

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, present
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; CherylLynn Walters, Esquire; George Hann, Municipal Utilities Engineer; Gary A. White, Township Engineer; Lou Bowman, Supt. Of Municipal Utilities; Chief Stimelski, WTPD; 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 **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 Flamini 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.**

FLUSHING SCHEDULE AS FOLLOWS:

WEEK OF MARCH 25th

Area: Arden Forest, Glen Forge, Erial Road, Wiltons Corner and Wyndam Hill.

WEEK OF APRIL 1st

Area: Cedar Brook Road, Muirfield, Cedar Hill, Chestnut Hill, Treecroft, Davis Avenue, Foxtail Ridge, Walden Chase, White Cedars, Golden Meadow, Winslow Twp. School #2 and #5, Winslow Twp. Charter School, Pump Branch Road, Beebetown Road, Route 73 South, Blue Anchor Road, East Elmtowne, Winslow Drive, Wiltseys Mill Road, Flitterertown Road, Spring Road, Lexington and Cypress.

WEEK OF APRIL 8th

Area: Ivystone Farms, Woodstream, The Fountains, Waterford Green, Cooper's Folly Road, Pin Oaks, West Atco, Tally-Ho, Winslow Township High School and Middle School, Regional Day Care, Factory Road, Dunham Loop, Heathermere, Albion, Berlin Cross Keys Road, Braddock Reserve, Tansboro Road, Raven Estate, Westbury Hunt, Hearthstone, Route 73 North.

3. Committeewoman Leverett announced the **2013 COLLECTION EVENTS: HOUSEHOLD HAZARDOUS WASTE COLLECTIONS:**

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. Committeeman Wilson announced the 2013 Spring Leaf Collection Schedule is as follows:

Ward 1 April 1 thru April 12

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

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. Committeeman Wilson announced that as of January 2013 yard waste must be placed at the curb in paper lawn bags or in a yard waste marked trash container. Vegetative waste will longer be acceptance in plastic bags.
6. Committeewoman Lawrence announced Winslow Township General Offices will be closed Friday, March 29, 2013 in observance of Good Friday. Curbside trash and recycling materials will be picked up on normally scheduled days.

MINUTES OF PREVIOUS MEETINGS:

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

A Motion was made by Committeeman Lowery and seconded by Committeeman Flamini to approve the aforementioned Minutes. All present voted in favor of the Motion, except Committeewoman Lawrence who recused herself. The motion carried.

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 was made by Committeewoman Leverett and seconded by Committeeman Wilson 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, AMENDING CHAPTER 221 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "SEWERS"

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, yes
Committeeman Tomasello, yes
Committeeman Wilson, yes
Mayor Wright, yes

The motion carried.

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 52 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED PERSONNEL POLICIES; COMPENSATION AND ESTABLISHING PUBLIC CONTRACTING ("PAY-TO-PLAY") REFORM

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

The motion carried.

3. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 52 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED PERSONNEL POLICIES; AND COMPENSATION

A Motion was made by Committeeman Flamini and seconded by Committeeman Tomasello to introduce the aforementioned Ordinance. All recused themselves regarding their individual salaries. The motion carried.

A roll call vote indicated the following:

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

The motion carried.

4. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE DISPOSITION OF VEGETATIVE WASTE FOR RECYCLING BY AND BETWEEN THE ATLANTIC COUNTY UTILITIES AUTHORITY AND THE TOWNSHIP OF WINSLOW

A Motion was made by Committeeman Lowery 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, yes
Committeeman Tomasello, yes
Committeeman Wilson, yes
Mayor Wright, yes

The motion carried.

SECOND READING OF ORDINANCES:

O-2013-002 ORDINANCE AMENDING CHAPTER 126 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED "DOGS" (*lower kennel license fee in accordance with State law*)

Mrs. Walters summarized the Ordinance.

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 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, yes
Committeeman Tomasello, yes
Committeeman Wilson, yes
Mayor Wright, yes

The motion carried.

O-2013-003 ORDINANCE AMENDING CHAPTER 153 OF THE
CODE OF THE TOWNSHIP OF WINSLOW
CAPTIONED “**GARBAGE, RUBBISH AND
REFUSE**” (*update ordinance and to allows for
e-waste*)

Mrs. Walters summarized the Ordinance.

