

MEETING CALLED TO ORDER:

Mayor Wright called the meeting to order at 7:30 p.m.

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, present
Karen D. Gibison, Committeewoman, absent
Marie D. Lawrence, Committeewoman, present
Evelyn M. Leverett, Committeewoman, present
George Lowery, Committeeman, present
Thaddeus Mackey, Committeeman, absent
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; George Hann, Municipal Utilities Engineer; Gary A. White, Municipal Engineer; Lt. Ostermueller, Emergency Management Coordinator; John Smith, Municipal Utilities Department; Lou Pantalone and Michael Passarella, John Smith and Vincent Gallo, Fire Commissioners; Terry Osborne, Fire Chief; Michael Scardino, Deputy Fire Chief/Fire Marshal; Vince Mammucari, Supt. of Parks; and Gail M. Gallo, 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

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

other news media. In addition, the notice was provided on the 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. Committeeman Flamini announced the Winslow Township Proclaims Mandatory Restriction of the Use of Water. Water usage includes watering lawns, landscaping, washing cars, porches and sidewalks. The limitations of water usage are even numbered addresses on even numbered days, odd numbered addresses on odd numbered days with no watering on the 31st day of any month. Additionally, the permitted days are restricted to 5:00 am – 7:00 am and 7:00 pm – 9:00 pm.
2. Committeeman Wilson announced the 2012 Fall Leaf Collection will apply as follows:

Ward 3	November 19- November 30
Ward 2	December 3 – December 14
Ward 1	December 17 – December 28

Please have leaves on curbside loose at the beginning of your scheduled week. Leaves must be free from all other yard debris. Be sure vehicles are not parked too close to the leaves so that your leaves can easily be accessed.

3. Committeeman Lowery announced the Winslow Township Fire District is holding a Special Fire District Election on Saturday, December 15, 2012 from 2:00 pm until 9:00 pm at 9 Cedar Brook Road. The purpose of the election is to give

- voters the opportunity to vote on a bond referendum question for capital improvements not to exceed \$7,000,000.00.
4. Committeewoman Leverett announced the Winslow Township will host their Annual Tree Lighting Ceremony on Friday, December 14, 2012 at 6:30 pm at **Miller's Mulch, 624 South Egg Harbor Road (CR Rt. 561)**. Please join the Mayor and Township Committee for a night of holiday festivities and refreshments. Winslow Township residents are invited to celebrate the holiday season with us! For more information please call 609-567-0700.
 5. Committeewoman Lawrence announced the Winslow Township announces that all General Offices will be closed Thursday, November 22, 2012 and Friday, November 23, 2012 in observance of Thanksgiving Day. Curbside trash and recycling materials normally picked up on Thursday, November 22 will be picked up on Friday, November 23. Curbside trash and recycling materials normally picked on Friday, November 23 will be picked up on Saturday, November 24.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the October 9, 2012 Workshop/Business Meeting and October 23, 2012 Executive Session Meeting of the Winslow Township Governing Body were distributed and are now subject to approval.

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

PROCLAMATIONS:

1. Mayor Wright presented an Eagle Scout Proclamation to Justin Tyler Nicholas of Troop 251 along with his parents and Scoutmaster.

John Smith, Winslow Township Fire Commissioner, presented Justin with a plaque and a \$100.00 savings bond.

Justin described his Eagle Scout project.

Mayor Wright commended the Troop and Justin's parents.

PRESENTATIONS:

1. Winslow Township High School Activities Update Presentation
Student Presenters: Karen Son and Brian White

Mayor Wright stated he attended the high school play with his family and encouraged everyone to do the same. He also attended the homecoming game.

2. Fire Marshal Michael Scardino – Special Election of the Winslow Township Fire District to be held on December 15, 2012 for the purpose of a bond referendum.

Chief Osborne thanked the Mayor and Township Committee for allowing them to make their presentation. A Special Election will be held on December 15th from 2:00 pm – 9:00 pm. Chief Osborne described the needs of the Fire District, which includes a new station. He spoke regarding inadequacy of showers for males and females.

