

**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, 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; Deborah A. Iannaco, Municipal Clerk; Steve Dringus, CMFO; George Hann, Municipal Utilities Engineer; Gary A. White, Township Engineer; Stuart A. Platt, Township Solicitor; Chief Stimelski, WTPD; Sgt. Richard Ostermueller, Deputy Emergency Management Coordinator; and Kim Lombardo, 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 &amp; 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.

**R-2011-169** 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 – *Fitting v. Township of Winslow* Litigation

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

**CLOSED EXECUTIVE SESSION:**

The Governing held a closed session at 7:47 pm.

**RETURN TO PUBLIC SESSION:**

The Governing returned to open session at 8:11 pm.

**ANNOUNCEMENTS:**

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

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.

**MINUTES OF PREVIOUS MEETINGS:**

Minutes from the March 22, 2011 General Meeting of the 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.

**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 Committeeman Tomasello to approve the aforementioned Claims List. The motion carried.

**COMMUNICATIONS:**

None.

**INTRODUCTION OF ORDINANCES:**

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY CANCELING CERTAIN UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL IMPROVEMENTS AND REAPPROPRIATING SUCH UNFUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

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

A roll call vote indicated the following:

Committeeman Bates, absent  
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.

2. BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS TO CHEWS LANDING WATER TANK IN AND FOR THE TOWNSHIP OF WINSLOW, IN THE COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$500,000 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 \$500,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

A roll call vote indicated the following:

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

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

The motion carried.

**SECOND READING OF ORDINANCES:**

None.

**RESOLUTIONS:**

**R-2011-170** Resolution Authorizing Reimbursement of Excess Real Estate Tax 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-2011-171** Resolution Providing a Partial Refund of Developers Escrow – E765 Scott DiFrancesco Minor Subdivision Block 202, Lot 9

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

**R-2011-172** RESERVED

**R-2011-173** Resolution To Adopt Years 34, 35 and 36 Cooperation Agreement with the County of Camden

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

**R-2011-174** Resolution of Award of Contract – Temperature Control an HVAC Maintenance

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

**R-2011-175** Resolution Providing for the Professional Appointment of Opalek Engineering LLC for Mechanical Engineering Design and Construction Management of Replacement HVAC Unit for the Courtroom

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

**R-2011-176** Resolution Reducing DCUs and EDUs for the Littlest Angels School Located at 428 Sicklerville Road (Block 2204, Lot 1), Winslow Township

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

**R-2011-177** Resolution Granting Final Planned Unit Development Approval for Taylor Woods, LLC

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

**R-2011-178** Resolution Releasing The Maintenance Guarantee For Route 73 Daycare Facility

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

**R-2011-179** Resolution Releasing The Maintenance Guarantee For Route 73 Office Facility, Phase 1

**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-2011-180** Resolution Providing for CME Associates to Perform Engineering Services for Wilton Landing Road & Cross Hill Road Intersection Evaluation

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

**R-2011-181** Resolution Providing for CME Associates to Perform Engineering Services Wetlands Evaluation

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

**R-2011-182** Resolution providing for additional time to settle on Public Land Sale on February 25, 2011.

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

**R-2011-183** Resolution Providing for Refund of Developers Escrow Minor Subdivision & Variance – E764 Jamie Gregori Block 6901, Lot 7.01

**A Motion** was made by Committeeman Flamini and seconded by Committeeman Wilson to approve the aforementioned Resolution. A roll call vote indicated all in favor of the Motion, except Committeeman Wright who recused himself. The motion carried.

**R-2011-184** Resolution Authorizing Corrective Action Plan for the 2009 Annual Municipal Audit

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

Mayor Metzner questioned the changes for next year, to which Mr. Dringus responded.

**R-2011-185** Resolution – 2009 Audit Report Winslow Township

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

**R-2011-186** Resolution of Award of Contract for General Code Paperless Agenda

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

The Governing Body members asked questions with regard to this program.

Mr. Gallagher explained the process.

The motion carried.

**R-2011-187** Resolution of Award of Contract - Old Dominion Brush Company, Inc., Two (2) 25 Cubic Yard Self-Contained Vacuum Leaf Collectors

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

Mr. Gallagher confirmed the equipment will be replaced.

The motion carried.

**TABLED ITEMS-UNFINISHED BUSINESS:**

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

**RECOMMENDED FOR CONTINUANCE TO TABLE:**

**A Motion** was made by Committeeman Flamini and seconded by Committeeman Wilson to **table** the aforementioned Ordinance. 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

**RECOMMENDED FOR CONTINUANCE TO TABLE:**

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

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

1. Public Buildings and Grounds Application – West Atco Youth Action, Inc. on June 5, 2011 from 2:00 pm until 6:00 pm at the Senior Citizens Center
2. Public Buildings and Grounds Application – People to People Student Ambassadors on June 12, 2011 from 2:00 pm until 4:00 pm at Senior Citizens Center
3. Public Buildings and Grounds Application – Winslow Township Mom’s Club on May 10, 2011 from 6:00 pm until 9:00 pm at the Senior Citizens Center

**A Motion** was made by Committeeman Wright and seconded by Committeeman Tomasello to approve the aforementioned public buildings and grounds application nos. 1-3. The motion carried.

4. 2011 Winslow Township Budget – (Verbal-Joseph Gallagher)

Mr. Gallagher stated he will be making a formal presentation of the budget on May 10<sup>th</sup>, along with Mr. Dringus. Mr. Gallagher explained the budget figures which includes both a no tax increase and a tax rate increase scenario. He noted the budget includes no employee layoffs.

Mayor Metzner asked questions, to which Mr. Gallagher responded.

Committeeman Wright supports 0% tax increase. He commended Messrs. Gallagher and Dringus for their work on the budget.

Mayor Metzner also agrees with a 0% tax increase.

It was the consensus of the Governing Body to authorize Messrs. Gallagher and Dringus to present the budget with a 0% tax increase on May 10<sup>th</sup>.

#### **BUSINESS LICENSE APPLICATIONS:**

1. Absolute Haven Massages & Bodywork  
203 S. White Horse Pike  
Waterford, NJ 08089  
Block 4702, Lot 12
2. Tiny Bubbles  
Liberty Towne Center  
412 Sicklerville Road  
Units 1&2  
Sicklerville, NJ 08081  
Block 2204, Lot 3

**A Motion** was made by Committeeman Tomasello and seconded by Committeewoman Gibison to approve the aforementioned business license application nos. 1 and 2. The motion carried.

#### **CLOTHING/DONATION BINS APPLICATION:**

1. Big Brothers Big Sisters Donation Center

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4 Middlebury Blvd.  
Suites 4 and 5  
Randolph, NJ 07869

**A Motion** was made by Committeeman Wright and seconded by Committeeman Wilson to approve the aforementioned clothing/donation bin application. The motion carried.

**PUBLIC PARTICIPATION:**

John Korostowski, Candidate for the School Board – He encouraged everyone to vote tomorrow at the School Board election from 4:00 pm – 9:00 pm.

**COMMENTS BY OFFICIALS:**

None.

**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 8:41 pm. The motion carried.

**PREPARED BY:**

Deborah A. Iannaco, RMC  
Municipal Clerk  
Township of Winslow

DAI/lld

Total Meeting Time 0 Hours and 56 Minutes