

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, absent (*sick*)
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; Steve Dringus, CMFO; Stuart A. Platt, Township Solicitor; Gary A. White, Township Engineer; George Hann, Municipal Utilities Engineer; Chief Stimelski, WTPD; Capt. Ostermueller, WTPD/Deputy Emergency Management Coordinator; Lou Bowman, Supt. of Municipal Utilities; Woody Cuffee, Code Enforcement Officer 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.

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 that Winslow Township Public Works Building is now a recycling drop off center for E-waste (Hours 7:00 am to 3:00 pm Monday – Friday). **Acceptable Items are:** All Computer Parts, TVs, Phones, Copiers, Radios, Video Game Consoles, Cameras and much more. Please remove hard drives from devices that contain any personal information. **Drop Off ONLY – No Curbside Pick-up.** For more information call 609-567-0700 or visit the Township website at www.winslowtownship.com.
2. Committeewoman Lawrence announced the Township offices will now have one phone number of 609-567-0700. Anyone trying to reach a Township Department or office can now use this number. The Police Department non-emergency number of 609-561-3300 will remain the same.
3. Committeeman Tomasello announced the Halloween Trick or Treat Hours in Winslow Township are hereby declared from 3:00 pm – 8:00 pm on Thursday, October 31st. In addition, curfew is set at 8:00 pm on the evenings of October 30th and October 31st for those under 18 years of age. The Governing Body requests the Police Department be on special alert due to concerns of seasonal mischief.
4. Committeeman Lowery announced Winslow Township's Annual Veteran's Day Service will be held on Monday, November 11, 2013 at the War Memorial at the Municipal Building beginning at 11:00 am. All residents are welcome to

attend and honor our service men and women. Refreshments will be served.

5. Committeeman Flamini announced Winslow Township's General Offices will be closed Monday, November 11, 2013 in observance of Veteran's Day. Curbside trash and recycling materials will be picked up on normally scheduled days.
6. Committeeman Flamini announced the Winslow Township Fire District #1 is holding a Special Fire District Election on Saturday, December 7, 2013 from 2:00 pm until 9:00 pm at the following polling locations:

Voters Residing in Ward 1 & Ward 2

Winslow Township Fire District #1
9 Cedar Brook Road

Voters Residing in Ward 3 & Ward 4

CCU Baptist Church
242 Sicklerville Road

The purpose of the election is to give voters the opportunity to vote on two (2) bond referendum questions for capital improvements not to exceed \$6,540,000.00.

7. Mayor Wright announced the General Meeting of the Mayor & Township Committee scheduled for Tuesday, November 19, 2013 is cancelled and rescheduled for **Tuesday, November 12, 2013** at 7:30 pm in the Municipal Building.

MINUTES OF PREVIOUS MEETINGS:

None.

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

COMMUNICATIONS:

None.

HEARINGS:

RESOLUTION:

R-2013-377 Resolution Authorizing Camden County Community Development Block Grant to Reallocate Funding From Year 33 from Well Capping and Park Improvements to the Bud Duble Senior Citizens Center

TRANSFER OF CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FY 2011 TO BUD DUBLE SENIOR CITIZENS CENTER:

HEARING: Mr. Platt conducted the hearing.

Ms. Iannaco testified the hearing notice was advertised.

Ms. Iannaco also testified she received no comments regarding this hearing.

Mr. Platt explained the purpose of this hearing which is to allow reallocation of the Camden County Development Block Grant funds to be transferred to the Bud Duble Senior Citizens Center.

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 Lowery and seconded by Committeeman Flamini to approve the aforementioned Resolution.

A roll call vote indicated the following:

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

The motion carried.

INTRODUCTION OF ORDINANCES:

None.

SECOND READING OF ORDINANCES:

O-2013-030 Ordinance Amending Chapter 153 of the Code of Winslow Captioned "Garbage, Rubbish, and Refuse" (*Method of placing leaves and yard waste for collection and use of proper containers*)

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 Tomasello to approve 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, absent
Committeeman Tomasello, yes
Committeeman Wilson, yes
Mayor Wright, yes

The motion carried.

O-2013-031 Ordinance of The Township of Winslow, County of Camden, State of New Jersey, Accepting Dedication of Various Streets In Wilton's Corner Development (*Dedication of Streets in Wilton's Corner Single Family Homes and Wilton's Corner Townhouses*)

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 Wilson to adopt 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, absent
Committeeman Tomasello, yes
Committeeman Wilson, yes
Mayor Wright, yes

The motion carried.

