

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP
COMMITTEE

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, absent
Karen D. Gibison, Committeewoman, present
Marie D. Lawrence, Committeewoman, present
Evelyn M. Leverett, Committeewoman, present
George Lowery, Committeeman, present
Thaddeus Mackey, Committeeman, present
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; Stuart A. Platt, Township Solicitor; Gary A. White, Township Engineer; George Hann, Municipal Utilities Engineer; Capt. Iuliucci, WTPD; W.T. Fire Commissioners Pantalone, Iannaco and Gallo; and Gail M. Gallo, 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.

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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.

PROCLAMATIONS/PRESENTATION:

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Tomasello to move the agenda to Presentation/Proclamation. The motion carried.

Mayor Wright stated he visited school #1's kindergarten class and saw the Black History Month presentation. He commended them for their work.

Mayor Wright read the Proclamation to School #1 students for their Black History month presentation.

Principal Sharon Galloway thanked the Governing Body for having the school present at the Township meeting. She also thanked the School #1 teachers and their parents.

1. School No. 1 Presentation – The students of School #1 performed their recreation of wax figures of African Americans.

*****FIVE MINUTE RECESS*****

A Motion was made by Committeeman Tomasello and seconded by Committeeman Wilson to return to the regular meeting agenda. The motion carried.

ANNOUNCEMENTS:

1. Committeeman Wilson announced the **E-WASTE - STATE LAW REQUIRES RESIDENTS TO RECYCLE TVS, COMPUTERS, MONITORS, ETC.**

The DEP is reminding residents that electronic devices such as televisions, all personal or portable computers, electronic tablets, e-book readers and monitors cannot be thrown out with the trash but must be taken to designated e-waste recycling drop-off points as required by State law.

For a list of local recycling drop off points and more information on New Jersey's E-Cycle Program, including "front door" pickup service for extra heavy televisions or computers, visit the Township website at www.winslowtownship.com.

2. Committeeman Mackey announced the **WINSLOW TOWNSHIP DEPARTMENT OF MUNICIPAL UTILITIES WATER MAIN FLUSHING SCHEDULE, SPRING 2013**

Beginning March 4th, 2013 and extending through April 8th, 2013 the Winslow Township Utilities Department will be conducting their semi-annual **Water Main Flushing from 7:30 AM to 3:00 PM, Monday through Friday.**

Residents may encounter some discolored water during this time. Please allow your water to run clear before use. **We advise customers to store sufficient water in advance during this time.**

Also, when hydrants are flushed in your area, **please refrain from placing receptacles for trash and recyclables in the street.**

Committeeman Lowery read the **FLUSHING SCHEDULE IS AS FOLLOWS:**

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WEEK OF MARCH 11Th

Area: Hampton Meadows, Avandale East, Oak Forest, Chews Landing Road, Arbor Meadows, Drexel Gate, Summerbrooke Ct, Rose Ct, Desmond Run, Edgewood Acres and Camino Ct.

WEEK OF MARCH 18TH:

Area: Stone Hollow, Avandale West, Parkside, Cobbler's Cove, Kenwood, Ivy Hall, Jackson Lane, Tara Drive, Tamerlane, Sicklerville Road West, Concord Springs, Winslow Twp School# 4 and #6

3. Committeeman Lowery announced the following:

2013 COLLECTION EVENTS:

HOUSEHOLD HAZARDOUS WASTE COLLECTIONS:

March 23, 2013 – Cherry Hill Public Works Complex, 1 Perina Boulevard, Cherry Hill – Hours: 8:30 am to 3:00 pm

April 20, 2013 – Collingswood Public Works Complex, 713 N. Atlantic Avenue, Collingswood – Hours: 8:30 am to 3:00 pm

ELECTRONICS RECYCLING EVENTS:

April 27, 2013 – Winslow Township Public Works Complex, 125 South Route 73, Winslow Township – Hours 8:30 am to 12:30 pm

4. Committeewoman Gibison announced the 2013 Spring Leaf Collection Schedule is as follows:

Ward 1	April 1 thru April 12
Ward 2	April 15 thru April 26
Ward 3	April 29 thru May 19
Ward 4	May 13 thru May 24

Please have leaves on curbside loose at the beginning of your scheduled week. Leaves must be free for all other debris. Also be sure vehicles are not parked too close to the leaves so that your leaves can be easily accessed.

5. Committeewoman Leverett announced as of January 2013 yard waste must be placed at the curb in paper lawn bags or

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in a yard waste marked trash container. Vegetative waste will longer be acceptance in plastic bags.

6. Committeewoman Lawrence announced the residents should be aware that Vital Communications will be taking photos of properties throughout the Township over the next several days, as a follow-up to our recent revaluation.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the February 19, 2013 General Meeting of the Winslow Township Governing Body were distributed and are now subject to approval.

A Motion was made by Committeewoman Gibison and seconded by Committeeman Lowery to approve the aforementioned Minutes. All voted in favor of the Motion, except Committeewoman Lawrence abstained. The motion carried.

