

MEETING CALLED TO ORDER:

Mayor Wright 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 America.

OPENING PRAYER:

The Municipal Clerk provided the opening prayer.

ROLL CALL:

Charles Flamini, Committeeman, absent
Karen D. Gibison, Committeewoman, present
Marie D. Lawrence, Committeewoman, present
Evelyn M. Leverett, Committeewoman, present
George Lowery, Committeeman, present
Thaddeus Mackey, Committeeman, present
Anthony J. Tomasello, Committeeman, present
John A. Wilson, Committeeman, present
Barry M. Wright, Mayor, present

OTHER OFFICIALS PRESENT:

Joseph Gallagher, Township Administrator; Steve Dringus, CMFO; Deborah A. Iannaco, Municipal Clerk; Stuart A. Platt, Township Solicitor; Len Faiola, Municipal Utilities Engineer; Gary A. White, Township Engineer; Ed McGlinchey, Supt. of Public Works/Zoning Officer; Lou Bowman, Supt. of Municipal Utilities; Chief Stimelski, WTPD; Steve Kessler, Tax Assessor; Senator Fred Madden; Assemblyman Paul Moriarty; and Kim Lombardo, Recorder.

“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

Mayor Wright 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 other news media. In addition, the notice was provided on the

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Official Bulletin Board. This meeting is being electronically recorded.

EMERGENCY EXITS:

Mayor Wright 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. Committeewoman Lawrence announced the Winslow Township announces a Free Rabies Clinic on Saturday, January 21, 2012 from 9:00 am until 1:00 pm in the Municipal Garage. All domestic dogs and cats must be licensed by January 31. After March 31st, there is a late fee of \$25.00 per license in addition to the license fee. Avoid late fees and a ticket, license your pet early! Call the Township Clerk's Office for more information at 609-567-0700.
2. Committeewoman Lawrence announced Winslow Township is sponsoring a Community Blood Drive on Monday, January 23rd from 3:00 pm until 7:00 pm at the Municipal Building. Donate blood and help save lives! Call Marie Tomasello at 609-567-0700 ext. 2060 for more information.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the December 20, 2011 Closed Executive Session of the Winslow Township Governing Body were distributed and are now subject to approval.

A Motion was made by Committeeman Tomasello and seconded by Committeeman Mackey to approve the aforementioned Minutes. All present voted in favor of the Motion, except Committeeman Lowery, Committeewomen Gibson and Leverett who abstained. The motion carried.

PROCLAMATIONS:

1. Mayor Wright read and presented a Proclamation to Walter Straus, 93 – an Active Retired Veteran at VFW Post 303

Senator Madden and Assemblyman Moriarty commended Mr. Strauss and thanked him for his service. They presented a Resolution from the State Legislature to Mr. Straus.

2. Mayor Wright read and presented a Proclamation to SPC Andrew Buckman.

3. Committeewoman Lawrence read a Proclamation honoring Dr. Martin Luther King, Jr.

Committeewoman Lawrence would like the Celebrations Committee to put together a Martin Luther King Day celebration for next year.

PRESENTATIONS:

1. Presentation by Steve Kessler, Tax Assessor – Revaluations were mailed to property owners and the Assessor's Office is currently conducting informal hearings for residents to be heard and dispute their valuations. Mr. Kessler stated the tax rate will be substantially lower.

Mr. Kessler introduced Mr. George Deangelo of Vital, who explained the valuations which were based on the current market value.

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 Tomasello and seconded by Committeewoman Leverett to approve the aforementioned claims list. The motion carried.

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP 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

Mr. Platt summarized the Ordinance.

A Motion was made by Committeeman Lowery and seconded by Committeeman Wilson to introduce the aforementioned Ordinance.

A roll call vote indicated the following:

Committeeman Flamini, absent
Committeewoman Gibison, yes
Committeewoman Lawrence, yes
Committeewoman Leverett, yes
Committeeman Lowery, yes
Committeeman Mackey, yes
Committeeman Tomasello, yes
Committeeman Wilson, yes
Mayor Wright, yes

The motion carried.

2. ORDINANCE OF THE TOWNSHIP 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

Mr. Platt summarized the Ordinance.

A Motion was made by Committeeman Tomasello and seconded by Committeeman Mackey to introduce the aforementioned Ordinance.

A roll call vote indicated the following:

Committeeman Flamini, absent
Committeewoman Gibison, yes
Committeewoman Lawrence, yes
Committeewoman Leverett, yes
Committeeman Lowery, yes
Committeeman Mackey, yes
Committeeman Tomasello, yes
Committeeman Wilson, yes
Mayor Wright, yes

The motion carried.

