

MEETING CALLED TO ORDER:

Mayor Wright called the meeting to order at 7:01 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, absent (*excused*)
Evelyn M. Leverett, Committeewoman, present
George Lowery, Committeeman, absent
Anthony J. Tomasello, Committeeman, present
Raymond J. Watkins, Jr., Committeeman, present
John A. Wilson, Committeeman, present
Barry M. Wright, Mayor, present

OTHER OFFICIALS PRESENT:

Joseph Gallagher, Township Administrator; Deborah A. Iannaco, Municipal Clerk; CherylLynn Walters, Esq., of Platt & Riso, PC; Gary A. White, Township Engineer; George Hann, Municipal Utilities Engineer; Chief Stimelski, WTPD; Capt. Ostermueller, WTPD/Deputy Emergency Management Coordinator; Edward Pleczynski, Committeeman-elect; and L. Susan 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 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.

PRESENTATIONS:

1. Student presentation by Winslow Township School No. 5 School Band directed by Mr. Garton. The band played two selections.

PROCLAMATIONS:

1. Mayor Wright presented a Proclamation to Cheryl Pitts, President of Winslow Township School Board.

Mayor Wright commended Mrs. Pitts and her efforts on the School Board, which she served for 8 years.

Mrs. Pitts received a standing ovation.

Mrs. Pitts expressed her appreciation to the Mayor Township Committee and other members of the School Board.

The meeting paused to allow the students to exit the courtroom.

PRESENTATIONS CONTINUED:

2. Appreciation Award presented by Chief Stimelski to Carl Morrison and Raymond DiDonato

ANNOUNCEMENTS:

1. Mayor Wright announced Winslow Township's Annual Tree Lighting Ceremony will be held on Friday, December 5, 2014 at Miller's Mulch, 624 South Egg Harbor Road (Rt. 561) at 6:30 pm. Santa will be arriving by fire truck at 7:00 pm.

All residents are invited to come celebrate the season for a night of holiday festivities, fun and refreshments.

- 2. Committeeman Tomasello announced the Township of Winslow will conduct a Special Meeting on Saturday, January 3, 2015 at 12:00 pm in the Municipal Complex for the purpose of conducting, discussing and acting upon Re-organization, including resolutions, other appointments and any other Township business as deemed necessary.
- 3. Committeewoman Leverett announced Winslow Township's General Offices will be closed Thursday, November 27 and Friday, November 28 in observance of Thanksgiving Day. Curbside trash and recycling materials normally picked up on Thursday, November 27, will be picked up on Friday, November 28 and curbside trash and recycling materials normally picked up on Friday, November 28 will be picked up on Saturday, November 29.
- 4. Committeeman Wilson announced the 2014 Fall Leaf Collection Schedule continues as follows:

| | | |
|---------|--------|-----------------------------------|
| Round 1 | Ward 1 | Week of November 24 – November 28 |
|---------|--------|-----------------------------------|

| | | |
|---------|--------|--------------------------|
| Round 2 | Ward 4 | December 1 – December 5 |
| | Ward 3 | December 8 – December 12 |
| | Ward 2 | December 15 -December 19 |
| | Ward 1 | December 22-December 26 |

Please have your leaves on curbside loose at the beginning of your scheduled week. Leaves must be free from all other yard debris. Also be sure vehicles are not parked too close to the leaves so that your leaves can be easily accessed.

- 5. Committeeman Watkins announced Winslow Township Maullers Football Unlimited Team (now rated 3rd in the State) is collecting donations to help send them to the N.P.F.A. Unlimited National Championships in December. Those who wish to help, please send donations to Winslow Township Maullers Football & Cheerleading, P.O. Box 861, Sicklerville, NJ 08081, Lonnie Moore, President.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

6. 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.
7. Committeewoman Leverett announced the Camden County Board of Freeholders presents Winterfest Ice Skating at Cooper River. Opening ceremonies and ribbon cutting will be held on November 28th at 6:00 pm followed by a tree lighting ceremony and caroling. The ice rink will be open from November 28, 2014 thru January 6, 2015 Monday thru Friday from 3:00 pm -10:00 pm and Saturday and Sunday from 12:00 noon – 10:00 pm. Visit camdencounty.com for more information.
8. Committeeman Watkins announced the Atco Lions Club International and Wade Environmental are working together to collect “Lights for Sights”, a recycling program. The program aims to collect used holiday lights that can be turned into monetary donations for the Lions Club charities. Old and unusable Christmas lights can be dropped in a designated container located in the Municipal Building.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the September 23, 2014 General Meeting; October 14, 2014 Workshop/Business Meeting; and the October 28, 2014 General Meeting of the Winslow Township Governing Body were distributed and are now subject to approval.

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

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 Flamini 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 264 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "TOWING AND STORAGE OF VEHICLES" (*Revised towing fee schedule*)

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

A roll call vote indicated the following:

Charles Flamini, Committeeman, yes
Karen D. Gibison, Committeewoman, absent
Marie D. Lawrence, Committeewoman, absent
Evelyn M. Leverett, Committeewoman, yes
George Lowery, Committeeman, absent
Anthony J. Tomasello, Committeeman, yes
Raymond J. Watkins, Jr., Committeeman, yes
John A. Wilson, Committeeman, yes
Barry M. Wright, Mayor, yes

The motion carried.

2. ORDINANCE AUTHORIZING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH TAYLOR WOODS, LLC BUILDING NO. 8 BLOCK 2504, LOT 6.01

A Motion was made by Committeeman Flamini and seconded by Committeeman Tomasello to introduce the aforementioned Ordinance.

