

MEETING CALLED TO ORDER:

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

SALUTE TO FLAG:

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

OPENING PRAYER:

The Acting Deputy 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, present
John A. Wilson, Committeeman, late arrival
Barry M. Wright, Committeeman, present
Sue Ann Metzner, Mayor, present

OTHER OFFICIALS PRESENT:

Joseph Gallagher, Township Administrator; Steve Dringus, CMFO; Lisa L. Dority, Acting Deputy Municipal Clerk; Stuart A. Platt, Township Solicitor; Gary A. White, Township Engineer; Leonard Faiola, Municipal Utilities Engineer; Ed McGlinchey, Zoning Officer/Supt. of Public Works; Mike Minniti, Municipal Utilities; Lou Bowman, Acting Supt. of Municipal Utilities; Chief Stimelski, WTPD; Woodrow Cuffee, Code Enforcement Officer; Sgt. Richard Ostermueller, Deputy Emergency Management Coordinator; Steve Kessler, Tax Assessor; and Kim Lombardo, Recorder.

“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

Mayor Metzner stated 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.

The Governing Body held a moment of silence for Sgt. Ed Hoffman who passed away recently.

ANNOUNCEMENTS:

1. Mayor Metzner announced Winslow Township is celebrating its 166th Birthday.
2. 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).
3. Committeeman Mackey announced that 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.
4. 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
5. Committeeman Flamini 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.

PROCLAMATION:

None.

PRESENTATIONS:

1. Christy Rutt from the Winslow Township Home and School Association is having a Community-wide "Yes We Can" food drive beginning March 1st thru April 1st. Donations can be dropped off at all the schools, the fire department and the municipal building.
2. Stephen Kessler, Tax Assessor and Mr. George D'Angelo from Vital provided a presentation on the 2011 Re-evaluation. Mr. Kessler introduced Mr. D'Angelo who explained the re-evaluation process. Mr. D'Angelo stated the re-evaluations are due by October 1, 2011. The re-evaluations were ordered by the County Board of Taxation. His company, Vital, will be conducting internal and external evaluations of each property, including commercial. His office sent letters to residents notifying them of the same. He added the last re-evaluation was done in 1995. Mr. D'Angelo explained the re-evaluations do not necessarily mean that your real estate taxes will be increased.

Committeeman Wilson arrived at this time.

3. Winslow Township High School Student Presentation of Events and Activities Occurring within the School District - Student Presenter:
Jacquelyn Walker

Ms. Walker went over the events in Winslow Schools #1-6, Winslow Middle School and Winslow High School. The events included Reading Across America, Food Drive, Book Fair and the play "Beauty and the Beast". She also reminded everyone to vote at the School Board Election on April 27th.

EXECUTIVE SESSION RESOLUTION:

The Governing Body held a closed session at 8:09 pm.

R-2011-115 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-Fitting Matter

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

RETURN TO OPEN SESSION:

The Governing Body returned to open session at 8:36 pm.

Committeeman Bates returned late to open session.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the November 23, 2010 General Meeting; December 21, 2010 General Meeting; January 4, 2011 Reorganization Meeting; January 25, 2011 General Meeting of Winslow Township Governing Body were distributed and are now subject to approval.

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

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

None.

SECOND READING OF ORDINANCES:

O-2011-005 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

Mr. Platt summarized the Ordinance.

HEARING:

Mayor Metzner opened the hearing to the public.

Joe Italiano, 194 Waterford Road – He questioned if this will fix the well.

Mr. Faiola responded there is reasonable assurance that it will.

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

ADOPTION:

A Motion was made by Committeeman Flamini 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, yes
Committeeman Tomasello, yes
Committeeman Wilson, yes
Committeeman Wright, yes
Mayor Metzner, yes

The motion carried.

O-2011-006 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

HEARING:

Mayor Metzner opened the hearing to the public.

Joe Italiano, 194 Waterford Road – He questioned if the Township will be selling the water company.

Mayor Metzner stated the Township considered selling its water company in 2010 but rejected the bids received. The Governing Body ultimately decided not to sell.

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

ADOPTION:

A Motion was made by Committeeman Flamini and seconded by Committeeman Wilson 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, yes
Committeeman Tomasello, yes
Committeeman Wilson, yes

Committeeman Wright, yes
Mayor Metzner, yes

The motion carried.

