

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:43 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, 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, 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; Leonard Faiola, Municipal Utilities Engineer; Stuart A. Platt, Township Solicitor; Gary A. White, Township Engineer; Lou Bowman, Acting Supt. Of Municipal Utilities; Chief Robert Stimelski, WTPD; Ed McGlinchey, Supt. Of Public Works; Joe Bigwood; Emergency Management Coordinator; Joe Italiano, Former Committeeman; and Gail Gallo, 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.

ANNOUNCEMENTS:

1. Committeeman Wilson 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. Committeeman Wilson announced the Winslow Township 2011 Spring Leaf Collections schedule continues as follows:

Round 1

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.

3. Committeewoman Lawrence announced the Winslow Township Kiwanis Club and Winslow Township Parks & Recreation are hosting a Easter Egg Hunt for children up to age 10 at Pltm. Daniel Calabrese Memorial Park on Saturday, April 16th beginning at 10:00 a.m. All children need to bring a basket or bag to collect the eggs. A Rain date is scheduled for April 17, 2011.

PROCLAMATION:

None.

PRESENTATION:

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

Student Presenter: **Iyore Olaye**

Alternate Student Presenter: **Anjaia Pinkston**

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

The students gave an update of the School District's activities.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the March 8, 2011 Workshop/Business Meeting and the Executive Session
Minutes from the meeting of the December 21, 2010, January 25, 2011, February 8, 2011, February 22, 2011 and March 22, 2011 of Winslow Township Governing Body were distributed and are now subject to approval.

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

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

None.

SECOND READING OF ORDINANCES:

O-2011-013 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)

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 Wright and seconded by Committeeman Flamini to adopt the aforementioned Ordinance.

A roll call vote indicated the following:

Committeeman Bates, absent
Committeeman Flamini, yes
Committeewoman Gibison, yes
Committeewoman Lawrence, yes

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Committeeman Mackey, yes
Committeeman Tomasello, yes
Committeeman Wilson, yes
Committeeman Wright, yes
Mayor Metzner, yes

The motion carried.

TABLED 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
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 TABLE the aforementioned Ordinances nos. 1 and 2. The motion carried.

RESOLUTIONS:

R-2011-145 Resolution Extending the Permit Date for the Resource Extraction Permit - New Freedom Tract for an Additional 6 Months

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

R-2011-146 Resolution Extending the Permit Date for The Resource Extraction Permit – Oak Terrace Tract for an Additional 6 Months

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

R-2011-147 A Resolution Providing for a Refund of Money to Strawberry Village Residents Water Rate Reduction 2nd Quarter Billing

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

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

R-2011-148 A Resolution Providing For a Refund of Money to Norway Residents Water & Sewer Rate Reduction 2nd Quarter Billing

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

R-2011-149 Resolution Approving Release of the Performance Guarantee Posted By LDM Services, Inc. for Tansboro Office Complex, Building #2, Block 1501, Lot 23

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

R-2011-150 Resolution Approving Release Of The Performance Guarantee Posted For White Cedars Development Phase 3

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

R-2011-151 Resolution Approving A Release Of The Maintenance Guarantee Posted For High Pointe Estates Section 2

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

R-2011-152 Resolution Rescinding Resolution No. R-2011-038 the Call of Maintenance Bond No. 18937M Issued By United States Surety Company for Well No. 8 Radium Removal System

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

R-2011-153 Resolution Releasing the Maintenance Guarantee Posted By Level-I Construction, Inc. - Well No. 8 Radium Removal System

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

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

R-2011-154 Resolution Releasing Performance Bond No. 587067S In The Amount of \$209,842.80 and Waiving the Maintenance Period for Piney Hollow Properties, LLC

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

R-2011-155 Resolution Appointing Part-Time Code Enforcement Trainee

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

R-2011-156 Resolution Authorizing the Appointment and Promotion of a Police Sergeant in the Winslow Police Department (Sgt. Dubler)

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

R-2011-157 Resolution Providing for Appointment of a Conflict Hearing Officer (Linda Galella, Esq.)

