

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, absent
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; Deborah A. Iannaco, Municipal Clerk; Gary A. White, Township Engineer; George Hann, Municipal Utilities Engineer; Stuart A. Platt, Township Solicitor; Ed McGlinchey, Supt. of Public Works; Lt. Ostermueller, Deputy Emergency Management Coordinator; Chief Stimelski, WTPD; Patt Parker, former School Board member; and Kim Lombardo, 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

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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 Wilson announced the 2012 Spring Leaf Collection continues as follows:

Ward 3 April 30 thru May 11

Ward 4 May 14 thru May 25

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 be easily accessed.

2. 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.
3. Committeeman Lowery 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.
4. Committeeman Mackey announced Winslow Township is having a Cowboy Rodeo on May 12, 2012 at 4:00 pm at

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Miller's Farm, 134 N. Grove Street, Berlin, NJ. Rain or Shine.
The General admission is \$16.00. Children 2 yrs. & under
are free. Gate opens at 2:00 pm.

5. Committeewoman Lawrence announced Winslow Township will be hosting a blood drive on May 14, 2012 from 2-6 pm in the courtroom of the Municipal Building.

MINUTES OF PREVIOUS MEETINGS:

None.

PROCLAMATIONS:

1. Mayor Wright presented Special Recognitions – John Grasso and John DiThomas

PRESENTATIONS:

1. Winslow Township High School Activities Update Presentation
Student Presenter: Jacqueline Walker
2. Mayor Wright and Chief Stimelski presented a Civil Service Commendation Award to Justin Gantz
3. Presentation made by the City-to-Shore Bike Tour Team – Mr. Jeffrey Craighead. He presented the Township with a 2011 plaque.

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, GRANTING CONSENT AND PERMISSION TO AQUA NEW JERSEY, INCORPORATED TO CONSTRUCT, OPERATE AND MAINTAIN WATER FACILITIES IN A PORTION OF THE TOWNSHIP OF WINSLOW

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

A roll call vote indicated the following:

Committeeman Flamini, yes
Committeewoman Gibison, absent
Committeewoman Lawrence, 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:

None.

RESOLUTIONS:

R-2012-194 Resolution Providing for Closing of Developer Escrows Account for E723 High Pointe Development, LLC

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

R-2012-195 Resolution Providing for Closing of Developer Escrows Account E456 Concord Springs Development, LLC

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

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R-2012-196 Resolution Providing for Refund of Developers Escrow for E653 – 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-2012-197 Resolution Providing for Closing of Developer Escrows Account for E653 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-2012-198 Resolution Rescinding Resolution R-2012-175 Appointing a Special Court Prosecutor for DWI Court – Timothy Higgins, Esq.

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

R-2012-199 Resolution Appointing a Special Court Prosecutor for DWI Court – Steven J. Petersen

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

R-2012-200 Resolution of Award of Contract – Temperature Control and HVAC Maintenance

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

R-2012-201 Resolution Placing a Lien – Block 7402, Lot 15

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

R-2012-202 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.

TABLED ITEMS-UNFINISHED BUSINESS:

None.

REPORTS OF DIRECTORS AND LIAISONS:

Community Services: (Director Mackey):

1. Committeeman Mackey would like Code Enforcement to look into residents placing trash on the curb too early.

Public Works: (Director Wilson):

1. Committeeman Wilson thanked Mr. McGlinchey for the retention basin work and the trash cleanup along Cross Keys Road. He also reminded everyone of the Spring Leaf collection.
2. Public Buildings and Grounds Application – Designer Tours on May 19, 2012 from 12:45 pm until 4:00 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. The motion carried,

Parks, Recreation and Community Events: (Director Wilson)

Committeeman Wilson reported the fields are in good shape.

Department of Municipal Utilities: (Director Flamini)

Committeeman Flamini deferred to the engineer's report.

Administration: (Director Lawrence)

Committeewoman Lawrence deferred to Mr. Gallagher.

Economic Development Program

Mr. Gallagher reported he is working with a consultant on the initial marketing package.

HVAC

Mr. Gallagher reported this project is progressing. Three units should be installed on Thursday.

He also reported that his office is working on tax receipts and State Aid.

Novus Agenda

Mr. Gallagher reported the paperless agenda is working well. He expects the program to be fully up and running in June.

