

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; Steve Dringus, CMFO; Deborah A. Iannaco, Municipal Clerk; Stuart A. Platt, Township Solicitor; Gary A. White, Township Engineer; George Hann, Municipal Utilities Engineer; Chief Stimelski, WTPD; Ed McGlinchey, Supt. of Public Works/Zoning Officer; John Smith, Vince Gallo and Lou Pantalone, WT Fire Commissioners; Chief Osborne, WTFD; Deputy Chief Scardino, WTFD; 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

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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.

PRESENTATION:

1. Student Presentation – Winslow Township School Orchestra comprised of students from Schools #5 and #6 were accompanied by Ms. Jan, Orchestra Leader. The orchestra played two selections.

The meeting paused to allow the students to exit the courtroom.

ANNOUNCEMENTS:

1. Committeeman Wilson announced the 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 Flamini announced the 2013 Fall Leaf Collection Schedule is as follows:

| | |
|--------|-------------------------|
| Ward 4 | November 4-November 15 |
| Ward 3 | November 18-November 29 |
| Ward 2 | December 2-December 13 |
| Ward 1 | December 16-December 27 |

Please have leaves on curbside loose at the beginning of your scheduled week. Leaves must be free from all other yard debris including sticks, twigs, acorns, etc. Also be sure vehicles are not parked too close to the leaves so that the leaves can be easily accessed.

4. Committeeman Lowery announced all General Offices will be closed Thursday, November 28, 2013 and Friday, November 29, 2013 in observance of Thanksgiving Day. Curbside trash and recycling normally picked up on Thursday, November 28 will be picked up on Friday, November 29 and curbside trash and recycling normally picked up on Friday, November 29 will be picked up on Saturday, November 30.
5. Committeeman Tomasello announced the Winslow Township's Annual Tree Lighting Ceremony will be held on Friday, December 6, 2013 at Miller's Mulch, 624 South Egg Harbor Road (Rt. 561) at 6:30 pm. Santa will be arriving by fire truck at 7:00 pm. All residents are invited to come celebrate the season for a night of holiday festivities, fun and refreshments.
6. Mayor Wright 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

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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. Committeewoman Lawrence announced the Winslow Township Family Success Center will be offering a FREE ObamaCare Seminar on Monday, December 9 from 7-9 pm at the Municipal Building courtroom. The session will include information on The Affordable Care Act followed by a question and answer forum. For information and registration call 856-513-8829.

Mayor Wright thanked the Winslow Township Family Success Center for their work in the community.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the October 8, 2013 Closed Executive Session; October 8, 2013 Workshop/Business Meeting; and October 22, 2013 General Meeting of the Winslow Township Governing Body were distributed and are now subject to approval.

A Motion was made by Committeeman Flamini and seconded by Committeeman Tomasello to approve the aforementioned Minutes. The motion carried.

PROCLAMATIONS:

1. Mayor Wright presented an Eagle Scout Proclamation to Vincent Joseph Borrelli, Jr. of Troop 159

Mr. Borrelli described his eagle scout project.

2. Committeewoman Leverett read the Proclamation proclaiming January 11, 2014 as Human Trafficking Awareness Day

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

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE AMENDING CHAPTER 276 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "VEHICLES AND TRAFFIC" (*Prohibiting Parking on Tavern Lane from Meeting House Circle*)

A Motion was made by Committeewoman Leverett and seconded by Committeeman Wilson 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, absent
Committeeman Tomasello, yes
Committeeman Wilson, yes
Mayor Wright, yes

The motion carried.

2. AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE DESIGNATING THE SALARIES, WAGES, RETAINERS, BENEFITS AND OTHER CONDITIONS OF EMPLOYMENT FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, STATE OF NEW JERSEY" (*Adjusting Salary ranges 2014-2016*)

A Motion was made by Committeeman Lowery and seconded by Committeeman Flamini 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, absent
Committeeman Tomasello, yes
Committeeman Wilson, yes
Mayor Wright, yes

The motion carried.

RETURN TO PRESENTATIONS:

2. Presentation by Winslow Township Fire Department on Bond Referendum.

Chief Osborne explained the bond referendum for the newly proposed fire hall and the needs of the fire district. There will be a special fire district election to be held on Saturday, December 7th.

SECOND READING OF ORDINANCES:

None.