RESOLUTIONS:

R-2011-116 Resolution Amending Resolution No. R-2011-097 Reducing the Performance Guarantee For Specialty Rental and Attachments Company, Inc.

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

R-2011-117 Resolution Calling the Letter Of Credit for Specialty Rentals and Attachments Company, Inc., Block 5005, Lot 3

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

R-2011-118 Resolution 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-2011-119 Resolution Authorizing a Six Month Extension of a Cooperative Pricing Agreement Between the Township of Winslow and the County of Camden, with Office Basics, Paper Mart and W.B. Mason to Provide Copy Paper, Computer Paper and Envelopes

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

R-2011-120 Resolution Providing for Remington & Vernick to Provide Engineering Design and Construction Management Relative to Wells 3, 7 and 9 Radium Removal

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

R-2011-121 Resolution Authorizing Refund for Clothing/Donation Bins

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

R-2011-122 Resolution Authorizing a One Year Agreement for Supply of Natural Gas

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

R-2011-123 Resolution Calling On The State Legislature And The Governor To Exempt The Reserve For Uncollected Taxes From The 2% Cap

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

R-2011-124 Resolution Authorizing Community Development Block Grant Funding –Year 33

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

R-2011-125 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 – Negotiations with Camden County

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

R-2011-126 Resolution Providing for Environment Technical Services Management of Municipal Utilities Oversight

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve the aforementioned Resolution. All in favor voted in favor of the Motion, except Committeeman Wright who recused himself. The motion carried.

TABLED ITEMS-UNFINISHED BUSINESS:

None.

REPORTS OF DIRECTORS AND LIAISONS:

Community Services: (Director Mackey):

No report.

Public Works: (Director Wilson)

1. Committeeman Wilson reported the Department of Public Works is getting the baseball fields ready for the season.
2. Committeeman Wilson also reported the next Parks & Recreation Meeting will be held on March 16th.
3. Public Buildings and Grounds Application – Omega Psi Phi Fraternity, Inc. on every first Thursday of the month from 7:30 pm until 11:00 pm at the Star Building
4. Public Buildings and Grounds Application – Camden County OEM on March 16, 2011 from 5:00 pm until 11:00 pm at the Senior Citizens Center
5. Public Buildings and Grounds Application – Victorious Faith Christian Center on March 25, 2011 from 5:00 pm until 11:00 pm at the Senior Citizens Center

6. Public Buildings and Grounds Application – Sicklerville United Methodist Church on April 8 and 9 from 5pm until 11pm at the Senior Citizens Center

A Motion was made by Committeeman Wilson and seconded by Committeeman Tomasello to approve the aforementioned public buildings and grounds application nos. 2-6. The motion carried.

Parks, Recreation and Community Events: (Director Wilson)

Committeeman Wright reminded everyone that the next meeting will be held next Wednesday at 7:30 pm.

Department of Municipal Utilities: (Director Flamini)

Committeeman Flamini deferred to the Municipal Utilities Engineer's report.

Administration: - (Director Lawrence)

Committeewoman Lawrence deferred to Mr. Gallagher.

Mr. Gallagher reported he is currently working on 2011 budget, which should be ready for review by the Governing body in a few days. He will have recommendations for the master plan by March 22nd. He also reported that the lighting projects are completed.

Committeeman Flamini said the Economic Development Committee wants to market the Township name.

Mr. Platt stated the Township's Master Plan is due in 2013. He will be looking at ordinances and the master plan.

Mayor Metzner stated the Planning Board has some issues with the Township ordinances. She wants to make sure Mr. Platt is aware of those issues, to which he assured her he is.

Tax Assessing: (Director Bates)

Committeeman Bates discussed the other five entities which affect real estate taxes.

Senior Citizens: (Director Tomasello)

No report.

Public Safety: (Director Wright)

Committeeman Wright distributed a copy the Police Department's monthly activity report to the Governing Body.

Chief Stimelski discussed speeding on the White Horse Pike and pedestrians walking in the streets on Sicklerville Road. There are areas on Sicklerville Road without sidewalks.

Mayor Metzner expressed her concerns for pedestrian safety on Sicklerville Road.

Revenue and Finance: (Director Mayor Metzner)

No report.

Library Functions: (Director Gibison)

No report.