Fire Marshal Scardino presented a slide show. The Fire District would like to build a new station to meet the growth of the community. He further stated they have outgrown the current fire station in Sicklerville. Their plans include a new building on Williamstown & Erial Road (across from Mongan's). He explained the benefits of having a station built at the site such as access to Rt. 73 corridor and Cross Keys Road. The land will be donated valued at \$500,000.00. The Fire District also needs adequate storage facilities for apparatus. They are also planning on moving their administrative headquarters to Sicklerville as the majority of the population and calls are in that area. Their plan also includes a new squad company and truck. The current squad company is twelve years old and in need of repair. Fire Marshal Scardino explained the benefits of using CAFS (Compressed Air Foam System). The Fire District would like to purchase this system.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Chief Osborne explained the status of their current bond, which reduces the net cost of this project. The cost will be less than \$13.00 per household per year. They are hopeful to have the support of the residents. He believes the project will allow them to serve the Township efficiently.

Committeeman Flamini questioned what is the anticipated start date of construction, should the referendum be approved by the voters.

Chief Osborne responded construction would begin in the Spring.

Committeeman Flamini questioned what would become of the current fire station in Sicklerville.

Chief Osborne responded a resident in that area has expressed interest in the building.

Mayor Wright confirmed with Chief Osborne that studies were done for different locations. The Fire Chief stated the proposed site is a great location.

Mayor Wright confirmed that fire apparatus will continue to be dispatched throughout the Township.

Chief Osborne added there is an increase in volunteers.

Mayor Wright thanked the fire district and encouraged residents to come out and vote.

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 Flamini and seconded by Committeeman Tomasello to approve the aforementioned Claims List. The motion carried.

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 5 OF THE TOWNSHIP OF WINSLOW CODE ENTITLED "ATHLETIC FACILITY USE"

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

A roll call vote indicated the following:

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

The motion carried.

2. ORDINANCE CREATING CHAPTER 49 OF THE CODE OF THE TOWNSHIP OF WINSLOW TO BE ENTITLED "PARKS AND RECREATION"

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

Mr. Platt summarized the Ordinance.

A roll call vote indicated the following:

Committeeman Flamini, yes

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

The motion carried.

SECOND READING OF ORDINANCES:

O-2012-033 ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, **REPEALING** CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WINSLOW, ENTITLED "MASSAGE, BODYWORK AND SOMATIC THERAPY," IN ITS ENTIRETY

HEARING:

Mayor Wright opened the hearing to the public.

Hearing no comments, Mayor Wright closed the hearing to the public.

ADOPTION:

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

A roll call vote indicated the following:

Committeeman Flamini, yes
Committeewoman Gibison, absent
Committeewoman Lawrence, yes
Committeewoman Leverett, yes
Committeeman Lowery, yes
Committeeman Mackey, absent

Committeeman Tomasello, yes

Committeeman Wilson, yes

Mayor Wright, yes

The motion carried.

RESOLUTIONS:

R-2012-357 Resolution Providing for Refund of Developers Escrow for E588 – Tim Schaeffer/Daystar Construction/4S Investors, LLC

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

R-2012-358 Resolution Providing for Closing of Developers Escrow Account for E588 – Tim Schaeffer/Daystar Construction/4S Investors, LLC

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

R-2012-359 Resolution Providing for Refund of Developers Escrow for E744 – Tim Schaeffer/Daystar Construction/4S Investors, LLC

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

R-2012-360 Resolution Providing for Closing of Developers Escrow Account for E744 – Tim Schaeffer/Daystar Construction/4S Investors, LLC

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

R-2012-361 Resolution Authorizing Cooperative Agreement Between the Township of Winslow and the Township of Waterford, in the County of Camden, State of New Jersey for the Purposes of Police Vehicles Speedometer Calibrations For the Year 2013

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

R-2012-362 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 Year 2013 for the Rental of Leaf Removal Equipment

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

R-2012-363 Resolution Affirming the Rejection of Proposal for Stand Alone Benefit Plan

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

R-2012-364 Resolution Releasing The Maintenance Guarantee For C&C Development Company a/k/a Camino Court

