

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
VACANT
Anthony J. Tomasello, Committeeman, present
John A. Wilson, Committeeman, present
Barry M. Wright, Mayor, present

“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 announced 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.

MOMENT OF SILENCE:

Mayor Wright requested a moment of silence in honor of Thaddeus Mackey who passed away on December 3, 2013.

PRESENTATIONS:

1. Student Presentation - WTES#1

Mrs. Galloway, Principal, introduced the choir director and students. The 3rd graders from School #1 sang Christmas songs and the choir director played the saxophone.

Mayor Wright stated the Township is proud of the students of School #1 and he thanked the school's staff and parents.

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

OTHER OFFICIALS PRESENT:

Joseph Gallagher, Township Administrator; Steve Dringus, CMFO; Stuart Platt, Township Solicitor; Gary White, Township Engineer; George Hann, Municipal Utilities Engineer; Chief Stimelski, WTPD; Capt. Ostermueller, Deputy Emergency Management Coordinator; Lou Bowman, Supt. of Municipal Utilities; Pat Davis and Gail Watkins, School Board Members; Pastor Brown; and Lisa L. Dority, Recorder.

NOMINATIONS TO FILL THE VACANCY OF WARD 3 COMMITTEEPERSON:

1. Letter dated December 9, 2013 from Barry Wright and Marie Lawrence, Co-Municipal Chairs, Winslow Township Democrat County Committee regarding nominations to fill the vacancy of Ward 3 Committeeperson due to the unfortunate passing of Thaddeus Mackey.
 - a. Raymond Watkins, Jr.
 - b. Calvert Tolbert

- c. Eunice "Fay" Crooks

NOMINEE SELECTION:

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to appoint *Raymond Watkins, Jr.* to fill the vacancy for Ward 3 Committee seat due to the death of Thaddeus Mackey for an unexpired term.

A roll call vote indicated the following:

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

The motion carried.

R-2013-439 Resolution Appointing Ward 3 Committeeman

OATH OF OFFICE CEREMONY:

Mr. Watkins came forward, along with his family and friends.

Mr. Watkins' Oath was administered by Mayor Barry Wright. Committeeman Watkins then took his seat on the dais.

Mayor Wright stated that Committeeman Watkins has worked diligently on projects in the Township.

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 Tomasello announced the 2013 Fall Leaf Collection Schedule continues as follows:

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 Winslow Township General Offices will be closed Wednesday, December 25, 2013 in observance of Christmas Day. Curbside trash and recycling materials normally picked up on Wednesday, December 25, will be picked up on Thursday, December 26. Trash and recycling will continue to be picked up one day late until Saturday, December 28.
5. Committeewoman Leverett announced Winslow Township General Offices will be closed on January 1, 2014 in observance of New Year's Day. Curbside trash and recycling materials normally picked up on Wednesday, January 1 will be picked up on Thursday, January 2. Trash and recycling will continue to be picked up one day late until Saturday, January 4.
6. Committeeman Flamini announced Township of Winslow will conduct a Special Meeting on Tuesday, January 7, 2014 at

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

7:00 pm in the Municipal Complex for the purpose of conducting, discussing and acting upon Re-organization, including resolutions, other appointments and any other Township business as deemed necessary.

7. Committeeman Watkins announced Winslow Township will have their annual free rabies clinic on Saturday, January 25, 2014 from 9:00 am - 1:00 pm at the Municipal Garage. Licenses will be available for purchase during the clinic and during regular business hours in the Clerk's Office. All dogs and cats must be licensed by January 31st. After March 31st, there is a late fee of \$25.00 per license in addition to the license fee. For more information contact the Clerk's Office at 609-567-0700.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the November 12, 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 Wilson to approve the aforementioned Minutes. Committeeman Watkins abstained. The motion carried.

PROCLAMATIONS:

None.