Tax Assessing: (Director Leverett)

Committeewoman Leverett reported the deadline to file a tax appeal was May 1st. She also reported the Tax Assessor's office received 550 appeals.

Senior Citizens: (Director Leverett)

Committeewoman Leverett reported the food bank will be at the Senior Citizens Center every third Wednesday from 5:00 pm until 8:00 pm. A flap jack breakfast will be held at Applebee's on Cross Keys Road. The cost: \$8

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Public Safety: (Director Mayor Wright)

Mayor Wright reported monthly summary reports have been distributed.

Mayor Wright reported on WTPD commendations:

Level IV presented to Ptlm. Calabrese

Level II presented to Ptlm. Campbell

Level II presented to Operator Norcross

Revenue and Finance: (Director Lowery)

No report.

Library Functions: (Director Gibison)

No report.

Liaison to Division of Health: (Director Lawrence)

Committeewoman Lawrence announced the Camden County Board of Health's mobile health van and South Jersey Vision will be at the Bud Duble Center on Thursday, May 17 from 10 am -12:00 noon.

Liaison to Municipal Drug Alliance: (Director Tomasello)

Committeeman Tomasello announced plans are still ongoing for National Night Out.

Engineers Report:

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

Wilton's Corner SF7

Mr. White reported his office is working with the Township Solicitor to comprise a punch list for a pre-bond call.

Resource Extraction Permit

Mr. White received a call from Hanson Aggregates who completed the berm and the main operation equipment has

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been installed. Mr. White will follow-up with the residents to confirm that Hanson has compiled.

15" Interceptor

Mr. White reported he completed the application to the NJDOT Infrastructure Trust with backup information.

Drainage

Mr. White reported that DPW is completing the basin work for Christmas Tree Court. He also reported that his office finished the drainage design for Barton Ridge and Braddock Preserve.

Municipal Aid

Mr. White reported the Township was awarded \$226,000.00 for resurfacing of Spring Road.

NJDOT

Mr. White reported he attended the conference on "Complete Streets". He has information on the NJDOT grant and the possibility of adopting "complete streets" policies.

2. Engineer's report dated May 8, 2012 – R&V Engineers

Wells 3, 7 & 9 Removal Plant

Mr. Hann reported the equipment was struck by an overpass during delivery, damaging the pressure valves. The contractor will be submitting a corrective action report.

**CCMUA/NJDEP Wastewater Management Plan
Amendment**

Mr. Hann reported there was an issue in receiving review comments from CCMUA. However, on May 2, he received a

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call to discuss their review. A meeting is presently being scheduled regarding the same.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Report on Sale of Special Emergency Notes-Revaluation

Mr. Dringus stated this information is being supplied for information purposes only.

2. Mayor Wright stated on May 3rd the Township closed on a loan with the Environmental Infrastructure Trust in the amount of \$3.1 million. The proceeds will be used to remediate Wells #3, 7 & 9 as required by the NJDEP.
3. Mayor Wright commended Mr. Umosello, owner of the property adjacent to Christmas Tree Court. Without his cooperation the Township, would not have been to work on the basin. Mayor Wright directed Ms. Iannaco to write a thank you note to Mr. Umosello on behalf of the Governing Body.

BUSINESS LICENSE APPLICATIONS:

1. Ozdemir Petroleum, Inc. t/a Greg's Service Center
336 Sicklerville Road
Sicklerville, NJ 08081

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

CLOTHING BINS

None.

MESSAGE THERAPIST - ESTABLISHMENT

None.

PUBLIC PARTICIPATION:

MOTION TO OPEN PUBLIC PARTICIPATION:

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

Frank Scordo, 701 Bairdmore Avenue – He went to the office for property tax reimbursement and was given a hard time. He also discussed Vital who conducted the revaluations.

Mayor Wright explained the State mandated the revaluations and that certain companies are allowed to bid, to which Vital was the lowest bidder. Mr. Scordo should expect a letter to meet with the County Board of Taxation and Mr. Kessler for a hearing.

Mr. Scordo and Mayor Wright also discussed problems with overgrown trees.

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

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

COMMENTS BY OFFICIALS:

None.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

ADJOURNMENT:

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Tomasello to adjourn the meeting at 8:13 pm. The motion carried.

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PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/1ld

Total Meeting Time 0 Hours and 43 Minutes