

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP
COMMITTEE

MEETING CALLED TO ORDER:

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

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, present
Charles Flamini, Committeeman, present
Karen D. Gibison, Committeewoman, present
Marie D. Lawrence, Committeewoman, present
Thaddeus Mackey, Committeeman, present
Anthony J. Tomasello, Committeeman, absent
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, Township Solicitor; Gary A. White, Township Engineer; George Hann, Municipal Utilities Engineer; Chief Stimelski, WTPD; Lt. Ostermueller, Deputy Emergency Management Coordinator; Lou Bowman, Supt. of Municipal Utilities; Ed McGlinchey, Zoning Officer/Supt. of Public Works; Patt Parker, former School Board member; and Lisa L. Dority, 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

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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.

ANNOUNCEMENTS:

1. Committeewoman Lawrence announced the American Heart Association will hold the 2011 Southern NJ Fall Heart Walk on Saturday, October 15th at Cooper River Park beginning at 10:00 am.
2. Committeeman Wilson announced the Winslow Township 16th Annual Halloween Festival will be held on Saturday, October 22, 2011 (rain date scheduled for Saturday, October 29, 2011) from 11:00 am until 2:00 pm at Miller's Mulch, 625 South Egg Harbor Road, Hammonton, NJ.
3. Committeewoman Lawrence announced the Halloween Trick or Treat Hours in Winslow Township are hereby declared from 3:00 pm – 8:00 pm on Monday, October 31st. In addition, Curfew is set at 8:00 pm on the evenings of October 30th and October 31st for those under 18 years of age. The Governing Body requests the Police Department be on special alert due to concerns of seasonal mischief.
4. Committeewoman Gibison announced the Winslow Township Drug and Alcohol Alliance and Advocare Sicklerville Internal Medicine will host a Free Health Seminar for Winslow Township Seniors on Saturday, November 5 at the Senior Citizens Center from 10:00 am until 2:00 pm. A free healthy lunch will be served.

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5. Committeewoman Lawrence announced Cooper Hospital will host a Women's Health Party to learn about breast cancer on October 21st at the Star Center beginning at 6:45 pm.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the September 13, 2011 Closed Executive Session of the Winslow Township Governing Body were distributed and are now subject to approval.

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

PROCLAMATIONS:

1. Community Planning Month Proclamation

A Motion was made by Committeeman Bates and seconded by Committeeman Wright to approve the Community Planning Month Proclamation. The motion carried.

PRESENTATIONS:

1. Mayor Metzner and Committeewoman Lawrence announced the Annual Heart Walk T-shirt Contest Winners and presented them with a Proclamation and a t-shirt. The grand prize winner received a t-shirt in addition to a gift card.

School #2- Angelina Renzulli
448 New Freedom Road
Berlin, NJ 08009

School #5- Leire Massa
24 Colts Neck Drive
Sicklerville, NJ 08081

School #6 Runner up- Kylee Norwood
26 Loretta Blvd.
Sicklerville, NJ 08081

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Grand Prize Winner- Jade Umstead
22 Morris Drive
Sicklerville, NJ 08081

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

None.

SECOND READING OF ORDINANCES:

None.

RESOLUTIONS:

R-2011-373 Resolution Providing for Closing of Developer Escrows Account for E731 Mt. Calvary Church of Albion New Jersey

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

R-2011-374 Resolution Providing for Closing of Developer Escrows Account for E368 Heathermere aka "Johnny Boy Farms" Tim Schaeffer Development Corp./Daystar Construction

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

R-2011-375 Resolution Providing for Closing of Developer Escrows Account for E530 Highway Safety Systems Value Properties, LLC

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

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R-2011-376 Resolution Providing for Refund of Developers Escrow for E530 Highway Safety Systems, Inc., Value Properties, LLC, Review Escrow Major Site Plan

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

R-2011-377 Resolution Providing for Closing of Developer Escrows Account for E616 Highway Safety Systems, Value Properties, LLC

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

R-2011-378 Resolution Providing for Refund of Developers Escrow for E616 Highway Safety Systems, Inc., Value Properties, LLC, Inspection Escrow Major Site Plan

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

R-2011-379 Resolution Rescinding Resolution No. R-2011-307 Calling of Maintenance Bond No. B21877071M Issued By Travelers Indemnity Company for Westbury Hunt Phase I & Phase I Basin

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

R-2011-380 Resolution Approving Waiver of Liability and Hold Harmless Agreement for the Repair of Certain Water Service Lines in Arbor Meadows

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

R-2011-381 Resolution Authorizing Receipt of Bids – Two 6” Back up Pumps

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

R-2011-382 Resolution to Enter into a Construction and Maintenance Easement and Right-of-Entry Agreement – (Christmas Tree Court)

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

R-2011-383 Resolution Approving First Amendment to Administrative Consent Order (“AAC”) with the New Jersey Department of Environmental Protection (“NJDEP”) Regarding Wells #3, #7 and #9 (and Well #6)

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

R-2011-384 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 – Personnel Matter

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

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R-2011-385 Resolution Awarding Bid for Solid Waste Disposal Services and Authorizing the Execution of Contract 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.

TABLED ITEMS-UNFINISHED BUSINESS:

None.

REPORTS OF DIRECTORS AND LIAISONS:

Community Services: (Director Mackey):

No report.

Mayor Metzner stated there are open windows in abandoned homes. She questioned if they can be boarded up.

Mr. Gallagher stated the Township will need to follow-up with the owner or bank to secure the property.

