

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:45 pm.

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, late arrival
Charles Flamini, Committeeman, present
Karen D. Gibison, Committeewoman, present
Marie D. Lawrence, Committeewoman, present
Thaddeus Mackey, Committeeman, absent
Anthony J. Tomasello, Committeeman, present
John Wilson, Committeeman, present
Barry Wright, Committeeman, present
Sue Ann Metzner, Mayor, present

OTHER OFFICIALS PRESENT:

Joseph Gallagher, Township Administrator; Deborah A. Iannaco, Municipal Clerk; Steve Dringus, CMFO; Stuart A. Platt, Township Solicitor; Gary A. White, Township Engineer; Leonard Faiola, Municipal Utilities Engineer; Chief Stimelski, WTPD; Sgt. Richard Ostermueller, Deputy Emergency Management Coordinator; and Maria Babl, 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

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Official Bulletin Board. This meeting is being electronically recorded.

EMERGENCY EXITS:

Mayor Metzner announced 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. Committeeman Wright 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).
2. Committeewoman Lawrence announced that History is Alive in Winslow Township – Saturday, March 26, 2011 – 12 pm until 4 pm, Winslow Township Senior Citizens Building, Cooper Folly Road
3. Committeeman Wilson announced the Winslow Township 2011 Spring Leaf Collections schedule is as follows:

Round 1

Ward 1	April 4 thru April 15
Ward 2	April 18 thru April 29
Ward 3	May 2 thru May 13
Ward 4	May 16 thru May 27

Please have leaves on curbside loose at the beginning of your scheduled weeks. Leaves must free from all other yard debris.

4. Mayor Metzner announced the Winslow Township Home and School Association will host their 1st Annual Multi-Cultural Extravaganza on Saturday, April 9, 2011 from 2:00 pm until 6:00 pm at the Winslow Township High School. For more

information, call Yuki Potter at 856-433-7435 or Teresa Supple at 856-628-1910.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the February 22, 2011 General Meeting of Winslow Township Governing Body were distributed and are now subject to approval.

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

Committeeman Wright announced the death of Committeeman Mackey's mother-n-law.

PROCLAMATIONS:

None.

PRESENTATIONS:

None.

CLAIMS APPROVAL:

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

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

COMMUNICATIONS:

1. Memo from the Planning Board supporting courtesy review for the remediation of Wells 3, 7 and 9

No action was required by the Governing Body.

Committeeman Bates arrived at this time.

INTRODUCTION OF ORDINANCES:

1. 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 C.G. LEONARD ASSOCIATES, LLC

A Motion was made by Committeeman Bates and seconded by Committeeman Wilson to introduce the aforementioned Ordinance.

A roll call vote indicated the following:

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

The motion carried.

2. 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

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

A roll call vote indicated the following:

Committeeman Bates, yes
Committeeman Flamini, yes
Committeewoman Gibison, yes

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

The motion carried.

3. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, ACCEPTING DEDICATION OF BLOCK 5215, LOT 37 IN THE RESERVE AT HIGH POINTE DEVELOPMENT - (OPEN SPACE)

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

A roll call vote indicated the following:

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

The motion carried.

SECOND READING OF ORDINANCES:

O-2011-007 ORDINANCE AMENDING CHAPTER 221,
SECTION 6 OF THE CODE OF THE TOWNSHIP
REVISING THE ANNUAL SEWER SERVICE
CHARGE RATES

PUBLIC HEARING: Mr. Platt swore in the Municipal Clerk and the CMFO

Ms. Iannaco provided a copy of the Affidavit, which Mr. Platt marked as Exhibit "1".

Mr. Dringus stated the increase will be \$4.00 per quarter/\$16.00 annually, as outlined on the spreadsheet provided which Mr. Platt marked as Exhibit "2".

Mayor Metzner opened the hearing to the public.

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

ADOPTION:

A Motion was made by Committeeman Bates and seconded by Committeeman Flamini to adopt the aforementioned Ordinance and to notify residents of the small increase.

A roll call vote indicated the following:

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

The motion carried.

