

**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, present  
Karen D. Gibison, Committeewoman, late arrival  
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, absent  
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; Gary A. White, Township Engineer; Len Faiola; Municipal Utilities Engineer; Louis Bowman, Water & Sewer Superintendent; Chief Stimelski, WTPD; and Maria Babl, 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,

## GENERAL MEETING OF THE MAYOR &amp; TOWNSHIP COMMITTEE

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.

**R-2012-90A** 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 – Seklecki v. Winslow Township

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

**CLOSED EXECUTIVE SESSION:**

The Governing Body held a closed session at 7:33 pm.

**RETURN TO OPEN SESSION:**

The Governing Body returned to public session at 7:34 pm.

*Committeewoman Gibson arrived at this time.*

**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. Committeeman Lowery 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.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

4. Committeewoman Lawrence announced the Delta Sigma Theta will have a workshop "A Cry in the Dark" to shed light on the effect of depression in African American Communities on March 20, 2012 from 1:00 pm until 3:00 pm at Lindenwold Senior Center.

**MINUTES OF PREVIOUS MEETINGS:**

None.

**PROCLAMATIONS:**

1. Mayor Wright read the Proclamation for Read Across America.

**PRESENTATIONS:**

None.

**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.

**RESOURCE EXTRACTION CONTINUATION HEARING:**

1. RESOURCE EXTRACTION PERMIT – NEW FREEDOM TRACT

NATURAL RESOURCE EXTRACTION PERMIT RENEWAL – NEW FREEDOM TRACT – BLOCK 1604, LOT 2/BLOCK 1702, LOT(S) 2 & 3/BLOCK 2501, LOT 1.01/ BLOCK 2601, LOT(S) 1-13, 14.01, 14.02, 25-29 AND 37-41/BLOCK 1703, LOT 1 (ACCESSORY LOT)

**HEARING:**

Stuart A. Platt, Township Solicitor conducted the hearing. Mr. Platt explained the reason for the hearing and summarized the permit renewal application.

Mr. Platt swore in Deborah A. Iannaco, Municipal Clerk and Gary A. White, Township Engineer.

## GENERAL MEETING OF THE MAYOR &amp; TOWNSHIP COMMITTEE

Ms. Iannaco testified that proof of service was done.

Mr. White testified this application is deemed complete.

Rocco Tedesco, the attorney for the Applicant came forward. He introduced Mr. Hogg and Tom Poppenberg.

Mr. Platt sworn in Messrs. Hogg and Poppenberg.

Mr. Tedesco requested a renewal of the application. He went over Churchill's letter. He believes all issues have been addressed. Mr. Tedesco stated that the Applicant will continue to conform to permit conditions.

Mr. White testified the permit is for the same block, lot and acreage as was in 2009. There has been no changes made to the application.

Mayor Wright indicated he received complaints regarding violation of the hours of operation. He questioned if the police department can issue citations if needed.

Mr. Platt responded yes. He said the Township can request a hearing to terminate or suspend the permit for any reason until issues are resolved, including violation of hours of operation.

Mayor Wright wants the Applicant to understand any violations will be reviewed by the Governing Body and the police department.

Mr. Tedesco stated the Applicant did not change its hours of operation. He believes the complaints were about noise and not hours of operation. He explained the source of the noise. He added the noise problem has been abated.

Committeeman Lowery questioned what is the noise ordinance, to which Mr. Platt responded.

Mayor Wright opened the hearing to the public.

Bill Gannon, 33 W. Factory Road. Mr. Platt swore in Mr. Gannon. Mr. Gannon stated the he was one of the complainants of the noise from the mining. He testified that he has called the police department after 12:00 midnight several times to complain about the noise.

## GENERAL MEETING OF THE MAYOR &amp; TOWNSHIP COMMITTEE

Mr. White verified the hours of operation, as of 2009, are from 6:00am until 8:00pm Monday thru Saturday from March to September. Clean up hours are until 10:00 pm.

