

TOWNSHIP OF WINSLOW

FEBRUARY 8, 2011

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 7:30 pm.

SALUTE TO FLAG:

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

OPENING PRAYER:

The Municipal Clerk provided the opening prayer.

ROLL CALL:

Russell H. Bates, Committeeman, absent
Charles Flamini, Committeeman, present
Karen D. Gibison, Committeewomen, present
Marie D. Lawrence, Committeewomen, present
Thaddeus Mackey, Committeeman, present
Anthony J. Tomasello, Committeeman, present
John Wilson, Committeeman, present
Barry Wright, Committeeman, present
Sue Ann Metzner, Mayor, present

OTHER OFFICIALS PRESENT:

Joseph Gallagher, Township Administrator; Steve Dringus, CMFO; Deborah A. Iannaco, Municipal Clerk; Stuart A. Platt, Esquire, Solicitor; Gary A. White, PE, Township Engineer; Leonard Faiola, PE, Utilities Engineer; Chief Terrance Osborne WTFD; Fire Commissioner Vincent Gallo, WTFD; Chief Robert Stimelski, WTPD; Lou Bowman, Acting Supt. of Department of Municipal Utilities; Sgt. Richard Ostermeuller, Jr., WTPD; and Gail Gallo, Recorder.

“OPEN PUBLIC MEETINGS LAW ANNOUNCEMENT:

Mayor Metzner announced this meeting is being conducted in full compliance of the “Open Public Meeting 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 announced to please be aware in the event of an emergency, all persons in the courtroom should exit 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 Wilson announced as of January 1, 2011 Winslow Township will no longer be able to collect electronic devices such as televisions, computer, monitors and portable/laptop computers. This is a result of "The Electronic Waste Management Act" (NJSA 13:1E-99, et seq).
2. Committeeman Mackey announced that Men Empowering Nations is having their 1st Annual Scholarship Luncheon on Saturday, February 12, 2011 at 11:00 am at the Edward "Bud" Duble Senior Citizen Center. There is a donation of \$25.00.
3. Mayor Metzner announced that all General Offices will be closed on Friday, February 11th in observance of Lincoln Birthday and on Monday, February 21st in observance of Washington's Birthday. However trash will be picked up on normally scheduled days.
4. Committeewomen Lawrence announced that the Dot Organization is sponsoring it's 1st Annual Greek Basketball Games on March 11th, 6:00 pm until 10:00 pm at Winslow Township School No. 6 on Sickler Avenue. For more information you can visit their website at thedotorganization@yahoo.com.

PROCLAMATION:

Committeeman Mackey read the proclamation for Black History Month

PRESENTATION:

1. Winslow Township High School Student Katherine Fitch and Melvin Nichols provided a schedule of upcoming events that will take place throughout the school district.
2. Chief Osborne gave a presentation on the 2011 Winslow Township Fire District Budget. He advised that the proposed budget will reflect a reduction in the tax rate.

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

None.

SECOND READING OF ORDINANCES:

None.

RESOLUTIONS:

R-2011-071 Resolution Approving a 2011 Gypsy Moth Control Program in the Township of Winslow, Camden County

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

Mayor Metzner announced that the Township of Winslow in conjunction with the NJ Department of Agriculture will be spraying b.t.k. for a total of 63 acres in

Winslow Township. A map of the spray blocks is on file in the Municipal Clerk's Office and will be posted on the Township's web at www.winslowtownship.com.

Mayor Metzner indicated that authorization is also required for the CMFO to appropriate \$3,150.00 in the Municipal Budget. It was indicated the State requires a commitment letter from the township on the funding (approximately \$50.00 an acre for 63 acres)

The motion carried.

R-2011-072 Resolution Providing for a Refund of Money to Norway residents Water & Sewer Rate Reduction 1st Quarter Billing

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

R-2011-073 Resolution Providing for a Refund of Money to Strawberry Village Resident Water Rate Reduction 1st Quarter Billing

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

R-2011-074 Resolution Providing Authorization for Purchasing by Use of Contracts 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 Committeewoman Gibison to approve the aforementioned Resolution. The motion carried.

R-2011-075 Resolution Providing Authorization for Leasing by Use of Contracts Established Between the New Jersey Division of Purchasing and Certain Providers of Good and Services

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

R-2011-076 Resolution Authorizing the Submission for the Municipal recycling Tonnage Grant Application

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

R-2011-077 Resolution Designation Recipients for the Camden County Housing Rehabilitation Program and Authorizing Camden County Community Development as Administrative – 28-D-474

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

R-2011-078 Resolution Extending Time to Foreclose on Tax Sale Certificates – Greater Calvary Baptist Church

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

R-2011-079 Resolution Authorizing a Hearing on February 22, 2011 to Review Sewer and Water Connection Fees

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

R-2011-080 Resolution Approving BSDW Permit Application for Shadowbrook Estates

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

R-2011-081 Resolution Authorizing a Proposal with Remington & Vernick Engineers to Prepare Bid Specifications and Provide Construction Phase Services to Rehabilitate Wells No. 6

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

R-2011-082 Resolution Authorizing a Contract with B&B Vending SJ, LLC

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

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R-2011-083 Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act NJSA 10:4-12 – No. (7) Litigation – Keith Robinson and Virgin Briscoe v. Township of Winslow, et al. (7) Negotiations – Beazer Homes and (8) Personnel Matter – Edward Hoffman

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

TABLED ITEMS – UNFINISHED BUSINESS:

None.

