

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP
COMMITTEE

MEETING CALLED TO ORDER:

Mayor Wright called the meeting to order at 7:34 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, present
Karen D. Gibison, Committeewoman, absent
Marie D. Lawrence, Committeewoman, present
Evelyn M. Leverett, Committeewoman, present
George Lowery, Committeeman, present
Thaddeus Mackey, Committeeman, present
Anthony J. Tomasello, Committeeman, absent
John A. Wilson, Committeeman, present
Barry M. Wright, Mayor, present

OTHER OFFICIALS PRESENT:

Joseph Gallagher, Township Administrator; Stuart A. Platt, Township Solicitor; Deborah A. Iannaco, Municipal Clerk; Gary A. White, Township Engineer; George Hann, Municipal Utilities Engineer; Steve Dringus, CMFO; Chief Terry Osborne, WTFD; Fire Commissioner Vincent Gallo, WTFD; Ed McGlinchey, Supt. of Public Works; Lt. Ostermueller, Deputy Emergency Management Coordinator; 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

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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. Committeewoman Lawrence announced 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. Mayor Wright announced 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. Mayor Wright announced the Winslow Township Board of Education has passed a Resolution to Move their School Board Election from April to the November General Election.
4. Mayor Wright announced Winslow Township General Offices will be closed on Monday, February 20, 2012 in observance of President's Day. Curbside trash and recycling materials will be picked up on normally scheduled days.

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5. Committeeman Wilson announced there will be a fundraising night at participating Texas Roadhouse Restaurants on Monday, February 27th from 4:00 pm until 10:00 pm to raise money for a "Community Garden" at 524 Sicklerville Road. This garden will supply free fruit and vegetables to all residents of Winslow Township. For more information and to make a donation, please contact Marie Tomasello at 609-567-0700 extension 2060.
6. Mayor Wright announced four high school seniors created and recorded an anti-drug and alcohol song for the 2012 New Jersey Shout Down Drugs contest. Vote now for 'Affirmative Action' at...www.shoutdowndrugs.com

They have been chosen to represent Winslow Township High School as a semi-finalist and need our votes. The voting will begin [on Feb 10th – Feb 24th](#) to help select the finalists. If they receive enough votes they will perform at the statewide concert [on May 24, 2012](#) at the New Jersey Performing Arts Center, Newark, NJ.

7. Committeewoman Lawrence announced the Winslow Township Board of Health will sponsor an Air Quality Seminar at the Winslow Township Municipal Building on February 23, 2012 at 6:00 pm.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the December 20, 2011 General Meeting, January 7, 2012 Reorganization Meeting, January 17, 2012 General Meeting and the January 17, 2012 Executive Session Minutes of the Winslow Township Governing Body were distributed and are now subject to approval.

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Mackey to approve the aforementioned Minutes. All present voted in favor of the Minutes except Committeeman Lowery and Committeewoman Leverett who abstained from the December 20, 2011 Minutes only and Committeeman Flamini who abstained from the January 17, 2012 Minutes only. The motion carried.

PROCLAMATIONS:

1. Committeewoman Lawrence read the Black History Month Proclamation
2. Mayor Wright made a presentation to Middle School Students for their Drug Prevention Posters:

Kevin and Quadir were the only students present to thank everyone.

Javon Davis
Kevin Davis
Quadir Davis
Liban Delgado
Brittany Dickerson

Skye Dipasquale
Carmen Donates-Silva
Aaron Douglas
Kendall Dudley

Mayor Wright thanked the members of the Drug Alliance for all their work.

PRESENTATIONS:

1. Chief Terry Osborne – 2012 Fire District Budget. The Fire District election will be held this upcoming Saturday, February 18, 2012 from 2pm – 9pm at Cedarbrook Fire Hall. He thanked the Mayor & Township Committee and Township officials for their help and he appreciates the good relationship the fire department has with the Township. He stated the Fire District received over \$1 million in FEMA grant monies in 2011. He went over the fire district's budget, which includes a salary reduction for the Fire Commissioners. He added that the fire district pension costs have increased to approximately \$55,000.00. The Fire District has switched to an alternative health plan, thus saving money. There is a slight increase in fire district tax.