CONTINUATION OF PRESENTATIONS:

2. The Mayor Wright presented a letter and plaque to the 2013 retirees for their years of service to the Township:

David A. Iuliucci, Jr.
John Henschinski

William Monzo, Jr.
Christopher Campbell

Messrs. Iuliucci and Campbell were present and received their letters and plaques from Mayor Wright.

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

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

None.

SECOND READING OF ORDINANCES:

O-2013-034 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*)

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

Committeeman Tomasello, yes
Committeeman Watkins, abstain
Committeeman Wilson, yes
Mayor Wright, yes

The motion carried.

O-2013-035 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*)

HEARING:

Mayor Wright opened the hearing to the public.

Hearing no comments, Mayor 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, absent
Committeewoman Lawrence, yes
Committeewoman Leverett, yes
Committeeman Lowery, yes
Committeeman Tomasello, yes
Committeeman Watkins, abstain
Committeeman Wilson, yes
Mayor Wright, yes

The motion carried.

RESOLUTIONS:

R-2013-430 Resolution Approving and Ratifying Consent Order to Resolve Debtor's Objection to a Claim of the Township of Winslow in the Matter of Dorthel S. Roberts Bankruptcy Action

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

R-2013-431 Resolution Approving and Ratifying a Hold Harmless and Indemnification Agreement to Permit Access to Township Property for Investigation of Contamination Found At The Property That Originated At Enterprise Drum – South Jersey Container (Agen Leasing Corp.)

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

R-2013-432 Resolution Placing a Lien on Block 1502, Lot 5

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

R-2013-433 Resolution Placing a Lien on Block 2402.05, Lot 13

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

R-2013-434 Resolution Approving Continuance of Intra-Local Agreement Between Township of Winslow and the Winslow Fire District No. 1 for Minor Repairs of Fire Company Vehicles

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

R-2013-435 Resolution Authorizing Receipts of Bids – Factory Road Upgrades

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

R-2013-436 Resolution Authorizing a Shared Services Agreement Between the Township of Winslow and the Borough of Chesilhurst, in the County of Camden, State of New Jersey for the Year 2014 for the Rental of Leaf Removal Equipment

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

R-2013-437 Resolution Providing for the Insertion of a Special Item of Revenue in the Budget of the Township of Winslow Pursuant to N.J.S.A. 40A:4-87 Chapter 159, PL 1948, Being \$20,186.43 From the 2013 Recycling Tonnage Grant

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

R-2013-438 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 \$8,719.89 From the Body Armor Replacement Program

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

R-2013-439 Resolution Revising Resolution No. R-2013-406 and Authorizing the Acceptance of a 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-2013-440 Resolution Supporting the Drive Sober or Get Pulled Over 2013 Year End Statewide Crackdown

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

R-2013-441 Resolution Providing Authorization for Purchasing by Use of Contracts Established Between the New Jersey Division of Purchasing and Certain Providers of Goods and Services

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

R-2013-442 Resolution Authorizing the Cancellation of Overpayments and Delinquencies of Less Than \$10.00 for Taxes and Less Than \$3.00 for Water/Sewer Fees

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

R-2013-443 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-2013-444 Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment

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

R-2013-445 Resolution Designating Recipients for the Camden County Housing Rehabilitation Program and Authorizing Camden County Improvement Authority as Administrative Agent (28-D-498)

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

R-2013-446 Resolution Authorizing and Directing the Tax Collector to Accept and Apply Installment Payments on a Municipal Lien and to Accept and Apply Regular Quarterly Payments from a Bankruptcy Debtor Pursuant to the Requirements of the United States Bankruptcy Code

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

R-2013-447 Resolution Authorizing a Memorandum of Understanding with the County of Camden for Transfer of Specific Radio Equipment Purchased for the 700 MHz Conversion

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

R-2013-448 Resolution Releasing the Performance Guarantee for White Cedars Phase 3 Basin Improvements