REPORTS OF DIRECTORS AND LIAISONS:

Community Services: (Director Mackey):

No report.

However, Committeeman Flamini reported on the first meeting of the Economic Development Council indicating they have a very active membership this year.

Public Works: (Director Wilson)

1. Public Buildings and Grounds Application – West Atco Youth in Action on February 27, 2011 from 11:00 am until 4:30 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 Application. The motion carried.

2. Committeeman Wilson commented on the January 26th Storm, indicating the Department of Public Works had a few trucks breakdown, but was glad to report all trucks have been repaired.

Parks, Recreation and Community Events: (Director Wilson)

Committeeman Wilson reported that he left a message for Mr. Nelson regarding the basketball organization and is still awaiting a reply.

Department of Municipal Utilities: (Director Flamini)

Committeeman Flamini deferred to the utilities engineer's report.

Committeeman Flamini commended the Utility Department staff on how they handled the recent breaks in the lines.

Administration: - (Director Lawrence)

Committeewoman Lawrence deferred to Mr. Gallagher.

Mr. Gallagher updated the Governing Body on the 2011 Municipal Budget. In addition he went over goals he would like to achieve for 2011, which included Road Overlay Program, CDBG, Master Plan, Energy Master Plan, Solar Projects, Compliance Oversight for the Department of Municipal Utilities and Land Sales.

Tax Assessing: (Director Wilson)

No report.

Mayor Metzner announced green cards were mailed, and residents can appeal assessments with the Tax Assessor.

Senior Citizens: (Director Tomasello)

No report.

Committeeman Tomasello announced the seniors are in need of members.

Public Safety: (Director Wright)

Committeeman Wright went over January's Activity Report for the Police Department and indicated the Governing Body would be provided a copy. He also reported there was an unconfirmed cougar sighting.

Mayor Metzner expressed concern regarding the foot traffic on Sicklerville Road.

Committeewoman Gibison expressed concern regarding speeding on the White Horse Pike.

Revenue and Finance: (Director Flamini)

No report.

Liaison to Division of Health: (Comm. Lawrence)

No report.

Liaison to Municipal Drug Alliance: (Comm. Tomasello)

Committeeman Tomasello reported the Drug Alliance is working hard on this year's projects. In addition, it was indicated the Alliance is in need of members.

Engineers Report:

1. Engineer's report from Churchill dated February, 2011

Mr. White went over his report.

Braddock's Preserve

Mr. White indicated the Bond call will be discussed in Executive Session.

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Hearthstone at Wedgewood

Mr. White indicated the project has been settled, and the Township is currently in the process of reviewing Deeds of Dedication on three streets, in addition to addressing the water basin problem.

Waterford Farms

Mr. White indicated the Township has reached a settlement with the Bonding Company, and we will be going out for bid in the Spring for the resurfacing of streets. After a discussion with the Superintendent of Public Works, it was decided that all remaining problems will be handled in house.

Reserves at High Pointe

Mr. White indicated the Township reached a settlement and this project will also be put out to bid in the spring.

CCMUA Improvements

Mr. White advised he has completed a Justification Report to the CCMUA, and in the report it indicates Wilton's Corner Pump Station should be included in the CCMUA's system-wide improvements plan.

3. Engineer's Report – Remington and Vernick

Mr. Faiola went over his report.

Wells #3, #7 and #9 Radium New Treatment Plants for Radium Removal

Mr. Faiola indicated Winslow Township is ranked number one with the DEP, which gives the Township a greater chance for getting funding and recommends the WRT System.

R-2011-084

Resolution Authorizing the Township Utility Engineer to Proceed with the Design of the WRT System to Remediate Wells #3, #7 and #9 in Connection with the Administrative Consent Order (“ACO”) with the New Jersey Department of Environmental Protection (“NJDEP”)

A Motion was made by Committeeman Flamini and seconded by Committeeman Wilson to authorize the engineer to proceed with the design of the WRT System. The motion carried.

Mayor Metzner asked Mr. Faiola to explain the WRT System.

Well No. 8 Contract Administration Services

Mr. Faiola indicated that the bond has been recalled and the repair work has been completed.

Well No., 6 Rehabilitation Project

Mr. Faiola requested authorization to select a method to proceed with project.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

BUSINESS LICENSE APPLICATIONS:

1. BT Consulting
7 Nashua Drive
Sicklerville, NJ 08081
Block 12506, Lot 17

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

PUBLIC PARTICIPATION:

None.

COMMENTS BY OFFICIALS:

None.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

CLOSED EXECUTIVE SESSION:

The Governing Body held a Closed Executive Session at 8:20 pm.

RETURN TO PUBLIC SESSION/ADJOURNMENT:

R-2011-085 Resolution Authorizing the Township Solicitor to Act as Co-Counsel to Represent the Interest of Winslow Township in the Pending Litigation – Estate of Keith Briscoe

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

ADJOURNMENT:

A Motion was made by Committeeman Flamini and seconded by Committeeman Tomasello to adjourn the meeting at 9:10 pm. The motion carried.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/gmg

Total Meeting Time 1 Hour and 40 Minutes

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