RESOLUTIONS:

R-2013-393 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-2013-394 Resolution Placing a Lien on Block 7403, Lot 8

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

R-2013-395 Resolution Placing a Lien on Block 7402, Lot 15

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

R-2013-396 Resolution Placing a Lien on Block 301.03, Lot 11

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

R-2013-397 Resolution Placing a Lien on Block 3101.01, Lot 37

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

R-2013-398 Resolution Placing a Lien on Block 11802, Lot 42

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

R-2013-399 Resolution Providing for the Insertion of a Special Item of Revenue in the 2013 Budget of the Township of Winslow Pursuant to N.J.S.A. 40A:4-87 Chapter 159, PL 1948, Being \$2,000.00 From the New Jersey League of Municipalities Educational Foundation-Sustainable Jersey Small Grants

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

R-2013-400 Resolution Providing for the Insertion of a Special Item of Revenue in the 2013 Budget of the Township of Winslow Pursuant to N.J.S.A. 40A:4-87 Chapter 159, PL 1948, Being \$177,600.00 From the State of New Jersey Hazard Mitigation Grant Program-Energy Allocation Initiative

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

R-2013-401 Resolution Providing for the Insertion of a Special Item of Revenue in the 2013 Budget of the Township of Winslow Pursuant to N.J.S.A. 40A:4-87 Chapter 159, PL 1948, Being \$3,192.87 From the 2012 Alcohol Education and Rehabilitation Enforcement Fund

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

R-2013-402 Resolution Providing for the Insertion of a Special Item of Revenue in the 2013 Budget of the Township of Winslow Pursuant to N.J.S.A. 40A:4-87 Chapter 159, PL 1948, Being \$12,826.83 From the 2012 Drunk Driving Enforcement Fund

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

R-2013-403 Resolution Providing for the Insertion of a Special Item of Revenue in the 2013 Budget of the Township of Winslow Pursuant to N.J.S.A. 40A:4-87 Chapter 159, PL 1948, Being \$76,342.14 From the Clean Communities Program

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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-2013-404 Resolution Providing for the Insertion of a Special Item of Revenue in the 2013 Budget of the Township of Winslow Pursuant to N.J.S.A. 40A:4-87 Chapter 159, PL 1948, Being \$17,315 From the Department of Justice Jag Grant-2013

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

R-2013-405 Resolution Providing for the Insertion of a Special Item of Revenue in the 2013 Budget of the Township of Winslow Pursuant to N.J.S.A. 40A:4-87 Chapter 159, PL 1948, Being \$60,000.00 from the State & Secure Communities Program

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

R-2013-406 Resolution Authorizing the Acceptance of Third Party Administrator for Employee Health Benefits

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

R-2013-407 Resolution Authorizing 2014 Junkyard License Renewal

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

R-2013-408 Resolution Authorizing Churchill Consulting Engineers to Perform Necessary Engineering Work for Submission of an Application for a Flood

Hazard Permit Required for the 15” Sanitary Sewer
Interceptor Project

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

R-2013-409 Resolution Authorizing the Renewal and Issuance of Certain Licenses for the Towing and Storing of Automobiles for the Township of Winslow, County of Camden, State of New Jersey

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

R-2013-410 Resolution Authorizing Renewal of 2014 Shooting Galleries and Range Licenses

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

R-2013-411 A Resolution Providing Authorization for Purchasing by Use of Contracts Established Between the new Jersey Division of Purchasing and Certain Providers of Goods and Service

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

R-2013-412 Resolution Removing Alternate No. 2 Member from the Winslow Township Zoning Board of Adjustment

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

R-2013-413 Resolution Authorizing Imposition of a Lien on Block 10204, Lot 22, 8 Price Lane, for the Cost of Building Demolition

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

R-2013-414 Resolution Fixing the Rate of Interest to be Charged on Delinquent Taxes and Setting the Grace Period

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

R-2013-415 Resolution Reducing Performance Guarantee Reduction for Cross Keys Landing

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

R-2013-416 Resolution Authoring Approval of the Winslow Township Master Water Permit Application For Turnersville Landing, LP-Carmax Super Auto Store

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

R-2013-417 Resolution Providing for Refund of Developers Escrow for E756 George F. Offenberger

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

R-2013-418 Resolution Providing for Closing of Developers Escrow Account for E756 George F. Offenberger

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

R-2013-419 Resolution Providing for Refund of Developers Escrow for E806 Bach Associates, PC Bryn Mawr Winslow II, LLC/Cross Keys Landing

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

R-2013-420 Resolution Providing for Closing of Developers Escrow Account for E806 Bach Associates, PC, Bryn Mawr Winslow II, LLC/Cross Keys Landing

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

R-2013-421 Resolution Rescinding Resolution R-2011-330 of The Township of Winslow, Applying to The New Jersey Department of Transportation for Fiscal Year 2012 Municipal Aid Program for Spring Road Resurfacing (Between Dogwood Lane and White Horse Pike)

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

R-2013-422 Resolution Recognizing the Appointment of a Police Officer for the Winslow Township Police Department – Michael J. Wallace

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

R-2013-423 Resolution Appointing Special Officer(s) to the Winslow Township Police Department – Da’Shaun L. Carr

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

R-2013-424 Resolution Rescinding Resolution R-2013-241 Authorizing Assignment of Tax Sale Certificate No. 08-00091 to AIB Holdings, LLC

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

R-2013-425 Resolution of Award – Marquee with Led Display

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

R-2013-426 Resolution Authorizing the Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Extension January 1, 2014 to June 30, 2014

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

R-2013-427 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 - *Norways v. Winslow Township*

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

SWEAR IN NEW OFFICERS:

1. Michael J. Wallace, Police Officer

Mayor Wright gave a brief overview of Officer Wallace's credentials and background.