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

R-2013-449 Resolution Authorizing a Proposal with CME Associates For South Central Avenue Speed Limit Reduction Study

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

R-2013-450 Resolution Authorizing the Administrator to Advertise and Hire a Temporary Part-Time Keyboarding Clerk 1

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

R-2013-451 Resolution Authorizing Change Order No. 1 (Final) Arawak Paving Company, Inc. – 2011 Winslow Road Program

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

R-2013-452 Resolution Authorizing Change Order No. 1 (Final) Arawak Paving Company, Inc. – Development Finish Paving Project

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

R-2013-453 A Resolution Providing Authorization for Purchasing By Use of Contracts Established Between the New Jersey Division of Purchasing and Certain Providers of Goods and Services (Archonix XGEN System)

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

R-2013-454 A Resolution Providing Authorization for Selection of an Energy Service Company (“ESCO”) for the Implementation of an Energy Savings Improvement Project (“ESIP”) For the Township of Winslow

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

R-2013-455 Resolution Canceling 2013 Budget Appropriations

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

R-2013-456 Resolution to Transfer 2013 Budget Appropriations

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

R-2013-457 Resolution Extending Contract #20110908B for an Additional Year with ABS Electric, Inc. for Electrical Repair Service for Winslow Township Water & Sewer Dept.

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

R-2013-458 Resolution Authorizing the Cancellation of Outstanding Checks in the Current Account, Utility Operating Account and Payroll Account

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. Public Building and Grounds Application – BK Productions Dinner on January 25, 2014 from 9:00 am until 5:00 pm at the Senior Citizens Center.
 - 1-A) Public Building and Grounds Application – BK Productions Set up for Dinner on January 24, 2014 from 6:00 pm until 9:00 pm at the Senior Citizens Center
2. Public Building and Grounds Application – New Hope Lodge No. 2 Monthly Meetings every 1st and 3rd Saturday for 2014 from 6:00 pm until 10:00 pm at the Star Building.
3. Public Building and Grounds Application - Arbor Meadows Community Meetings on March 13, June 19, September 18 and November 20, 2014 from 7:00 pm until 9:00 pm at the Star Building.
4. Public Building and Grounds Application - Narcotics Anonymous – Weekly Meetings for every Monday in 2014 from 8:00 pm until 9:15 pm in the Municipal Annex (Tansboro)

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5. Public Building and Grounds Application – Saturday Nite Live AA Meetings every Saturday Night in 2014 from 6:00 pm until 8:00 pm in the Municipal Annex (Tansboro)
6. Public Building and Grounds Application – BK Productions Dinner on January 11, 2014 from 2:00 pm until 6:30 pm at the Senior Citizens Center
7. Public Building and Grounds Application – Apples of Gold Religious Conference on January 5, 2014 from 6:00 pm until 9:00 pm at the Star Building
8. Public Building and Grounds Application – Apples of Gold Religious Conference on first Sunday each month for 2014 except April and May from 6:00 pm until 9:00 pm at the Senior Citizens Building
9. Public Buildings and Grounds Application – Boy Scout Troop 251 Meeting every Thursday from 7:00 pm until 9:00 at the Municipal Annex

A Motion was made by Committeewoman Leverett and seconded by Committeeman Tomasello to approve the aforementioned buildings and grounds application nos. 1-9. The motion carried.

10. Street Light Survey – Edward McGlinchey memorandum dated November 13, 2013 requesting a Street Light Installation on Thousand Oak Drive, Sicklerville.

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

11. Mayor Wright announced the Assessor's Office is working on preparing/reviewing properties for the 2014 Assessment List that will be filed with the County Board of Taxation on January 10th. They are also reviewing all exempt properties.
12. Engineer's report dated December 2013 – Churchill Engineers

Mr. White went over his report.

CCU Project

Mr. White reported this project is continuing. He explained this project is a construction of new townhouse units.