Mayor Wright expressed the need for fire fighter volunteers.

COMMUNICATIONS:

1. Mayor Wright discussed the Eftek Site on Grove Street across from AC Electric. He stated the Boccella Family purchased the property to be used for a commercial/industrial site. Mayor Wright also commended Mr. McGlinchey for his efforts towards a resolution at this property.
2. Mayor Wright commended Ms. Pat Parker for her work on the Drug Alliance and throughout the Township.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, 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)

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

A roll call vote indicated the following:

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

The motion carried.

2. 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)

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

A roll call vote indicated the following:

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

The motion carried.

3. 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)

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

A roll call vote indicated the following:

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

The motion carried.

SECOND READING OF ORDINANCES:

None.

RESOLUTIONS:

R-2012-059 Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment

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

R-2012-060 A Resolution Providing For A Refund Of Money To The Norways Residents Water And Sewer Rate Reduction 4th Quarter Billing

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

R-2012-061 A Resolution Providing For A Refund Of Money To Strawberry Village Residents Water Rate Reduction 4th Quarter Billing

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

R-2012-062 Resolution Releasing the Maintenance Guarantee for Route 73 Office Facility, Phase II

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

R-2012-063 Resolution Authorizing the Submission of the Municipal Recycling Tonnage Grant Application

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

R-2012-064 Resolution Authorizing David Anderson, Esquire, the 2012 Special Prosecutor for DWI Court, to Carry Professional Liability Insurance Coverage in the Amount of \$100,000.00

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

R-2012-065 Resolution Authorizing the 2012 Public Sale of Surplus Vehicles and Equipment Through Gov Deals

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

R-2012-066 Resolution of Award of Contract - Supply and Delivery of Portable Sanitation Units 2012

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

R-2012-067 Resolution Authorizing a One Year Extension of A Cooperative Pricing Agreement Between the Township of Winslow and the County of Camden with Office Basics for Office Supplies

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

R-2012-068 Resolution of Award of Contract for Animal Shelter Services –Voorhees Animal Orphanage

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

R-2012-069 Resolution Authorizing a One Year Agreement for Supply of Natural Gas

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

R-2012-070 Resolution Amending Resolution No. R-2011-440 Award of Contract for Two 6” Sound Attenuated Skid Mounted Back up Pump with UL Listed Base Tank to XYLEM Dewatering Solutions, Inc. f/k/a Godwin Pumps of America, Inc.

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

R-2012-071 Resolution Authorizing Waiver of Performance Guarantees, Inspection Escrow Fees, Street Opening and Building Permits for the Camden County Municipal Utilities Authority Project – Sicklerville Pump Station Block 3003, p/o Lot 1 (Proposed New Lot 1.01)

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

R-2012-072 Resolution Providing for Closing of Developer Escrows Account for E492 Hovanian Builders Winslow LLC/Westbury Hunt Phase 1 & Basin

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

R-2012-073 Resolution Providing for Refund of Developers Escrow for E492 Hovnanian Builders Winslow, LLC/Westbury Hunt Phase I & Basin

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

R-2012-074 Resolution Providing for Refund of Developers Escrow To Dr. Horton – Westbury Hunt Phase II

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

R-2012-075 Resolution Providing for the Refund of Unused Police Off-Duty Employment Trust Escrow Funds to J. Fletcher Creamer & Son, Inc.