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 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, yes
Committeeman Tomasello, yes
Committeeman Wilson, yes
Mayor Wright, yes

The motion carried.

O-2013-004 ORDINANCE OF THE TOWNSHIP OF WINSLOW,
COUNTY OF CAMDEN AND STATE OF NEW
JERSEY, AMENDING CHAPTER 264 OF THE
CODE OF TOWNSHIP OF WINSLOW ENTITLED
"TOWING AND STORAGE OF VEHICLES" (*allow
for no more than 5 towing/storage licenses*)

Mrs. Walters summarized the Ordinance.

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 Committeewoman Leverett to adopt the aforementioned Ordinance. The motion carried.

A roll call vote indicated the following:

Committeeman Flamini, yes
Committeewoman Gibison, absent
Committeewoman Lawrence, yes

Committeewoman Leverett, yes
Committeeman Lowery, yes
Committeeman Mackey, yes
Committeeman Tomasello, yes
Committeeman Wilson, yes
Mayor Wright, yes

The motion carried.

O-2013-005 ORDINANCE OF THE TOWNSHIP OF WINSLOW,
COUNTY OF CAMDEN AND STATE OF NEW
JERSEY AMENDING CHAPTER 221 OF THE
CODE OF THE TOWNSHIP OF WINSLOW
CAPTIONED "SEWER" (***Increase Connection Fee
from \$3,010.00 to \$3,135.00***)

Mrs. Walters swore in the Municipal Clerk and the CMFO.

Ms. Iannaco, Municipal Clerk

Ms. Iannaco testified to the copy of the hearing notice, to which Mrs. Walters marked as Exhibit "1".

Ms. Iannaco testified to the copy of the publication of said Notice, to which Mrs. Walters marked as Exhibit "2".

Ms. Iannaco testified to the proof of publication of said notice which was advertised in the Philadelphia Inquirer, to which Mrs. Walters marked as Exhibit "2A".

Ms. Iannaco testified to the copy of the letter that was sent to the adjoining municipalities, the Pinelands Commission and MUA of adjoining municipalities, to which Mrs. Walters marked collectively as Exhibit "3".

Mr. Dringus, CMFO

Mr. Dringus testified he prepared a report of this hearing and provided a copy of said report to the Governing Body, to which Mrs. Walters marked as Exhibit "4".

Mr. Dringus explained to the Governing Body the nature of his report.

Mrs. Walters turned the hearing over to the Mayor.

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 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 Mackey, yes
Committeeman Tomasello, yes
Committeeman Wilson, yes
Mayor Wright, yes

The motion carried.

O-2013-006 ORDINANCE OF THE TOWNSHIP OF WINSLOW,
COUNTY OF CAMDEN AND STATE OF NEW
JERSEY AMENDING CHAPTER 284 OF THE
CODE OF TOWNSHIP OF WINSLOW CAPTIONED
"WATER" ***(Increase Connection Fee from
\$1,955.00 TO \$2,050.00)***

Mrs. Walters swore in the Municipal Clerk and the CMFO.

Ms. Iannaco, Municipal Clerk

Ms. Iannaco testified that she mailed a Notice of the Public Hearing to the adjoining municipalities, which Mrs. Walters marked such Notice as Exhibit 1”.

Ms. Iannaco testified to the copy of the Affidavit of Publication of said Notice in the Courier Post, which Mrs. Walters marked as Exhibit “2”.

Ms. Iannaco testified to the copy of the proof of publication of said Notice in the Philadelphia Inquirer, which Mrs. Walters marked as Exhibit “2A”.

Ms. Iannaco testified that a copy of the letter was sent to the adjoining municipalities, adjoining MUA and the Pinelands Commission, which Mrs. Walters marked as Exhibit “3”.

Mr. Dringus, CMFO

Mr. Dringus testified he prepared a report of this hearing and provided a copy of said report to the Governing Body, to which Mrs. Walters marked as Exhibit “4”.

Mr. Dringus explained to the Governing Body the nature of his report.

Mrs. Walters turned the hearing over to the Mayor.

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 Mackey 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, yes
Committeeman Tomasello, yes
Committeeman Wilson, yes
Mayor Wright, yes

The motion carried.