PROCLAMATIONS:

2. Mayor Wright read the Proclamation for Michael Passarella

Mr. Passarella thanked the Mayor and Township Committee and the fire department personnel for their dedication. He gave a special thank you to his father who encouraged him to join in the fire department.

Mayor Wright also recognized the presence of Ms. Watkins, a member of the WTBOE.

PRESENTATIONS:

1. Student Presenter from Winslow Township High School – Kijaha Stokes. Ms. Stokes updated the Governing body on school events and activities.

Mayor Wright added he read books to the students at School #3 during the “Reading Across America” event.

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COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF WINSLOW TO CREATE A NEW CHAPTER 8 ENTITLED "CITIZEN SERVICE AND LEADERSHIP"

Mr. Platt summarized the Ordinance.

A Motion was made by Committeeman Wilson and seconded by Committeeman Mackey to introduce the aforementioned Ordinance.

A roll call vote indicated the following:

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

The motion carried.

SECOND READING OF ORDINANCES:

None.

RESOLUTIONS:

R-2013-093 Resolution Authorizing Assignment of Tax Sale Certificate Number 12-00841 to Jay and Sharon Wassel

**OPPORTUNITY FOR INTERESTED PARTIES TO BE
HEARD:**

Mayor Wright asked if anyone wished to be heard on this matter. There was no response.

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

R-2013-094 Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment (1st Quarter 2013)

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

R-2013-095 Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment

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

R-2013-096 Resolution Recognizing the Appointment of a Police Officer for the Winslow Township Police Department

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

R-2013-097 Resolution Authorizing a Proposal with CME Associates for Surveying Services – Tansboro and Factory Road Traffic Signal

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

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R-2013-098 Resolution Providing for Refund of Developers
Escrow for E080 Guzzo Construction, LLC

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

R-2013-099 Resolution Providing for Closing of Developers
Escrow Account for E808 Guzzo Construction,
LLC

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

R-2013-100 Resolution Providing for Refund of Developers
Escrow for E585 Needleman Management
Crossroads Professional Center aka Rite Aid

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

R-2013-101 Resolution Providing for Closing of Developers
Escrow Account for E585 Needleman Management
Cross Roads Professional Center aka Rite Aid

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

R-2013-102 Resolution Providing for Refund of Developers
Escrow for E605 Needleman Management
Crossroads Professional Center

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

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R-2013-103 Resolution Providing for Closing of Developers
Escrow Account for E605 Needleman Management
Cross Roads Professional Center

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

R-2013-104 Resolution Providing for Refund of Developers
Escrow for E637 Needleman Management
Crossroads Professional Center

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

R-2013-105 Resolution Providing for Closing of Developer
Escrows Account for E637 Needleman
Management Cross Roads Professional Center

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

R-2013-106 Resolution Authorizing Community Development
Block Grant Funding – Year 35

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

R-2013-107 Resolution Authorizing an Interlocal Service
Agreement Between the County of Camden and
the Township of Winslow Regarding Funding
Provided by the Governor’s Council on Alcoholism
and Drug Abuse

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

R-2013-108 Resolution Authorizing the Extension of the Award of Contracts (Bid A-33/2012) for an Additional Six (6) Months by and Between the County of Camden (Department of Buildings and Operations) and Various Vendors for the Purchase of Copy Paper, Computer Paper, and Envelopes Under the Camden County Cooperative Pricing Systems, ID CCCPS-57

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

R-2013-109 Resolution Releasing the Performance Guarantee and Waiving the Maintenance Period for R.E. Pierson Materials, Inc.

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

R-2013-110 Resolution Authorizing the Municipal Utilities Engineer to Make Application to New Jersey Department of Environmental Protection, Bureau of Water System Engineering to Modify Existing Treatment at Well No. 8 for Media Replacement

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

R-2013-111 Resolution Authorizing a Lease Agreement by and between the County of Camden (Division of Open Space and Farmland Preservation) and the Township of Winslow for County-Owned Farmland

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in the Township of Winslow (Block 2201, Lot 9.02
– Bramanti Farm)

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

R-2013-112 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 – Potential Litigation - Norways and 2 Pump Branch Road; and Collective Bargaining Agreement – Council 10

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

R-2013-113 Resolution of Award of Contact – SCADA System Improvements – Scalfo Electric, Inc.

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

R-2013-114 Resolution Revising Resolution R-2012-378 to Transfer 2012 Budget Appropriations

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

R-2013-115 Resolution Amending Resolution R-2012-409 Canceling 2012 Budget Appropriations

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

UNFINISHED BUSINESS:

None.

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TABLED ITEMS-UNFINISHED BUSINESS:

None.

REPORTS OF DIRECTORS AND LIAISONS:

Community Services: (Director Mackey):

No report.