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

R-2012-076 Resolution Providing for Refund of Developers Escrow for E676 Cyrus Mohazzebi, MD/Advocare Kressville Pediatrics/Sicklerville Professional Center

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

R-2012-077 Resolution Providing for Closing of Developer Escrows Account for E676 Cyrus Mohazzebi/Advocare Kressville Pediatrics/Sicklerville Professional Center

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

R-2012-078 Resolution Providing for the Refund of Monies for a Landlord Identity Registration on Block 402.03, Lot 17

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

R-2012-079 Resolution Appointing a Member to the Board of Health

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

R-2012-080 Resolution Providing for the Application of Refundable Monies for a Construction Permit on Block 702, Lot 35

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

R-2012-081 Resolution of the Mayor and Township Committee of the Township of Winslow, County of Camden, New Jersey Authorizing and Approving the Issuance and Sale of Up to \$3,700,000 of Bonds of the Township of Winslow Consisting of the Township's General Obligation Bonds, Series 2012A; the Township's General Obligation Bonds, Series 2012B; Authorizing the Execution and Delivery of the Loan Agreements to be Executed by the Township and Each of the New Jersey Environmental Infrastructure Trust and State of New Jersey, Acting by and Through the New Jersey Department of Environmental Protection;

Further Authorizing the Execution and Delivery of an Escrow Agreement, All Pursuant to the 2012 New Jersey Environmental Infrastructure Trust Financing Program; and Determining Certain Other Matters in Connection Therewith

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

R-2012-082 Resolution Designating Recipients for the Camden County Housing Rehabilitation Program and Authorizing Camden County Community Development as Administrative Agent (#28-D-483)

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

R-2012-083 Resolution – 2010 Audit Report, Winslow Township

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

R-2012-084 Resolution Authorizing Corrective Action Plan for the 2010 Annual Municipal Audit

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

R-2012-085 A Resolution Providing For The Refund Of Monies For An Animal License

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

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R-2012-086 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 – Waste Management Negotiations and Rodney Dean Personnel Matter

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

R-2012-087 Resolution Of The Township Committee Of The Township Of Winslow, County Of Camden, New Jersey, Authorizing The Preparation And Submission Of An Application To The New Jersey Environmental Infrastructure Trust

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

R-2012-088 Resolution Releasing The Maintenance Guarantee For Winslow Veterinary Hospital

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

R-2012-089 Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment.

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

TABLED ITEMS-UNFINISHED BUSINESS:

None.

REPORTS OF DIRECTORS AND LIAISONS:

Community Services: (Director Mackey):

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No report.

Public Works: (Director Wilson):

1. Public Buildings and Grounds Application – Winslow Township Youth Soccer Association on March 16, 2012 from 6:00 pm until 10:00 pm at the Senior Citizens Center
2. Public Buildings and Grounds Application – Camden County Board of Freeholders on May 17, 2012 from 5:00 pm until 9:00 pm at the Senior Citizens Center
3. Public Buildings and Grounds Application – A.A. every Wednesday from 6:00 pm until 7:00 pm at the Star Building

A Motion was made by Committeeman Wilson and seconded by Committeewoman Lawrence to approve the aforementioned public buildings and grounds application nos. 1-3. The motion carried.

Parks, Recreation and Community Events: (Director Wilson)

Committeeman Wilson stated the next meeting will be held tomorrow at 7:00 pm in the Municipal Building.

Department of Municipal Utilities: (Director Flamini)

Committeeman Flamini deferred to Mr. Gallagher for an update of the CCMUA sewer infrastructure. Mr. Gallagher stated the CCMUA upgrades will allow the Township to increase their sewer which is great news. Camden County will pay for pump station upgrades. Committeeman Flamini reported bond monies will be used to reconstruct Wells 3, 7 & 9. He deferred to the engineer's report for more information.

Administration: (Director Lawrence)

Committeewoman Lawrence deferred to Mr. Gallagher. Mr. Gallagher reported he is in the processing of preparing recommendations for the municipal budget to the governing body. He stated grant monies are being used towards energy savings. He

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also reported the Township received in excess of \$1 million from land sales.

Tax Assessing: (Director Leverett)

No report.

Senior Citizens: (Director Leverett)

Mayor Wright reported the Township is looking to use more CDBG monies to enhance activities for the senior citizens.

Public Safety: (Director Mayor Wright)

Mayor Wright commended the police department for their quick arrest from the incident at the barber shop. He added the Police Chief is suffering from a broken foot. He wished the Chief a speedy recovery.

