

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, 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; Deborah A. Iannaco, Municipal Clerk; Stuart A. Platt, Township Solicitor; Len Faiola, Municipal Utilities Engineer; Gary A. White, Township Engineer; Lou Bowman, Supt. of Municipal Utilities; Pat Parker, former School Board member; Lt. Ostermueller, Deputy Emergency Management Coordinator; Woody Cuffee, Code Enforcement Officer; and Sue 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

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Official Bulletin Board. This meeting is being electronically recorded.

EMERGENCY EXITS:

Mayor Wright stated to please be aware in the event of an emergency, all persons in the courtroom should exit the courtroom quickly and orderly, using the two main doors in the courtroom and then locate the nearest exit to safety. In addition, all cell phones shall be turned off or placed on vibrate during the Township meeting.

ANNOUNCEMENTS:

1. 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. Committeewoman Lawrence announced Winslow Township's Memorial Day Service will be held on May 28, 2012 at 10:00 am in front of the War Memorial at the Municipal Building. Refreshments will be served.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the March 27, 2012 General Meeting 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 Wilson to approve the aforementioned Minutes. The motion carried.

PROCLAMATIONS:

None.

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

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY CREATING AND ESTABLISHING A NEW CHAPTER 192 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "PAWNBROKERS AND DEALERS IN SECONDHAND GOODS" AMENDING CHAPTER 294 ENTITLED "ZONING" AND AMENDING CHAPTER 171 ENTITLED "LICENSED OCCUPATIONS"

A Motion was made by Committeeman Lowery 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 Lowery, yes
Committeeman Mackey, yes
Committeeman Tomasello, yes
Committeeman Wilson, yes
Mayor Wright, yes

The motion carried.

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 58 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "PURCHASING PROCEDURES"

A Motion was made by Committeeman Tomasello 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 Lowery, yes
Committeeman Mackey, yes
Committeeman Tomasello, yes
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 40 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "LAND USE PROCEDURES"

A Motion was made by Committeeman Flamini and seconded by Committeewoman Lawrence 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 Lowery, yes
Committeeman Mackey, yes

Committeeman Tomasello, yes
Committeeman Wilson, yes
Mayor Wright, yes

The motion carried.

SECOND READING OF ORDINANCES:

O-2012-017 ORDINANCE OF THE TOWNSHIP OF WINSLOW,
COUNTY OF CAMDEN, AND STATE OF NEW
JERSEY, AMENDING CHAPTER 55 OF THE CODE
OF THE TOWNSHIP OF WINSLOW ENTITLED
“POLICE DEPARTMENT” (*Special Law Enforcement
Officers*)

Mr. Platt 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 Wilson 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 Lowery, yes
Committeeman Mackey, yes
Committeeman Tomasello, yes
Committeeman Wilson, yes
Mayor Wright, yes

The motion carried.

O-2012-018 ORDINANCE AUTHORIZING THE PRIVATE SALE AND CONVEYANCE OF CERTAIN WINSLOW TOWNSHIP OWNED REAL PROPERTY PURSUANT TO N.J.S.A. 40A:12-13(b) (1) - *(Sale of Land to NJ Dept. of Env. Protection for Winslow Wildlife Management Area and the NJ Natural Lands Trust's Long-A-Coming Preserve to be used for public recreation and conservation purposes)*

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 Committeewoman Gibison 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-2012-203 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-2012-204 Safe and Secure Community Program Continuation Funding Resolution of Participation

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

R-2012-205 Resolution Supporting the Click it or Ticket Mobilization of May 21 – June 3, 2012

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

R-2012-206 Resolution Authorizing Remington and Vernick Engineers to Provide Engineering Services – Elm Towne Hydropneumatic Tank Inspection

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

R-2012-207 Resolution Authorizing an Amendment with the County of Camden for Access to the County's Armored Vehicle

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

R-2012-208 Resolution Recognizing the Appointment and Provisional Promotion to a Police Captain in 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-2012-209 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-2012-210 Resolution Returning Land Sale Deposit to David Johnson – Block 4101, Lot 37

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

R-2012-211 Resolution Releasing Performance Guarantee and Waiving Maintenance Guarantee for Specialty Rentals and Attachments Co., Inc.