Public Works: (Director Wilson):

1. Committeeman Wilson reported because there has been no snow this year, the Township was able to save money.
2. Public Building and Grounds Application – Historical Society of Winslow Township Ladies Spring Tea and Gift Basket Auction on April 27, 2013 from 8:00 am until 6:00 pm and set on April 26, 2013 from 6:00 pm until 8:00 pm at the Senior Citizens Center
3. Public Building and Grounds Application – Diocese of Camden English Classes on every Wednesday for 2013 from 7:00 pm until 9:00 pm at the Star Building

A Motion was made by Committeewoman Lawrence and seconded by Committeewoman Gibison to approve the aforementioned public buildings and grounds application nos. 2 and 3. The motion carried.

Parks, Recreation and Community Events: (Director Wilson)

The baseball fields are being prepared for opening day.

Community Services: (Director Mackey)

No report.

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Department of Municipal Utilities: **(Director Flamini)**

No report.

Administration: **(Director Lawrence)**

Committeewoman Lawrence deferred to Mr. Gallagher.

Economic Development Commission

Mr. Gallagher reported the EDC efforts are going very well. There are projects going forth such as CarMax.

Collective Bargaining Agreements

Mr. Gallagher reported the Collective bargaining agreements for the police department has been mutually agreed upon for a period of five years.

Go Green

Mr. Gallagher reported green efforts are going well and meetings have been held with the Green Committee.

New Phone System

The new phone systems will be installed on March 18, saving a substantial amount of money.

Public Land Sale

Mr. Gallagher reported the Township received the check from State for the land sale.

Tax Assessing: **(Director Leverett)**

Committeewoman Leverett reported the property tax appeal deadline is April 1st.

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Committeewoman Leverett reported the seniors have moved their monthly meeting time to 11:00am followed by bingo at 12:00 noon. On March 24 the seniors will be hosting a trip to the Pitman Theatre.

Public Safety: **(Director Mayor Wright)**

Mayor Wright reported that copies of the monthly police report have been distributed to the Governing Body.

Mayor Wright also reported that Capt. Iuliucci will be retiring June 1, 2013. He will be missed.

Revenue and Finance: **(Director Lowery)**

Committeeman Lowery reported the Township now has a bond rate of A+.

Library Functions: **(Director Gibison)**

No report.

Liaison to Division of Health: **(Comm. Lawrence)**

Committeewoman Lawrence reported on March 12, 2013, the Camden County mobile health van and South Jersey Vision will be at the Winslow Center from 10:00 am until 12:00 noon. They will also be at the same location every 2nd Thursday of the month. There will be free vision screening and check-ups.

Liaison to Municipal Drug Alliance: **(Comm. Tomasello)**

No report.

Liaison to Celebrations Committee: **(Mayor Wright)**

Ms. Iannaco announced the Easter Egg Hunt will be held at Calabrese Park on March 16th at 10:00 am. The rain date is March

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23rd. Also, on May 11th the Township is planning a Rodeo at Miller's Farm on Grove Street.

Mayor Wright commended Ms. Iannaco for her work on the Celebrations Committee.

Engineers Report:

1. Engineer's report dated March 2013 – Churchill Engineers

Wilton's Corner

Mr. White reported that the Developer finished all residential portions for site improvements. He expects resolutions for performance bond releases of TH4 and SF7 at the next meeting.

15" Interceptor

Mr. White reported the Township has reached an agreement with SJTA and it is being finalized. This will allow the sewer line will be closer to the right-of-way of the Atlantic City Expressway.

2. Engineer's report dated March 12, 2013 – R&V Engineers

Pinelands MOU

Mr. Hann reported the withdrawn report has been done ahead of schedule to the Pinelands Commission.

Water System-Wide SCADA Operation/Control System

Mr. Hann reported a contract is scheduled to be awarded next February 2013. Two bids were received and the apparent low bidder was Scalfo Electric for the amount of \$331,000.00

Tank Painting

Mr. Hann reported the project is still on hold until May.

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Well 8 Media Replacement

Mr. Hann reported the first set of test results are available and the contaminant levels are significantly reduced.

Wells 3, 7 and 9

Mr. Hann reported the ACO has been determined. The Township is in full compliance.

NEW BUSINESS:

None.

BUSINESS LICENSE APPLICATIONS:

1. Mott G. Parks Auction Services
10 Dover Lane
Sicklerville, NJ 08081

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

CLOTHING/DONATION BINS:

None.

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.

Paul Kaplan, Sicklerville – He questioned the status of the pet license fee. He discussed the Township's land sale and the zoning variances. He also discussed the cost of each child in public schools. He questioned why the Township is selling property for the purpose of building homes.

**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 Wilson to close public participation. The motion carried.

COMMENTS BY OFFICIALS:

Mayor Wright directed Ms. Iannaco to explain why the Township cannot honor a pet license for 3-4 years.

Mayor Wright explained the land sale for the Township property on Toms Wells Road is necessary. He further stated the State has cut funds and there is decrease of revenue in the Construction Office.

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 OPEN SESSION/ADJOURNMENT:

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Tomasello to adjourn the meeting at 8:43 pm. The motion carried.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/lld

Total Meeting Time 0 Hours and 59 Minutes