

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:32 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, late arrival
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; Stuart A. Platt, Township Solicitor; Chief Stimelski, WTPD; Sgt. Ostermueller, Deputy Emergency Management Coordinator; Ed McGlinchey, Supt. of Public Works/Zoning Officer; Gary A. White, Township Solicitor; Patt Parker, former School Board member; Millard Wilkinson, former Mayor of Berlin; 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

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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.

ANNOUNCEMENTS:

1. Committeeman Flamini announced the 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 restricted to 5:00 am until 7:00 am and 7:00 pm until 9:00 pm.
2. Committeeman Wright announced the Winslow Township Fire Department will be hosting their 12th Annual Fire Prevention Program on Saturday, October 8, 2011 from 1:00 pm until 4:00 pm at Winslow Township High School. A rain date is scheduled for Sunday, October 9, 2011. All residents are encouraged to attend.

Committeeman Bates arrived at this time.

3. Mayor Metzner announced the Winslow Township General Offices will be closed on Monday, September 5, 2011 in observance of Labor Day. Trash and recyclables normally picked up on Monday, September 5 will be picked up on Tuesday, September 6 and will continue to be picked up one day late until Saturday, September 10.
4. Mayor Metzner announced the Clerk's Office is planning the Annual Halloween Festival and are in need of clothes for scarecrows and candy donations.

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- Committeeman Bates added the Rotary Club will make a donation.
5. Committeeman Bates announced there is a food bank held a CCU Missionary Baptist Church every 3rd Saturday of the month.
 6. Committeewoman Lawrence discussed the Winslow Family Day held on July 30th, **in which there were in excess of 500 participants in attendance.** She thanked everyone who participated.
 7. Committeeman Bates recognized Rev. Wood and Rev. Brown who were present at the meeting.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the June 28, 2011 General Meeting and July 19, 2011 General Meeting of the Winslow Township Governing Body were distributed and are now subject to approval.

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

PROCLAMATIONS:

None.

PRESENTATIONS:

Committeeman Wright and Chief Stimelski presented the Police Department Appreciation Award to:
Mr. Thomas A. Angulot, Jr.
Mr. Paul Maxwell, Jr.

CLOSED EXECUTIVE SESSION:

R-2011-290 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 – Litigation – *Fitting v. Township of Winslow*

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

The Governing Body held a closed session at 7:52 pm,

RETURN TO PUBLIC SESSION:

The Governing Body returned to open session at 8:31 pm.

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, present
John A. Wilson, Committeeman, late return
Barry M. Wright, Committeeman, present
Sue Ann Metzner, Mayor, present

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 Gibison to approve the aforementioned Claims List. The motion carried.

COMMUNICATIONS:

None.

Committeeman Wilson returned at this time.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, ACCEPTING FOR DEDICATION VARIOUS STREETS IN THE HEARTHSTONE AT WEDGEWOOD PROJECT IDENTIFIED AS HEARTHSTONE BOULEVARD, HEARTHSTONE COURT AND HEARTHSTONE DRIVE

A Motion was made by Committeeman Bates and seconded by Committeewoman Gibison to introduce the aforementioned Ordinance. The motion carried.

SECOND READING OF ORDINANCES:

None.

RESOLUTIONS:

R-2011-291 Resolution Allowing Adjusted Due Date and Grace Period for 2011 Third Installment Taxes

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

R-2011-292 Resolution Authorizing Cancellation of Tax Levy (Block 11506, Lot 19)

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

R-2011-293 Resolution Authorizing Cancellation of Tax Levy (Block 11604, Lot 19)

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

R-2011-294 Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment

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

R-2011-295 Resolution Providing Authorization for Purchasing by Use of Contract 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 Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

R-2011-296 Resolution Authorizing a Six Month Contract With a Six Month Option, of a Cooperative Pricing Agreement Between the Township of Winslow and the County of Camden, Impact Office Products, Office Basics, Quill, Ariva, WB Mason and Paper Mart to Provide Copy Paper, Computer Paper and Envelopes

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

R-2011-297 Resolution of Award of Contract, T-1 Data Communications Services 2011

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

R-2011-298 Resolution of Award of Contract – Repair of Grinder

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

R-2011-299 Resolution of Award of Contract – Electrical Repair Service for the Winslow Township W&S Department - 2011

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

R-2011-300 Resolution Approving Sanitary Sewer Ban Exemption for Sicklerville United Methodist Church