Mr. Gannon states the noise goes on all night. He cannot sleep at night. He said the noise stopped in the Fall. He questioned the depth of the pit.

Mr. White testified the mining operation is reviewed by Winslow Township and the Pinelands.

Mr. Gannon questioned if the water is contaminated. A discussion took place.

Chief Stimelski verified that if an officer hears the noise himself, the Complainant does not have to go down to the police station to file a complaint.

Mayor Wright directed the Chief to make sure the officers are aware of the aforementioned procedure.

Jim O'Dare, 110 Raven Court. Mr. O'Dare was sworn by Mr. Platt.

Mr. O'Dare believes the Applicant thinks they can operate 24/7. The police have been great. He further stated the time that it takes for the cops to arrive, the noise stops. The noise starts up again after the police leave. He is okay with the hours of operation set by Ordinance. He believes the Applicant will work early morning hours during the Spring months. He urged the Township to revise the application so they can co-exist. He stated the constant noise is unacceptable.

Mr. Platt stated between the months of March thru September, there can be no mining within the 1,000 feet perimeter. Beyond the 1,000 feet, there can be activity.

A discussion took place regarding noise and mining within Mr. O'Dare's property line.

Mr. Gambale, 350 New Brooklyn Road. Mr. Platt swore him in. Mr. Gambale testified that he lives within the 1,000 perimeter. He has lived there for 40 years. He stated that the noise, vibrations and dust started after the berm was taken away. He has been complaining. He cannot go out in the Summer. The air is

## GENERAL MEETING OF THE MAYOR &amp; TOWNSHIP COMMITTEE

unhealthy. He questioned what does extraction means and what will be left behind when the extraction is done.

Mr. White responded there is a Reclamation Plan. There are proposed lakes and ponds. Mr. White added there is a bond in place for \$4 million.

Mr. Gambale also wants to know that the Township is doing about the noise, dust and vibrations.

David Demarco, 108 Raven's Court. Mr. Platt swore him in.

Mr. Demarco questioned is the Applicant has updated his equipment or gotten new motors. He says the noise is the loudest in six years.

Mr. Poppenberg testified that repairs were done to the bearings until at least 12:00 midnight.

Mr. Demarco questioned what are the hours outside of March through September.

Mayor Wright believes the residents are closer than 1,000 feet. A discussion took place.

Mr. Platt stated the Applicant needs to comply with the Ordinance.

Mayor Wright is concerned that there is no clarification or restriction during the winter months.

Mr. Poppenberg testified they were running from 6:00 am until 12:00 midnight up until a few weeks ago. A discussion took place.

Mayor Wright stated he would like to change the hours of operation. The Governing Body agreed.

Mr. Tedesco asked that the Township take no action tonight on the hours of operation. He hasn't seen any police reports. He continued to plead for his client.

Mr. Platt added there is another 20-24 years of mining remaining.

Mr. Tedesco suggested residents contact Mr. Poppenberg regarding their issues. He requested the hours of operation be left alone for

## GENERAL MEETING OF THE MAYOR &amp; TOWNSHIP COMMITTEE

now. Should the complaints continue, he is willing to come back and address them.

Mayor Wright expressed concern on the hours of operation.

Committeewoman Gibison recalled in 2009 when the Applicant said there was a slowdown in the winter months. She questioned why is it different this year, to which Mr. Poppenberg explained.

A discussion took place.

Committeewoman Gibison believes the residents are fed up. The police should never need to be called.

Mr. Tedesco believes there is a misunderstanding by the residents of the hours of operation.

Mr. Platt questioned if there would be a hardship for the Applicant if the Township changed the hours of operation throughout the year.

Mr. Poppenberg said there certainly would be a hardship. During the winter months, they are building inventory for the Spring season.

Mayor Wright said the Applicant needs to negotiate the hours. He believes 12:00 midnight is too late to be operating.

*Mr. Tedesco was allowed time to consult with his clients.*

Mr. Tedesco requested a 30-day extension, thereby continuing the hearing until March 27, 2012 to allow him time to meet with the complaints, look over the police reports and run a sound test on the equipment.

