

MEETING CALLED TO ORDER:

Deputy Mayor Lawrence called the meeting to order at 7:33 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, present
Charles Flamini, Committeeman, present
Karen D. Gibison, Committeewoman, late arrival
Marie D. Lawrence, Committeewoman, present
Thaddeus Mackey, Committeeman, present
Anthony J. Tomasello, Committeeman, present
John A. Wilson, Committeeman, absent
Barry M. Wright, Committeeman, present
Sue Ann Metzner, Mayor, late arrival

OTHER OFFICIALS PRESENT:

Joseph Gallagher, Township Administrator; Deborah A. Iannaco, Municipal Clerk; Steve Dringus, CMFO; CherylLynn Walters, Esq. of the Township Solicitor's office; Gary A. White, Township Engineer; Len Faiola, Municipal Utilities Engineer; Chief Stimelski, WTPD; Ed McGlinchey, Supt. of Public Works/Zoning Officer; and Lisa L. Dority, Recorder.

Mayor Metzner arrived at this time.

"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

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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.

Committeewoman Gibison arrived at this time.

ANNOUNCEMENTS:

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

Week of June 27th:

Cedarbrook Road, Muirfield, Cedar Hill, Chestnut Hill, Treecroft, Davis Avenue, Foxtail Ridge, Walden Chase, Route 73, East Elmtowne, White Cedars, Golden Meadow, School #2, School #5, Pump Branch Road, Beebetown Road, Route 73 North & South from Cedarbrook Road to Blue Anchor & Spring Road

Week of July 5th

Ivystone Farms, Woodstream, Waterford Green, Cooper Folly Road, Pin Oaks, West Atco, Tally-Ho, Winslow Township Middle and High School, Factory Road, Dunham Loop, Heathermere, Albion, Braddock Preserve, Tansboro Road, Raven Estates, Westbury Hunt, Hearthstone @ Wedgewood, Route 73 North & South to Pump Branch Road

2. Committeeman Flamini announced Winslow Township Water Restriction limits the water usage to even numbered addresses on even numbered days and odd numbered addresses on odd numbered days with no outside water usage on the 31st day of any month. Additionally, watering is

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restricted to 5:00 am until 7:00 am and 7:00 pm until 9:00 pm.

3. Committeewoman Lawrence announced Winslow Township's General Offices will be closed on Monday, July 4, 2011 in observance of Independence Day. Curbside trash and recyclables normally picked up on Monday, July 4 will be picked up on Tuesday, July 5. Trash and recyclables will continue to be picked up one day late until Saturday, July 9.
4. Committeewoman Lawrence announced the NJ Regional Council of Carpenters are accepting applications for carpenter apprentices. Applications are being accepted at Mullica Training Center at 609-567-5675 or visit www.njctf.org.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the February 8, 2011 Workshop/Business meeting of the Winslow Township Governing Body were distributed and are now subject to approval.

A Motion was made by Committeeman Flamini and seconded by Committeeman Tomasello 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 Committeewoman Gibson to approve the aforementioned claims list. The motion carried.

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, ACCEPTING DEDICATION OF BLOCK 5217, LOT 1 (HIGH POINTE ESTATES, SECTION 1 BASIN LOT) FROM STERLING HOMES AT WINSLOW, LLC

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, yes
Committeeman Flamini, yes
Committeewoman Gibison, yes
Committeewoman Lawrence, yes
Committeeman Mackey, yes
Committeeman Tomasello, yes
Committeeman Wilson, absent
Committeeman Wright, yes
Mayor Metzner, yes

The motion carried.

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 284 OF THE CODE OF THE TOWNSHIP OF WINSLOW REVISING THE WATER SERVICE CHARGE FOR SENIOR CITIZENS

A Motion was made by Committeeman Tomasello and seconded by Committeewoman Gibison to introduce 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, absent
Committeeman Wright, yes
Mayor Metzner, yes

The motion carried.

3. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 221-6 OF THE CODE OF THE TOWNSHIP OF WINSLOW REVISING THE SEWER SERVICE CHARGE FOR SENIOR CITIZENS

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, yes
Committeeman Flamini, yes
Committeewoman Gibison, yes
Committeewoman Lawrence, yes
Committeeman Mackey, yes
Committeeman Tomasello, yes
Committeeman Wilson, absent
Committeeman Wright, yes
Mayor Metzner, yes

The motion carried.

