

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 of 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, 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; Steve Dringus, CMFO; Deborah A. Iannaco, Municipal Clerk; George Hann, Municipal Utilities Engineer; Gary A. White, Township Engineer; Lt. Richard Ostermueller, Deputy Emergency Management Coordinator; Chief Stimelski, WTPD; Pat Parker, former WTBOE board member; 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 other news media. In addition, the notice was provided on the

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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.

PROCLAMATIONS:

None.

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 week of 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.**

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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 April 8th:

Area: Ivystone Farms, Woodstream, The Foundations, Waterford Green, Coopers 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 Preserve, Tansboro Road, Raven Estates, Westbury Hunt, Hearthstone, Route 73 North

3. Committeewoman Gibison 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

May 18, 2013 – Atco Parking Area at Atco & Raritan Avenues - 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
Ward 2	April 15 thru April 26
Ward 3	April 29 thru May 19
Ward 4	May 13 thru May 24

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- 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 accepted in plastic bags.
 6. 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.
 7. Committeewoman Lawrence announced the Susquehanna Bank Center is having a Job Fair on Saturday, April 13th from 10:00 am until 2:00 pm, 100 Harbor Blvd, Camden, NJ. They are looking to hire persons 16 year and older for part-time summer work.
 8. Committeewoman Lawrence announced the United States Post Office is looking for letter carriers. Salary starts at \$15.00/hr. Applicants can apply online.
 9. Mayor Wright announced the Perfection Chords are having a concert on April 17th at 7:00 pm School #3. He encouraged everyone to attend.
 10. Mayor Wright announced Monmouth University recognized Winslow Township's website for Citizens Interaction.
 11. Mayor Wright commended Jennifer Conway, Purchasing Agent for her efforts in recovering \$10,000.00 for the Township from the solar project.

MINUTES OF PREVIOUS MEETINGS:

None.

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PROCLAMATIONS:

None.

PRESENTATIONS:

1. Student Presenter from Winslow Township High School –
Kyanna Filmore

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

None.

SECOND READING OF ORDINANCES:

None.

RESOLUTIONS:

R-2013-136 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-2013-137 Resolution Authorizing Cancellation of Tax Levy

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

R-2013-138 Resolution Providing for Refund of Developers
Escrow for E182 – Concord Springs Development,
CWR Construction

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

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R-2013-139 Resolution Providing for Closing of Developers
Escrow Account for E182 Concord Springs
Development CWR Construction

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

R-2013-140 Resolution Providing for Refund of Developers
Escrow for E529 – Concord Springs Development,
CWR Construction

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

R-2013-141 Resolution Providing for Closing of Developers
Escrow Account for E529 Concord Springs
Development CWR Construction

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

R-2013-142 Resolution Providing for a Refund of Money to the
Norways Residents Water and Sewer Rate
Reduction 2nd Quarter Billing

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

R-2013-143 Resolution Providing for a Refund of Money to
Strawberry Village Residents Water Rate
Reduction 2nd Quarter Billing

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

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R-2013-144 Resolution Rescinding Resolution No. R-2012-228
Calling of Performance Bond No. 1003049 Issued
by Lexon Insurance Company for Wilton's Corner
SF7, Section 1

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

R-2013-145 Resolution Rescinding Resolution No. R-2012-229
Calling of Performance Bond No. 5008616 Issued
by Bond Safeguard Insurance Company for
Wilton's Corner SF7, Section 2

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

R-2013-146 Resolution Rescinding Resolution No. R-2012-227
Calling of Performance Bond No. 5008632 Issued
by Bond Safeguard Insurance Company for
Wilton's Corner TH4

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

R-2013-147 Resolution Releasing the Performance Guarantee
for Wilton's Corner SF7 Basins A & B

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

R-2013-148 Resolution Releasing the Performance Guarantee
for Off-Site Improvements at Wilton's Corner

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

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R-2013-149 Resolution Authorizing Winslow Township to Enter Into a Cash Maintenance Escrow Agreement with Heritage Residential at Wilton's Corner VII, LLC for Wilton's Corner SF7 Sections 1 and 2, SF7 Basins A & B and TH4

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

R-2013-150 Resolution Approving and Authorizing Execution of a Developers Agreement with Winslow Partners, LLC for Wilton's Corner SF-7 & TH-4

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

R-2013-151 Resolution Releasing the Maintenance Guarantee for White Cedars Development, Phase 3

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

R-2013-152 Resolution Waiving Permit Fees established under Chapter 5 of the Code of the Township of Winslow entitled "Athletic Facility Use" for Solid Rock Baptist Church

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

R-2013-153 Resolution Authorizing Change Order No. 1 – Final – Water Remediation Technology, LLC – Contract #20121204A – Well No. 8 Resin Removal & Replacement

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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-2013-154 Resolution Authorizing 2013 Junkyard License Renewal – Joseph Gallo t/a WHP Holding Corp.