**R-2012-90B** Resolution Granting an Extension of Resource Extraction Permits for Hanson Aggregates BMC, Inc./New Freedom and Oak Terrace Tracts

**A Motion** was made by Committeewoman Gibison and seconded by Committeeman Tomasello to grant 30-day extension for both the Oak Terrace and New Freedom tracts. The motion carried.

## GENERAL MEETING OF THE MAYOR &amp; TOWNSHIP COMMITTEE

Mr. Platt advised there will be no further notification and continuance of the hearing will be held on March 27, 2012 at 7:30 pm.

**INTRODUCTION OF ORDINANCES:**

1. 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" AND MAKING THE PROVISIONS OF SUBTITLE ONE OF THE TITLE 39 WITH VARIOUS REGULATIONS APPLICABLE TO GRACE COMMUNITY CHURCH AND REGULATING THE USE OF SAID ROADWAYS, STREETS, DRIVEWAYS AND PARKING LOTS BY MOTOR VEHICLES

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

A roll call vote indicated the following:

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

The motion carried.

2. 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" AND MAKING THE PROVISIONS OF SUBTITLE ONE OF THE TITLE 39 WITH VARIOUS REGULATIONS APPLICABLE TO COUDRAI REALTY, LLC (WINSLOW VETERINARY OFFICES) AND REGULATING THE USE OF SAID ROADWAYS, STREETS, DRIVEWAYS AND PARKING LOTS BY MOTOR VEHICLES

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

A roll call vote indicated the following:

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

The motion carried.

3. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, GIVING AND GRANTING CONSENT AND PERMISSION TO SOUTH JERSEY GAS COMPANY TO FURNISH GAS FOR LIGHT, HEAT AND POWER

**A Motion** was made by Committeewoman Leverett and seconded by Committeeman Mackey to introduce the aforementioned Ordinance.

A roll call vote indicated the following:

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

The motion carried.

4. AN ORDINANCE CREATING CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WINSLOW TO BE ENTITLED "EMERGENCY AND AMBULANCE SERVICES"

**A Motion** was made by Committeeman Tomasello and seconded by Committeewoman Leverett to introduce the aforementioned Ordinance.

A roll call vote indicated the following:

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

The motion carried.

5. ORDINANCE AUTHORIZING THE PRIVATE SALE AND CONVEYANCE OF CERTAIN WINSLOW TOWNSHIP OWNED REAL PROPERTY TO THE COUNTY OF CAMDEN PURSUANT TO N.J.S.A. 40A:12-13.4 (County Greenway Project)

**A Motion** was made by Committeewoman Leverett and seconded by Committeeman Mackey to introduce the aforementioned Ordinance.

A roll call vote indicated the following:

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

The motion carried.

**SECOND READING OF ORDINANCES:**

- O-2012-001** 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)

**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 Mackey 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 Mackey, yes  
Committeeman Tomasello, yes  
Committeeman Wilson, absent  
Mayor Wright, yes

The motion carried.

**O-2012-002**

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.

**HEARING:**

Mayor Wright opened the hearing to the public.

Hearing no comments, Mayor Wright closed the public hearing.

**ADOPTION:**

**A Motion** was made by Committeewoman Leverett and seconded by Committeeman Tomasello 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 Mackey, yes  
Committeeman Tomasello, yes  
Committeeman Wilson, absent  
Mayor Wright, yes

The motion carried.

**O-2012-003** 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.

**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 Mackey, yes  
Committeeman Tomasello, yes  
Committeeman Wilson, absent  
Mayor Wright, yes

The motion carried.

4. 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 Committeewoman Gibison and seconded by Committeeman Lowery to continue the hearing to March 27, 2012.

A roll call vote indicated the following:

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

The motion carried.

**PUBLIC PARTICIPATION:**

**A Motion** was made by Committeeman Tomasello and seconded by Committeeman Lowery to move the agenda to Public Participation. The motion carried.

