

**SUBJECT TO ADDITIONS
DELETIONS AND/OR CORRECTIONS**

DATE: FEBRUARY 28, 2012

TIME: 7:30 P.M.

**GENERAL MEETING OF THE MAYOR AND
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WINSLOW
AGENDA**

MEETING CALLED TO ORDER:

SALUTE TO FLAG:

OPENING PRAYER:

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>	<u>LATE ARRIVAL</u> (Time)
COMMITTEEMAN FLAMINI	_____	_____	_____
COMMITTEEWOMAN GIBISON	_____	_____	_____
COMMITTEEWOMAN LAWRENCE	_____	_____	_____
COMMITTEEWOMAN LEVERETT	_____	_____	_____
COMMITTEEMAN LOWERY	_____	_____	_____
COMMITTEEMAN MACKEY	_____	_____	_____
COMMITTEEMAN TOMASELLO	_____	_____	_____
COMMITTEEMAN WILSON	_____	_____	_____

MAYOR WRIGHT _____

OTHER OFFICIALS PRESENT:

“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

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:

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. The Tonya Dorsey & New Vision Foundation believes that children exposed to the performing arts will have a better chance to do well. To that end, the Tonya Dorsey & New Vision Foundation will offer \$500 musical scholarships to children in grades 4 thru 11. Any child living in New Jersey or Pennsylvania may apply for a scholarship. Applications are available in the Township Clerk’s Office.
2. The Winslow Township Environmental Commission will hold a Free Electronic Collection Event on March 31, 2012 from 9:00 am until 1:00 pm at the Dominic Maiese Municipal Complex. Residents are encouraged to bring their obsolete computers, CRT monitors, cameras, cell phones, fax machines, scanners, printers, TVs, computer mice, wires and keyboards.

3. The Winslow Township Board of Education has passed a Resolution to Move their School Board Election from April to the November General Election.

MINUTES OF PREVIOUS MEETINGS:

None.

PROCLAMATIONS:

1. Read Across America

PRESENTATIONS:

None.

CLAIMS APPROVAL:

A List of Claims was submitted by Treasury for approval and individual vouchers are available for review.

MOTION:

SECOND:

ROLL CALL:

COMMUNICATIONS:

None.

RESOURCE EXTRACTION CONTINUATION HEARING:

1. RESOURCE EXTRACTION PERMIT – NEW FREEDOM TRACT

NATURAL RESOURCE EXTRACTION PERMIT RENEWAL – NEW FREEDOM TRACT – BLOCK 1604, LOT 2/BLOCK 1702, LOT(S) 2 & 3/BLOCK 2501, LOT 1.01/ BLOCK 2601, LOT(S) 1-13, 14.01, 14.02, 25-29 AND 37-41/BLOCK 1703, LOT 1 (ACCESSORY LOT) **(BOTH APPLICATION PACKAGES WERE PREVIOUSLY PROVIDED TO YOU-PLEASE BRING THIS DOCUMENTATION WITH YOU ON THE NIGHT OF THE MEETING, IF NEEDED – IT WILL NOT BE DUPLICATED)**

HEARING:

Mr. Platt to conduct Hearing.

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 276 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "VEHICLES AND TRAFFIC" (Establishing 45 mph Speed Limit on Cross Keys Road)

HEARING:

ADOPTION:

MOTION:
ROLL CALL:

SECOND:

2. ORDINANCE OF THE TOWNSHP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, ACCEPTING DEDICATION OF BLOCK 4501.01, LOT 24 (WHITE CEDARS PHASE 3 PEDESTRIAN ACCESS EASEMENT TO BE MAINTAINED BY THE WHITE CEDARS HOMEOWNER'S ASSOCIATION) FROM WHITE CEDARS ASSOCIATES, LLC.

HEARING:

ADOPTION:

MOTION:
ROLL CALL:

SECOND:

3. ORDINANCE OF THE TOWNSHP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, ACCEPTING DEDICATION OF BLOCK 2203, LOT 6.10 (ROSEWOOD IMPROVED STORMWATER BASIN LOT) FROM OLD OAK GROVE, LLC.