O-2011-008 ORDINANCE AMENDING CHAPTER 284, SECTION 31 OF THE CODE OF THE TOWNSHIP OF WINSLOW REVISING THE WATER SERVICE CHARGE RATES

PUBLIC HEARING: Mr. Platt swore in the Municipal Clerk and the CMFO

Mr. Platt marked the exhibits as follows:

Exhibit "1" – Affidavit

Exhibit "2" – Spreadsheet

Mayor Metzner opened the hearing to the public.

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

ADOPTION:

A Motion was made by Committeeman Bates and seconded by Committeeman Wilson to adopt the aforementioned Ordinance and to send notices to the residents in the sewer bills.

A roll call vote indicated the following:

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

The motion carried.

O-2011-009 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"

Mr. Platt summarized the Ordinance.

HEARING:

Mayor Metzner opened the hearing to the public.

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

ADOPTION:

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

A roll call vote indicated the following:

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

The motion carried.

O-2011-010 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"

Mr. Platt summarized the Ordinance.

HEARING:

Mayor Metzner opened the hearing to the public.

Clyde Bell - He questioned if this Ordinance affects residents when they are on their property.

Mr. Platt responded no.

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

ADOPTION:

A Motion was made by Committeeman Wright and seconded by Committeeman Tomasello to adopt the aforementioned Ordinance.

A roll call vote indicated the following:

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

The motion carried.

O-2011-011 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

HEARING:

Mayor Metzner opened the hearing to the public.

Gail Pierson, 22 Edgeview Lane – She asked for an explanation of the Ordinance, to which Mr. Platt explained.

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

ADOPTION:

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

A roll call vote indicated the following:

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

The motion carried.

O-2011-012 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.

HEARING:

Mayor Metzner opened the hearing to the public.

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

ADOPTION:

A Motion was made by Committeeman Bates and seconded by Committeeman Wright to adopt the aforementioned Ordinance.

A roll call vote indicated the following:

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

The motion carried.

RESOLUTIONS:

R-2011-127 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-2011-128 Resolution Authorizing Temporary Budget – 2011

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

R-2011-129 Resolution Providing Authorization For Leasing 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.

R-2011-130 Resolution of Award of Contract, Vegetation Control 2011 - Marksman Landscape, LLC

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

R-2011-131 Resolution Approving and Ratifying Retirement Agreement (Charlie Stevenson)

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

R-2011-132 Resolution Providing for an Extension of Time to Settle on Public Land Sale Conducted November 12, 2010

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

R-2011-133 Resolution Providing for an Extension of Time to Settle on Property Sold at a Private Land Sale Conducted December 16, 2010

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

R-2011-134 Resolution Providing for an Extension of Time to Settle on a Public Land Sale Conducted December 16, 2010

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

R-2011-135 Resolution Authorizing Churchill Consulting Engineers to prepare plans and specifications for receipt of bids for paving of Braddock's Preserve Phases 1 Through 5

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

R-2011-136 Resolution Authorizing Churchill Consulting Engineers to prepare plans and specifications for receipt of bids for paving of Cardinal Lane and High Pointe Ridge in the Reserves @ High Pointe Development

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

R-2011-137 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 - *Briscoe v. Winslow Township*

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

R-2011-138 Resolution Rescinding Resolution R-2011-118 And Confirming The Public Sale Of Certain Township-Owned Property Situated In 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-2011-139 Resolution Of The Mayor And Township Committee Of The Township Of Winslow, In The County Of Camden, New Jersey, Determining The Form And Other Details Of Its "Note Relating To The Interim Financing 2012 Trust Loan Program Of The New Jersey Environmental Infrastructure Trust", To Be Issued In The Principal Amount Of Up To \$3,700,000, And Providing For The Issuance And Sale Of Such Note To The New

Jersey Environmental Infrastructure Trust, And Authorizing The Execution And Delivery Of Such Note By The Township Of Winslow In Favor Of The New Jersey Environmental Infrastructure Trust, All Pursuant To The New Jersey Environmental Infrastructure Trust Interim Financing 2012 Trust Loan Program

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

R-2011-140 Resolution of Award of Contract, Well No. 6 Rehabilitation –Layne Christensen Company

A Motion was made by Committeeman Flamini and seconded by Committeeman Wilson to approve the aforementioned Resolution.