RESOLUTIONS:

R-2013-116 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-2013-117 Resolution Accepting the Special Report on the Private Land Sale Conducted on March 19, 2013

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

R-2012-118 Resolution Granting an Extension of Resource Extraction Permits For Hanson Aggregates BMC, Inc. - New Freedom and Oak Terrace Tracts for an Additional Sixty (60) Days

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

R-2013-119 Resolution Approving the Placement of Roadway Signage “Stay Alive, Don’t Text & Drive”

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

R-2013-120 Resolution Authorizing a Grant Application for the 2013 Camden County Open Space Trust Fund Recreation Facility Enhancement Program

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

R-2013-121 Resolution providing for refund of Developers Escrow for E801 – Rouse Chamberlin, LTD Summer Lea AKA Raynor Tract

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

R-2013-122 Resolution Providing for Closing of Developer Escrow Account for E801 Rouse/Chamberlin Summer Lea AKA Raynor Tract

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

R-2013-123 Resolution Authorizing Service Agreement for the Year 2013 with the Senior Citizens United Community Services

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

R-2013-124 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 (***Ammunition***)

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

R-2013-125 Resolution Authorizing Temporary Budget

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

R-2013-126 Resolution of Award of Contracts for Star Building Improvements for 2013

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

R-2013-127 Resolution Confirming the Public Sale of Certain Township-Owned Property Situated in 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-2013-128 Resolution Authorizing the Public Sale of Certain Winslow Township Owned Property Pursuant to N.J.S.A. 40A:12-13(a)

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

R-2013-129 Resolution Providing for a Place to Place (Expansion of Premises) Transfer of Plenary Retail Consumption License #0436-33-028-004 in the Township of Winslow, County of Camden, State of New Jersey – Villa Manor, LLC t/a Brigalia’s

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

R-2013-130 Resolution of Award of Contract for Fertilization Program 2013 Winslow Township – Clintar Landscape Management Services

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

R-2013-131 Resolution of Award of Contract – Vegetation Control 2013 – Pestmaster Service

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

R-2013-132 Resolution Authorizing Execution of a Collective Bargaining Agreement Between the Township of Winslow and Camden County Council No. 10 – January 1, 2012 thru December 31, 2016

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

R-2013-133 Resolution Reducing Permit Fees Established Under Chapter 5 of the Code of the Township of

Winslow Entitled "Athletic Facility Use" for South Jersey Bulldogs Baseball Program

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

R-2013-134 Resolution in Support of Sustainable Smart Growth Land-Use Policies 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-2013-135 Resolution Setting the Salaries & Wages for Non-Union for the Township of Winslow for the Years 2012 & 2013 (Amended Exhibit "A")

A Motion was made by Committeeman Flamini and seconded by Committeeman Wilson to adopt the aforementioned Resolution. All recused themselves from their individual salary. The motion carried.

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Public Buildings and Grounds Application – ABLE – Appreciation Luncheon for Volunteers on May 4, 2013 from 10:00 am until 2:00 pm at the Senior Citizens Center
2. Public Buildings and Grounds Application – Girl Scout Troop 30691 – Weekly Meetings Every Wednesday beginning April 2013 from 6:30 pm until 8:30 pm at the Tansboro Annex

3. Public Buildings and Grounds Applications - Robins Nest, Inc. - Parent & Child Fitness Workshop on April 2, 2013 from 10:00 until 11:00 am at the Star Building

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.

BUSINESS LICENSE APPLICATIONS:

1. A.M.B.M. Inc. dba Manny's Auto Sales
323 White Horse Pike
Winslow, NJ 08037
2. K-9 Kakes
672 Cross Keys Road
Sicklerville, NJ 08081
3. Spellcaster Production, LLC
629 White Horse Pike
Elm, NJ 08037
4. Bud's Place
4 West Fleming Pike
Hammonton, NJ 08037

A Motion was made by Committeeman Tomasello and seconded by Committeeman Lowery to approve the aforementioned business license application nos. 1-4. All present voted in favor of the Motion, except Committeeman Flamini who recused himself regarding business license no. 3. The motion carried.

CLOTHING/DONATIONS 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.

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 Committeeman Tomasello and seconded by Committeewoman Lawrence to close public participation. The motion carried.

COMMENTS BY OFFICIALS:

Committeeman Flamini wished everyone a happy holiday season.

Mayor Wright wished everyone a Happy Easter and Passover.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

ADJOURNMENT:

The meeting adjourned at 7:54 pm.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/lld

Total Meeting Time 0 Hours and 24 Minutes