

**MEETING CALLED TO ORDER:**

Mayor Wright called the meeting to order at 7:32 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, absent  
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; Stuart A. Platt, Township Solicitor; George Hann, Municipal Utilities Engineer; Gary A. White, Municipal Engineer; Chief Steimelski, WTPD; Lt. Ostermueller, Deputy Emergency Management Coordinator; 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. Committeewoman Lawrence announced Winslow Township is having a Free Rabies Clinic on Saturday, January 26, 2013 from 9:00 am until 1:00 pm in the Municipal Garage. All domestic dogs and cats must be licensed by January 31. After March 31<sup>st</sup>, there is a late fee of \$25.00 per license in addition to the license fee. Avoid late fees and a ticket, license your pet early! Call the Township Clerk's Office for more information at 609-567-0700.
2. Committeeman Wilson announced that all Winslow Township general offices will be closed on Monday, January 21, 2013 in observance of Martin Luther King, Jr. Day. Curbside trash and recycling materials will be picked up on normally scheduled days.
3. Committeeman Lowery announced Camden County Freeholders have scheduled additional seasonal influenza immunization locations. The clinics will provide necessary public health service for residents that have not received their flu shots and to ensure businesses stay productive with healthy employees.

**January 16** – Cherry Hill Municipal Building, 820 Mercer Street from 9:00 am -12:00 noon

**January 17** – Camden City Hall, 520 Market Street, from 9:00 am - 12:00 noon

**January 18** – Gloucester Twp Municipal Building, 1261 Chews Landing Rd from 9:00 am - 12 noon

**January 23** – Stratford Senior/Community Center, 302 Union Avenue from 3:00 pm - 7:00 pm

**January 28** – Bellmawr Regional Health Center, 35 Browning Road from 3:00 pm – 7:00 pm

Flu shots are recommended to those in high priority groups including senior citizens, pregnant women, and chronically ill individuals.

**PROCLAMATIONS:**

1. Mayor Wright read the Proclamation honoring Dr. Martin Luther King, Jr.

**PRESENTATIONS:**

1. Diana Agalla, a WTHS student, updated the Governing Body regarding the events of the Winslow Township School District.

Mayor Wright stated Ms. Agalla is an example of the great quality of students at Winslow Township High School. He also described the activities for the Martin Luther King Day of Service being done by the high school students.

**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 Wilson and seconded by Committeeman Mackey 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, AUTHORIZING THE

PRIVATE SALE OF CERTAIN WINSLOW TOWNSHIP OWNED  
PROPERTY PURSUANT TO N.J.S.A. 40A:12-13(b)

**A Motion** was made by Committeewoman Leverett and seconded by Committeewoman Lawrence to introduce the aforementioned Ordinance as amended.

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, absent  
Committeeman Wilson, yes  
Mayor Wright, yes

The motion carried.

**SECOND READING OF ORDINANCES:**

None.

**RESOLUTIONS:**

**R-2013-040** Resolution Authorizing the Cancellation of Outstanding Checks in the Health Insurance Claims Fund

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

**R-2013-041** Resolution providing for **Refund** of Developers Escrow for E759- Perfecting A Generation/Deirdre & Steven Nelson

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

**R-2013-042** Resolution providing for **Closing** of Developers Escrow Account for E759 - Perfecting A Generation/Deirdre & Steven Nelson

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

**R-2013-043** Resolution Authorizing Change Order No. 1 for M. D. Remodeling, LLC – Star Building Improvements

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

**R-2013-044** Resolution Providing for Cancellation of Outstanding Checks – Municipal Court Office

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

**R-2013-045** Resolution Authorizing a Minor Subdivision Application before the Winslow Township Planning Board for Block 303, Lot 13

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

**R-2013-046** Resolution Authorizing Reimbursement of Excess Real Estate Taxes and/or Utility Charges Paid

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

**R-2013-047** Resolution Providing for a Refund of Money to the Norways Residents Water and Sewer Rate Reduction 1<sup>st</sup> Quarter Billing

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

**R-2013-048** Resolution Providing for a Refund of Money to Strawberry Village Residents Water Rate Reduction 1<sup>st</sup> Quarter Billing

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

**R-2013-049** Resolution Authorizing a Proposal from Remington & Vernick Engineers to Provide Engineering Services for Factory Road Tank Booster Station Upgrades

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

**R-2013-050** Resolution Providing for Refund of Money for a Construction Permit – Block 12510, Lot 5

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

**R-2013-051** Resolution of Award of Contract – Marketing of Recyclables – Omni Recycling, LLC

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

**R-2013-052** Resolution Authorizing an Award for Financial Software Maintenance for 2013 –Edmunds & Associates, Inc.

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

**R-2013-053** Resolution Reducing Performance Guarantee for Wilton's Corner SF-7, Section 1

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

**R-2013-054** Resolution Reducing Performance Guarantee for Wilton's Corner SF-7, Section 2

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

**R-2013-055** Resolution Reducing Performance Guarantee for Wilton's Corner TH-4

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

**R-2013-056** Resolution Approving Release of the Performance Guarantee and Waiving Maintenance Guarantee for Wilton's Corner, Meeting House Circle

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

**R-2013-057** Resolution Accepting the Special Report on the Public Land Sale Conducted on January 8, 2013.

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

**R-2013-058** Resolution Authorizing the Public Sale of Certain Winslow Township Owned Property Pursuant to N.J.S.A.40A:12-13(a) – Various Properties

**A Motion** was made by Committeewoman Lawrence and seconded by Committeeman Wilson to approve the aforementioned Resolution and to strike Parcel #1 off the list. The motion carried.

