

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 Acting Deputy Municipal Clerk provided the opening prayer.

Mayor Wright requested Rev. Brown to pray a special prayer for the victims and their families in Sandy Hook, CT.

ROLL CALL:

Charles Flamini, Committeeman, present
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; Lisa L. Dority, Acting Deputy Clerk; CherylLynn Walters, Esq.; Gary A. White, Municipal Engineer; George Hann, Municipal Utilities Engineer; Lou Bowman, Supt. of Municipal Utilities; Chief Stimelski; Rev. Brown; Ed McGlinchey and L. Susan Seklecki, 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 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 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 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. Committeewoman Lawrence announced Winslow Township General Offices will be closed on Tuesday, December 25, 2012 in observance of Christmas Day. Curbside trash and

- recycling materials normally picked up on Tuesday, December 25th will be picked up on Wednesday, December 26th and will continue to be picked up one day late until Saturday, December 29th.
4. Committeeman Lowery announced Winslow Township General Offices will be closed on Tuesday, January 1, 2013 in observance of New Year's Day. Curbside trash and recycling materials normally picked up on Tuesday, January 1st will be picked up on Wednesday, January 2nd and will continue to be picked up one day late until Saturday, January 5th.
 5. Committeewoman Leverett announced the Township Committee of the Township of Winslow will conduct a Special meeting on Saturday, January 5, 2013 at 12:00 noon for the purpose of conducting, discussing and acting upon Re-organization including Resolutions, appointments and other Township business as deemed necessary.
 6. Committeeman Wilson announced that as of January 2013, yard waste must be placed at the curb in paper lawn bags or in a yard waste marked "trash container". Vegetative waste will no longer be accepted in plastic bags.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the October 23, 2012 General Meeting, the November 20, 2012 General Meeting and the November 20, 2012 Closed Executive Session Minutes 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 Flamini to approve the aforementioned Minutes. The motion carried.

PRESENTATIONS:

1. Mayor Wright and Committeeman Lowery presented the 2012 Retirees for their years of service to the Township:

John Mauro
Bruce Komito

Eleanor Gill

Clement W. Zuber

2. Connected NJ Consulting Services – Ms. Debra Flagg explained the non-profit organization which advocates for persons with disabilities.

PROCLAMATIONS:

1. Mayor Wright and Committeeman Lowery presented Proclamations to Christopher Ames and Rickey Coates – Waste Management Employees for assisting an elderly resident

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 Committeeman Wilson to approve the aforementioned Claims List. The motion carried.

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

None.

SECOND READING OF ORDINANCES:

O-2012-034 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"

Mr. Gallagher summarized the Ordinance.

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 Committeewoman Leverett and seconded by Committeeman Tomasello to adopt the aforementioned Ordinance.

Committeewoman Gibison questioned the general use of the fields and Green Acres.

Mr. Gallagher explained the field usage and responded all fields are funded by Green Acres.

A roll call vote indicated the following:

Committeeman Flamini, yes
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.

O-2012-035 ORDINANCE CREATING CHAPTER 49 OF THE
CODE OF THE TOWNSHIP OF WINSLOW TO BE
ENTITLED "PARKS AND RECREATION"

Mr. Gallagher summarized the Ordinance.

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 Flamini and seconded by Committeeman Lowery to adopt the aforementioned Ordinance.

A roll call vote indicated the following:

Committeeman Flamini, yes
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.

RESOLUTIONS:

R-2012-378 Resolution to Transfer 2012 Budget Appropriations

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

R-2012-379 Resolution Authorizing the Cancellation of Outstanding Checks in the Current Account, Utility Operating and Payroll Agency Accounts

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

R-2012-380 Resolution Providing for a Special Item of Revenue in the 2012 Budget of the Township Pursuant to NJSA 40A:4-87 Chapter 159, PL 1948, Being \$18,172 Department of Justice Edward Byrne Memorial JAG Grant 2012

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

R-2012-381 Resolution Providing for the Insertion of a Special Item of Revenue in the 2012 Budget of the Township of Winslow Pursuant to N.J.S.A. 40A:4-87 Chapter 159, PL 1948 Being \$60,000 from the Safe & Secure Communities Program

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

R-2012-382 Resolution Providing for the Insertion of a Special Item of Revenue in the Budget of the Township of Winslow Pursuant to N.J.S.A. 40A:4-87 Chapter 159, PL 148, Being \$19,832.44 from the 2012 Recycling Tonnage Grant

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

R-2012-383 Resolution Providing for the Insertion of a Special Item of Revenue in the 2012 Budget of the Township of Winslow Pursuant to N.J.S.A. 40A:4-

