

MEETING CALLED TO ORDER:

Mayor Wright called the meeting to order at 6:30 pm.

SALUTE TO FLAG:

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

OPENING PRAYER:

The Acting Deputy 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, late arrival
Barry M. Wright, Mayor, present

OTHER OFFICIALS PRESENT:

Joseph Gallagher, Township Administrator; Steve Dringus, CMFO;
Gail M. Gallo, Acting Deputy Municipal Clerk; Eric Riso, Esquire, of
Marrazzo & Platt, P.C. and Sue Seklecki, 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 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.

PURPOSE:

Mayor Wright announced the **PURPOSE** of this Special Meeting is to conduct a Public Hearing on Bond Ordinances and/or any items of emergent nature or time sensitive.

ANNOUNCEMENTS:

None

MINUTES OF PREVIOUS MEETINGS:

None

PROCLAMATIONS:

None.

PRESENTATIONS:

None.

CLAIMS APPROVAL:

None

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

None

SECOND READING OF ORDINANCES:

O-2013-022 ORDINANCE OF THE TOWNSHIP OF WINSLOW,
COUNTY OF CAMDEN, NEW JERSEY;
CANCELLING CERTAIN FUNDED & UNFUNDED
UTILITY CAPITAL APPROPRIATION BALANCES IN

THE AMOUNT OF \$640,005.97; RE-APPROPRIATING \$640,005.97 OF SAID FUNDS FOR OTHER CAPITAL IMPROVEMENTS AND OTHER PURPOSES

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 Gibison and seconded by Committeewoman Leverett to introduce the aforementioned Ordinance.

A roll call vote indicated the following:

Committeeman Flamini, yes
Committeewoman Gibison, yes
Committeewoman Lawrence, yes
Committeewoman Leverett, yes
Committeeman Lowery, yes
Committeeman Mackey, yes
Committeeman Tomasello, yes
Committeeman Wilson, not present
Mayor Wright, yes

The motion carried.

O-2013-023

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,640,500 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP

OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,558,475; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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 introduce the aforementioned Ordinance.

A roll call vote indicated the following:

Committeeman Flamini, yes
Committeewoman Gibison, yes
Committeewoman Lawrence, yes
Committeewoman Leverett, yes
Committeeman Lowery, yes
Committeeman Mackey, yes
Committeeman Tomasello, yes
Committeeman Wilson, not present
Mayor Wright, yes

The motion carried.

O-2013-024 BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS UTILITY CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS UTILITY CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$290,000 THEREFOR; AUTHORIZING

THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$290,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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 introduce the aforementioned Ordinance.

A roll call vote indicated the following:

Committeeman Flamini, yes
Committeewoman Gibison, yes
Committeewoman Lawrence, yes
Committeewoman Leverett, yes
Committeeman Lowery, yes
Committeeman Mackey, yes
Committeeman Tomasello, yes
Committeeman Wilson, not present
Mayor Wright, yes

The motion carried.

RESOLUTIONS:

None.

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

BUSINESS LICENSE APPLICATIONS:

None.

CLOTHING/DONATIONS BINS:

None.

PUBLIC PARTICIPATION:

ALL CITIZENS WILL BE ALLOWED FIVE MINUTES TO BE HEARD.

Hearing no comments from the public, Mayor Wright closed public participation.

COMMENTS BY OFFICIALS:

None.

****Committeeman Wilson arrived at this time, being 6:35 pm****

CLOSING PRAYER:

The Acting Deputy Municipal Clerk provided the closing prayer.

ADJOURNMENT:

A Motion was made by Committeeman Lowery and seconded by Committeewoman Lawrence to adjourn the meeting at 6:36 pm. The motion carried.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI

Total Meeting 0 Hours and 06 Minutes