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

R-2011-158 Resolution Providing for Refund of Developers Escrow Sterling Homes @ Winslow, LLC Section 1 (Wingate), Block 5101/5214, Lots 13&17.01/24

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

R-2011-159 Winslow Township, Camden County, New Jersey Multi-Jurisdictional Hazard Mitigation Plan

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

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

R-2011-160 Resolution Supporting the Click It or Ticket Mobilization of May 23 – June 5, 2011

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

R-2011-161 Resolution of Award of Contract for Fertilization Program 2011

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

R-2011-162 Resolution Affirming the Rejection of Proposals – Grass Mowing of Various Abandoned or Vacant Land

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

R-2011-163 Resolution of Award of Contract for Basement Boiler Unit Asbestos Abatement & Demolition, Lilich Corporation

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

R-2011-164 Resolution of Award of Contract- 2011 Roll Off Container Service

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

R-2011-165 Resolution of Award of Contract Rodio Tractor Sales, Inc. – Two (2) Zero Turn Mowers

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

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

R-2011-166 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 Committeewoman Gibison to approve the aforementioned Resolution. The motion carried.

R-2011-167 Resolution Appointing Defense Attorney For Indigent Persons (Gary Lomanno, Esq.)

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.

REPORTS OF DIRECTORS AND LIAISONS:

Community Services: (Director Mackey):

No report.

Public Works: (Director Wilson):

1. Public Buildings and Grounds Application – Mainstream Basketball Assn. from April 17, 2011 – December 20, 2011 from 6:30 pm until 8:30 pm at the Star Building
2. Public Buildings and Grounds Application - Winslow Twp. Empowerment Group on May 21, 2011 from 9:30 am until 4:30 pm at the Senior Citizens Building
3. Public Buildings and Grounds Application – M.E.N. Empowering Nation on June 11, 2011 from 1pm until 8pm at the Senior Citizens Center
4. Public Buildings and Grounds Application – Five Star Service Unit Girl Scouts on the 2nd Wednesday of each month from September 2011 until June 2012 at the Senior Citizens Center
5. Public Buildings and Grounds Application – Five Star Service Unit Girl Scouts on January 7, 2012 from 8:00 am until 4:30 pm at the Senior Citizens Center

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

A Motion was made Committeeman Wilson and seconded by Committeewoman Gibison to approve the aforementioned public buildings and grounds application nos. 1-5. The motion carried.

Parks, Recreation and Community Events: (Director Wilson)

1. Committeeman Wilson thanked the Parks Department for their work on the baseball fields.

Department of Municipal Utilities: (Director Flamini)

1. Committeeman Flamini deferred his report to the Municipal Utilities engineer's report.

Administration: - (Director Lawrence)

1. Committeewoman Lawrence deferred her report to the Township Administrator.

2011 Municipal Budget:

Mr. Gallagher reported the 2011 budget will be introduced at the May 10th meeting. He would like to discuss the budget at the April 26th meeting.

Subdivisions:

Mr. Gallagher discussed the status of Braddock Preserve and Waterford Farms.

Sewer Service Areas:

Mr. Gallagher reported he will be making recommendations to the Governing Body with regard to NJDEP changes to the Sewer Service Areas

Solar Panels:

Mr. Gallagher reported the solar projects are quickly moving forward.

Paperless Agendas:

Mr. Gallagher reported he is currently reviewing paperless agenda programs to be used for the Clerk's Office and Planning & Zoning and will be making recommendations with regard to the same.

Camden County Negotiations:

Mr. Gallagher is currently negotiating final prices for land sales with the County and State to gain additional revenue.

Shared Services:

Committeeman Wright discussed shared services for trash pickup in other Townships.

R-2011-168 Resolution Authorizing Township Administrator to Pursue Shared Services on Solid Waste Disposal

A Motion was made by Committeeman Wright and seconded by Committeeman Flamini to authorize the Township Administrator to participate in shared services for solid waste disposal. The motion carried.

Master Plan

Mr. Platt added he will be providing the Governing Body with Ordinances for the Master Plan to review.

Tax Assessing: (Director Bates)

Mayor Metzner stated the Governing Body has been receiving weekly updates from Mr. Kessler with regard to the re-evaluations.

Senior Citizens: (Director Tomasello)

No report.

Public Safety: (Director Wright)

Committeeman Wright reported because of the number of accidents on Cross Keys Road, the adjoining municipalities formed a task force. He discussed the task force activities. He commended Chief Stimelski and the other officers. He also stated the Police Department is planning a "Click It Or Ticket" campaign to be held from May 23-June 5.

Revenue and Finance: (Director Mayor Metzner)

No report.