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

R-2011-301 Resolution Authorizing Rescission of a Certain Private Land Sale Conducted on December 16, 2010 Being Block 7601, Lot 3

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

R-2011-302 Resolution of Award of Contract for Radium Removal Plant Wells 3, 7 & 9

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

R-2011-303 Resolution placing a Lien against Block 3409, Lot 7

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

R-2011-304 Resolution of Award of Contract – 2011 Winslow Road Program – Arawak Paving Company - \$417,000.00

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

R-2011-305 Resolution of Award of Contract – Development Finish Paving Project – Arawak Paving Company - \$393,000.00

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

R-2011-306 Resolution of Award of Contract - Fleming Pike Phase II – Arawak Paving Company - \$86,000.00

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

R-2011-307 Resolution Calling Maintenance Bond No. B21877071M issued by Travelers Indemnity Company for Westbury Hunt Phase I & Phase I Basin

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

R-2011-308 Resolution Permitting the Maintenance Guarantee for Winslow Center Phase II to expire on its indicated expiration date subject to conditions.

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

R-2011-309 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 – Labor Negotiations; Personnel and Potential Litigation.

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

R-2011-310 Resolution Authorizing 2011/2012 Plenary Retail Consumption License Renewal License #0436-33-008-002 Domin & Domin, Inc. (Silver Fox Inn)

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

R-2011-311 Resolution Authorizing a Moment of Remembrance in Honor of the 10th Anniversary of the Terrorist Attacks Committed Against the United States on September 11, 2001

A Motion was made by Committeeman Bates and seconded by Committeeman Wilson to approve the aforementioned Resolution.

A discussion took place.

The motion carried.

R-2011-312 Resolution Appointing Dr. Sean Goudsward, DO as Winslow Township Police Physician

A Motion was made by Committeeman Bates and seconded by Committeeman Wright to approve the aforementioned Resolution. 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 STREETS IN THE RESERVE AT HIGH POINTE DEVELOPMENT

A Motion was made by Committeeman Bates and seconded by Committeewoman Gibison to **untable** the aforementioned Ordinance. The motion carried.

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

A discussion took place regarding the flooding in this area.

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, yes
Committeeman Wright, yes
Mayor Metzner, yes

The motion carried.

2. 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 Bates and seconded by Committeeman Wright to **untable** the aforementioned Ordinance. The motion carried.

A Motion was made by Committeeman Bates and seconded by Committeeman Tomasello 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

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

The motion carried.

UNFINISHED BUSINESS:1. Finished Paving-Braddock Preserve

Mayor Metzner questioned the contract award for paving, specifically Braddock Preserve, and when the punch list will be ready.

Mr. White stated the contract was awarded to Arawak at tonight's meeting to begin paving. He will be holding a meeting with Arawak and Mr. Gallagher with regard to the punch list items.

NEW BUSINESS:

1. Building & Grounds Application – Rev. Kenneth Hallahan – Monday and Wednesday nights from 7:00pm - 9:00pm at the Star Building, Lower Level

A Motion was made by Committeeman Wilson and seconded by Committeeman Wright to approve the aforementioned buildings and grounds application. The motion carried.

2. Block Party – Pendleton Drive, Sunday September 4, 2011 from 12 noon to 12pm – Don Knoll

There was no objection.

3. Engineer's Report August 2011 – Churchill Engineers

Finish Paving

Mr. White reported the contracts were awarded for three developments. In addition, contracts were awarded for the Fleming Pike II with NJDOT monies.

122 Braddock Avenue

Mr. White reported he investigated the areas from the last storm. He has assessed this area and other areas in the Township along with County officials.

Reserves at High Pointe Estates

Mr. White reported the concerns were with the flooding issues at inlets at the end of the streets. He discussed the resolutions done to improve the stormwater management.

Benedette Drive

Mr. Wright discussed the flooding issue at this residence. He believes the County and State should be involved.

Mayor Metzner suggested a Resolution should be adopted tonight to stress to the County and State agencies the Township's concerns with severe flooding problems.

R-2011-313 Resolution Urging County of Camden to Take Immediate Action to **Prohibit Farmers From Excessive** Runoff from their Farmlands With the Township of Winslow

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

Committeeman Wright suggested Mr. Gallagher investigate possible FEMA assistance.

PUBLIC PARTICIPATION:

A Motion was made by Committeewoman Gibison and seconded by Committeeman Bates to move the agenda to Public Participation. The motion carried.