O-2013-032 Ordinance Amending Chapter 276 of the Code of the Township of Winslow Entitled "Vehicles and Traffic" (*Parking prohibited on one side of Tailor Lane, Tavern Lane and Candlestick Lane*)

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 Tomasello and seconded Committeeman Flamini to adopt 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, absent
Committeeman Tomasello, yes
Committeeman Wilson, yes
Mayor Wright, yes

The motion carried.

O-2013-033 Ordinance of the Township of Winslow, County of Camden, and State of New Jersey, Amending and

Revising Chapter 113 of the Code of the Township of Winslow Entitled "Construction Codes, Uniform" (*Amend Temporary Certificate of Occupancy fees to be in conformance with state standards*)

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 Wilson to adopt 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, absent
Committeeman Tomasello, yes
Committeeman Wilson, yes
Mayor Wright, yes

The motion carried.

RESOLUTIONS:

R-2013-378 Resolution Placing a Lien on Various Properties – Grass Cutting Services

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

R-2013-379 Resolution Placing a Lien on Block 11201, Lot 61

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

R-2013-380 Resolution Placing a Lien on Block 1106.06, Lot 27

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

R-2013-381 Resolution Placing a Lien on Block 11903, Lot 3

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

R-2013-382 Resolution Placing a Lien on Block 5001, Lot 24

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

R-2013-383 Resolution Placing a Lien on Block 12302, Lot 129

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

R-2013-384 Resolution Placing a Lien on Block 103, Lot 3.02

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

R-2013-385 Resolution Appointing Special Officer(s) to the Winslow Township Police Department – Daniel M. McGuckin

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

R-2013-386 Resolution Waiving the Maintenance Period for Millennium Car Wash aka Classic Car Wash

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

R-2013-387 Resolution Approving The Year 35 Community Development Grant Agreement

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

R-2013-388 Resolution Providing for a Place to Place (Expansion of Premises) Transfer of Plenary Retail Consumption License #0436-33-001-007 in the Township of Winslow, County of Camden, State of New Jersey (Urban Spirits)

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

R-2013-389 Resolution Authorizing Change Order No. 2 – Scalfo Electric, Inc. for the Township of Winslow SCADA System Improvements – Contract No. 20130410A

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

R-2013-390 Resolution Approving Settlement (*Albion Airport, Inc.*)

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

R-2013-391 Resolution Approving and Ratifying Consent Order to Resolve Motion to Disallow Claims of the Township of Winslow in the Matter of NJ Affordable Homes, Inc. Bankruptcy Action

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

R-2013-392 Resolution Granting Administrative Approval to Public Service Electric and Gas Company ("PSE&G") to Store Construction Material at the New Freedom Switching Station Located at 552 Erial Road, Winslow Township

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

SWEARING IN OF POLICE OFFICER – CLASS II SPECIAL LAW ENFORCEMENT OFFICER

The Municipal Clerk swore in Class II Special Officer Daniel M. McGuckin.

Mayor Wright congratulated Officer McGuckin.

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Public Buildings and Grounds Application – BK Productions – Meeting and Play Rehearsal on November 5, 6, 7, 2013 from 6:00 pm until 9:00 pm at the Senior Citizens Center
2. Public Buildings and Grounds Applications – Father Harold Koeppen Council 7774 – Children Christmas Party on December 21, 2013 from 9:00 am until 4:00 pm at the Senior Citizen Center

A Motion was made by Committeeman Wilson and seconded Committeeman Tomasello to approve the aforementioned public buildings and grounds application nos. 1 and 2. The motion carried.

BUSINESS LICENSE APPLICATIONS:

1. Saam Auto Sales, LLC
708-710 South White Horse Pike
Suite 6
Hammonton, NJ 08037
2. Lucca's Bakery, Inc.
631 S. Egg Harbor Road
Hammonton, NJ 08037

A Motion was made by Committeeman Tomasello and seconded by Committeeman Lowery to approve the aforementioned business license application nos. 1 and 2. The motion carried.

PAWNBROKER AND DEALERS IN SECONDHAND GOODS:

None.

CLOTHING/DONATIONS BINS:

None.

PUBLIC PARTICIPATION:

No one spoke.

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

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

COMMENTS BY OFFICIALS:

Committeeman Flamini stated the Halloween Festival was a great successful and well attended. He commended the Municipal Clerk and her staff for a job well done. Committeeman Flamini also stated Fire Prevention Day was well attended. He wished Mayor Wright a Happy Belated Birthday.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

ADJOURNMENT:

A Motion was made by Committeeman Tomasello and seconded by Committeeman Flamini to adjourn the meeting at 7:47 pm. The motion carried.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/lld

Total Meeting Time 0 Hours and 17 Minutes