Library Functions: (Director Gibison)

No report.

Liaison to Division of Health: (Comm. Lawrence)

Committeewoman Lawrence reported "Take Control of Your Health" series is done. A Board of Health meeting will be held next Thursday. Beginning May 10th from 10-12 noon, a workshop series for managing diabetes will begin at the Star Center.

Mayor Metzner requested a copy of a building use application be provided to the Governing Body.

Committeewoman Lawrence also reported the mobile health van will be at Edgewood Acres on Thursdays from 10 am-12 noon.

Liaison to Municipal Drug Alliance: (Comm. Tomasello)

No report.

Engineers Report:

1. Engineer's report from Churchill dated April 2011

Reserves at High Point, Braddock Preserve and Waterford Farm

Mr. White reported the Township authorized his office to move forward to receive bids resurfacing

Piney Hollow Properties

Mr. White discussed the exceptional quality of work done at this site. He commended the developer.

Camden County Waste Water Management Plan

Mr. White reported he is working with R&V and Mr. Gallagher to make recommendations to the Governing Body.

2. Engineer's report from Remington & Vernick dated April 12, 2011

Well Nos. 3, 7 and 9

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Mr. Faiola reported the permitting review is near completion.

Well No. 6

Mr. Faiola reported a preconstruction meeting was held and notice to proceed was issued on April 1st. He anticipates having the well online by April 30th.

UNFINISHED BUSINESS:

1. Mr. Gallagher confirmed there will be prisoners cleaning up trash along the County roads within the next two weeks.
2. Committeeman Wright stated the County will be doing work on Hay Road from S. Egg Harbor Rd. to Fleming Pike. He also stated the County engineer approved the installation of a traffic light at Factory & Tansboro Roads.

NEW BUSINESS:

None.

BUSINESS LICENSE APPLICATIONS:

1. United Roll Off 3 Recycling LLC
340 Fleming Pike
Elm, NJ 08037
Block 7701, Lot 4
2. The Leaky Cup Pottery
74 New Brooklyn Road
Sicklerville, NJ 08081
Block 4601, Lot 5
3. Encore Educational Institute
521 Sicklerville Road
Suite C
Sicklerville, NJ 08081
Block 2201, Lot 5
4. Inside Connect, Inc.
211 N. Grove Street
Berlin, NJ 08009
Block 3301, Lot 9.02
5. Gregg J. DiSantis t/a DiSantis Landscaping

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239 Williamstown Road
Berlin, NJ 08009
Block 1801, Lot 20

6. LX Fliers Elite
366 Crosskeys Road
Sicklerville, NJ 08081
Block 303, Lot 8.04

A Motion was made by Committeeman Wright and seconded by Committeeman Tomasello to approve the aforementioned business license application nos. 1-6. The motion carried.

MAYORAL APPOINTMENT:

John Simms, Alternate No. 2 – Planning Board Member

PUBLIC PARTICIPATION:

Joe Italiano, Waterford Road – He discussed the County Store closing in Winslow and suggested the Voorhees' store be closed one day a week and have the Winslow store open then. He also discussed the bad conditions on some of the roads in the Township. He added a student from Winslow Township, Mr. Burrows, did a great job in a national wrestling tournament held in Philadelphia.

Pat Davis, Oak Leaf Road – She introduced herself and her teammates running for the upcoming School Board election.

Paul S. Kaplan, Parktown Place – He questioned the mold and problems at the Star Building.

Iyore Olaye and Jacquelyn Walker, President of WTHA (Winslow Township Students) – They encouraged the residents of Winslow Township to vote and to vote yes for the budget.

Hearing no further comments, Mayor Metzner closed public participation.

COMMENTS BY OFFICIALS:

Mayor Metzner commended the students. She also addressed the closing of the County Store and think it's a great idea to alternate the days which Winslow and Voorhees' county store is open. She wrote to Jordan Burrows' parents to have him come to Township's meeting to be recognized for his national championship.

TOWNSHIP OF WINSLOW

APRIL 12, 2011

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Committeeman Wright and Mayor Metzner discussed the repairs to County roads in the Township.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

ADJOURNMENT:

A **Motion** was made by Committeeman Wright and seconded by Committeeman Tomasello to adjourn the meeting at 8:34 pm. The motion carried.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/1ld

Total Meeting Time 0 Hours and 53 Minutes