There was no one from the public who spoke.

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

**RETURN TO SECOND READING OF ORDINANCES:**

5. 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 Committeewoman Leverett and seconded by Committeeman Tomasello to continue the hearing to March 27, 2012.

A roll call vote indicated the following:

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

The motion carried.

**RESOLUTIONS:**

**R-2012-091** Resolution to Refund Sewer Connection Payments

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

**R-2012-092** Resolution Releasing The Maintenance Guarantee For 45 Route 73 Winslow, LLC

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

**R-2012-093** Resolution Releasing The Maintenance Guarantee For Concord Springs, Section 2

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

**R-2012-094** Resolution Calling Maintenance Bond No. B21870193M Issued By Travelers Indemnity Company for Concord Springs, Section 1

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

**R-2012-095** Resolution Calling Maintenance Bond No. 5036790 Issued By Bond Safeguard Insurance Company for Concord Springs, Sections 3, 4, 5

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

**R-2012-096** A Resolution Providing For The Refund Of Monies For A Clothing/Donation Bin

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

**R-2012-097** Resolution of Award of Contract – General Plumbing Work 2012 – *Pipeworks Custom Plumbing*

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

**R-2012-098** Resolution of Award of Contract – Grass Cutting 2012 – *Ocean Lawn & Landscaping*

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

**R-2012-099** Resolution Authorizing a Six Month Contract with a Six Month Option, of a Cooperative Pricing Agreement Between the Township of Winslow and the County of Camden, Impact Office Products, Office Basics, Quill, Ariva, WB Mason, and Paper Mart to Provide Copy Paper, Computer Paper and Envelopes

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

**R-2012-100** Resolution Authorizing Community Development Block Granting Funding – Year 34

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

**R-2012-101** Resolution of Award of Contract – General Electrical Work 2012 – *Robert F. Greiner Electric*

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

**R-2012-102** Resolution of Award of Contract, Wells 3, 7 & 9 Radium Removal Plant Maintenance, Operation and Management Service – *Water Remediation Technology, LLC*

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

**R-2012-103** Resolution Authorizing an Interlocal Service Agreement Between the County of Camden and the Township of Winslow Regarding Funding Provided by the Governor’s Council on Alcoholism and Drug Abuse

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

**R-2012-104** Resolution Rescinding Resolution 2012-087 of the Township Committee of the Township of Winslow, County of Camden, New Jersey, Authorizing the Preparation and Submission of an Application of the New Jersey Environmental Infrastructure Trust

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

**R-2012-105** Resolution of the Township of Winslow Committee of the Township of Winslow, County of Camden, New Jersey, Ratifying and Authorizing the Preparation and Submission of an Application to the New Jersey Environmental Infrastructure Trust

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

**R-2012-106** Resolution Appointing Economic Development Consultant – *Philip P. Rowan of Economic Development Associates*

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

**R-2012-107** Resolution Authorizing Service Agreement for the Year 2012 with the Senior Citizens United Community Services

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

**R-2012-108** Resolution Approving And Authorizing Installation Of Sidewalk Along Bailey Lane, Installation Of Signage And Establishing Fair Share Cost Of Improvements In Connection With Site Plan Approval For The Blue Anchor Junction Commercial Project Located Near The Intersection Of Route 73 And Braddock Avenue Also Known As Block 5804, Lot 7 On The Official Tax Map Of The Township Of Winslow

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

**R-2012-109** Resolution Appointing a Member to the Winslow Township Celebrations Committee – Carolyn Bates, Representing Winslow Township Rotary Club

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

**R-2012-110** Resolution Providing for Refund of Developers Escrow for E600 – Joe Wiessner Realty, LLC

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

**R-2012-111** Resolution Providing for Closing of Developer Escrows Account for E600 Joe Wiessner Realty, LLC

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

**R-2012-112** Resolution Authorizing a Hearing on March 27, 2012 to Review Sewer and Water Connection Fees

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

**R-2012-113** 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 – Labor Negotiations and Robert Eardley Claim

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

**R-2012-114** Resolution Approving and Authorizing the Township Administrator to Execute New Jersey Department of Transportation Street Access Permit for Blue Anchor Junction