4. 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 Committeewoman Gibison to introduce 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, absent
Committeeman Wright, yes
Mayor Metzner, yes

The motion carried.

5. 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 TH PROPERTIES OF NEW JERSEY

A Motion was made by Committeeman Flamini and seconded by Committeewoman Gibison to introduce 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, absent
Committeeman Wright, yes
Mayor Metzner, yes

The motion carried.

SECOND READING OF ORDINANCES:

O-2011-016 ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHP OF WINSLOW TO CODIFY AND IMPLEMENT THE PROVISIONS OF THE 2007 MASTER PLAN RE-EXAMINATION REPORT AND OTHER LEGAL REQUIREMENTS

- a. Memo dated May 20, 2011 from the Planning Board Supporting Provisions to 2007 Master Plan

Ms. Walters summarized the 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 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, absent
Committeeman Wright, yes
Mayor Metzner, yes

The motion carried.

RESOLUTIONS:

R-2011-240 Resolution Providing a Partial Refund of Developers Escrow E614 Reasonable Homes Preliminary & Final Block 403, Lot 1 & 2

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

R-2011-241 Resolution Providing for Closing of Developer Escrows Account for THP Reserve @ High Pointe aka Barton Ridge E601

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

R-2011-242 Resolution Providing for Closing of Developer Escrow Account for THP Reserve @ High Pointe aka Barton Ridge Basin E602

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

R-2011-243 Resolution Providing for Refund of Developers Escrow Basin Improvements E543 High Pointe Estates/Sterling Homes Sect. 2

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

R-2011-244 Resolution Providing for Closing of Developer Escrows Account for Deluca Homes Braddock Preserve @ Winslow (Silverstein Tract) E538

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

R-2011-245 Resolution Providing for Refund of Developers Escrow E661 Sterling Homes @ Winslow, LLC

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

R-2011-246 Resolution Providing for Transfer of Developer Escrows for E569 Westrum SWK, LLC Hearthstone @ Wedgewood to Trust Account T-14-56-856-101

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

R-2011-247 Resolution Providing for Closing of Developer Escrow Accounts for Westrum SWK, LLC Hearthstone @ Wedgewood E569

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

R-2011-248 Resolution Authorizing a Lien be Placed on Block 12801, Lot 41

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

R-2011-249 Resolution Authorizing a Lien be Placed on Block 12801, Lot 43

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

R-2011-250 Resolution Authorizing a Lien be Placed on Block 12801, Lot 45

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

R-2011-251 Resolution Providing for the Refund of Monies for a Continued Certificate of Occupancy inspection on Block 4002, Lot 3

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

R-2011-252 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-2011-253 Resolution Authorizing a Grant Application for FY2011 Justice Assistance Grant Program Award - \$21,066.00

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

R-2011-254 Resolution Authorizing the Re-Conveyance of the Rosewood Development Storm Water Management Basin Lot (Block 2203, Lot 6.01)

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

R-2011-255 Resolution Providing for Churchill Consulting Engineers to Provide Engineering and Construction Management 2011 Road Program

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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-2011-256 Resolution Approving Release of the Performance Guarantee Posted By Taunton Avenue Holding Company, LLC

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

R-2011-257 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 – *Michael Johnson* and other Personnel Matters

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

R-2011-258 Resolution Approving And Authorizing Execution Of A Developer's Agreement With Christ Care Unit Missionary Baptist Church

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

Committeeman Bates and Committeewoman Lawrence recused themselves.

The motion carried.

R-2011-259 Resolution Authorizing 2011/2012 Plenary Retail Consumption License Renewal – CJ Investment, LLC

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

R-2011-260 Resolution Authorizing Imposition of a Lien on Block 11103, Lot 1, 2 Little Court, for Damage to Township Water Main, Sewer Lateral and Roadway at 2 Little Court

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

R-2011-261 Resolution Authorizing Cancellation of Tax Levy & Refund of Overpayment

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

R-2011-262 Resolution Authorizing Rescission of Certain Private Land Sales Conducted on December 16, 2010 and Offering Said Sales to the Next Highest Bidder

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

A discussion took place.

The motion carried.

R-2011-263 Resolution Authorizing the Settlement of Claims Relating to Tax Sale Certificate 20020139 and Authorizing the Execution of a Settlement Agreement and General Release Relating Thereto

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

A discussion took place.

