

**DATE: April 10, 2012**

**TIME: 7:30 P.M.**

**WORKSHOP/BUSINESS MEETING OF THE MAYOR AND  
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WINSLOW  
AGENDA**

**MEETING CALLED TO ORDER:**

**SALUTE TO FLAG:**

**OPENING PRAYER:**

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





**RESOLUTIONS:**

2. Resolution Approving Application for Renewal of Resource Extraction Permit for Hanson Aggregates BMC, Inc./New Freedom Tract

MOTION:                      SECOND:  
ROLL CALL:

3. Resolution Approving Application for Renewal of Resource Extraction Permit for Hanson Aggregates BMC, Inc./Oak Terrace Tract

MOTION:                      SECOND:  
ROLL CALL:

4. Resolution Authorizing an Amendment to the Winslow Township Personnel Policies and Procedures Manual for Non-Police Department Personnel and the Winslow Township Personnel Policies and Procedures Manual for Police Department Personnel

MOTION:                      SECOND:  
ROLL CALL:

5. Resolution Opposing Senate Bills 1451 and 1452

MOTION:                      SECOND:  
ROLL CALL:

6. Resolution Providing for Person-to-Person Transfer of Plenary Retail Consumption License #0436-33-024-006 in the Township of Winslow, County of Camden, State of New Jersey

MOTION:                      SECOND:  
ROLL CALL:

7. Resolution to Adopt a Form Required to be Used for the Filing of Notices of Tort Claims Against the Township of Winslow in Accordance with the Provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:8-6



14. Resolution Extending a Contract for T-1 Data Communications Services to Magellan Hill Technologies

MOTION: SECOND:

ROLL CALL:

**TABLED ITEMS-UNFINISHED BUSINESS:**

None.

**REPORTS OF DIRECTORS AND LIAISONS:**

Community Services: (Director Mackey):

Public Works: (Director Wilson):

1. Public Buildings and Grounds Application – Municipal Drug & Alcohol Alliance National Night Out Planning Committee on May 15, 2012 from 7:00 pm until 9:00 pm at the Senior Citizens Center
2. Public Buildings and Grounds Application – West Atco Youth in Action, Inc. on June 3, 2012 from 2:00 pm until 7:00 pm at the Senior Citizens Center
3. Public Buildings and Grounds Application – Faith United Christian Church on October 26, 2012 from 7:00 pm – 9:00 pm and October 27, 2012 from 8:00 am – 6:00 pm at the Senior Citizens Center
4. Public Buildings and Grounds Application – 5 Star Girl Scouts on January 5, 2013 from 8:00 am until 6:00 pm at the Senior Citizens Center
5. Public Buildings and Grounds Application – 5 Star Girl Scouts for the dates on the attached list from 6:00 pm until 10:00 pm at the Senior Citizens Center

6. Public Buildings and Grounds Application – Camden County Board of Elections on May 29, 2012 from 5:30 pm until 9:30 pm at the Senior Citizens Center

MOTION:

SECOND:

ROLL CALL:

Parks, Recreation and Community Events: (Director Wilson)

Department of Municipal Utilities: (Director Flamini)

Administration: (Director Lawrence)

Tax Assessing: (Director Leverett)

Senior Citizens: (Director Leverett)

Public Safety: (Director Mayor Wright)

Revenue and Finance: (Director Lowery)

Library Functions: (Director Gibison)

Liaison to Division of Health: (Director Lawrence)

Liaison to Municipal Drug Alliance: (Director Tomasello)

Engineers Report:

1. Engineer's report dated April 2012 – Churchill Engineers
2. Engineer's report dated April 10, 2012 – R&V Engineers