Public Works: (Director Wilson):

1. Public Buildings and Grounds Application – St. James Christian Church on October 29th from 3:00 pm until 11:00 pm at the Senior Citizens Center
2. Public Buildings and Grounds Application –White Cedars Homeowners Association, Inc. on November 10th from 7:00 pm until 8:30 pm at the Senior Citizens Center
3. Public Buildings and Grounds Application – St. James Christian Church on November 20th from 12:00 noon until 10:00 pm at the Senior Citizens Center

A Motion was made by Committeeman Wilson and seconded by Committeeman Bates to approve the aforementioned

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public buildings and grounds application nos. 1-3. The motion carried.

Parks, Recreation and Community Events: (Director Wilson)

Committeeman Wilson reminded everyone of the Halloween Festival on October 22nd at Miller's Mulch.

Department of Municipal Utilities: (Director Flamini)

Committeeman Flamini deferred to the engineer's report.

Administration: - (Director Lawrence)

Committeewoman Lawrence deferred to Mr. Gallagher.

Mr. Gallagher reported paving projects are moving forward and there has been progress with the flooding issues. There were two pre-bid meetings held for the HVAC system and mold remediation for the mold in the basement. He is working hard on the paperless agenda with a target date set for October 25th meeting. Each professional and Committeeperson will receive a laptop.

Tax Assessing: (Director Bates)

Committeeman Bates reported that revaluations will not be done by October 15th due to weather conditions. They should be done by mid-November.

Mayor Metzner questioned why stated the revaluations are only being on done on certain homes and not every home. She requested Mr. Gallagher to follow-up on this issue.

Senior Citizens: (Director Tomasello)

No report.

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Public Safety: (Director Wright)

Committeeman Wright went over the monthly report from the Police Department. Officer Passarella received a Level IV accommodation. There is a decrease of crime from year 2010.

Revenue and Finance: (Director Mayor Metzner)

No report.

Library Functions: (Director Gibison)

No report.

Liaison to Division of Health: (Comm. Lawrence)

Committeewoman Lawrence reported there will be a Breast Cancer Awareness program at the Star Center on October 21st. On October 20, the Camden County mobile van will be at Edgewood Acres from 10am-12 noon.

Liaison to Municipal Drug Alliance: (Comm. Tomasello)

No report.

Engineers Report:

1. Engineer's report dated October 2011 – Churchill Engineers

Braddock Preserve

Mr. White reported the survey is complete for the curb repair. Paving is set to be complete by the end of October.

Waterford Farms

Mr. White reported the paving is complete. Restoration work has been done.

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Reserves at High Pointe

Mr. White reported the survey is done of the area to be repaired. Work is set to begin by the end of October.

White Pines – Christmas Tree Court Drainage Issue

Mr. White reported the Township passed a resolution for an agreement with the farm owner to construct a drainage basin.

2011 Road Program

Johnson Road, West Central and Schoolhouse Lane are all paved. Carmelo Memorial Park field has been resurfaced.

2. Engineer's report dated October 11, 2011 – R&V Engineers

Wells 3, 7 & 9

Mr. Hann reported the contracts have been endorsed and were sent out on October 4th. The ACO has been amended and now the Township moves from a deficient to a surplus.

UNFINISHED BUSINESS:

1. Letter from Ed McGlinchey to the Pinelands Commission regarding Block 5102, Lot 4 (Christmas Tree Court flooding issue)

Committeeman Wright thanked Mr. McGlinchey for contacting the Pinelands Commission. He also thanked Messrs. Platt and Gallagher for their work on the agreement.

2. Committeewoman Gibison questioned the status of the paving on Cedarbrook Road beyond Malaga Road by the County.

Mr. McGlinchey stated he has been talking to the County for years regarding that area.

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Committeeman Bates agrees that portion of the road is in horrible condition.

Mr. White added that intersection was designed years ago.

A discussion took place.

Mr. Gallagher stated he was informed by the County that Cedarbrook and Crosskeys Roads are on the list for repair.

NEW BUSINESS:

1. Committeewoman Lawrence stated a tree remains on the wires on Williamstown Road just past Lakedale Road. She requested a letter be sent to Verizon.

Chief Stimelski confirmed he previously sent a letter to Verizon, which included the wires on Apple Street.

Mr. McGlinchey suggested the Township contact the Board of Public Utilities.

2. Committeeman Mackey congratulated Committeeman Wright on the birth of his new granddaughter.

BUSINESS LICENSE APPLICATIONS:

1. Linda LaBella
425 N. Grove Street, Unit 3G
Berlin, NJ 08009

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

CLOTHING BINS

None.

MESSAGE THERAPIST – INDIVIDUAL LICENSE

None.

PUBLIC PARTICIPATION:

Mayor Metzner opened public participation.

Peggy Varghese, Christmas Tree Court – She thanked the Township for all the work done on the flooding. She requested a copy of Resolution #11. She appreciates the Township's communication with the residents. She questioned a timeline for a solution.

A discussion took place.

Hearing no further comments, Mayor Metzner closed public participation.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 8:15 pm.

RETURN TO OPEN SESSION:

The Governing Body returned to open session at 8:20 pm.

R-2011-386 Resolution Granting Extension of Leave of Absence to Employee Eleanor Gill Pursuant to Ordinance 52-14

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

ADJOURNMENT:

A Motion was made by Committeeman Flamini and seconded by Committeewoman Gibison to adjourn the meeting at 8:19 pm. The motion carried.

TOWNSHIP OF WINSLOW

OCTOBER 11, 2011

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COMMITTEE

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/1ld

Total Meeting Time 0 Hours and 49 Minutes