Revenue and Finance: (Director Lowery)

Committeeman Lowery reported the staff is working diligently on the budget.

Library Functions: (Director Gibison)

Mayor Wright stated to check the website for activities.

Liaison to Division of Health: (Director Lawrence)

Committeewoman Lawrence reported there will be an Air Quality Workshop next Thursday at 7:00 pm in the courtroom. An Air Quality Specialist will be there.

Liaison to Municipal Drug Alliance: (Director Tomasello)

Ms. Fernandez reported the Drug Alliance would like to celebrate National Night Out this year. They are looking for volunteers.

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Mayor Wright asked everyone to keep Committeeman Tomasello in their prayers, his mother had a stroke today.

Engineers Report:

1. Engineer's report dated February 2012 – Churchill Engineers

Braddock Preserve

Mr. White reported he attended a meeting with residents on January 10th with Township officials regarding bond call procedures and update. The Township will do a field visit and determine what action to take.

Paving Projects

Mr. White reported the projects have been constructed. A Spring punch list of items will follow.

CCMUA

Mr. White reported CCMUA will be going out to bid for the Winslow Center improvements. Pump station upgrades will be paid for by the County.

NJDOT

Committeewoman Lawrence questioned the timeframe. Mr. White stated he is expecting to know around late spring or early summer. He is awaiting confirmation from the State.

2. Engineer's report dated February 14, 2012 – R&V Engineers

Wells 3, 7 & 9

Mr. Hann reported the contractor is scheduled to deliver the equipment in March. The project is on schedule.

Wastewater Management

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Mr. Hann reported the Township developed a map of inclusion. He is still awaiting a response to the same from the NJDEP.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. A memorandum dated February 3, 2012 from Steve Dringus regarding the refunding bond sale.

Mr. Dringus explained.

BUSINESS LICENSE APPLICATIONS:

None.

CLOTHING BINS

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

Location: Cedarbrook Plaza
26 N. Route 73
Cedarbrook, NJ 08018

2. Planet Aid
2940 Turnpike Drive
Hatboro, PA 19040

3 Locations: Gugie's Café
697 S. Egg Harbor Road
Hammonton, NJ 08037

Rosie's Deli
48 Hall Street
Winslow, NJ 08095

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Caromano's
700 Watsontown Road
Berlin, NJ 08009

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Mackey to approve the aforementioned clothing bin application nos. 1 and 2. The motion carried.

MESSAGE THERAPIST – INDIVIDUAL LICENSE

None.

MAYORAL APPOINTMENT:

Recreation Advisory Board:

Whitney Segers unexp. 3yr term Expiring 12/31/2012

PUBLIC PARTICIPATION:

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

Linda Hoffman, wife of deceased Sgt. Hoffman – She stated the Camden County Scholarship Fund was dedicated in her late husband's name. She read the criteria of the scholarship.

Mayor Wright added he worked with Sgt. Hoffman and that Sgt. Hoffman loved his job at the School District.

Frank Scordo, Bairdmore Avenue – He discussed his neighbor's high grass and trees that are causing rodents and snakes. He stated his taxes increased \$100,000.00. He has water damage in his basement that he believes was caused by the Township.

COMMENTS BY OFFICIALS:

Mayor Wright directed Mr. Gallagher to have someone investigate the high grass near Mr. Scordo's home. He also explained to Mr. Scordo that his assessment was raised, not his taxes. Mayor Wright explained the assessment appeal process.

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

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 8:31 pm.

RETURN TO OPEN SESSION:

The Governing Body returned to open session at 8:40 pm.

R-2012-090 Resolution Granting Extension of Leave of Absence to Employee Rodney Dean Pursuant to Ordinance 52-14

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

ADJOURNMENT:

A Motion was made by Committeewoman Leverett and seconded by Committeeman Flamini to adjourn the meeting at 8:41 pm. The motion carried.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/lld

Total Meeting Time 1 Hour and 17 Minutes