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

**R-2012-115** Resolution Providing For Churchill Consulting Engineers To Perform Engineering Services For A Drainage Investigation Portion Of Braddock Avenue

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

**R-2012-116** Resolution Authorizing Change Order No. 2 - Lew Corporation – Mold Remediation Project - \$981.24

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

**R-2012-117** Resolution of Award of Contract for Supply and Delivery of Public Water System Chemicals – Klenzoid, Inc., in the amount of \$176,850.00

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

**R-2012-118** Resolution for Adopting Changes to an Existing Deferred Compensation Plan Pursuant to the Final Internal Revenue Service Code Section 415 Regulations, Pension Protection Act Of 2006, the Heroes Earning Assistance and Relief Tax Act of 2008 and the Worker, Retiree and Employer Recovery Act of 2008

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

**R-2012-119** Change Order for Oak Forest Pumps Station #1 and #2 - CN Lattimer Construction Co.

**A Motion** was made by Committeewoman Lawrence and seconded by Committeeman Mackey to only approve the \$19,372.00 change order but the request for a time extension was denied. The motion carried.

**TABLED ITEMS-UNFINISHED BUSINESS:**

None.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

1. Letter dated to February 12, 2012 from the New Jersey Department of Military and Veterans Affairs requesting vehicle donations for veterans

**A Motion** was made by Committeewoman Lawrence and seconded by Committeeman Lowery to approve the sale of vehicles to Veteran's Haven. The motion carried.

2. Letter from Woodlynne Township regarding donation of car

**A Motion** was made by Committeewoman Leverett and seconded by Committeewoman Lawrence to sale of a vehicle to Woodlynne Police Department. The motion carried.

3. Memorandum dated February 21, 2012 from Winslow Township Fire Department – Acquisition of retired police vehicle

**A Motion** was made by Committeeman Flamini and seconded by Committeeman Lowery to approve the sale of a vehicle to the Winslow Township Fire Department. The motion carried.

4. Public Buildings & Grounds Application – Historical Society of Winslow Township on March 17, 2012 from 9:00 am until 5:00 pm at the Senior Citizens Center

5. Public Buildings & Grounds Application – Alcoholics Anonymous every Thursday from 12:00 pm until 3:30 pm at the Star Building

6. Public Buildings & Grounds Application – Camden County 4-H Association – 3<sup>rd</sup> Wednesday of every month from 7:00 pm until 9:30 pm at the Municipal Annex Building

**A Motion** was made by Committeeman Tomasello and seconded by Committeewoman Lawrence to approve the aforementioned public buildings and grounds application nos. 4-6. The motion carried.

**BUSINESS LICENSE APPLICATIONS:**

1. Modern Handling Equipment Co.  
101A Allied Parkway  
Sicklerville, NJ 08081

**A Motion** was made by Committeewoman Lawrence and seconded by Committeewoman Leverett to approve the aforementioned business license application. The motion carried.

**INDIVIDUAL MASSAGE LICENSE:**

1. Charlene D. Swift

31 Deer Pond Blvd  
Atco, NJ 08004

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

**CLOTHING/DONATIONS BINS:**

None.

**COMMENTS BY OFFICIALS:**

None.

**CLOSING PRAYER:**

The Municipal Clerk provided the closing prayer.

**CLOSED EXECUTIVE SESSION:**

The Governing Body held a closed session at 9:44 pm.

**RETURN TO OPEN SESSION/ADJOURNMENT:**

**A Motion** was made by Committeewoman Lawrence and seconded by Committeeman Flamini to adjourn the meeting at 9:56 pm. The motion carried.

**PREPARED BY:**

Deborah A. Iannaco, RMC  
Municipal Clerk  
Township of Winslow

DAI/lld

Total Meeting 2 Hours and 26 Minutes