A discussion took place.

The motion carried.

R-2011-141 Resolution Appointing Part-Time Seasonal Cleanup Personnel

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

A discussion took place.

The motion carried.

R-2011-142 Resolution Of The Mayor And Township Committee Of The Township Of Winslow, In The County Of Camden, New Jersey Authorizing The Preparation And Submission Of An Interim Financing Application To The New Jersey Environmental Infrastructure Trust

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

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Public Buildings and Grounds Application – N.A. One Step Closer every Friday from April until December 2011 from 7:00 pm until 10:00 pm in the Municipal Annex Building

A Motion was made by Committeeman Wright and seconded by Committeeman Tomasello to approve the aforementioned public buildings and grounds application. The motion carried.

2. Mr. Gallagher stated there is an emergency repair needed for a pump at Well Station No. 1 and a backup pump in the amount of \$84,000.00

R-2011-143 Resolution Establishing Emergency Condition for Installation of Main Sewer Pump Station – Manor Hall

A Motion was made by Committeeman Wright and seconded by Committeewoman Gibison to authorize the emergency repair of the pumps not to exceed \$84,000.00. The motion carried.

BUSINESS LICENSE APPLICATIONS:

1. Decker's Contractors, LLC
21 Leanne Drive
Sicklerville, NJ 08081
Block 12302, Lot 116

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2. Quality Steel Fabricators, LLC
654 Crosskeys Road
Sicklerville, NJ 08081
3. Ryan & Emma's Goodies LLC
24 N. Route 73 #106
Cedarbrook, NJ 08018

A Motion was made by Committeeman Wright and seconded by Committeewoman Gibison to approve the aforementioned business license application nos. 1-3. All present voted in favor of the Motion, except Committeeman Flamini who recused himself on business license #1. The motion carried.

PUBLIC PARTICIPATION:

Gail Pierson, 22 Edgeview Lane – She stated New Brooklyn Park needs more trash cans and there is litter all over the road on Sicklerville Road. She complained of the condition of vacant properties and the empty trailer on Sicklerville Road near Four Mile Branch Road. She also questioned the reevaluations.

John Korostowski, 105 Sweet Bay Avenue – He commended Mayor Metzner on her speech at the School Board meeting. He is running for school board member in April. He also talked about the lack of turnout on election day. He urged everyone to vote on April 27th.

James Wilson, 35 Hewitt Lane – He proposed that the police have handheld speeding devices to catch speeders. He described a fatal accident on Crosskeys Road. He is willing to donate money to purchase the radar guns. He believes the speed limit on Sicklerville Road should be reduced from 45 mph to 35 mph.

Linda Hoffman, 550 13th Street – She thanked the Police Department for all their support. She especially thanked Lt. Deaner. She read Sgt. Hoffman's eulogy.

Hearing no further comments, Mayor Metzner closed public participation.

COMMENTS BY OFFICIALS:

Mayor Metzner discussed the complaints of trash on the county roads in the Township. She directed Mr. Gallagher to contact the County with regard to trash and trash cans at New Brooklyn Park.

Mayor Metzner explained the Township's procedure for handling abandoned properties. She would like to have the code enforcement officers make a list of vacant properties.

Committeeman Wright stated the trailer on Sicklerville Road is a construction trailer, for the construction of a future shopping there.

Mayor Metzner believes it is important that Township work with the School District and she is pleased with so many candidates running this year.

Committeeman Wright directed Chief Stimelski to investigate the use of radar units in the Township.

Mayor Metzner explained how the NJDOT sets speed limits and that the County will have to place cameras on County roads.

A discussion took place.

Committeewoman Lawrence directed Mr. Gallagher to contact County Parks Department and request more trash cans.

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 9:50 pm.

R-2011-144 Resolution Denying Sean Richards' Request for Legal Representation in the Matter of the Estate of Briscoe v. Township of Winslow, et al.

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

ADJOURNMENT:

A Motion was made by Committeewoman Gibison and seconded by Committeeman Tomasello and to adjourn the meeting at 9:51 pm. The motion carried.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/lld

Total Meeting Time 2 Hours and 6 Minutes

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