The motion carried.

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Block Party request for Ivystone on July 9, 2011 from 1:00 pm until 8:00 pm

There was no action required by the Governing Body.

2. Public Buildings and Grounds Application – White Cedars Homeowners Association, Inc. on July 20, 2011 from 6:00 pm until 8:00 pm at the Senior Citizens Center
3. Public Buildings and Grounds Application – M.E.N. Empowering Nations on August 2, 2011 from 5:30 pm until 9:00 pm at the Star Building
4. Public Buildings and Grounds Application – St. James Christian Church on August 20, 2011 from 7:00 am until 7:00 pm at the Senior Citizens Center
5. Public Buildings and Grounds Application – Winslow Township Youth Soccer Association on August 6, 2011 from 8:00 am until 5:00 pm at the Senior Citizens Center

A Motion was made by Committeeman Wright and seconded by Committeewoman Gibison to approve the aforementioned public buildings and grounds application nos. 2-5. The motion carried.

BUSINESS LICENSE APPLICATIONS:

1. Jolin's Pharmacy
412 Sicklerville Road, Suite 103
Sicklerville, NJ 08081

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2. Sharp Maintenance
12 Seth Drive
Hammonton, NJ 08037

3. Mia's Pizza
26 N. Route 73
Berlin, NJ 08009

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

CLOTHING/DONATIONS BINS:

1. Calvary Lighthouse-House of Blessing
100 Westerly White Drive
Carteret, NJ 07008

4 Locations:

- a. 250 Sicklerville Road
Sicklerville, NJ 08081

- b. 306 Cedarbrook Road
Sicklerville, NJ 08081

- c. 609 Sicklerville Road
Sicklerville, NJ 08081

- d. 525 Williamstown Road
Sicklerville, NJ 08081

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

Committeeman Flamini questioned if the Township Ordinance limits the amount of bins at any one location.

A discussion took place.

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Ms. Iannaco requested to let her office know if there is more than one clothing bin on a property.

PUBLIC PARTICIPATION:

Gulab Gidwani, 444 Chews Landing Road – He stated there is a clothing bin located at the Exxon gas station with overflowing trash.

Mayor Metzner believes the clothing bins should be removed if the business is closed.

Ms. Walters advised the business owner would have to be notified.

Ms. Pearson, 22 Edgeview Lane – She questioned who is responsible for taking care of vacant properties.

Mayor Metzner responded the property owner is responsible. She advised there are resolutions on tonight's agenda placing liens on properties due to overgrown grass.

Ms. Pearson questioned the letter to Camden County regarding trash pickup.

Mr. McGlinchey stated the County and Township employees have cleaned up areas along County roads in the Township. He added some areas are inaccessible because they are private property.

Ms. Pearson added the County cut the grass on Sicklerville Road in front of the upcoming strip mall, but left trash behind.

Ian Moran, 231 Cedarbrook Road – He discussed the police merger in Camden County. He added Winslow is the last in Camden County for trash removal.

Hearing no further comments, Mayor Metzner closed public participation.

COMMENTS BY OFFICIALS:

Committeeman Flamini explained to Mr. Moran that the Township is currently working on projects that are an environmental concern such as Taylor Woods and Lightman Drum.

Mayor Metzner added there are vacancies on the Environmental Commission.

Clothing/Donation Bins

A Motion was made by Committeewoman Gibison and seconded by Committeeman Wright to authorize a mechanism to take care of clothing bins overflowing with trash. The motion carried.

Committeeman Flamini requests the Ordinance include closed businesses and to limit the number of bins on one property.

Mr. Gallagher advised he will bring a copy of the Ordinance to the next Administrative Subcommittee meeting for review and to make recommendations.

Mayor Metzner discussed the police merger, to which the Township has no information.

Committeeman Flamini stated he attended Winslow High School's graduation and thanked Mr. Gidwani for the invitation.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 8:18 pm.

RETURN TO OPEN SESSION:

The Governing Body returned to open session at 8:34 pm.

R-2011-264 Resolution Granting Extension of Leave of Absence to Employee Michael Johnson Pursuant to Ordinance 52-14

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

ADJOURNMENT:

A Motion was made by Committeeman Bates and seconded by Committeeman Tomasello to adjourn the meeting at 8:35 pm. The motion carried.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/1ld

Total Meeting Time 1 Hour and 2 Minutes