

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

MEETING CALLED TO ORDER:

Mayor Wright called the meeting to order at 7:31 pm.

SALUTE TO FLAG:

All present pledged their allegiance to the flag of the United States of America.

OPENING PRAYER:

The Acting Deputy 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; Stuart A. Platt, Township Solicitor; Steve Dringus, CMFO; Lisa L. Dority, Acting Deputy Clerk; Gary A. White, Township Engineer; George Hann, Municipal Utilities Engineer; Lou Bowman, Supt. of Municipal Utilities; Chief Stimelski, WTPD; Woody Cuffee, Code Enforcement Officer 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.

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

May 18, 2013 – Atco Parking Area – Atco & Raritan Avenues – Hours 8:30 am to 3:30 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

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

Ward 2 April 15 thru April 26

Ward 3 April 29 thru May 19

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

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.

4. Committeeman Mackey announced 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.
5. 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.
6. Mayor Wright announced Winslow Township is having a Cowboy Rodeo on May 11, 2013 at 7:00 pm at Miller's Farm, 134 N. Grove Street, Berlin, NJ. Rain or Shine. The General admission is \$16.00. Children 2 yrs. & under are Free. Gate opens at 4:00 pm.
7. Committeewoman Lawrence announced Winslow Township will be hosting a blood drive on May 13, 2013 from 11:00 am to 5:00 pm in the courtroom of the Municipal Building.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the March 12, 2013 Workshop/Business Meeting and the March 12, 2013 Closed Executive Session Minutes 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 Tomasello to approve the aforementioned Minutes. The motion carried.

PROCLAMATIONS:

Mayor Wright read the Proclamation – Public Service Recognition Week May 6-10, 2013

PRESENTATIONS:

None.

CLAIMS APPROVAL:

A List of Claims was submitted by Treasury for approval and individual vouchers are available for review.

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

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE AMENDING CHAPTER 221, SECTION 6 OF THE CODE OF THE TOWNSHIP OF WINSLOW REVISING THE SEWER SERVICE CHARGE RATES

A Motion was made by Committeewoman Leverett 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 AMENDING CHAPTER 284, SECTION 31 OF THE CODE OF THE TOWNSHIP OF WINSLOW REVISING THE WATER SERVICE CHARGE RATE

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.

3. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 29 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "FEES"

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, 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, AMENDING CHAPTER 196-25 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED, "DISCHARGING OF FIREARMS, EXCEPTIONS"

A Motion was made by Committeeman Lowery and seconded by Committeewoman Leverett 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.

5. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 18 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED, "COURT, MUNICIPAL"

A Motion was made by Committeeman Flamini and seconded by Committeeman Tomasello 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-2013-007 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) Memo dated April 19, 2013 from Planning Board
concurring with amendments

Mr. Platt explained the Ordinance.

HEARING:

Mayor Wright opened the hearing to the public.

Herman Bethea, 7 Ashton – He questioned if the owner is
responsible from the curb line to the home.

Clyde Morgan - He has been a homeowner for 30 years. He
also questioned the Ordinance.

Mr. Gallagher stated this Ordinance only addresses the sewer
laterals. The property owners were always responsible for the
area from the curb to the home. The Utilities Department is
responsible for installing the laterals.

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.

O-2013-008 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

Mr. Platt explained the Ordinance codifies the fair and open process for hiring professionals. There is legislation being introduced in the Senate which lowers contributions. This Ordinance includes an “anti-wheeling” provision.

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 Tomasello 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-2013-009 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

Mr. Platt explained this Ordinance regards non-contractual employees.

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 Wilson and seconded by Committeewoman Leverett to adopt the aforementioned Ordinance.

The Governing Body members recused themselves from their individual salaries. Mayor Wright also recused himself from the salary of the Municipal Judge.

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-2013-010 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

Mr. Platt explained this Ordinance.

Regarding this Ordinance, Mayor Wright commended Messrs. Gallagher and Dringus for saving the Township money.

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-2013-011 ORDINANCE OF THE TOWNSHIP OF WINSLOW,
COUNTY OF CAMDEN, AND STATE OF NEW
JERSEY, AMENDING AND SUPPLEMENTING THE
CODE OF THE TOWNSHP OF WINSLOW TO
CREATE A NEW CHAPTER 8 ENTITLED "CITIZEN
SERVICE AND LEADERSHIP"

Mr. Platt explained this 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.

