

MEETING CALLED TO ORDER:

Mayor Wright called the meeting to order at 7:30 p.m.

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, absent
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; Joe Marrazzo, Esquire; George Hann, Municipal Utilities Engineer; Gary White, Township Engineer; Chief Stimelski, WTPD; Lou Bowman, Supt. of Municipal Utilities; Captain Ostermueller, WTPD/Deputy Emergency Management Coordinator; 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 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 **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 Wilson announced the **2013 COLLECTION EVENTS:**
HOUSEHOLD HAZARDOUS WASTE COLLECTIONS:
June 22 – Gloucester Township – Camden County College Parking Area (Hours: 8:30 am to 3:00 pm)
ELECTRONICS RECYCLING EVENTS:
June 22 – Gloucester Twp. – Camden County College Parking Lot (Hours: 8:30 am to 3:00 pm)
3. Committeeman Wilson 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.
4. Committeewoman Lawrence announced the Township offices will now have one phone number of 609-567-0700. Anyone

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- 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.
5. Committeeman Flamini announced Winslow Township proclaims mandatory restriction of the Use of Water for certain purposes. Even numbered addresses can water on even numbered days and odd numbered addresses can water on odd numbered days. Water usage is restricted to 5:00 am to 7:00 am and 7:00 pm to 9:00 pm. Outside water usage is prohibited on the 31st day of the month.
 6. Committeewoman Lawrence announced the Winslow Township Municipal Drug and Alcohol Alliance and the Winslow Township Empowerment Group are sponsoring an Annual Winslow Township Family Day on Saturday, July 27, 2013 in New Brooklyn Park from 2:00 pm until 8:00 pm. There will be entertainment for the whole family, backpack giveaways, vendors and other surprises. For further information call 856-629-6795.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the April 23, 2013 General Meeting and the April 30, 2013 Special 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 Lowery to approve the aforementioned Minutes. 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 Committeeman Tomasello and seconded by Committeewoman Leverett to approve the aforementioned Claims List. The motion carried.

COMMUNICATIONS:

None.

2013 MUNICIPAL BUDGET:

O-2013-012 ORDINANCE TO ESTABLISH A CAP BANK FOR
THE 2013 MUNICIPAL BUDGET

Mr. Dringus 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 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, absent
Committeeman Tomasello, yes
Committeeman Wilson, yes
Mayor Wright, yes

The motion carried.

O-2013-013 ORDINANCE AMENDING CHAPTER 221,
SECTION 6 OF THE CODE OF THE TOWNSHIP
OF WINSLOW REVISING THE SEWER SERVICE
CHARGE RATES (*revise rate from \$94.00 to
\$100.00 per quarter*)

PUBLIC HEARING: Mr. Marrazzo swore in the Municipal Clerk and the CMFO.

Ms. Iannaco testified she published the hearing in the newspaper and she received proof of advertisement. Mr. Marrazzo marked the Affidavit as Exhibit "1".

Ms. Iannaco testified that she provided notices of this hearing to the surrounding municipalities, which Mr. Marrazzo marked as Exhibit "2".

Mr. Dringus testified that he conducted an analysis of the rates, to which Mr. Marrazzo marked as Exhibit "3".

Mr. Dringus explained the analysis and testified the rate increase of \$6.00 per quarter.

Hearing no further testimony, Mr. Marrazzo closed the hearing.

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

The motion carried.

O-2013-014 ORDINANCE AMENDING CHAPTER 284,
SECTION 31 OF THE CODE OF THE TOWNSHIP
OF WINSLOW REVISING THE WATER SERVICE
CHARGE RATE (*revise rate from \$104.00 to
\$105.00 per quarter*)

PUBLIC HEARING: Mr. Marrazzo swore in the Municipal Clerk and the CMFO.

Ms. Iannaco testified that the Notices were advertised and that she has the proof of publication. Mr. Marrazzo marked the Affidavit as Exhibit "1".

Ms. Iannaco testified she provided notices of the hearing to the surrounding municipalities, to which Mr. Marrazzo marked as Exhibit "2".

Mr. Dringus testified he conducted an analysis of the rate increase, to which Mr. Marrazzo marked as Exhibit "3".

Mr. Dringus summarized the analysis and testified there will be a \$1.00 increase per quarter.