Cross Keys Landing

Mr. White reported this retail complex is 11,000 sq. ft. and is nearing final completion. The earth work has begun on the adjacent pad sites.

CarMax

Mr. White reported the Applicant finalized the subdivision for the Carmax property. Closing will be this Friday. Mr. White also reported that construction will start in the new year after the bond is posted.

13. Engineer's report dated December 17, 2013 – Remington & Vernick

Mr. Hann went over his report.

Chews Landing Tank Painting

Mr. Hann reported the contractor was put on notice that he is subject to liquidated damages. There will be a meeting tomorrow to discuss a completion date.

Interim Sewer Capacity – ACO

Mr. Hann reported his office has filed a Force Majeure time extension request that is being reviewed and considered.

Committeeman Flamini stated the State sent the municipal utilities department and municipal utilities engineer, a glowing report on the improvements of the sewer system. Committeeman Flamini thanked the municipal utilities staff and the engineers for their hard work

BUSINESS LICENSE APPLICATIONS:

None.

PAWNBROKER AND DEALERS IN SECONDHAND GOODS:

None.

CLOTHING/DONATIONS BINS:

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

2 Locations: 125 S. Route 73
Braddock, NJ 08037

402 Tansboro Road
Tansboro, NJ 08009

2. Planet Aid
2940 Turnpike Drive 6-7
Hatboro, PA 19040

2 Locations: 105 N. Route 73
Berlin, NJ 08009

48 Hall Street
Winslow, NJ 08095

A Motion was made by Committeeman Lowery and seconded by Committeeman Tomasello to approve the aforementioned clothing bin applications. The motion carried.

TAXICAB OWNER/DRIVER'S LICENSE:

1. Marinero Taxi
23 York Terrace
Sicklerville, NJ 08081

a) Letter dated November 21, 2013 from Oscar Marinero requesting waiver of prepayment of yearly insurance premium.

A Motion was made by Committeeman Wilson and seconded by Committeeman Flamini to approve the aforementioned taxicab application and to approve the waiver request. The motion carried.

2. Blue Cab Transportation
1305 Briarwood Drive
Williamstown, NJ 08094

a) Letter received on October 28, 2013 from Blue Cab Transportation requesting waiver of prepayment of yearly insurance premium.

A Motion was made by Committeeman Tomasello and seconded by Committeewoman Leverett to approve the aforementioned taxicab application and to approve the waiver request. The motion carried.

TAXICAB DRIVERS:

3. Taxicab Drivers (**Taxicab Company: Blue Cab Transportation**):

- a) Barbara J. Dietterick
- b) Laura Hawkins

A Motion was made by Committeeman Tomasello and seconded by Committeeman Lowery to approve the aforementioned taxicab drivers. The motion carried.

PUBLIC PARTICIPATION:

MOTION TO OPEN PUBLIC PARTICIPATION:

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

ALL CITIZENS WILL BE ALLOWED FIVE MINUTES TO BE HEARD.

No one spoke.

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

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

COMMENTS BY OFFICIALS:

1. Committeeman Wilson stated he received a request to waive fees for usage of the Stella Maiese baseball field from Striking Outs Kids' Cancer.

R-2013-459 Resolution Waiving Permit Fees Established Under Chapter 5 of the Code of the Township of Winslow Entitled "Athletic Facility Use" for Striking Out Kids' Cancer Tournament of Champions

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

2. Mayor Wright wished everybody a Merry Christmas. He stated it's been a good year and he commended the Winslow Township staff. He looks forward to a prosperous year. Mayor Wright stated he wants to improve unity in the Township. He thanked the Township Committee for working together.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

ADJOURNMENT:

A Motion was made by Committeeman Tomasello and seconded by Committeewoman Lawrence to adjourn the meeting at 8:17 pm. The motion carried.

TOWNSHIP OF WINSLOW

DECEMBER 17, 2013

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/1ld

Total Meeting Time 0 Hours and 47 Minutes