RESOLUTIONS:

R-2013-164 Resolution to Cancel Credit Balance on Block 2901.02, Lot 31

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

R-2013-165 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-2013-166 Resolution of Award of Contact – General Electrical Work 2013 - Robert F. Greiner Electric

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

R-2013-167 Resolution of Award of Contract General Plumbing Work 2013- RT Plumbing of NJ

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

R-2013-168 Resolution in Support of A-3393, Legislation to Protect Residential Property Taxpayers From the Loss of Telecommunications Tax Support

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

R-2013-169 Resolution Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to Chapter 99 of the Public Laws of 1997

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

R-2013-170 Resolution Appointing Part-Time Temporary Keyboarding Clerk 1

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

R-2013-171 Resolution Recognizing the Appointment and Promotion of a Police Captain; Police Lieutenant and Police Sergeant in the Winslow Township Police Department

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

R-2013-172 Resolution Accepting the Special Report on the Public Land Sale Conducted on April 16, 2013

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

R-2013-173 Resolution Authorizing the Public Sale of Certain Winslow Township Owned Properties 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-2013-174 Resolution Urging the Governor and the Legislature to Retain Funding in the State Recycling Fund in the FY 2014 Budget

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

R-2013-175 Resolution Appointing Part-Time Temporary Electrical Subcode Official

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

R-2013-176 Resolution Authorizing a Utility Easement for Atlantic City Electric Company on Block 5107, Lot 1

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

R-2013-177 Resolution – 2011 Audit Report

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

R-2013-178 Resolution Authorizing Corrective Action Plan for the 2011 Annual Municipal Audit

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

R-2013-179 Resolution Approving the Terms of an Agreement with South Jersey Transportation Authority (“SJTA”) Entitled “License to Cross” to Allow the Township Access to and/or Use of SJTA Property During Construction and/or Installation of a Portion of the 15-Inch Sewer Interceptor Project, Authorizing the Township Engineer to Complete and Submit the Application for License to Cross to SJTA, and Authorizing Appropriate Township Officials to Execute the License to Cross Application and Agreement on Behalf of the Township

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

R-2013-180 Resolution Authorizing and Approving an Extension of the Time Required to Submit to the New Jersey Board of Public Utilities Pursuant to Ordinance #O-2012-031

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 Buildings and Grounds Application – Winslow Township Family Success Center – Parent Child Fitness Class on May 4, 2013 and May 18, 2013 from 1:00 pm until 2:00 pm at the Star Building
2. Public Buildings and Grounds Applications – Rubies & Pearls – Mother & Daughter Luncheon on May 11, 2013 from 10:00 am until 8:00 pm at the Senior Citizens Center
3. Public Buildings and Grounds Applications – St. James Church – Church Anniversary on July 28, 2013 from 10:00 am until 10:00 pm at the Senior Citizens Center
4. Public Buildings and Grounds Applications – St. James Church – Gospel Café on October 12, 2013 from 10:00 am until 10:00 pm at the Senior Citizens Center
5. Public Buildings and Grounds Applications – Rubies & Pearls – Family Affair for Community Development on December 7, 2013 from 12:00 noon until 10:00 pm at the Senior Citizens Center
6. Public Buildings and Grounds Application – South Jersey Transportation Authority on Friday June 7, 2013 from 2:00 pm until 4:00 pm at the Municipal Building Courtroom

A Motion was made by Committeeman Wilson and seconded by Committeeman Tomasello to approve the aforementioned public buildings and grounds application nos. 1-6. The motion carried.

7. Committeeman Wilson received a letter from Littlest Angels School requesting a field usage fee waiver.

R-2013-181 Resolution Waiving Permit Fees Established Under Chapter 5 of the Code of the Township of Winslow Entitled “Athletic Facility Use” for Littlest Angels School

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

BUSINESS LICENSE APPLICATIONS:

1. Winslow Inn & Suites
524 Route 73
Hammonton, NJ 08037
2. Creative Computer Concepts
20 Colts Neck Drive
Sicklerville, NJ 08081
3. Challie's Farm Market
412 Sicklerville Rd. Units 101-102
Sicklerville, NJ 08081

A Motion was made by Committeeman Flamini and seconded by Committeeman Wilson to approve the aforementioned business license application nos. 1-3. The motion carried.

CLOTHING/DONATIONS BINS:

None.

PUBLIC PARTICIPATION:

ALL CITIZENS WILL BE ALLOWED FIVE MINUTES TO BE HEARD.

No one from the public 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 Committeewoman Lawrence to close public participation. The motion carried.

COMMENTS BY OFFICIALS:

Mayor Wright asked for everyone to pray for the victims of Boston and West Texas.

CLOSING PRAYER:

The Acting Deputy Clerk provided the closing prayer.

ADJOURNMENT:

A Motion was made by Committeeman Tomasello and seconded by Committeeman Mackey to adjourn the meeting at 7:58 pm. The motion carried.

PREPARED BY:

CONCURRENCE BY:

Lisa L. Dority, RMC
Acting Deputy Clerk
Township of Winslow

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

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Total Meeting Time 0 Hours and 27 Minutes