

R-319-04 RESOLUTION AUTHORIZING THE PUBLIC SALE OF CERTAIN WINSLOW TOWNSHIP OWNED PROPERTY PURSUANT TO N.J.S.A.40A:12-13 (a)

Mayor Metzner indicated that Mr. Platt, the Conflict Attorney is attending this matter and Mr. Patterson would not be participating at this time.

A **MOTION** was made by Committeewoman Holcomb and seconded by Committeeman Wright to adopt the aforementioned Resolution.

Mr. Fanslau indicated he reviewed the Minutes and the price for Block 2901, Lot 6.01 was lowered and the land will be zoned commercial.

Committeewoman Holcomb indicated that Parcel No. 9 should be increased from \$40,000.00 to \$55,000.00 with a qualifying statement.

Committeeman Bates asked whether the money would go into next year's budget.

Mr. Fanslau indicated that if everything were completed by December 31, 2004, the money would be available for use in the 2005 Budget.

Committeeman Cooper commended Mr. Fanslau on this review, however, he is troubled by the original minimum bid prices. He feels we should take more time and look further into the sale of Township land. He then thanked the Mayor for standing firm on asking for appraisals.

Mayor Metzner commended Mr. Fanslau on his report and thanked her colleagues for the extra time. The Mayor advised she does not agree with the sale of Township land, indicating we need open space.

Committeeman Pino thanked Mr. Fanslau for all his hard work, however, he cannot support the aforementioned Resolution.

Committeewoman Holcomb thanked Mr. Fanslau for all his hard work on the land sale.

Committeeman Wright also expressed his thanks.

A roll call indicated the following vote.

Committeewoman Karen D. Gibison, no
 Committeeman Joseph A. Pino, Jr., no
 Committeeman Albert H. Cooper, no
 Committeeman Barry M. Wright, yes
 Committeeman Russell H. Bates, yes
 Committeewoman Barbara Holcomb, yes
 Committeeman Dan DiFabio, yes
 Committeeman Charles Flamini, yes
 Sue Ann Metzner, Mayor, no

The motion carried.

MOVE AGENDA TO UNFINISHED BUSINESS No. 3:

August 24, 2004