87 Chapter 159, PL 1948, Being \$4,775.73 from the 2011 Alcohol Education and Rehabilitation Enforcement Fund

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

R-2012-384 Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment

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

R-2012-385 Resolution Authorizing Reimbursement of Excess Real Estate Taxes and/or Utility Charges Paid

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

R-2012-386 Resolution Authorizing the Cancellation of Overpayments and Delinquencies of Less Than \$10.00 for Taxes and Less Than \$3.00 for Water/Sewer Fees

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

R-2012-387 Resolution Authorizing the Public Sale of Certain Winslow Township Owned Property Pursuant to N.J.S.A.40A:12-13(a)

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

R-2012-388 Resolution Approving Release of the Performance Guarantee Posted for Crossroads Shopping Center

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

R-2012-389 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-2012-390 Resolution Authorizing Remington & Vernick Engineer to Prepare Plans and Specifications for Receipt of Bids for Chews Landing Tank Painting (Phase III Bid Phase)

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

R-2012-391 Resolution Authorizing Receipt of Bids for Chews Landing Tank Painting

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

R-2012-392 Resolution Supporting the Drive Sober or Get Pulled Over 2012 Year End Statewide Crackdown

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

R-2012-393 Resolution Providing for a Refund of Money for a Pool Permit – Block 12801, Lot 61

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

R-2012-394 Resolution Authorizing Receipt of Bids for the SCADA System

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

R-2012-395 Resolution Approving Continuance of Intra-Local Agreement Between Township of Winslow and The Winslow Township Fire District No.1 for Minor Repairs of Fire Company Vehicles

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

R-2012-396 Resolution Providing for Refund of Developers Escrow for E163/281997 – Johns Manville

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

R-2012-397 Resolution Providing for Closing of Developers Escrow Account for E163/281997 Johns Manville

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

R-2012-398 Resolution Providing for Refund of Developers Escrow for E628 – Deluca Lot Investors/Oak Leaf Estates

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

R-2012-399 Resolution Providing for Closing of Developers Escrow Account for E628 Deluca Lot Investors/Oak Leaf Estates

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

R-2012-400 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 Flamini to approve the aforementioned Resolution. The motion carried.

R-2012-401 Resolution Placing a Lien on Various Properties

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

R-2012-402 Resolution Providing for Refund of Developers Escrow for E705 Pierson Dental Associates

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

R-2012-403 Resolution Providing for Closing of Developers Escrow Account for E705 Pierson Dental Associates

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

R-2012-404 Resolution Authorizing and Approving Inter-Municipal Services Agreement Between the Township of Winslow and the Gloucester

Township Municipal Utilities Authority for the Collection and Conveyance of Sewage Flow From Property Within the Township of Winslow, Designated as Block 602, Lot 1.06 on the Winslow Township Tax Map, and Authorizing Execution of Said Agreement

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

R-2012-405 Resolution Appointing Special Officer(s) to the Winslow Township Police Department

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

R-2012-406 Resolution Recognizing the Appointment of a Police Officer for the Winslow Township Police Department

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

R-2012-407 Resolution Designating Recipients for the Camden County Housing Rehabilitation Program and Authorizing Camden County Community Development as Administrative Agent (28-D-490)

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

R-2012-408 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 – Potential Litigation (Norways Mobile Homes)

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

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

R-2012-409 Resolution Canceling 2012 Budget Appropriations

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 - GSCSNJ - Five Star Girl Scouts - "Cookie College" on January 12, 2013 from 8:00 am until 4:30 pm at the Senior Citizens Center
2. Public Buildings and Groups Application - US Postal Service - Luanne Radke on January 24, 2013 from 6:00 pm until 7:00 pm at the Municipal Building Court Room
3. Public Buildings and Grounds Application - Sicklerville United Methodist Church on April 19, 2012 from 5:00 pm until 10:00 pm and April 20, 2012 from 8:00 am until 11:00 pm 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. 1-3. The motion carried.

4. Engineer's Report - Churchill Engineers dated December 2012

Mr. White went over his report.

Braddock Preserve

Mr. White reported he met with the Township regarding status of the improvements. The tree replacements are done, as well as the french drains and paving items. There will be a follow-up inspection in Spring 2013.

Bond Call – Waterford Farms

Mr. White reported the landscaping and paving are done.

Bond Call – Reserves @ High Pointe

Mr. White reported he attended a meeting regarding the flooding.

Bond Call – Wilton’s Corner

Mr. White reported that SF7 and TH4 punch list items are almost complete. The entranceway, stripping and landscaping are done. A few minor punch list items remain.

