGORY R. VALES** OF CME ASSOCIATES AND **CHRISTOPHER J. NOLL** OF ENVIRONMENTAL RESOLUTIONS, INC. AS SPECIAL PROJECTS ENGINEERS FOR MUNICIPAL PROJECTS

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

R-2011-016 RESOLUTION APPOINTING **ROBERT MELVIN** OF GROUP MELVIN DESIGN AS AFFORDABLE HOUSING ADMINISTRATIVE AGENT, ON A MONTH TO MONTH CONTRACT

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

R-2011-017 RESOLUTION APPOINTING **MICHAEL C. AVALONE** OF CONNER STRONG AS INSURANCE BROKER/RISK MANAGEMENT CONSULTANT

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

R-2011-018 RESOLUTION APPOINTING **JOSEPH M. DiBELLA** OF CONNER STRONG AS CONSULTANT/BROKER OF RECORD FOR HEALTH INSURANCE COVERAGE

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

R-2011-019 RESOLUTION APPOINTING **DONNA SIGEL
PLATT, ESQ.** AS MUNICIPAL COURT
PROSECUTOR

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

R-2011-020 RESOLUTION APPOINTING **DAVID ANDERSON,
ESQ.** OF FERGUSON & ANDERSON AS SPECIAL
COURT PROSECUTOR FOR DWI COURT

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

R-2011-021 RESOLUTION APPOINTING **MICHAEL R.
MIGNOGNA, ESQ.** OF BROWN & CONNERY AS
CONFLICT ATTORNEY

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

R-2011-022 RESOLUTION APPOINTING **MICHAEL R.
MIGNOGNA, ESQ.** OF BROWN & CONNERY AS
HEARING OFFICER

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

R-2011-023 RESOLUTION APPOINTING **PHILLIP A.
NORCROSS, ESQ.** OF PARKER MCKAY AS BOND
COUNSEL

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

R-2011-024 RESOLUTION APPOINTING **THOMAS T. BOOTH,
JR., ESQ.** AS DEFENSE ATTORNEY FOR
INDIGENT PERSONS

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

R-2011-025 RESOLUTION APPOINTING **GARY H. LOMANNO, ESQ.** AS SPECIAL COURT PUBLIC DEFENDER – DWI

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

R-2011-026 RESOLUTION AUTHORIZING OFFICIAL NEWSPAPERS – **COURIER POST, PHILADELPHIA INQUIRER AND RECORD BREEZE**

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

R-2011-027 RESOLUTION AUTHORIZING PARTICIPATION IN THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM AS REQUIRED BY THE TOWNSHIP OF WINSLOW CODE, SECTION 58-8

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

R-2011-028 RESOLUTION APPOINTING CHAIRPERSON AND MEMBERS OF CLEAN COMMUNITY ACT PROGRAM - **Ed McGlinchey, Chair; Eileen Baptiste; Kathleen Gough; Kathleen Merlino & Herman Betha**

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

R-2011-029 RESOLUTION APPOINTING LIAISON AND MEMBERS TO THE BOARD OF HEALTH – **Marie**

Tomasello, Secretary BOH; Vicky Frasier, Gail P. Cooper; and Roseann Froehlich, Alt. No. 1, Brenda Carter, Alt. No. 2 and Marie D. Lawrence, Committee Liaison

A Motion was made by Committeeman Wright and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried, with Committeeman Tomasello recusing himself.

R-2011-030 RESOLUTION APPOINTING ZONING BOARD OF ADJUSTMENT MEMBERS – **Darchelle Waller, Alt. No. 2; George Lowery and Michael P. Palischak**

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

R-2011-031 RESOLUTION APPOINTING **CHARLES FLAMINI** PLANNING BOARD CLASS III MEMBER

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

R-2011-032 RESOLUTION APPOINTING MEMBERS TO THE HUMAN RELATIONS COMMISSION – **Ray Reyes, Ward 1; Gulab Gidwani, At-Large Appointee; Thaddeus Mackey, Committee Liaison; and Lt. Anthony Rao, Police Department Liaison**

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

R-2011-033 RESOLUTION APPOINTING MEMBERS TO THE MUNICIPAL DRUG AND ALCOHOL ALLIANCE COMMITTEE – **Virgil Carman, Jr.; Delores Canonico; Fidel Fernandez; Evelyn Leverett; Calvert Tolbert; Lavonya Mitchell; Jamie Gregori; Jackie Lee; Peggy LeClaire; and Ptlm. Michael Parker, Police Department Liaison**

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

R-2011-034 RESOLUTION APPOINTING LIAISON, CHAIRPERSON, AND MEMBERS TO THE ECONOMIC DEVELOPMENT COUNCIL – **William Price; Gothrie Short, Jr., Chairperson; Mark Testa; Cecil Raymond; Lyle Haynes; Joseph Gallagher; Joann Garvey; Woodrow Cuffee; Gregory W. Smith; Kenneth Iannaco; and Charles Flamini, Committee Liaison.**

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

R-2011-035 RESOLUTION AUTHORIZING TEMPORARY BUDGET

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

R-2011-036 RESOLUTION AUTHORIZING AND ADOPTING A CASH MANAGEMENT PLAN; AUTHORIZING LEGAL DEPOSITORIES FOR FUNDS AND OFFICIAL SIGNATURES FOR THE TOWNSHIP OF WINSLOW

A Motion was made by Committeeman Wright and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried with the execution of Committeeman Tomasello who recused himself.