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Millard Wilkinson - He thanked the Mayor and Township Committeeman and Mr. Gallagher for working on the bids for Braddock Preserve.

Stacy Eager, 12 Bennedette Drive – He thanked everyone for addressing the flooding issue at her home. She expressed her need of assistance.

Herman Bethea, 7 Ashton Lane - He has thanked the Governing Body for their help with the pipe rupture in his development. He talked about the Township getting a youth center. He added the Star Center isn't large enough.

Jack Chance and Robert Acquaviva, 14 Thornton Avenue and 12 Thornton Avenue – They are having a problem with water coming from a retention pond on Route 73. Mr. Chance's septic system was covered for two (2) days. They spoke with the State to no avail. Mr. McGlinchey gave them a pump that helped. They both have water in their homes.

A discussion took place.

Paul Schafer, 122 Braddock Avenue – He apologized for the nasty grams to Messrs. White and Gallagher. He's been dealing with flooding issues for 35 years. He said the conditions have worsen since the trees were removed and the farming ground was lowered. He expressed his frustration with mud and damage to the structure of his home.

Robert Eardley, 24 Pine Valley Road – He talked about the Township adopting a dress code. He also discussed the bond call for Braddock Preserve and the issues in the development.

Paul Kaplan, Sicklerville – He found some of the things said tonight disturbing. Governing Body should wear what they want. He thinks this is not time to talk about a youth center, considering all the flooding issues. He talked about the ample amount of fields for sports in the Township.

Hearing no further comments, Mayor Metzner closed public participation.

COMMENTS BY OFFICIALS:

Committeeman Bates stated a youth center is a good idea but the Township does not have the funds. He has no problem with the Township adopting a dress code.

Committeewoman Lawrence believes there is a communication issue. There are sports organizations and mentoring programs in the Township. Information should be available so that the community knows what is available for the Township youth

Mayor Metzner added the Sicklerville United Methodist Church and CCU Missionary Baptist Church have had discussions on building youth centers.

Committeewoman Lawrence suggested the Township consider volunteers to help with recreation activities.

RETURN TO NEW BUSINESS:

4. Engineer's Report August 16, 2011 – Remington & Vernick Engineers

Wells 3, 7 & 9

Mr. Hahn reported on August 9, 2011, nine (9) bids were received for radium removal of the wells. The apparent low bidder is TKT Construction, Inc.

Firm Capacity Issue

Mr. Hahn reported a meeting is scheduled for August 31 to discuss amendments to the ACO to further reduce the demands of the firm capacity.

BUSINESS LICENSE APPLICATIONS:

1. Friendly Transport, LLC
31 Leanne Drive
Sicklerville, NJ 08081
2. Jewels by Yarimi

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510 Williamstown Road
Sicklerville, NJ 08081

3. Ameritech Precision Machining
425 North Grove Street, Unit 3A
Berlin, NJ 08009
4. D&F Performance
417 N. Grove Street
Berlin, NJ 08009
5. V&V Industrial Process & Control
425 North Grove Street, Unit 3B
Berlin, NJ 08009

A Motion was made by Committeewoman Gibison and seconded by Committeeman Wilson to approve the aforementioned business license application nos. 1-4. The motion carried.

CLOTHING/DONATIONS BINS:

None.

MAYORAL APPOINTMENTS:

Winslow Township Environmental Commission:

Janet Kremer

Alternate #1

2 year term, expiring 12/31/2012

Pinelands Municipal Council:

John Holryod, Mayoral Designee -

Unexpired term, expiring 12/31/2011

Mayor Metzner thanked Mr. McGlinchey for his many years of services as her Mayoral Designee.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 9:53 pm.

RETURN TO PUBLIC SESSION:

The Governing Body returned to open session at 10:30 pm.

R-2011-314 Resolution To Approve Subcommittee For Labor Negotiations – Mayor Metzner, Committeemen Wilson, Mackey and Flamini

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

R-2011-315 Resolution Authorizing the Administrator to Advertise and Hire Two Positions to Fill Vacancies in the Court Office and Office of Administration – Clerk Typists

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

ADJOURNMENT:

A Motion was made by Committeewoman Lawrence and seconded by Committeewoman Gibison to adjourn the meeting at 10:31 pm. The motion carried.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/lld

Total Meeting Time 3 Hours and 1 Minute