Hearing no further testimony, Mr. Marrazzo closed the hearing.

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

The motion carried.

R-2013-205 Resolution Confirming the Public Sale of Certain Township Owned Property Situated in the Township of Winslow

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

R-2013-206 Resolution Authorizing the Reading of the Budget by Title Only

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

POWER POINT PRESENTATION OF BUDGET – ADMINISTRATOR & CMFO

Mr. Gallagher thanked the Mayor and Township Committee as well as the department heads for their help on getting the budget together. He went over the five-year budget plan and organization charts.

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Mr. Gallagher explained the Township is spending less than in 2012, which amounts to a 5% decrease. Revenue was generated with surplus and public land sales. Taxes will be raised by \$91 per household. He stated the Township lost \$27 million in State Aid since 2001.

He also stated the number of employees decreased from 213 in year 2009 to 171 full time and 5 part-time in year 2013. He added the Township employees are doing quality work with less staff.

Mr. Gallagher stated the difference in the budget since 2009 is the result of the significant amount of uncollectible taxes.

Mr. Dringus added there was a \$1.1 million decrease in expenditures in 2012 due to keeping salary increases to a minimum.

Mr. Gallagher continued to go over the power point presentation and monies the Township was able to save by implementing changes. Mr. Gallagher stated going beyond 2013, the Township will continue shared services and green efforts.

Committeeman Lowery commended Messrs. Gallagher and Dringus for their work on the budget. He also stated that the Township wants to bring more businesses in to increase revenue.

Mr. Dringus added he believes the budget is reasonable and continue to find ways to save money. He stated there is a delicate balance to get the budget together and to keep the Township's bond rating in good standing.

Mayor Wright commended all the departments for doing a good job. He discussed the changes in the Construction Department and the lack of funds from State Aid.

BUDGET HEARING:

Mayor Wright opened the budget hearing to the public.

Hearing no comments, Mayor Wright closed the budget hearing to the public.

A Motion was made by Committeeman Lowery and seconded by Committeeman Flamini to adopt the 2013 Municipal Budget.

A roll call vote indicated the following:

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

The motion carried.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, REPELAING CHAPTER 296, SECTION 52 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "ZONING WITHIN PINELANDS AREA" (***Rooming Houses, Boarding Homes and Boarding Homes for Sheltered Care***)

A Motion was made by Committeewoman Leverett 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, absent
Committeeman Tomasello, yes
Committeeman Wilson, yes
Mayor Wright, yes

The motion carried.

2. ORDINANCE AUTHORIZING EXECUTION OF A FINANCIAL AGREEMENT BETWEEN THE TOWNSHIP OF WINSLOW AND WINSLOW CCUM 1 URBAN RENEWAL AFFORDABLE HOUSING, LLC PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET. SEQ.

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

A roll call vote indicated the following:

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

The motion carried.

3. ORDINANCE AUTHORIZING EXECUTION OF A FINANCIAL AGREEMENT BETWEEN THE TOWNSHIP OF WINSLOW AND WINSLOW CCUM 2 URBAN RENEWAL AFFORDABLE HOUSING, LLC PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET. SEQ.

A Motion was made by Committeeman Lowery 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, recused herself
Committeewoman Leverett, yes
Committeeman Lowery, yes

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

The motion carried.

SECOND READING OF ORDINANCES:

O-2013-015 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" (*Revised Municipal Court
Discovery Fees*)

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

The motion carried.

O-2013-016 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"

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 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, absent
Committeeman Tomasello, yes

Committeeman Wilson, yes
Mayor Wright, yes

The motion carried.

O-2013-017 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" (*allows for two Municipal Judges of the Court*)

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

The motion carried.