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

R-2013-155 Resolution Authorizing Change Order No. 1 T.J. Eckardt Associates, Inc. Star Building HVAC Improvements – Contract No. 13-01012

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

R-2013-156 Resolution approving a proposal with Churchill, P.C. to Perform Construction Management Services for Construction of 15” Gravity Sanitary Sewer Project

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

R-2013-157 Resolution Providing for Refund of Developers Escrow for E577 – Michael A. Curcio/Waterford Farms

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

R-2013-158 Resolution Providing for Closing of Developers Escrow for E577 – Michael A. Curcio/Waterford Farms

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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-2013-159 Resolution Authorizing a Grant Application for 2013 ANJEC Open Space for Environmental Commission

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

R-2013-160 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 – Norway’s Mobile Homes & Randevco, Ltd v Township of Winslow*

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

R-2013-161 Resolution of the Township Committee of the Township of Winslow, County of Camden, New Jersey Authorizing the Issuance and Sale of Up to \$495,000 of Special Emergency Notes of the Township of Winslow; Making Certain Covenants to Maintain the Exemption of the Interest on Said Notes From Federal Income Taxation; and Authorizing Such Further Actions and Making Such Determination as May be Necessary or Appropriate to Effectuate the Issuance and Sale of the Notes

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

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R-2013-162 Resolution Supporting S-1896/A-1503 Sharing
the Burden of Property Assessment Appeal
Refunds

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

UNFINISHED BUSINESS:

None.

TABLED ITEMS-UNFINISHED BUSINESS:

None.

REPORTS OF DIRECTORS AND LIAISONS:

Community Services: (Director Mackey):

No report.

Public Works: (Director Wilson):

1. Public Building and Grounds Application – Lighthouse of Deliverance on May 25, 2013 from 10:00 am until 10:00 pm at the Senior Citizens Center
2. Public Buildings and Grounds Application – Camden County Board of Elections – Board Workers Class on May 22, 2013 from 5:30 pm until 9:00 pm at the Senior Citizens Center
3. Public Buildings and Grounds Application – Eden Hollow Town Watch – Meetings on April 8, May 13, June 10, 2013 from 6:45 pm until 8:30 pm at the Star Building
4. Public Buildings and Grounds Application – Men Empowering Nations – Appreciation Day on June 14, 2013 from 5:00 pm until 9:00 pm and June 15, 2013 from 8:00 am until 9:00 pm at the Senior Citizen Building

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5. Public Buildings and Grounds Application – Men Empowering Nations – Scholarship Luncheon on October 18, 2013 from 5:00 pm until 9:00 pm and October 19, 2013 from 8:00 am until 9:00 pm at the Senior Citizens Building
6. Public Buildings and Grounds – Grant AME Church – Tea Party for Moms and Daughters Fashion Show on May 18, 2013 from 12:00 noon until 4:00 pm at the Senior Citizen Building

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.

Parks, Recreation and Community Events: **(Director Wilson)**

Committeeman Wilson reported this Saturday is the opening day ceremony for the Winslow Township Little League.

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

Committeeman Flamini deferred his report to the Municipal Utilities Engineers.

Administration: **(Director Lawrence)**

Committeewoman Lawrence deferred to Mr. Gallagher.

EDC

Mr. Gallagher reported the marketing strategy project is going very well. The Township is receiving press from South Bizz.

CCMUA Project

Mr. Gallagher reported the project is going very well. He anticipates completion by the end of the year.

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2013 Budget

Mr. Gallagher reported he is preparing for budget introduction.

Green Efforts

Mr. Gallagher reported he is preparing for New Jersey Sustainable certification.

New Phone System

Mr. Gallagher reported the new phones are up and running with few minor issues.

Traffic Signal

Mr. Gallagher reported he is working on a traffic signal at Tansboro & Factory Roads. The design is complete.

Tax Assessing: **(Director Leverett)**

Committeewoman Leverett reported the Tax Assessor's Office is currently reviewing 300 tax assessment appeals.

Senior Citizens: **(Director Leverett)**

No report.

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

Mayor Wright announced that Capt. Iuliucci will be retiring June 1, 2013 and there will be promotions in the police department. A police activity report has been distributed to the Governing Body. Mayor Wright commended the police department.

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

No report.

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Library Functions: **(Director Gibison)**

No report.

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

Committeewoman Lawrence reported the Camden County mobile health van and South Jersey Vision will be at the Winslow Center on April 11th from 10:00 am – 12:00 pm. There will be free eye exams and healthy check-ups.

