

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:41 pm.

SALUTE TO FLAG:

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

OPENING PRAYER:

The 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, absent
John A. Wilson, Committeeman, present
Barry M. Wright, Committeeman, present
Sue Ann Metzner, Mayor, present

OTHER OFFICIALS PRESENT:

Joseph Gallagher, Township Administrator; Debbie Iannaco, Municipal Clerk; Stuart Platt, Township Solicitor; Len Faiola; Municipal Utilities Engineer; Gary A. White, Township Engineer; Chief Stimelski, WTPD; Ed McGlinchey, Supt of Public Works; and Gail M. 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 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.

2. Mayor Metzner 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.

MINUTES OF PREVIOUS MEETINGS:

None.

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 Wilson to approve the aforementioned claims list. The motion carried.

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

None.

SECOND READING OF ORDINANCES:

O-2011-014 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

Mr. Gallagher summarized this 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 Flamini 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, yes
Committeeman Tomasello, absent
Committeeman Wilson, yes
Committeeman Wright, yes
Mayor Metzner, yes

The motion carried.

O-2011-015 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

Mr. Gallagher summarized this 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 Flamini 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, yes
Committeeman Tomasello, absent
Committeeman Wilson, yes
Committeeman Wright, yes
Mayor Metzner, yes

The motion carried.

RESOLUTIONS:

R-2011-200 Resolution Authorizing Camden County Community Development Block Grant to Reallocate \$22,513.00 From Year 30 Funding From Transportation and Recreation Services for Seniors to Building Renovations to the Senior Citizens Center on Cooper Folly Road

Mr. Gallagher summarized this Resolution.

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 Wilson to adopt the aforementioned Resolution. The motion carried.

R-2011-201 Resolution Affirming the Rejection of Proposals - Supply and Installation of Hood and Kitchen Suppression System

REJECTED BIDDERS IF PRESENT HAVE AN OPPORTUNITY TO BE HEARD:

Mr. Gallagher explained the Resolution and the receipt of high bids.

Mr. Platt explained that the rejected bidders have an opportunity to be heard.

No bidders were present.

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

R-2011-202 Resolution of the Township Committee of the Township of Winslow, County of Camden, New Jersey Authorizing the Submission of an Application to the New Jersey Local Finance Board Pursuant to N.J.S.A. 58:11B-9(a) and N.J.S.A. 40A:2-26(e)

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

R-2011-203 Resolution Authorizing Reimbursement of Excess Real Estate Taxes and/or Utility Charges Paid

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

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

R-2011-204 Resolution Authorizing Change Order No. 1 Diversified Electrical Construction, Inc. Spring Road Electrical Inspections

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

R-2011-205 Township of Winslow, State of New Jersey, Safe and Secure Communities Program Continuation Funding Resolution of Participation

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

R-2011-206 Resolution Authorizing the Township of Winslow to Enter Into a Master Redevelopment Agreement With CCU Community Development Corp. Regarding the CCUM Redevelopment Plan

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 Committeewoman Lawrence and Committeeman Bates who recused themselves. The motion carried.

R-2011-207 Resolution Authorizing and Approving an Agreement between the Camden County MUA and Winslow Township

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

R-2011-208 Resolution Authorizing and Approving Water Transfer Agreement by and between Winslow

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Township, New Jersey American Water Company, Inc. and the New Jersey Department of Human Services

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

R-2011-209 Resolution Rescinding Private Land Sale and Returning Deposit to Charles and Lois Sweeney regarding Block 1801, Lot 50.

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

R-2011-210 Resolution Authorizing the Issuance of a New License to 4 Quarters Enterprises, LLC for the 2010-2011 License Term Pursuant to N.J.S.A. 33:1-12.18

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

R-2011-211 Resolution Authorizing 2011/2012 Plenary Retail Distribution License Renewal

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

R-2011-212 Resolution Authorizing 2011/2012 Plenary Retail Consumption License Renewals

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

R-2011-213 Resolution Authorizing Service Agreement for the Year 2011 with Senior Citizens United Community Service

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

R-2011-214 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

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

R-2011-215 Resolution of Award of Contract – Repaving of Intersection-Hampton Gate Sewer Project

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

R-2011-216 Resolution Authorizing the Public Sale of Surplus Vehicles and Equipment Through Gov Deals

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

R-2011-217 Resolution Approving CCU Missionary Baptist Church Tax Payment Arrangement for Block 2903, Lots 2 & 3

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

A discussion took place.