RESOLUTIONS:

R-2013-208 Resolution Providing for Closing of Developers Escrow Account for E724 Christ Care Missionary Baptist Church

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

R-2013-209 Resolution Providing for Refund of Developers Escrow for E700 Heritage Building Group Summer Lea/Raynor Tract

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

R-2013-210 Resolution Providing for Closing of Developer Escrows Account for E700 Heritage Building Group Summer Lea/Raynor Tract

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

R-2013-211 Resolution Providing for Refund of Developers Escrow for E777 Christ Care Unit Missionary Baptist Church

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

R-2013-212 Resolution Providing for Closing of Developers Escrow Account for E777 Christ Care Unit Missionary Baptist Church

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

R-2013-213 Resolution Authorizing Release of Street Opening Deposit (Block 402.07, Lot 17)

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

R-2013-214 Resolution Authorizing Receipt of Bids

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

R-2013-215 Resolution Authorizing 2013/2014 Plenary Retail Distribution License Renewals

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

R-2013-216 Resolution Authorizing 2013/2014 Plenary Retail Consumption License Renewals

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

R-2013-217 Resolution Authorizing a Proposal with *CME Associates* for Licensed Site Remediation Professional Services for Various Sites in Winslow Township

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

R-2013-218 Resolution Authorizing a Proposal from the *Kolluri Group* for Economic Development Consultant

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

R-2013-219 Resolution Appointing a Second Municipal Court Judge for the Township of Winslow – *Carol Fabietti, Esquire*

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

R-2013-220 Resolution Authorizing A Proposal From Churchill Consulting Engineers To Perform Engineering Services For White Cedar Drive Pump Station – Survey and Minor Subdivision - Block 4001.02, Lot 8

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

R-2013-221 Resolution Approving and Authorizing an Assignment of the Master Redevelopment

Agreement Regarding CCUM Redevelopment Plan
for Winslow Cross Creek – Phase 1 Formerly
known as Winslow Commons – Phase I

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

R-2013-222 Resolution Approving the Application of Winslow CCUM 1 Urban Renewal Affordable Housing, LLC for a Tax Exemption Pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et. seq. in Connection with a Redevelopment Projects

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

R-2013-223 Resolution Approving the Application of Winslow CCUM 2 Urban Renewal Affordable Housing, LLC for a Tax Exemption Pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et. seq. in Connection with a Redevelopment Projects

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

R-2013-224 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 – *Personnel Matter*

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

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Public Buildings and Grounds Application – Victorious Faith Christian Center – Youth Enrichment Seminar on June 29, 2013 from 10:00 am until 9:00 pm at the Senior Citizens Center
2. Public Buildings and Grounds Applications – Winslow Township Lions – Senior Holiday Dinner on December 15, 2013 from 8:00 am until 4:00 pm at the Senior Citizens Center

A Motion was made by Committeeman Tomasello and seconded by Committeeman Wilson to approve the aforementioned public buildings and grounds application nos. 1 and 2. The motion carried.

3. Mayor Wright stated the Jersey Surfs, a travel team, requested the Township waive fees for the week of June 23 – June 28 to practice at Donio Park from 9:00 am until 5:00 pm.

R-2013-225 Resolution Waiving Permit Fees Established Under Chapter 5 of the Code of the Township of Winslow Entitled “Athletic Facility Use” for Jersey Surfs

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

4. Mr. Gallagher stated he received a request from Taylor Woods for the Governing Body to approve the Planning Board to conduct an investigation for a possible redevelopment zone of their proposed site for 267 homes. The cost of the investigation will be paid for by Taylor Woods.

R-2013-226 Resolution Directing the Winslow Township Planning Board to Perform a Preliminary Investigation of the Properties Identified to Determine if Said Properties Are to be Delineated as a “Area in Need of Redevelopment”

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

BUSINESS LICENSE APPLICATIONS:

1. Q8 Cars USA, LLC
710 South White Horse Pike
Suite 8
Hammonton, NJ 08037
2. Elliott Driving School
76 Colts Neck Drive
Sicklerville, NJ 08081

A Motion was made by Committeeman Tomasello and seconded by Committeeman Wilson to approve the aforementioned business license application nos. 1 and 2. The motion carried.

CLOTHING/DONATIONS BINS:

None.

PUBLIC PARTICIPATION:

MOTION TO OPEN PUBLIC PARTICIPATION:

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

ALL CITIZENS WILL BE ALLOWED FIVE MINUTES TO BE HEARD.

No one 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 Leverett to close public participation. The motion carried.

COMMENTS BY OFFICIALS:

None.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 8:12 pm.

RETURN TO OPEN SESSION/ADJOURNMENT:

A MOTION was made by Committeewoman Leverett and seconded by Committeewoman Lawrence to adjourn the meeting at 8:19 pm. The motion carried.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/lld

Total Meeting Time 0 Hours and 49 Minutes