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

Committeeman Tomasello expressed his condolences to Fidel Fernandez whose sister passed away.

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

Ms. Iannaco reported the Township is having its 3rd Rodeo on May 11th at Miller's Farm. Gates open at 4:00 pm and the Rodeo starts at 7:00 pm. Rain or Shine. Tickets: \$16. Tickets are available in the Clerk's Office and online at www.cowboyrodeollc.com.

Ms. Iannaco also reported the Memorial Day Service will be held on May 27th at 10:00 am at the War Memorial.

Mayor Wright stated the Rodeo is an exciting and entertaining event in the Township. He encouraged all residents to attend. Mayor Wright also encouraged everyone to attend the Memorial Day Service which has grown in attendance every year.

Engineers Report:

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

Wilton's Corner

Mr. White reported the new developer will be completing sections SF7 and TH4.

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Reserves @High Pointe, Braddock Preserves and Water Farms

Mr. White reported the paving has been completed and construction has begun.

Committeeman Flamini questioned the investigation of the vegetation in Braddock Preserve. Mr. Gallagher stated it is being evaluated and viewed to see what needs to be replaced.

Mayor Wright commended Messrs. Gallagher, White and Platt for their work done on the bond calls.

2. Engineer's report dated April 9, 2013 – R&V Engineers

Water SCADA System

Mr. Hann reported the contract, bonds and insurance has been received and reviewed. The work will begin within 120 days after the contract is signed by the Township.

Chews Landing Tank Painting

Mr. Hann reported this project is still on hold until May. He will advertise for receipt of bids in September.

Well #8 Media Replacement

Mr. Hann reported the second test results have been received which are substantially lower than the maximum contamination level. The final application for the NJDEP will be filed as required upon receipt of the testing documents.

Committeeman Flamini commended the worked done by R&V, WTMUA and Mr. Gallagher for getting this project done quickly.

NEW BUSINESS:

None.

BUSINESS LICENSE APPLICATIONS:

1. Top Notch Services
36 Sleepy Hollow Lane
Sicklerville, NJ 08081
2. De La Rossa Pizza
542 Berlin Cross Keys Road
Sicklerville, NJ 08081
3. Sicklerville Chinese Country Inc.
416 Sicklerville Road
Sicklerville, NJ 08081
4. Bella Pizza II
510 Williamstown Road
Sicklerville, NJ 08081
5. Corrado's Pizzeria & Restaurante
611 Sicklerville Road
Sicklerville, NJ 08081
6. Imagine Auto Sales, LLC
520 S. White Horse Pike
Hammonton, NJ 08037

A Motion was made Committeewoman Gibison and seconded by Committeeman Wilson to approve the aforementioned business license application nos. 1-6. The motion carried.

CLOTHING BINS

None.

PUBLIC PARTICIPATION:

MOTION TO OPEN PUBLIC PARTICIPATION:

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

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ALL CITIZENS WILL BE ALLOWED FIVE MINUTES TO BE HEARD.

Rich Whitworth (and his family), 67 N. Central Avenue – He stated his neighbor is shooting crossbows/compound bows in his yard. He is concerned for the safety of his children. He has spoken with the Police regarding this matter. He further stated Hammonton and Berlin both have Ordinances prohibiting the use of bow and arrows. He urged the Township to amend Chapter 196 to prohibit the same.

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

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

COMMENTS BY OFFICIALS:

Mayor Wright agrees with Mr. Whitworth and requested a Motion to authorize an amendment to the Township Ordinance to include cross bows.

A Motion was made by Committeewoman Lawrence and seconded by Committeewoman Leverett to authorize the appropriate Township officials to amend the Ordinance to prohibit cross bows.

Mayor Wright requested that the amendment be done expeditiously.

The motion carried.

Committeeman Flamini stated there is a gun control bill before the U.S. Senate and he encouraged residents to contact Senators Toomey (PA), Lautenberg, Menendez and Congressman Andrews to voice their opinion.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 8:04 pm.

RETURN TO PUBLIC SESSION:

A Motion was made by Committeeman Tomasello and seconded by Committeeman Lowery to return to public session at 8:16 pm. The motion carried.

Mr. Platt stated there is a tax appeal matter in the court that was initiated by Randevco for disqualification of farmland assessment. The parties have discussed the matter and agree to settlement the tax appeal due to legal issues in the amount \$28,000.00 to the Township.

R-2013-163 Resolution Ratifying Settlement

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

ADJOURNMENT:

A Motion was made by Committeeman Tomasello and seconded by Committeewoman Leverett to adjourn the meeting at 8:17 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