

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, late arrival
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; Joseph Marrasso, Esquire; Cheryl Lynn Walters of Marrasso & Platt; George Hann and Lenoard Faiola, Municipal Utilities Engineers; Chief Stimelski; WTPD; Joe Bigwood, Emergency Management Coordinator; Sgt. Ostermueller, Deputy Emergency Management Coordinator; Gary A. White, Township Engineer; Ed McGlinchey, Supt. Of Public Works; Woodrow Cuffee; Code Enforcement Officer; Joe Italiano, Former Committeeman; Ms. Peterson and Ms. Sturdivant; School Board Members; Pat Davis and Gulab Gidwani, School Board Candidates; 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 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.

PURPOSE:

Mayor Metzner stated the purpose of this meeting is to conduct a Workshop/Business Meeting to include discussion and/or take action to consider the Introduction of the 2011 Municipal Budget and to conduct a public hearing to allow any interested persons to be heard regarding the 2011-2012 Defeated School Budget.

Mayor Metzner also stated there will be no action on the School Budget tonight.

A discussion took place.

A Motion was made by Committeeman Wright and seconded by Committeewoman Gibison to hold a special meeting on May 17th at 6:30 pm to take action on the Defeated School Budget. The motion carried.

ANNOUNCEMENTS:

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

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.

Committeeman Mackey arrived at this time.

2. Committeeman Flamini announced the Winslow Township Department of Municipal Utilities Water Main Flushing Schedule, Spring 2011 is as follows:

Week of May 31st

Area: Primrose Gate, Colleen Manor, Lehigh Manor, Eden Hollow, Victoria Manor, Manor Hall, Woodlands, Meadows at Winslow and School #3

Week of June 6th

Area: Hampton Meadows, Avandale West, Oak Forest, Sicklerville Road, Arbor Meadows, Drexel Gate, Summerbrooke, Rose Court and Camino Court.

3. Committeewoman Lawrence announced Winslow Township will have a Memorial Day Service on May 30, 2011 at 10:00 am at the War Memorial at the Municipal Building. Refreshments will be served at 9:30 am. All residents are encouraged to attend.

PROCLAMATION:

None.

PRESENTATIONS:

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

Alternate Student Presenter: Katherine Fitch updated the Governing Body on School District activities

INTRODUCTION OF ORDINANCE:

1. Introduction of Cap Bank Ordinance

A Motion was made by Committeeman Wright and seconded by Committeewoman Gibison 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.

2011 BUDGET PRESENTATION BY MESSRS. GALLAGHER AND DRINGUS

Mayor Metzner commended Messrs. Gallagher and Dringus for their work on the budget which has no municipal tax increase.

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Mr. Gallagher presented a power point presentation of the budget, which included the organizational chart with all the changes.

Messrs. Gallagher and Dringus addressed all questions and concerns from the Governing Body. .

Committeeman Flamini thanked Mr. Gallagher and all the Township employees.

RESOLUTION:

1. 2011 Municipal Budget Introduction Resolution

A Motion was made by Committeeman Wright and seconded by Committeewoman Gibison to introduce the 2011 municipal budget.

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.

**DEFEATED WINSLOW TOWNSHIP BOARD OF EDUCATION 2011-2012
BUDGET DISCUSSION:**

HEARING ON THE BUDGET:

Mayor Metzner opened the hearing to the public.

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

TABLED RESOLUTION:

Resolution Authorizing the Reduction of the School District Tax Levy

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

A Motion was made by Committeeman Wright and seconded by Committeeman Gibison to **table** the aforementioned matter until May 17th beginning at 6:30 pm. The motion carried.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the April 12, 2011 Workshop/Business Meeting; April 26, 2011 General Meeting and the Executive Session Minutes from the meeting of the March 8, 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:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF WINSLOW TO CODIFY AND IMPLEMENT THE PROVISIONS OF THE 2007 MASTER PLAN RE-EXAMINATION REPORT AND OTHER LEGAL REQUIREMENTS

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.

SECOND READING OF ORDINANCES:

None.

RESOLUTIONS:

R-2011-188 Resolution Prohibiting Left Turn

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

R-2011-189 Resolution Authorizing Submission of a Modification to the 2009-2011 Grant Application for the Winslow Township Municipal Drug and Alcohol Alliance

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

R-2011-190 Resolution Authorizing an Interlocal Service Agreement Between the County of Camden and the Township of Winslow Regarding Funding Provided by the Governor's Council on Alcoholism and Drug Abuse

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

R-2011-191 Resolution Rescinding Resolution No. R-2011-117 Calling the Letter of Credit for Specialty Rentals and Attachments Company, Inc.

