

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, absent
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; Deborah A. Iannaco, Municipal Clerk; Stuart A. Platt, Township Solicitor; Chief Stimelski, WTPD; Vincent Mammucari, Supt. of Parks; Len Faiola, Municipal Utilities Engineer; Ms. Shockley, School Board Member 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.

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP
COMMITTEE**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 Leverett announced the 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 Lowery announced the Winslow Township will be hosting a Shingles Vaccination Site offered by Rite Aid Pharmacy on Thursday, July 26, 2012 from 1:00 pm until 3:30 pm to residents 50 years and older. Pre-registration is required. Contact Marie Tomasello at 609-567-0700 ext. 2060 for more information.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the April 10, 2012 Workshop/Business 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.

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP
COMMITTEE

PROCLAMATIONS:

1. Mayor Wright and Committeewoman Lawrence presented the Five Star Girl Scout Gold Awards -

Brionna Welsh
Catherine Giebner
Danielle Masciocchi
Nava Patterson
Sara Rondeau
Allison Zumwalde
Marissa Gioffre
Brianna Sullivan

2. Eagle Scout – Jes Daulton Smith of Troop 251

He was not present. Proclamation rescheduled until the August meeting.

3. Mayor Wright presented Special Recognitions for participation in the cowboy rodeo –

Vincent Mammucari
Scott Miller & Vicki Geletka
Municipal Clerk's Office Staff

PRESENTATIONS:

1. Winslow Township High School Activities Update Presentation
Student Presenters: Melvin Nichols and Jacquelyn Walker

Mayor Wright will be the guest speaker at the high school graduation this Friday.

Mayor Wright stated he is proud of Winslow Township students.

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP
COMMITTEE

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 46 OF THE TOWNSHIP OF WINSLOW CODE ENTITLED, "OFFICERS AND EMPLOYEES"

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, absent
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.

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 29 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "FEES"

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

A roll call vote indicated the following:

Committeeman Flamini, absent
Committeewoman Gibison, absent
Committeewoman Lawrence, yes
Committeewoman Leverett, yes
Committeeman Lowery, yes

TOWNSHIP OF WINSLOW
WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP
COMMITTEE

JUNE 12, 2012

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

The motion carried.

3. REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF A PORTION OF THE TOWNSHIP'S OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS, SERIES 2005, DATED MARCH 1, 2005; AUTHORIZING THE ISSUANCE OF UP TO \$4,800,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

A roll call vote indicated the following:

Committeeman Flamini, absent
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-2012-220 Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment – Block 6701.01, Lot 6.01

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

R-2012-221 Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment – Block 1106.04, Lot 9

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

R-2012-222 Resolution Authorizing a Proposal from Churchill Consulting Engineers to Perform a Surveying and Engineering for Spring Road

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

R-2012-223 Resolution of Award of Contract – Municipal Court Debt Collection 2012

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

R-2012-224 Resolution Rescinding R-2011-297 and R-2012-177 and Awarding Contract for T-1 Data Communication Services

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

TOWNSHIP OF WINSLOW
WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP
COMMITTEE

JUNE 12, 2012

R-2012-225 Resolution Providing for Refund of Developers Escrow for E728 Coudrai Realty, LLC

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

R-2012-226 Resolution Providing for Closing of Developer Escrow Account for E728 Coudrai Realty, LLC

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

R-2012-227 Resolution Calling Performance Bond No. 5008632 Issued by Bond Safeguard Insurance Company for Wilton's Corner TH-4

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

R-2012-228 Resolution Calling Performance Bond No. 1003049 Issued by Lexon Insurance Company for Wilton's Corner SF7, Section 1

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

R-2012-229 Resolution Calling Performance Bond No. 5008616 Issued by Bond Safeguard Insurance Company for Wilton's Corner SF7, Section 2

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

TOWNSHIP OF WINSLOW
WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP
COMMITTEE

JUNE 12, 2012

R-2012-230 Resolution Providing for the Insertion of a Special Item of Revenue in the 2012 Budget of the Township of Winslow Pursuant to NJSA 40A:4-87 Chapter 159, PL 1948 Being \$25,080 Department of Justice Edward Byrne Memorial Jag Grant 2010