R-2011-037 RESOLUTION APPOINTING THE FOLLOWING GOVERNING BODY MEMBERS TO SPECIFIC SUBCOMMITTEES

ADMINISTRATIVE SUBCOMMITTEE:
Committeewoman Marie Lawrence – Chair

166TH RE-ORGANIZATION MEETING OF THE MAYOR & TOWNSHIP
COMMITTEE

Committeeman Anthony Tomasello
Committeeman John Wilson
Committeeman Barry Wright

WATER AND SEWER AND LAND USE SUBCOMMITTEE:

Committeeman Charles Flamini – Chairperson
Mayor Sue Ann Metzner
Committeeman Barry Wright
Committeeman Anthony Tomasello

BOARD OF EDUCATION SUBCOMMITTEE:

Mayor Sue Ann Metzner – Chairperson
Committeeman Russell Bates
Committeeman Marie D. Lawrence
Committeeman John Wilson

REVENUE AND FINANCE SUBCOMMITTEE:

Mayor Sue Ann Metzner – Chairperson
Committeewoman Karen Gibison
Committeeman Barry Wright
Committeeman Charles Flamini

SHARED SERVICES COMMITTEE:

Committeeman Barry Wright - Chairperson
Committeeman Thaddeus Mackey
Committeeman Anthony Tomasello
Committeeman Charles Flamini

PARKS AND RECREATION COMMITTEE:

Committeeman John Wilson – Chairperson
Committeeman Russell Bates – Co Chairperson
Committeeman Anthony Tomasello
Committeeman Thaddeus Mackey

AD-HOC GREEN COMMITTEE:

Mayor Sue Ann Metzner, Chairperson
Committeewoman Karen Gibison
Committeeman Russell Bates
Committeeman John Wilson
John Holroy, Env. Comm.

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

R-2011-038 RESOLUTION CALLING MAINTENANCE BOND
NO. 18937M ISSUED BY UNITED STATES
SURETY COMPANY FOR WELL NO. 8 RADIUM
REMOVAL SYSTEM

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

MAYORAL APPOINTMENTS:

Mayor Metzner announced the following appointments:

PLANNING BOARD:

DESIGNEE: Mark Testa

ALTERNATE NO. 1

Philip J. Migliaese, Jr.

CLASS II:

Timothy Mead

PINELANDS MUNICIPAL COUNCIL:

REPRESENTATIVE

Edward J. McGlinchey

ENVIRONMENTAL COMMISSION:

Kristi Dalrymple

Ed Cuneo, Chairperson

Chief Robert Stimelski

Clark Sprigman

John Holroyd

Jamie L. Schlusel

RECREATION ADVISORY BOARD:

Ian Moran

AWARDS COMMITTEE:

Charlotte Passarella

Cheryl Pitts, Chairperson

Steven Monaghan

Derek Davis

Steve Hastie

EMERGENCY MANAGEMENT:

Joseph Bigwood, Coordinator

Richard Ostermueller, Deputy Coordinator

CAMDEN COUNTY COMMUNITY DEVELOPMENT:

Sue Ann Metzner, Mayor Representative – **Ruled must be Mayor**

Edward McGlinchey, Grant Representative

Joseph Gallagher, Grant Rep Alternate

PUBLIC PARTICIPATION:

There were no comments from the Public.

PROFESSIONALS AND BOARD MEMBERS SWORN IN:

The Municipal Clerk sworn in all professionals and board members that were present.

COMMENTS TO PUBLIC BY COMMITTEE OFFICIALS:

Committeeman Tomasello wished everyone a Happy New Year.

Committeewoman Gibison wished everyone a Happy and Healthy New Year, and thanked all township employees.

Committeeman Bates wished everyone a Happy Holiday, and thanked all the Department Heads and their staff for their help throughout the year.

Committeeman Wright thanked God. He talked about the 2010 budget and this year's upcoming budget.

Committeewoman Lawrence wished everyone a Happy and Healthy New Year and thanked the township employees and Professionals for all their help. In addition, Mrs. Lawrence expressed the need for residents to volunteer to serve on various boards and committees.

Committeeman Mackey wished everyone a Happy New Year and spoke about 2010 budget struggles and how the Township Committee will need to work together this year.

166TH RE-ORGANIZATION MEETING OF THE MAYOR & TOWNSHIP
COMMITTEE

Committeeman Flamini wished everyone a Great Holiday Season. He spoke about the upcoming budget year and issues that the Committee will have to deal with. In addition he spoke about the need for more commercial businesses and the sewer moratorium being lifted.

Committeeman Wilson wished everyone a Happy Holiday and New Year. He thanked everyone for coming out this evening.

Mayor Metzner spoke regarding the sewer moratorium being lifted, and expressed her thanks to both Mr. Platt and Mr. Gallagher for all their work on this most important issue. She indicated that township employees handle the day to day operations, which make the Township Committee Members look good. She thanked all the township employees for their help throughout the year. She wished everyone a Safe and Happy New Year.

BENEDICTION:

Rev. Alan Darby, of Sicklerville United Methodist Church provided the benediction.

ADJOURNMENT:

A Motion was made by Committeeman Wright and seconded by Committeeman Tomasello to adjourn the meeting at 8:35 pm. The motion carried.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI

Total Meeting Time 1 Hour and 5 Minutes