

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. Gibson, Committeewoman, present
Marie D. Lawrence, Committeewoman, present
Evelyn M. Leverett, Committeewoman, present
George Lowery, Committeeman, present
Thaddeus Mackey, Committeeman, absent
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; Gary A. White, Township Engineer; George Hann, Municipal Utilities Engineer; Lou Bowman, Supt. of Municipal Utilities; Chief Stimelski, WTPD; Pat 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 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 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. Committeewoman Lawrence 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.
3. Committeewoman Leverett announced The Food Bank of South Jersey will be offering vouchers for the 2012 Senior Farmer Market Nutrition Program from June 1st until September 15th. You must be 60 years old by December 31, 2012 or older; proof of date of birth and proof of income. For more information call Falynn Milligan at 856-425-4612.
4. Committeewoman Lawrence announced Winslow Township is participating in the 2012 Summer Food Service Program from June 25th until August 17th. Lunch will be served at School #3 from 12:30 pm until 1:30 pm, Monday thru Friday. Families with children 18 years of age and under are encouraged to take advantage of this FREE lunch program. For more information call 856-767-2850 ext. 7512.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the May 22, 2012 and June 12, 2012 Closed Executive Session 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. Committeeman Flamini abstained from the June 12, 2012 meeting only. 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 Lawrence and seconded by Committeeman Wilson to approve the aforementioned claims list. The motion carried.

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,600,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,520,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

A roll call vote indicated the following:

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

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

The motion carried.

SECOND READING OF ORDINANCES:

O-2012-019 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

Mr. Dringus summarized the Refunding Bond 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 Committeewoman Leverett and seconded by Committeeman Flamini 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, absent
Committeeman Tomasello, yes
Committeeman Wilson, yes
Mayor Wright, yes

The motion carried.

O-2012-020 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. Memo from Planning Board dated June 22, 2012 in concurrence with the Ordinance

Mr. Platt summarized the Ordinance.

HEARING:

Mayor Wright opened the hearing to the public.

Mr. Kaplan, Sicklerville – He believes the police department is too busy to enforce this Ordinance.

Hearing no further comments, Mayor Wright closed the hearing to the public.

ADOPTION:

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

The motion carried.

O-2012-021 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. Memo from Planning Board dated June 22, 2012 in concurrence with the Ordinance

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 Flamini 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, absent

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

The motion carried.

O-2012-022 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"

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 Committeewoman Leverett 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 Lowery, yes
Committeeman Mackey, absent
Committeeman Tomasello, yes
Committeeman Wilson, yes
Mayor Wright, yes

The motion carried.

O-2012-023 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

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

The motion carried.

RESOLUTIONS:

R-2012-243 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-2012-244 Resolution Providing for a Refund of Money to the Norway Residents Water and Sewer Rate Reduction – 3rd Quarter Billing

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

R-2012-245 Resolution Providing for a Refund of Money to Strawberry Village Residents Water Rate Reduction – 3rd Quarter Billing

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

R-2012-246 Resolution Providing for Refund of Developers Escrow for E758 Wawa, Inc.

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

R-2012-247 Resolution Providing for Closing of Developer Escrows Account for E758 Wawa, Inc.

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

R-2012-248 Resolution Providing for Refund of Developers Escrow for E619 Orleans Home Builders

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

R-2012-249 Resolution Providing for Closing of Developer Escrows Account for E619 Orleans Home Builders

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

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

R-2012-250 Resolution Providing for Refund of Developers Escrow for E054 TWA Orleans Home Builders

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

R-2012-251 Resolution Providing for Closing of Developer Escrows Account for E054 Orleans Home Builders

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

R-2012-252 Resolution Providing for Refund of Developers Escrow for E055 BSDW Orleans Home Builders

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

R-2012-253 Resolution Providing for Closing of Developers Escrows Account for E055 Orleans Home Builders

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

R-2012-254 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. The motion carried.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

R-2012-255 Resolution Authorizing the Award of a Fair and Open Contract for the Underwriter for the 2012 Refunding Bond Issue

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

R-2012-256 Resolution of the Mayor and Township Committee of the Township of Winslow, County of Camden, New Jersey, Authorizing the Preparation and Distribution of Offering Documents in Connection with the Sale of the Township's General Obligations Utility Refunding Bonds, Series 2012B; Authorizing the Issuance, Sale and Award of Said Bonds; Making Certain Determinations and Covenants in Connection Therewith; and Authorizing Certain Actions Related Thereto

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

R-2012-257 A Resolution Providing For The Refund Of Monies For A Continued Certificate Of Occupancy Inspection On Block 12708, Lot 25

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

R-2012-258 Resolution Committing for Expenditure Affordable Housing Development Fees to Taylor Woods, LLC and Christ Care Unit Missionary Baptist Church for Their Affordable Housing Projects

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

R-2012-259 Resolution Ratifying the June 16, 2012 Letter of Remington & Vernick and Adopting Same as the Official Public Comment of the Township of Winslow and Consenting to the Camden

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

County Future Sewer Area Map Proposed Amendment to the Tri-County Water Quality Management Plan Subject to Acceptance and Implementation by the Department of Environmental Protection of the Township's Requests for Technical Corrections Set Forth in Said June 15, 2012 Letter

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

R-2012-260 Resolution Authorizing a Change Order to TKT Construction Co., Inc. for Extending the Contract Time From June 30, 2012 to October 31, 2012

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

R-2012-261 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 and Personnel Matter

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.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Block Party Request on July 14, 2012 on Eastmont Lane

There was no action required by the Governing Body.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

2. Public Buildings and Grounds Application – Rotary Club of Winslow Township on Saturday, October 6, 2012 from 6:00 am until 1:00 pm at the Senior Citizens Center
3. Public Buildings and Grounds Application – Rubies and Pearls on September 29, 2012 from 10:00 am until 5:00 pm at the Senior Citizens Center
4. Public Buildings and Grounds Application – Rubies and Pearls on December 8, 2012 from 1:00 pm until 10:00 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.

BUSINESS LICENSE APPLICATIONS:

None.

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 Committeeman Flamini to open public participation. The motion carried.

Herman Bethea, 7 Ashton Lane – He thanked Mr. McGlinchey the work on the asphalt in his development. He also spoke of the costs of summer camp, which he believes does not serve the community. He would like the Township to have a summer program at a lower cost and plan on having a program for the children next year.

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

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

COMMENTS BY OFFICIALS:

Mayor Wright stated the Township has been working with the schools and he would like to do a summer program together for the children in the future.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 7:53 pm.

RETURN TO OPEN SESSION:

The Governing Body returned to open session at 8:12 pm.

A Motion was made by Committeeman Flamini and seconded by Committeeman Wilson to return to open session. The motion carried.

ADJOURNMENT

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

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/lld

Total Meeting Time 0 Hours and 43 Minutes