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

R-2011-192 Resolution of Award of Contract – Grass Cutting 2011

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

R-2011-193 Resolution Authorizing Re-assignment of Tax Lien – Block 3122, Lot 2

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-2011-194 Resolution Authorizing the Use of Competitive Contracting for Power Purchase Agreement for Solar Installation at the Municipal Complex

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

R-2011-195 Resolution of Award of Contract – T-1 Data Communications Service 2011

A Motion was made by Committeewoman Wilson and seconded by Committeeman Tomasello to approve the aforementioned Resolution. All present voted in favor of the Motion, except Committeeman Flamini 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 reminded everyone of the Spring leaf collection.
2. Public Buildings and Grounds Application – Committee to Elect Squire Servance for Mayor on May 28, 2011 from 6:00 pm until 8:00 pm at the Senior Citizens Center
3. Public Buildings and Grounds Application – Five Star Service Unit Girl Scouts on May 29, 2011 from 9:00 am until 6:00 pm at the Senior Citizens Center
4. Public Buildings and Grounds Application – Five Star Service Unit Girl Scouts on June 25, 2011 from 9:00 am until 6:00 pm at the Senior Citizens Center
5. Public Buildings and Grounds Application – Paul S. Kaplan on July 8 and July 22, 2011 from 3:00 pm until 7:00 pm at the Star Building

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

6. Public Buildings and Grounds Application – Five Star Service Unit Girl Scouts on July 9, 2011 from 9:00 am until 6:00 pm at the Senior Citizens Center
7. Public Buildings and Grounds Application – Knights of Columbus on December 17, 2011 from 9:00 am until 5:00 pm 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 applications nos. 2-7. All present voted in favor of the Motion, except Committeeman Wright who recused himself on application no. 1. The motion carried.

Parks, Recreation and Community Events: (Director Wilson)

Committeeman Wilson reminded everyone of the Memorial Day Service on May 30th.

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 briefly gave an update on current projects/issues. He will be referring the letter from the Pinelands Commission dated May 5, 2011 regarding land use ordinances to the next Administrative Subcommittee meeting.

Tax Assessing: (Director Bates)

Mr. Gallagher reminded everyone the information regarding the re-evaluations is on the Township website.

Senior Citizens: (Director Tomasello)

No report.

Public Safety: (Director Wright)

Committeeman Wright reported the police department purchased two additional speed trailer signs. He discussed traffic campaigns conducted by the Police Department.

Revenue and Finance: (Director Mayor Metzner)

Mayor Metzner said it is good news that the budget was introduced with no local tax increase.

Library Functions: (Director Gibison)

No report.

Liaison to Division of Health: (Comm. Lawrence)

Committeewoman Lawrence announced there will be health screening at Manor Hall on May 19 from 10:00 am until 12:00 noon. Services are free to the public

Liaison to Municipal Drug Alliance: (Comm. Tomasello)

Committeeman Tomasello reported the Heads Up Program will be held on May 21st at the Senior Citizens Center, hosted by the Philadelphia Police Department. He encouraged all residents to attend. For more information contact Mrs. Fernandez at 856-629-2790

Engineers Report:

1. Engineer's report from Churchill dated May 2011

Braddock Preserve

Mr. White reported he completed a walk through and is preparing bid specs for resurfacing

Hearthstone @ Wedgewood

Mr. White reported funds from settlement are being distributed and remaining portions will held for a two year maintenance bond.

Waterford Farms & Reserves at High Pointe

Mr. White is preparing specs for the resurfacing project.

Wilton's Corner - Meetinghouse Circle, SF7, SF8 and TH4

Mr. White advised that Heritage is working on overdue punch list items.

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Proposed 2011 Road Program

Mr. White reported he is finalizing the list for funding.

Camden County Waste Water Management Plan

Mr. White reported he is awaiting response from the NJDEP with regard to the sewer service area.

A discussion took place.

2. Engineer's report from Remington & Vernick dated May 10, 2011

Wells 3, 7 & 9

Mr. Faiola reported NJDEP's review is complete and he would like to go out to bid in June and award a contract in July.

Waste Water Management Plan

Mr. Faiola is expecting a response from the CCMUA in about a month.

Well #6

Mr. Faiola reported this well has been redeveloped. He is awaiting a final permit to close out this project prior to Memorial Day.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Committeeman Wright commended the School Board members. He also commended Mr. John Korowski for his efforts, though he did not win in the recent school board election.

2. Committeeman Wright discussed the financial hardship of providing an insurance certificate with regard to the use of Township buildings. He stated the Township's JIF Insurance covers the use of the buildings.

R-2011-196 Resolution Waiving the Requirement for a Certificate Of Insurance, Naming the Township of Winslow as Additional Insured for the Use of Township Buildings by Non-Profit, Civic, Religious and Community Service Organizations

A Motion was made by Committeeman Wright and seconded by Committeeman Wilson to waive the need to provide insurance certificate by various organizations for the use of the Township buildings.

A discussion took place.

The motion carried.

BUSINESS LICENSE APPLICATIONS:

1. S. Bay's Handyman Service
59 Aberdale Lane
Sicklerville, NJ 08081
Block 11701, Lot 27

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

PUBLIC PARTICIPATION:

Joe Italiano, 194 Waterford Road – He hopes the speeches will be brief at the Memorial Day service. He also stated the library grounds needs to be cleaned up and made suggestions of who can help.

Paul S. Kaplan, Parkside Place – He questioned if he needs to provide an insurance certificate for use of the Star Building. He discussed the zero tax increase. He discussed the layoffs last year, the increase of the Administrator's salary in 2010 and 2011 and the judge's salary. He also mentioned the prosecutor's and the solicitor's salary.

COMMENTS BY OFFICIALS:

Committeeman Wright stated that he recused himself with regard to decisions on the Judge's salary.

ADJOURNMENT:

A Motion was made by Committeeman Wilson and seconded by Committeeman Flamini to adjourn the meeting at 9:04 pm. The motion carried.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/lld

Total Meeting Time 1 Hour and 19 Minutes