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

R-2012-212 Resolution Authorizing the Administrator to Advertise and Hire a Full-Time Code Enforcement Officer Trainee

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

R-2012-213 Resolution Authorizing 2012/2013 Plenary Retail Distribution License Renewal

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

R-2012-214 Resolution Providing For A Meeting Not Open To The Public In Accordance With The Provisions Of The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12 - Negotiations

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

R-2012-215 Resolution Authorizing Change Order No. 1 Ron Siroli Construction Company, Inc. Water and Sewer Pole Barn Contract #20120327B

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

R-2012-216 Resolution Authorizing Change Order No. 1 Multi-Temp Mechanical, Inc. 2012 HVAC Improvements Winslow Township Municipal Building Contract #20120412A

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

R-2012-217 Resolution Authorizing Change Order No. 2 Multi-Temp Mechanical, Inc. 2012 HVAC Improvements Winslow Township Municipal Building Contract #20120412A

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

R-2012-218 Resolution Authorizing Change Order No. 3 Multi-Temp Mechanical, Inc. 2012 HVAC Improvements Winslow Township Municipal Building Contract #20120412A

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

R-2012-219 Resolution Authorizing 2012/2013 Plenary Retail Consumption License Renewals

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

Mayor Wright recused himself from voting on Antigua Tiki Bar & Grill only.

The motion carried.

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Public Buildings and Grounds Application – New Hope Lodge #1 on the first and third Saturdays of the month for 2012 at the Star Building
2. Public Buildings and Grounds Application – Municipal Drug & Alcohol Alliance on May 29, 2012 from 7:00 pm until 9:00 pm at the Municipal Building conference room
3. Public Buildings and Grounds Application – Victorious Faith Christian Center on September 15, 2012 from 3:30 pm until 10:00 pm at the Senior Citizens Center
4. Public Buildings and Grounds Application – White Cedars Homeowner’s Association on July 17, 2012 from 7:00 pm until 9:00 pm at the Senior Citizens Center

A Motion was made by Committeewoman Gibison and seconded by Committeeman Tomasello to approve the aforementioned business license application nos. 1-4. The motion carried.

BUSINESS LICENSE APPLICATIONS:

1. Jersey Transport Unlimited
14 Sherman Lane
Sicklerville, NJ 08081

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

INDIVIDUAL MASSAGE LICENSE:

None.

CLOTHING/DONATIONS BINS:

None.

PUBLIC PARTICIPATION:

MOTION TO OPEN PUBLIC PARTICIPATION:

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

Clyde Bell, Jr., 16 Avella Lane – He thanked the police department and emergency management for helping him with his father. He also questioned when the Township will be spraying for mosquitos in Arbor Meadows.

Ian Moran, 231 Cedarbrook Road – He is pleased to see the paperless agenda and the Township providing more information. He questioned when the paperless agenda will be shown live on the website.

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

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

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

COMMENTS BY OFFICIALS:

Mayor Wright stated he will be talking to Mr. Sworski regarding mosquito control.

Mr. Gallagher stated the paperless agenda will be available on the website or by bringing your own laptop to the meeting.

Mayor Wright commended Mr. Gallagher, Ms. Iannaco and her staff for their work on getting the paperless agenda up and running.

Mayor Wright thanked Ms. Iannaco and her staff for their work on the rodeo, as well as Scott Miller and his staff, which was attended by over 3500 people. He also commended the professionals who purchased tickets and those tickets were given to the needy families in the Township. The next rodeo is planned for September 8, 2012.

CLOSED EXECUTIVE SESSION:

A Motion was made by Committeeman Tomasello and seconded by Committeewoman Lawrence to hold an executive session at 7:47 pm. The motion carried.

RETURN TO PUBLIC SESSION:

A Motion was made by Committeewoman Gibison and seconded by Committeeman Tomasello to return to open session at 7:55 pm. The motion carried.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

ADJOURNMENT:

A Motion was made by Committeeman Flamini and seconded by Committeeman Mackey to adjourn the meeting at 7:56 pm. The motion carried.

TOWNSHIP OF WINSLOW

MAY 22, 2012

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/1ld

Total Meeting Time 0 Hours and 26 Minutes