SECOND READING OF ORDINANCES:

None.

RESOLUTIONS:

R-2012-041 Resolution Fixing the Rate of Interest to be charged on Delinquent Taxes and Setting the Grace Period

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

R-2012-042 Resolution Authorizing a Shared Services Agreement Between the Township of Winslow and the Borough of Chesilhurst, in the County of Camden, State of New Jersey for the Rental of Leaf Removal Equipment

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

R-2012-043 Resolution Rescinding Resolution R-2011-447 Providing for Refund of Developers Escrow for E567 Winslow Center Partners – Phase II

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

R-2012-044 Resolution Providing for Refund of Developers Escrow for E567 Winslow Center Partners – Phase II

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

R-2012-045 Resolution Providing for Refund of Developers Escrow for E636 Lehigh Gas Corporation – Final Major Site Plan

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

R-2012-046 Resolution Providing for Closing of Developer Escrow Account for E636 Lehigh Gas Corporation

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

R-2012-047 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 Committeeman Lowery to approve the aforementioned Resolution. The motion carried.

R-2012-048 Resolution Authorizing the Township of Winslow, Camden County, New Jersey to Enter Into a Cooperative Pricing Agreement with Gloucester Township Pursuant to N.J.S.A. 40A:11-11(5) for the Collection of Municipal Court Debt in Accordance with N.J.S.A. 2B:19-6, et seq.

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

R-2012-049 Resolution of the Winslow Township Committee Recommending the Application of William L. Thompson, Block 8501, Lot 1.01 to the Camden County Open Space Preservation Trust Fund Program

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

R-2012-050 Resolution of the Winslow Township Committee Recommending the Application of Winslow Farms Conservancy, Inc. & Railroad Lakes, Inc. to the Camden County Open Space Preservation Trust Fund Program

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

R-2012-051 Resolution Amending the 9-1-1 Plan

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

R-2012-052 Resolution Providing for a Place-to-Place (Expansion of Premise) Transfer of a Plenary Retail Consumption License #0436-33-011-002 – (Golden Nugget Bar)

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

R-2012-053 Resolution Providing for a Person-to-Person Transfer of a Plenary Retail Consumption License #0436-33-022-003 – (Heritage Spirit to M. Briglia, LLC)

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

R-2012-054 Resolution Authorizing Change Order No. 1 – Lew Corporation - Mold Remediation Project – Contract No. 32011206A in the amount of \$4,275.00.

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

R-2012-055 Resolution authorizing Remington & Vernick to Receive Bids for Water Remediation Treatment Maintenance, Operations and Management for Wells No. 3, 7 and 9

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

R-2012-056 Resolution authorizing Remington and Vernick Engineers to provide engineering services – Chews Landing 2 MG Elevated Water Tank – Inspection of Interior Tank – Wet and Dry Painting

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

R-2012-057 Resolution Providing for Cancellation of Outstanding Checks – Municipal Court Office

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

R-2012-058 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 – *Negotiations - Waste Management AND Litigation – Winslow Township v. Winslow Township BOE and Winslow Township Police Association v. Winslow Township*

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

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Public Buildings & Grounds Application – Mainstream Basketball Association for the dates on the attached sheet from 6:00 pm until 9:00 pm at the Star Building
2. Public Buildings & Grounds Application – Eden Hollow Town Watch on 2nd Mondays of each month from 7:00 pm until 8:30 pm at the Star Building
3. Public Buildings & Grounds Application – Men Empowering Nation (M.E.N.) each Tuesday from 5:30 pm until 8:00 pm at the Star Building

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4. Public Buildings & Grounds Application – Davon T. Jones Foundation on January 21, 2012 from 6:00 pm until 12:00 midnight at the Senior Citizens Center
5. Public Buildings & Grounds Application – Camden County 4H Club every 4th Wednesday from 7:00 pm until 9:00 pm at the Municipal Annex
6. Public Buildings & Grounds Application – Men Empowering Nations on May 11, 2012 from 5:00 pm until 11:00 pm at the Senior Citizens Center
7. Public Buildings & Grounds Application – Rubies & Pearls on May 12, 2012 from 10:00 am until 8:00 pm at the Senior Citizens Center
8. Public Buildings & Grounds Application – Faith United Christian Church on the dates and times listed on the attached 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 nos. 1-8. The motion carried.