Mayor Metzner wants the schedule to reflect the payments are due the 1st of each month. It was indicated the schedule will be changed to reflect the same.

All present voted in favor of the Motion, except Committeewoman Lawrence and Committeeman Bates who recused themselves. The motion carried.

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Committeeman Wright discussed a new sign on the municipal building to reflect the new name as adopted in 2009, being "Mayor Dominic Maiese Municipal Complex".

A Motion was made by Committeeman Wright and seconded by Committeeman Wilson to authorize the purchase of a municipal sign in the amount of \$2,770.00. All present voted in favor of the motion, except Committeeman Bates who voted no. The motion carried.

2. Public Buildings and Grounds Application – Lighthouse of Deliverance Gospel Church on June 18, 2011 from 4:00 pm until 10:00 pm at Senior Citizens Center – **(This Church is Not Located in Winslow Township)**
3. Public Buildings and Grounds Application – Victorious Faith Christian Center on June 11, 2011 from 12 noon until 8:00 pm at the Senior Citizens Center
4. Public Buildings and Grounds Application – M.E.N. Empowering Nation on July 16, 2011 from 10:00 am until 7:00 pm at Senior Citizens Center
5. Public Buildings and Grounds Application – Faith United Christian Church on November 19, 2011 from 3:00 pm until 9:00 pm at the Senior Citizens Center

6. Public Buildings and Grounds Application – Victorious Faith Christian Center on December 10, 2011 from 12:00 noon until 8:00 pm at the Senior Citizens Center
7. Public Buildings and Grounds Application – WTEA on June 14, 2011 from 2:30pm-5:00 pm, the parking lot of the Senior Citizens Center

A Motion was made by Committeeman Wright and seconded by Committeeman Flamini to approve the aforementioned public buildings and grounds application nos. 2 thru 7. All present voted in favor of the Motion, except Committeeman Bates who recused himself from no. 7. The motion carried.

8. Committeeman Bates would like to discuss possibly building a handicap access ramp to the dias at the Administrative Subcommittee.

Mayor Metzner stated the Township never used the voting technology that is available for the hearing impaired.

A discussion took place.

9. Mayor Metzner stated the Summer Lea Development has a partial street that has been used as a dumping ground. She requested no “dumping signs” be posted. She also said the retention basin is always filled with water.

Mr. McGlinchey explained the condition of the development and he will investigate the same.

BUSINESS LICENSE APPLICATIONS:

1. Mattison Raymond Group, Inc.
203 S. White Horse Pike
Suite B
Waterford Woks, NJ 08089
Block 4702, Lot 12
2. Ace Cleaners
510 Williamstown Road

- Sicklerville, NJ 08081
Block 2901, Lot 3
3. H&H Tire Center
4 Erial Road
Sicklerville, NJ 08081
Block 4306, Lot 5.01
 4. Sharp Perception, LLC
451 Church Road
Sicklerville, NJ 08081
Block 2203, Lot 13.03
 5. Brooks Associates
96 Eastmont Lane
Sicklerville, NJ 08081
Block 10904, Lot 23

A Motion was made by Committeeman Wright and seconded by Committeewoman Gibison to approve the aforementioned business license applications.

CLOTHING/DONATION BINS APPLICATION:

1. NJ AID for Animals
P.O. Box 4
Cedarbrook, NJ 08018

3 Locations: Township of Winslow
125 S. Route 73
Braddock, NJ 08037

Mongan's Gas Station
438 Williamstown Road
Sicklerville, NJ 08081

Cedarbrook Post Office
26 N. Route 73
Cedarbrook, NJ 08108

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

MAYORAL APPOINTMENT:

Christopher Waldron, Chairperson-Environmental Commission – unexpired term expiring 12/31/2013

PUBLIC PARTICIPATION:

Paul S. Kaplan, 10 Parktown Place – He questioned the status of the issue of jay walking on Sicklerville Road.

Hearing no further comments, Mayor Metzner closed public participation.

COMMENTS BY OFFICIALS:

Chief Stimelski stated he did not see any issues of jay walking. Literature regarding the same has been passed out to residents.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 8:15 pm.

RETURN TO OPEN SESSION/ADJOURNMENT:

A Motion was made by Committeeman Flamini and seconded by Committeewoman Lawrence to adjourn the meeting at 8:36 pm. The motion carried.

TOWNSHIP OF WINSLOW

MAY 24, 2011

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/1ld

Total Meeting Time 0 Hours and 55 Minutes

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