Liaison to Division of Health: (Comm. Lawrence)

Committeewoman Lawrence reported the Camden County Health Department will conduct adult screening at the Norway's from 10 am -12 noon on March 17th. The Camden County Health Department will also be at the Star Center on March 22nd.

Liaison to Municipal Drug Alliance: (Comm. Tomasello)

Committeeman Tomasello reported the Drug Alliance held a meeting on February 28th regarding grant applications. The Alliance received a Certificate of Appreciation from the Men Empowering Nations

PUBLIC PARTICIPATION:

A Motion was made by Committeeman Tomasello and seconded by Committeeman Wright to move the agenda to public participation. The motion carried.

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Joe Italiano, 194 Waterford Road – He questioned who decides which parcels to sell and if the owners use credits for wetlands.

Herman Bethea, 7 Ashton Place - He questioned the reason for the assessment and if it's being done throughout Camden County.

Paul Kaplan, 10 Parktowne Place - He is disappointed with the Chief's report regarding pedestrians walking on Sicklerville Road. He stated pedestrians are crossing the street without regard to the traffic signals.

Mr. Bell, 16 Avella Lane - He noticed people on scooters in the street.

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

COMMENTS BY OFFICIALS:

Mayor Metzner stated the Township considered selling wetlands to green acres.

Mr. Platt explained the prerequisites for public and private land sales. He also explained the State statute for home assessments. He added that if entry is denied by the resident, the assessment will still be done, and it may affect the assessment and if a tax appeal is filed, entry must be permitted at that time or the appeal can be dismissed.

Mayor Metzner stated the assessments are only being done in Winslow Township. Residents can call Mr. Kessler for more information. Information is also available on the Township's website.

Committeeman Bates added pedestrians are walking in the streets in every development.

RETURN TO REPORTS OF DIRECTORS AND LIASIONS:

Engineers Report:

1. Engineer's report from Churchill dated March 2011

Braddock Preserve

Mr. White discussed the bond call. He met with the homeowner's association.

Waterford Farms, Reserve @ High Pointe and Braddock Preserve

Mr. White reported he will be ready to receive bids for re-surfacing of the roads in the Spring.

Car Wash @ McDonald's

Mr. White reported he is working with the owner regarding the water leaks. The cause of the leak needs to be determined.

Committeeman Wright stated a True Value Hardware store is opening soon on Route 73.

2. Engineer's report from Remington & Vernick dated March 8, 2011

Wells No. 3, 7 & 9

Mr. Faiola reported these wells are deemed complete by the NJDEP. He will meet with the NJDEP on March 15th.

Well No. 6

Mr. Faiola reported receipt of bids are scheduled for March 15th at 2 pm.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Letter from the Winslow Township Little League requesting Township assistance with regard to their recently purchased wireless scoreboard

Mr. Gallagher stated the cost is \$2,000.00 for electrical work.

A Motion was made by Committeeman Wright and seconded by Committeeman Wilson to approve the electrical work.

Committeeman Wright believes that softball should be a scoreboard.

The motion carried.

BUSINESS LICENSE APPLICATIONS:

1. Costello's Corner
651 White Horse Pike
Unit A
Elm, NJ 08037
Block 7602, Lot 24
2. Bold Steel Services, LLC
25 Tavistock Drive
Berlin, NJ 08009
Block 201.01, Lot 28
3. First Choice Grocery
501 Tansboro Road
Berlin, NJ 08009
Block 1601, Lot 14

A Motion was made by Committeeman Wright and seconded by Committeeman Tomasello to approve the aforementioned business license application nos. 1-3. The motion carried.

MAYORAL APPOINTMENTS:
RECREATION ADVISORY BOARD:

Ken Smith (basketball) 3 yr. term Expires 12/31/2013

CLOSING PRAYER:

The Acting Deputy Municipal Clerk provided the closing prayer.

EXECUTIVE SESSION:

The Governing Body held a closed session at 9:40 pm.

RETURN TO OPEN SESSION/ADJOURNMENT:

A Motion was made by Committeeman Tomasello and seconded by Committeeman Flamini to adjourn the meeting at 9:49 pm. The motion carried.

TOWNSHIP OF WINSLOW

MARCH 8, 2011

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

PREPARED BY:

CONCURRENCE BY:

Lisa L. Dority, RMC
Acting Deputy Municipal Clerk
Township of Winslow

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/1ld

Total Meeting Time 2 Hours and 10 Minutes