9. Engineers Report – Churchill Engineers dated January 2012

Design Projects – CCMUA Improvements

Mr. White reported he just received plans for the Sicklerville pump station, which includes an interceptor for Berlin-Cross Keys Road.

10. Engineers Report – Remington & Vernick dated January 17, 2012

Wells 3, 7 & 9

Mr. Faiola reported they are currently in construction and on schedule. He met with NJDEP to review the ACO.

CCMUA

Mr. Faiola reported CCMUA will be going out to bid in February and construction should be completed by the end of 2013.

BUSINESS LICENSE APPLICATIONS:

1. RT Plumbing of NJ
330 E. Central Ave.
Hammonton, NJ 08037

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

INDIVIDUAL MESSAGE LICENSE:

1. Jenna L. Strang
11 Hampton Court
Blackwood, NJ 08012

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Wilson to approve the aforementioned individual message license. The motion carried.

CLOTHING/DONATIONS BINS:

1. NJ Aid for Animals
P.O. Box 4
Cedarbrook, NJ 08018

2 Locations: Municipal Building
 125 S. Route 73
 Braddock, New Jersey

 Mongan's Gas Station
 438 Williamstown Road
 Sicklerville, NJ 08081

A Motion was made by Committeewoman Leverett and seconded by Committeeman Lowery to approve the aforementioned clothing/donation bins. The motion carried.

2. Retired Peace Officers Charity Organization, Inc.
P.O. Box 404
Richwood, NJ 08074

5 Locations: Aloha Bay
306 Cedarbrook Road
Sicklerville, NJ 08081

Mini Mall Cleaners
525 Williamstown Road
Sicklerville, NJ 08081

J.D. Royal Properties, Inc.
250 Sicklerville Road
Sicklerville, NJ 08081

Ennio-Sony, LLC
609 Sicklerville Road
Sicklerville, NJ 08081

Mr. Bill's Restaurant
453 Route 73 South
Hammonton, NJ 08037

A Motion was made by Committeewoman Leverett and seconded by Committeeman Tomasello to approve the aforementioned clothing/donation bins. The motion carried.

PUBLIC PARTICIPATION:

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Tomasello to open Public Participation. The motion carried.

Paul Shafer, 122 Braddock Avenue – He is having issues with flooding at his home. He had pictures from 35 years ago and is still having flooding issues. He would to know when this issue will be resolved. He also questioned if Braddock Road is a County road.

Paul Kaplan, 10 Parktown Place – He questioned the terms of office for officers who were sworn in at the Reorganization Meeting. He also questioned Mayor Wright’s statement at the last meeting with regard to Wells 3, 7 & 9.

COMMENTS BY OFFICIALS:

Mr. White responded to Mr. Shafer’s flooding issue. He stated they have successfully completed other issues in the Township. With regard to area in question, he is awaiting more information from the Department of Agriculture and their recommendations. He further stated this particular property is private property and explained why the drainage should not be enlarged. He is working with the farm owner.

Mayor Wright would like some answers for Mr. Shafer by the February 28th meeting. He added Braddock Avenue is a Township road.

Mayor Wright addressed his statement regarding Wells 3, 7 & 9 to Mr. Kaplan.

Mr. Faiola explained the water purchase and cost effectiveness to pump our own water.

Gail Pearson, 22 Edgewood Lane – She is concerned about the trash along the roads throughout the Township. She would like to have information on issues being voted on.

Ed McGlinchey stated we have street sweepers for Township roads and prisoners have been used in the past but are not longer available. He does not a solution for cleaning County roads.

Mayor Wright directed Mr. Gallagher to contact Freeholder Ian Leonard with regard to cleaning County roads in the Township.

Mayor Wright also directed Chief Stimelski to have his Officers look out for littering violations.

In response to Ms. Pearson’s comments, Mayor Wright explained information is made available to the Governing Body prior to the meetings and a summary/agenda is on the website prior to meeting. The paperless agenda program will provide more information.

A Motion was made by Committeeman Lowery and seconded by Committeewoman Gibison to close public participation. The motion carried.

COMMENTS BY OFFICIALS:

Mayor Wright met with Dr. Poteat, Superintendent of WTBOE, to start communication between the School and Governing Body, which he reported went well. There will be a shared services meeting next Wednesday.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed executive session at 8:22 pm.

RETURN TO OPEN SESSION/ADJOURNMENT:

A Motion was made by Committeeman Tomasello and seconded by Committeeman Wilson to adjourn the meeting at 8:37 pm. The motion carried.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/lld

Total Meeting Time 1 Hour and 7 Minutes