**R-2013-059** Resolution Authorizing the Public Sale of Certain Winslow Township Owned Property Pursuant to N.J.S.A.40A:12-13(a) – Block 2504, Lot 7.02 with the bid price set at \$50,000.00

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

**TABLED ITEMS-UNFINISHED BUSINESS:**

None.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

1. Public Buildings & Grounds Application – Girl Scout Troop 30913 for various dates for the year 2013 from 3:00 pm until 5:00 pm at the Senior Citizens Center
2. Public Buildings & Grounds Application – Boy Scout Troop 251 every Thursday from 7:00 pm until 9:00 pm at the Municipal Annex
3. Public Buildings & Grounds Application – Davon T. Jones Foundation – Foundation Dinner on January 19, 2013 from 5:00 pm until 12:00 midnight at the Senior Citizens Center
4. Public Buildings & Grounds Application – Christ Care Unit Missionary Baptist Church – Christian Dinner on April 12,

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

2013 from 5:00 pm until 11:00 pm at the Senior Citizens Center

5. Public Buildings & Grounds Application – BK Productions - Mother/Daughter Tea on May 4, 2013 from 11:00 am until 5:30 pm at the Senior Citizens Center
6. Public Buildings & Grounds Application – New Hope Lodge #1 - Monthly Meetings on the first and third Saturday for 2013 from 6:00 pm until 10:00 pm at the Star Building
7. Public Buildings & Grounds Application – NJ Department of Transportation – Public Information Center regarding Blue Anchor Dam Project on Thursday, January 24, 2013 from 5:00 pm until 8:00 pm at the Senior Citizens Center
8. Public Buildings & Grounds Application – WTLL – Meeting and Registration on February 5 and February 19, 2013 from 5:00 pm until 8:00 pm and on February 16, 2013 from 10:00 am until 2:00 pm at the Senior Citizens Center

**A Motion** was made by Committeewoman Lawrence and seconded by Committeeman Wilton to approve the aforementioned business license application nos. 1-8. The motion carried.

9. Request from David Iuliucci to waive field usage fee for St. Joseph's and St. Mary's

**R-2013-060** Resolution Waiving Permit Fees Established Under Chapter 5 of the Code of the Township of Winslow Entitled "Athletic Facility Use" for St. Joseph's Middle School and St. Mary's Middle School

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

10. Engineer's Report – Churchill Engineers dated January 2013

Braddock Preserve

Mr. White reported all trees have been completed and all drainage improvements are complete. The Township is meeting with the new homeowners association regarding the Spring improvements list for 2013.

Waterford Farms

Mr. White reported all improvements are complete. The developer is constructing the first new home since the bond call.

Reserves @ High Pointe

Mr. White reported all Township improvements have been completed with regard to the bond call. Construction is ongoing.

11. Engineer's Report – Remington & Vernick dated January 15, 2013

Pinelands MOU

Mr. Hann reported the ACO was executed by the Township, CCMUA and NJDEP. The interim capacity is available for dry sewer application pending authorization in the Sicklerville sewer service area.

Water System-wide SCADA System

Mr. Hann reported he is prepared to advertise to receive bids on January 18, 2013 for this project.

Chews Landing Tank Painting

Mr. Hann reported he is preparing to advertise to receive bids on January 18, 2013 for this project.

Well #8 Media Replacement

Mr. Hann reported that all required contracts have been complete. The replacement is scheduled to begin in early February.

12. Mayor Wright stated the property at 1 Millstone Court is abandoned and has mold issues and could potentially affect the house next door. He requested the Governing Body pass a resolution to authorize the Solicitor to take action to get temporary access to start the mold remediation process.

**R-2013-061** Resolution Authorizing the Township Solicitor to Take Legal Action (1 Milstone Court)

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

**BUSINESS LICENSE APPLICATIONS:**

1. Phoenagon Consulting Services  
10 Cambridge Lane  
Berlin, NJ 08009
2. Absolute Haven Massage & Bodywork  
203 S. White Horse Pike  
Waterford Works, NJ 08089
3. Liberty Tax Service  
542 Cross Keys Road, Suite 8  
Sicklerville, NJ 08081

**A Motion** was made by Committeeman Wilson and seconded by Committeewoman Leverett to approve the aforementioned business license application nos. 1-3. The motion carried.

**CLOTHING/DONATIONS BINS:**

1. The Read Foundation, Inc.

313 Amboy Avenue  
Woodbridge, NJ 08075

Location: Winslow Plaza Shopping Center

2. Multiple Sclerosis Association of America  
706 Haddonfield Road  
Cherry Hill, NJ 08002

2 Locations: (a) Municipal Building and (b) Annex Building

**A Motion** was made by Committeewoman Lawrence and seconded by Committeeman Mackey to approve the aforementioned clothing/donation bins nos. 1 and 2. The motion carried.

**PUBLIC PARTICIPATION:**

**MOTION TO OPEN PUBLIC PARTICIPATION:**

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

ALL CITIZENS WILL BE ALLOWED FIVE MINUTES TO BE HEARD.

No one from the public spoke.

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

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

**COMMENTS BY OFFICIALS:**

Committeewoman Leverett stated the 2013 Assessor List is being prepared.

Mayor Wright thanked everyone for their well wishes and prayers. His surgery is scheduled for January 28, 2013.

**CLOSING PRAYER:**

The Municipal Clerk provided the closing prayer.

**ADJOURNMENT:**

**A Motion** was made by Committeeman Lowery and seconded by Committeeman Wilson to adjourn the meeting at 7:51 pm. The motion carried.

**PREPARED BY:**

Deborah A. Iannaco, RMC  
Municipal Clerk  
Township of Winslow

DAI/lld

Total Meeting Time 0 Hours and 19 Minutes