State Aid

Mr. White reported the Township received money for Spring Road and he submitted an application to the NJDOT.

5. Engineer’s Report - Remington & Vernick dated December 18, 2012

Mr. Hann went over his report.

Wells 3, 7 & 9

Mr. Hann reported final tests results met ACO conditions and therefore were sent to the NJDEP for release of the ACO.

CCMUA Wastewater Management Plan

Mr. Hann reported on December 17, 2012 the Township officials met with the NJDEP to review maps before

publication. All the changes requested by the Township were included on the map reviewed at that meeting.

Pinelands MOU

Mr. Hann reported an agreement on the amended ACO has been achieved between the Township, CCMUA and NJDEP including TWA Applications for dry permits.

Committeeman Flamini thanked Mr. Hann for getting the projects completed. He also thanked Lou Bowman and the Department of Municipal Utilities.

Mayor Wright commended Messrs. Gallagher and Hann for their work.

Mayor Wright also commended Ms. Walters, Mr. Hann and Mr. Gallagher for working to reach an agreement with the Gloucester County MUA for Jasticon, which along with CarMaxx will bring commercial development to the Township's side of Cross Keys Road.

BUSINESS LICENSE APPLICATIONS:

1. SC Consultant, LLC
129 DeSilvio Drive
Sicklerville, NJ 08081
2. Willow Wind Therapy, LLC
339 Route 73 North
Berlin, NJ 08009
3. Salon 649
649 S. White Horse Pike
Elm, NJ 08037
4. DejaVu by Najj LLC
333B Sicklerville Road
Sicklerville, NJ 08081
5. Encore for the Home

629 S. White Horse Pike
Elm, NJ 08037

A Motion was made by Committeeman Flamini and seconded by Committeewoman Gibison to approve the aforementioned business license application nos. 1-5. The motion carried.

CLOTHING/DONATIONS BINS:

None.

PUBLIC PARTICIPATION:

MOTION TO OPEN PUBLIC PARTICIPATION:

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

ALL CITIZENS WILL BE ALLOWED FIVE MINUTES TO BE HEARD.

Jim Osborn, 536 Riggs Avenue – He asked about the status of the patchwork on Tansboro Road. He also questioned the trash pick-up and the use brown paper bags. He also stated that he recently attended a Planning & Zoning meeting in Berlin Borough. He stated they have plans for new construction which he thinks will cause a potential traffic problem on Tansboro Road and additional drainage problems on his property.

Frank Scordo, 701 Bairdmore Avenue – He believes businesses are not paying enough taxes.

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

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

COMMENTS BY OFFICIALS:

Mayor Wright stated he attended a meeting with the Camden County Freeholder and Highway Department regarding resurfacing of Tansboro Road. He indicated the County said they were going to try to include Tansboro Road on their project list next year. Mayor Wright also directed Mr. Gallagher to contact the Camden County

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Planning Board regarding the proposed development along Tansboro Road to see if the developer in Berlin Borough submitted any traffic studies in support of their application to the Camden County Planning Board.

Mayor Wright explained to Mr. Scordo that the commercial tax rate is higher and that the tax rates are governed by state law.

Committeeman Flamini expressed condolences to the Connecticut families. He also stated the fire election was defeated. He believes there was misinformation about the election. He further stated there needs to be more coverage in the Sicklerville Area. He wished a Merry Christmas to the staff and residents.

Mayor Wright stated he spoke with the Supt. of Winslow Schools and the Police Chief regarding school safety and the incident in Connecticut. Drills are being done every two weeks in the schools and the Police Department has stepped up patrols in school areas.

Mayor Wright also stated he signed a resolution prepared by the National Mayors Association to be sent to the President, Congressmen and Senators advocating gun control, stronger licensing procedures and sanctions on out-of-state gun shows.

CLOSING PRAYER:

The Acting Deputy Municipal Clerk provided the closing prayer.

CLOSED EXECUTIVE SESSION:

A Motion was made by Committeeman Tomasello and seconded by Committeeman Mackey to hold a closed session at 8:19 pm. The motion carried.

RETURN TO OPEN SESSION/ADJOURNMENT:

A Motion was made by Committeeman Tomasello and seconded by Committeeman Lowery to adjourn the meeting at 8:29 pm. The motion carried.

PREPARED BY:

CONCURRENCE BY:

Lisa L. Dority, RMC
Acting Deputy Municipal Clerk
Township of Winslow

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

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Total Meeting Time 0 Hours and 59 Minutes