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

R-2012-231 Resolution Providing for the Insertion of a Special Item of Revenue in the 2012 Budget of the Township of Winslow Pursuant to NJSA 40A:4-87 Chapter 159, PL 1948, Being \$65,022.91 From the Clean Communities Program

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

R-2012-232 Resolution Providing for the Insertion of a Special Item of Revenue in the 2012 Budget of the Township of Winslow Pursuant to NJSA 40A:4-87 Chapter 159, PL 1948, Being \$21,066 Department of Justice Edward Byrne Memorial Jag Grant 2011

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

R-2012-233 Resolution Providing for the Insertion of a Special Item of Revenue in the 2012 Budget of the Township of Winslow Pursuant to NJSA 40A:4-87 Chapter 159, PL 1948, Being \$16,069.70 From the 2010 Drunk Driving Enforcement Fund

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

R-2012-234 Resolution Providing for the Insertion of a Special Item of Revenue in the 2012 Budget of the Township of Winslow Pursuant to NJSA 40A:4-87 Chapter 159, PL 1948, Being \$226,000.00 From the NJDOT Fiscal Year 2012 Municipal Aid Program for Resurfacing of Spring Road

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

R-2012-235 Resolution Providing for the Insertion of a Special Item of Revenue in the 2012 Budget of the Township of Winslow Pursuant to NJSA 40A:4-87 Chapter 159, PL 1948 Being \$1,329.49 From the Communicable Diseases Services-HEP B Funds

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

R-2012-236 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 \$5,000 From The Emergency Management Grant

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

R-2012-237 Resolution Appointing Part-Time Keyboard Clerk I

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

R-2012-238 Resolution of the Mayor and Township Committee of the Township of Winslow, County of Camden,

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP
COMMITTEE

State of New Jersey, Authorizing Disposal of
Surplus Property Through GovDeals Auction

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

R-2012-239 Resolution Placing Lien on Block 12302, Lot 21 for Tree Cutting Services

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

R-2012-240 Resolution To Enter Into A Temporary Construction Easement/Right-Of-Entry Agreement With the Property Owners of Block 5602, Lots 2 and 2.01 and Lot 5715, Lot 3

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

R-2012-241 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 – Litigation – WTPA Unfair Labor Practice Matter and Personnel Matter

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

R-2012-242 Resolution Authorizing 2012/2013 Plenary Retail Consumption License Renewals

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

TABLED ITEMS-UNFINISHED BUSINESS:

None.

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP
COMMITTEE**REPORTS OF DIRECTORS AND LIAISONS:**Community Services: (Director Mackey):

Committeeman Mackey reported the number of permits issued by the Construction Office and gave a brief summary of code enforcement violations.

Mayor Wright discussed the job duties of the code enforcement officers and commended their efforts. There will be an additional code enforcement officer starting next week.

Public Works: (Director Wilson):

1. Committeeman Wilson reported work is complete on Christmas Tree Court and the Department of Public Works is hiring a seasonal employee.
2. Public Buildings and Grounds Application – Apples of Gold Global Ministries on May 26, June 16, June 30, July 7, July 14, July 21 and July 28, 2012 from 4:00 pm until 6:00 pm at the Senior Citizens Center
3. Public Buildings and Grounds Application – Winslow Township Lion's Club on June 19, 2012 from 6:30 pm until 9:00 pm at the Senior Citizens Center
4. Public Buildings and Grounds Application – BK Productions on June 30, 2012 from 7:00 am until 3:00 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. 2-4. The motion carried.

Parks, Recreation and Community Events: (Director Wilson)

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP
COMMITTEE

1. Committeeman Wilson also discussed the work that DPW is doing in the area.

Department of Municipal Utilities: (Director Flamini)

Mayor Wright reported the Oak Forest Pump Station is complete and operating. He deferred the remainder of the report to the Municipal Utilities Engineer.

Administration: (Director Lawrence)

Committeewoman Lawrence deferred her report to Mr. Gallagher.

Bids

Mr. Gallagher reported he is working on bids for trash collection. There is a pre-bid meeting scheduled for June 19th.

Phone System

Mr. Gallagher reported he is looking into transferring the phone system to a voice over I.D. system.