HEARING:

ADOPTION:

MOTION:
ROLL CALL:

SECOND:

4. ORDINANCE OF THE TOWNSHIP OF WISLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING

CHAPTER 221 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED "SEWER" (Increase Connection Fee from \$2,875.00 to \$3,010.00)

MOTION TO CONTINUE HEARING TO MARCH 27, 2012:

SECOND:

ROLL CALL:

5. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 284 OF THE CODE OF TOWNSHIP OF WINSLOW CAPTIONED "WATER" (Increase Connection Fee from \$1,865.00 to \$1,955.00)

MOTION TO CONTINUE HEARING TO MARCH 27, 2012:

SECOND:

ROLL CALL:

RESOLUTIONS:

1. Resolution to Refund Sewer Connection Payments

MOTION:

SECOND:

ROLL CALL:

2. Resolution Releasing The Maintenance Guarantee For 45 Route 73 Winslow, LLC

MOTION:

SECOND:

ROLL CALL:

3. Resolution Releasing The Maintenance Guarantee For Concord Springs, Section 2

MOTION:

SECOND:

ROLL CALL:

4. Resolution Calling Maintenance Bond No. B21870193M Issued By Travelers Indemnity Company for Concord Springs, Section 1

MOTION:

SECOND:

ROLL CALL:

ROLL CALL:

17. Resolution Authorizing Service Agreement for the Year 2012 with the Senior Citizens United Community Services

MOTION: SECOND:

ROLL CALL:

18. Resolution Approving And Authorizing Installation Of Sidewalk Along Bailey Lane, Installation Of Signage And Establishing Fair Share Cost Of Improvements In Connection With Site Plan Approval For The Blue Anchor Junction Commercial Project Located Near The Intersection Of Route 73 And Braddock Avenue Also Known As Block 5804, Lot 7 On The Official Tax Map Of The Township Of Winslow

MOTION: SECOND:

ROLL CALL:

19. Resolution Appointing a Member to the Winslow Township Celebrations Committee – Carolyn Bates, Representing Winslow Township Rotary Club.

MOTION: SECOND:

ROLL CALL:

20. Resolution Providing for Refund of Developers Escrow for E600 – Joe Wiessner Realty, LLC

MOTION: SECOND:

ROLL CALL:

21. Resolution Providing for Closing of Developer Escrows Account for E600 Joe Wiessner Realty, LLC

MOTION: SECOND:

ROLL CALL:

22. Resolution Authorizing a Hearing on March 27, 2012 to Review Sewer and Water Connection Fees

MOTION: SECOND:

ROLL CALL:

CLOTHING/DONATIONS BINS:

None.

PUBLIC PARTICIPATION:

MOTION TO OPEN PUBLIC PARTICIPATION:

MOTION:

SECOND:

ROLL CALL:

ALL CITIZENS WILL BE ALLOWED FIVE MINUTES TO BE HEARD.

**HEARING NO FURTHER COMMENTS FROM THE PUBLIC – A
MOTION TO CLOSE PUBLIC PARTICIPATION IS REQUIRED:**

MOTION:

SECOND:

ROLL CALL:

COMMENTS BY OFFICIALS:

CLOSING PRAYER:

CLOSED EXECUTIVE SESSION:

ADJOURNMENT:

TIME:

OPENING PRAYER:

Almighty and Eternal God, we pause at the beginning of this meeting to acknowledge thy mercies to us both as individuals and as a nation. We pray that thou would guide us in this Township

Meeting this night to the end that all that is discussed and acted upon may make our Township an area where goodness, human kindness, truth and justice are part of both our business and personal lives....Amen.

CLOSING PRAYER:

At the close of this meeting we pause once again, O God, to give thanks for living in a nation where people have the privilege to govern their own affairs. May the decisions made this evening be ones that will make our Township a better place in which to live...Amen