Ms. Iannaco swore in Officer Wallace.

2. Da'Shaun L. Carr, Special Officer Class II

Mayor Wright gave a brief overview of Officer Carr's credentials and background.

Ms. Iannaco swore in Officer Carr.

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Public Building and Grounds Application - White Cedars HOA – Holiday Party for Children on December 28, 2013 from 12:00 noon until 6:00 pm at the Senior Citizens Center
2. Public Building and Grounds Application – Apples to Gold Ministries – Religious Conference on November 17, 2013 from 6:00 pm until 9:00 pm at the Star Building
3. Public Building and Grounds Application – Cub Scout Pack 132 Monthly Pack Meetings on various dates (see attached list) from 6:30 pm until 9:00 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. 1-3. The motion carried.

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4. Committeewoman Leverett announced the following Winslow Township Senior Citizens Club Activities:

AC Bus Trip – Every 1st Monday 9-6 pm

Bible Study – Every Tuesday 3-4pm

Bingo – Every Tuesday and Thursday 11-3 pm

Club Business Meeting – Every 1st Wednesday 11-12 noon

Computer Lessons – Call for an appt. (856-767-5146)

Officers Meetings – 4th Wednesday at 12 noon

Food Bank – Every 3rd Wednesday at 4 pm

Game Day – Every 3rd Wednesday 12 - 3 pm

Line Dancing – Every Monday 10-11 am

Pinochle Club – Every Wednesday 3-5 pm

Red Hatters Club – Every 2nd Wednesday 12-3 pm

Tai Chi – Every Thursday 3-4 pm

Winslow Township Senior Citizens Club is sponsoring a Cherry Blossom “Odyssey” Cruise on Saturday, April 5, 2014 to Washington, DC. Cost is \$85 members/\$95 non-members. Lunch is included. There is a \$5 non-refundable deposit required. Tickets must be paid in full by March 2014. For more information call Betty McDaniels at 856-728-9446

5. Committeewoman Leverett also announced the Winslow Township Tax Assessor’s Office is reviewing the Initial and Further Statements for Tax Exemption that was received.

The Winslow Township Tax Assessor’s Office is also reviewing and preparing disallowance notices for farmland assessment.

6. Engineer’s report dated November 2013 – Churchill Engineers

CCU Project

Mr. White reported final paving is being done now. Townhouse units are expected by the end of the year.

Cross Keys Landing

Mr. White reported the commercial units are expected by the end of the year.

CarMax

Mr. White reported he received a call from the project engineer today. They are looking to finalize the bond costs amounts and break ground by the end of the year.

7. Engineer's report dated November 12, 2013 – Remington & Vernick

SCADA System

Mr. Hann reported the system is fully operational.

Chews Landing Tank Painting

Mr. Hann reported this project is progressing and on schedule.

BUSINESS LICENSE APPLICATIONS:

None.

PAWNBROKER AND DEALERS IN SECONDHAND GOODS:

None.

CLOTHING/DONATIONS BINS:

None.

TAXICAB DRIVER'S LICENSE:

1. Taxicab Driver: Sylvia Robbins
(**Taxi Cab Company: Family Taxi**)

A Motion was made by Committeeman Flamini and seconded by Committeeman Wilson to approve the aforementioned taxicab driver's license. The motion carried.

PUBLIC PARTICIPATION:

MOTION TO OPEN PUBLIC PARTICIPATION:

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

ALL CITIZENS WILL BE ALLOWED FIVE MINUTES TO BE HEARD.

Gulab Gidwani, 444 Chews Landing Road – He believes the Township needs to have a community hall for Township social gatherings such as proposed Fire Hall.

HEARING NO FURTHER 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:

Mayor Wright deferred to Chief Osborne. Chief Osborne confirmed that the proposed fire hall would have an area for community events.

Mayor Wright stated the Veterans Day ceremony held yesterday was very well attended. The Historical Society hosted an essay contest whose winners were recognized at the event. Mayor Wright again recognized those winners at tonight's meeting.

Mayor Wright commended Donna Platt, the Municipal Prosecutor. She donated the gift cards that were given to the essay winners in memory of her father and father-in-law.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 8:29 pm.

RETURN TO PUBLIC SESSION:

The Governing Body returned to public session at 8:46 pm.

RESOLUTION TO BE ACTED UPON AFTER EXECUTIVE SESSION:

R-2013-428 Resolution Authorizing Township Solicitor to Represent the Interests of Winslow Township in Pending Litigation

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

ADJOURNMENT:

A Motion was made by Committeeman Lowery and seconded by Committeeman Flamini to adjourn the meeting at 8:47 pm. The motion carried.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/lld

Total Meeting Time 0 Hours and 47 Minutes