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

R-2012-365 Resolution Authorizing Renewal of 2013 Shooting Galleries and Ranges License

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

R-2012-366 Resolution Authorizing 2013 Junkyard License Renewal

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

R-2012-367 Resolution Authorizing the Renewal and Issuance of Certain Licenses for the Towing and Storing of Automobiles for the Township of Winslow, County of Camden, State of New Jersey

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

R-2012-368 Resolution Authorizing and Approving an Administrative Consent Order (“ACO”) Between the New Jersey Department of Environmental Protection (“NJDEP”) the Camden County Municipal Utilities Authority (“CCMUA”) and the Township of Winslow (“Winslow”)

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

R-2012-369 Resolution Authorizing the Acceptance of Third Party Administrator for Employee Health Benefits

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

R-2012-370 Resolution Reducing Performance Guarantee for Summer Lea/Raynor Tract

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

R-2102-371 Resolution Authorizing Cancellation of Tax Levy

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

R-2012-372 Resolution Authorizing the Execution of an Amended and Restated Agreement for Payments In Lieu of Taxes in connection with an Affordable Housing Project to be Known as Winslow Commons - Phase 1

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

R-2012-373 Resolution Authorizing the Execution of an Amended and Restated Agreement for Payments In Lieu of Taxes in connection with an Affordable Housing Project to be Known as Winslow Commons - Phase 2

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

R-2012-374 Resolution Approving and Authorizing an Assignment of the Master Redevelopment Agreement Regarding CCUM Redevelopment Plan for Winslow Commons – Phase 2

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

R-2012-375 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 - (7) *Litigation – Winslow Township v. Winslow Township Police Association (WTPA) and (4) Winslow Township Police Association (WTPA) Contract Negotiations*

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

R-2012-376 Resolution of The Township of Winslow Rejecting All Proposals For 2013 Engineering Positions as Follows: Municipal Engineer, Municipal Special Projects Engineer; Municipal Traffic Engineer; Municipal Utilities Engineer; Planning Board Engineer; Planning Board Traffic Engineer; Planning Board Conflict Attorney; Zoning Board Conflict Engineer; And Zoning Board Engineer

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

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Public Buildings and Grounds Application – Rubies and Pearls and Men Empowering Nations – The Wax Museum on February 23, 2013 from 10:00 am until 9:00 pm at the Senior Citizens Center.
2. Public Buildings and Grounds Application –Historical Society of Winslow Township – Celebration of Township’ s Birthday on March 9, 2013 from 8:00 am until 6:00 pm at the Senior Citizens Center.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

3. Public Buildings and Grounds Application – Winslow Township Empowerment Group – Distribute Christmas Toys on December 16, 2012 from 1:00 pm until 6:00 pm at the Star Building.
4. Public Buildings and Grounds Application – Rubies and Pearls meetings every Saturday for 2013 from 10:00 am until 12:00 noon at the Star Building
5. Public Buildings and Grounds Application – The Davon T. Jones Foundation – Meeting on December 20, 2012 from 6:00 pm until 9:30 pm at the Star Building
6. Public Buildings and Grounds Application – The Davon T. Jones Foundation – Smile for Toys on December 22, 2012 from 3:30 pm until 9:30 pm at the Senior Citizens Center
7. Public Buildings and Grounds Application – Apples of Gold meetings on every Thursday starting May 2, 2013 until September 26, 2013 and every 2nd Sunday for 2013 from 6:00 pm until 9:00 pm at the Senior Citizens Center.
8. Public Buildings and Grounds Application – Girl Scouts Troop 30913 meetings on the first and third Sunday of the Month for 2013 from 3:00 pm until 5:00 pm at the Municipal Annex (Tansboro)

A Motion was made by Committeeman Tomasello and seconded by Committeeman Wilson to approve the aforementioned public buildings and grounds application nos. 1-8. The motion carried.