Paperless agenda

Mr. Gallagher reported the paperless agenda is now “live”. Agendas can be accessed on our website or residents can follow us on Twitter and Facebook. He thanked the Clerk’s Office staff, especially Karen Bringhurst for a job well done on the paperless agenda.

Tax Assessing: (Director Leverett)

Committeewoman Leverett reported the tax appeal deadline was May 1st. The Camden County Board of Taxation will notify property owners of hearing dates and times. Farmland applications are due August 1, 2012.

Senior Citizens: (Director Leverett)

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP
COMMITTEE

Committeewoman Leverett reported a pancake breakfast fundraiser will be held on June 23 at Applebee's Restaurant. She encouraged everyone to come out and support the seniors.

Public Safety: (Director Mayor Wright)

Mayor Wright reported the "Click It or Ticket" campaign resulted in issuance of 134 summonses. He distributed the police department's monthly activity report to the Governing Body. He commended the work of the police department. The Township will be hiring two new officers.

Revenue and Finance: (Director Lowery)

Committeeman Lowery reported he reviewed the budget summary. He deferred to Mr. Dringus regarding grants.

Mr. Dringus stated the Township passed four Resolutions tonight to obtain grant monies.

Committeeman Lowery thanked Messrs. Gallagher and Dringus for their work.

Mayor Wright directed Mr. Dringus to explain the bond ordinance on tonight's agenda, to which Mr. Dringus stated the Township is taking advantage of the 3% savings over the life of the bond.

Library Functions: (Director Gibison)

No report.

Liaison to Division of Health: (Director Lawrence)

Committeewoman Lawrence reported on Friday, June 15th from 10 am-12 noon, the South Jersey Food Bank will be at the library. On June 21st from 10am -12 noon at the CCU Senior Housing Development, the Camden County Board of Health mobile van will be conducting medical screening along with the South Jersey Eye Center. She asked that the Governing Body members help spread

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP
COMMITTEE

the word that the food bank is coming to the Township. She thanked the Clerk and her staff for their work on Election Day.

Liaison to Municipal Drug Alliance: (Director Tomasello)

Committeeman Tomasello reported Winslow Family Day will be held on July 28th from 2:00pm - 8:00pm at New Brooklyn Park on Erial Road. There will be food, fun and games for the whole family. Also, August 7th is National Night Out at Donio Park.

Mayor Wright added the Winslow Township School District, along with the Township, will be participating in the Summer Food Program for eligible families. Lunch will be served at School #3 and School #4 from 12:30 pm -1:30 pm Monday thru Friday, from June 25th until August 17th. For more information call 856-767-2850 ext. 7512.

Engineers Report:

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

Braddock Preserve

Mr. White reported he will be receiving price quotes for the drainage design.

Wilton's Corner SF7 and TH4

Mr. White discussed the bond call.

Christmas Tree Court

Mr. White reported the basin work is complete.

2. Engineer's report dated June 12, 2012 – R&V Engineers

CCMUA

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP
COMMITTEE

Mr. Faiola reported he will be meeting with CCMUA on June 18th to discuss the construction schedule for the sewer upgrades.

UNFINISHED BUSINESS:

None.

BUSINESS LICENSE APPLICATIONS:

1. Major League Detailing LLC
131 Kenwood Drive
Sicklerville, NJ 08081

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

NEW BUSINESS:

1. Committeewoman Lawrence stated the Board of Health is requesting authorization from the Governing Body to apply for a community transformation grant for health and wellness of our community. The Governing Body will need to write a letter of support by June 18th.

A Motion was made by Committeeman Tomasello and seconded by Committeewoman Leverett to authorize Mr. Gallagher to compose a letter of support. The motion carried.

CLOTHING BINS

None.

MESSAGE THERAPIST – ESTABLISHMENT

None.

PUBLIC PARTICIPATION:

MOTION TO OPEN PUBLIC PARTICIPATION:

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP
COMMITTEE

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

No one from the public spoke.

**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.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed executive session at 8:10 pm.

RETURN TO PUBLIC SESSION/ADJOURNMENT:

A Motion was made by Committeeman Tomasello and seconded by Committeeman Lowery to adjourn the meeting at 8:21 pm. The motion carried.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/lld

Total Meeting Time 0 Hours and 51 Minutes