9. Request from Sicklerville United Methodist Church to waive sewer connection fee

R-2012-377 Resolution Authorizing Waiver of Public Sewer Connection Fee and Application Fee for Sicklerville United Methodist Church, 406 Church Road, Block 2102, Lot 5

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

10. Engineer's Report – Churchill Engineers dated November 2012

Braddock Preserve

Mr. White reported the landscaping has been replaced; the French drain system has been installed and the aerators have been repaired. He met with Township Officials to go over additional punch list items.

Waterford Farms

Mr. White reported the paving has been completed. All outstanding items are now done.

Reserves @ High Pointe

Mr. White reported he met with neighbors. The Public Works Department just finished restoring the basin and the downstream basin. The basins are now functioning property. He will continue to monitor them.

Heritage Group

Mr. White reported all pavements have been completed at Wilton's Corner. Landscaping is being completed in TH4 and SF7. All outstanding items should be completed by the end of the year.

11. Engineer's Report - Remington & Vernick dated November 20, 2012

Wells 3, 7 & 9 Radium Removal Plants

Mr. Hann reported the punch list inspection was held on October 24, 2012. A list was prepared and sent to the contractor. The required Construction Completion

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Certification report was completed and submitted to the NJDEP.

Wastewater Management Plan

Mr. Hann reported all NJDEP requested data was received by the contractor and forwarded to NJDEP for review.

ACO

Mr. Hann reported a meeting was held on November 9, 2012 between CCMUA and Township officials to review the ACO and to prepare a response to the NJDEP. The letter was submitted on November 15, 2012.

Committeeman Flamini thanked and commended Remington & Vernick Engineers and the Municipal Utilities Department for getting the wells back on-line.

BUSINESS LICENSE APPLICATIONS:

1. Auto Access LLC
21 Camino Court
Sicklerville, NJ 08081
2. Prestige Title & Grout Cleaning
30 Rosalind Circle
Sicklerville, NJ 08081

A Motion was made by Committeeman Flamini and seconded by Committeeman Tomasello to approve the aforementioned business license application nos. 1 and 2. The motion carried.

INDIVIDUAL MASSAGE LICENSE:

None.

CLOTHING/DONATIONS BINS:

None.

PUBLIC PARTICIPATION:**MOTION TO OPEN PUBLIC PARTICIPATION:**

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Wilson to open public participation. The motion carried.

ALL CITIZENS WILL BE ALLOWED FIVE MINUTES TO BE HEARD.

Jim Osborn, Riggs Avenue – He questioned if there are any plans to re-pave Tansboro Road. He went to the senior center to get a flu shot which he found out is not a “senior” dosage. He stated that his water smells. He wondered if the Township can do something about the smell in the water.

Paul Kaplan, Sicklerville – He discussed a motion to approve Remington & Vernick to prepare a proposal for the SCADA system. He requested and received a copy of the documents and payment information via an OPRA request. He believes the documentation he received is not correct and that it is not worth \$7,200.00.

Frank J. Scordo, 701 Bairdmore Avenue – He believes the motorcycles used by the police department are a great idea because they save on fuel. He said that Dominic Maiese was a great mayor. He added that Mayor Wright is also a great mayor.

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

A Motion was made by Committeewoman Lawrence and seconded by Committeewoman Leverett to close public participation. The motion carried.

COMMENTS BY OFFICIALS:

Mayor Wright stated that Tansboro Road was discussed at the recent meeting of the Camden County Mayor’s Association. He said the roads will not be left in the condition they are in now. They should be restored.

Committeeman Lowery believes they were adult dosages given of the flu hot administered at the clinic. There were no pneumonia shots.

Mayor Wright requested Mr. Gallagher to follow-up with Mr. Bowman, Supt. of Municipal Utilities, regarding the odor in the water.

Mayor Wright confirmed that Mr. Hann received SCADA documents from Churchill. Mr. Hann described the documents, the SCADA system and the condition of the wells.

A discussion took place regarding work done by Remington & Vernick regarding the SCADA system.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 8:37 pm.

RETURN TO PUBLIC SESSION/ADJOURNMENT:

A Motion was made by Committeeman Tomasello and seconded by Committeewoman Lawrence to adjourn the meeting at 8:51 pm. The motion carried.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/lld

Total Meeting Time 0 Hours and 41 Minutes