A roll call vote indicated the following:

Charles Flamini, Committeeman, yes
Karen D. Gibison, Committeewoman, absent
Marie D. Lawrence, Committeewoman, absent
Evelyn M. Leverett, Committeewoman, yes
George Lowery, Committeeman, absent
Anthony J. Tomasello, Committeeman, yes
Raymond J. Watkins, Jr., Committeeman, yes
John A. Wilson, Committeeman, yes
Barry M. Wright, Mayor, yes

The motion carried.

3. ORDINANCE AUTHORIZING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH TAYLOR WOODS, LLC BUILDING NO. 9 BLOCK 2504, LOT 6.01

A Motion was made by Committeewoman Leverett and seconded by Committeeman Watkins to introduce the aforementioned Ordinance.

A roll call vote indicated the following:

Charles Flamini, Committeeman, yes
Karen D. Gibison, Committeewoman, absent
Marie D. Lawrence, Committeewoman, absent
Evelyn M. Leverett, Committeewoman, yes
George Lowery, Committeeman, absent
Anthony J. Tomasello, Committeeman, yes
Raymond J. Watkins, Jr., Committeeman, yes
John A. Wilson, Committeeman, yes
Barry M. Wright, Mayor, yes

The motion carried.

4. ORDINANCE AUTHORIZING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH TAYLOR WOODS, LLC BUILDING NO. 10 BLOCK 2504, LOT 6.01

A Motion was made by Committeeman Watkins and seconded by Committeeman Tomasello to introduce the aforementioned Ordinance.

A roll call vote indicated the following:

Charles Flamini, Committeeman, yes
Karen D. Gibison, Committeewoman, absent
Marie D. Lawrence, Committeewoman, absent
Evelyn M. Leverett, Committeewoman, yes
George Lowery, Committeeman, absent
Anthony J. Tomasello, Committeeman, yes
Raymond J. Watkins, Jr., Committeeman, yes
John A. Wilson, Committeeman, yes
Barry M. Wright, Mayor, yes

The motion carried.

5. ORDINANCE AUTHORIZING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH TAYLOR WOODS, LLC BUILDING NO. 11 BLOCK 2504, LOT 6.01

A Motion was made by Committeeman Flamini and seconded by Committeewoman Leverett to introduce the aforementioned Ordinance.

A roll call vote indicated the following:

Charles Flamini, Committeeman, yes
Karen D. Gibison, Committeewoman, absent
Marie D. Lawrence, Committeewoman, absent
Evelyn M. Leverett, Committeewoman, yes
George Lowery, Committeeman, absent
Anthony J. Tomasello, Committeeman, yes
Raymond J. Watkins, Jr., Committeeman, yes
John A. Wilson, Committeeman, yes
Barry M. Wright, Mayor, yes

The motion carried.

6. ORDINANCE AUTHORIZING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH BRYN MAWR WINSLOW II, LLC BUILDING NO. 400 BLOCK 404, LOT 5.07

A Motion was made by Committeeman Flamini and seconded by Committeeman Watkins to introduce the aforementioned Ordinance.

A roll call vote indicated the following:

Charles Flamini, Committeeman, yes
Karen D. Gibson, Committeewoman, absent
Marie D. Lawrence, Committeewoman, absent
Evelyn M. Leverett, Committeewoman, yes
George Lowery, Committeeman, absent
Anthony J. Tomasello, Committeeman, yes
Raymond J. Watkins, Jr., Committeeman, yes
John A. Wilson, Committeeman, yes
Barry M. Wright, Mayor, yes

The motion carried.

7. ORDINANCE AUTHORIZING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH MTW REALTY, LLC AUTO LENDERS – ADDITIONAL NEW BUILDING BLOCK 101, LOT 12.02

A Motion was made by Committeeman Flamini and seconded by Committeewoman Leverett to introduce the aforementioned Ordinance.

A roll call vote indicated the following:

Charles Flamini, Committeeman, yes
Karen D. Gibson, Committeewoman, absent
Marie D. Lawrence, Committeewoman, absent
Evelyn M. Leverett, Committeewoman, yes
George Lowery, Committeeman, absent
Anthony J. Tomasello, Committeeman, yes
Raymond J. Watkins, Jr., Committeeman, yes
John A. Wilson, Committeeman, yes

Barry M. Wright, Mayor, yes

The motion carried.

8. ORDINANCE AUTHORIZING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH PF SICKLERVILLE, LLC – PATIENT FIRST –BLOCK 501, LOT 2.04

A Motion was made by Committeeman Flamini and seconded by Committeeman Tomasello to introduce the aforementioned Ordinance.

A roll call vote indicated the following:

Charles Flamini, Committeeman, yes
Karen D. Gibson, Committeewoman, absent
Marie D. Lawrence, Committeewoman, absent
Evelyn M. Leverett, Committeewoman, yes
George Lowery, Committeeman, absent
Anthony J. Tomasello, Committeeman, yes
Raymond J. Watkins, Jr., Committeeman, yes
John A. Wilson, Committeeman, yes
Barry M. Wright, Mayor, yes

The motion carried.

SECOND READING OF ORDINANCES:

O-2014-026 BOND ORDINANCE AUTHORIZING VARIOUS UPGRADES TO THE PUBLIC SEWER PUMP STATION TELEMETRY SYSTEM, IN THE TOWNSHIP OF WINSLOW, IN THE COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$850,000 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 \$850,000; MAKING CERTAIN DETERMINATIONS AND COVEVANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN

CONNECTION WITH THE FOREGOING (*Upgrades to the Public Sewer Pump Station Telemetry System*)

Mr. Gallagher 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:

Charles Flamini, Committeeman, yes
Karen D. Gibson, Committeewoman, absent
Marie D. Lawrence, Committeewoman, absent
Evelyn M. Leverett, Committeewoman, yes
George Lowery, Committeeman, absent
Anthony J. Tomasello, Committeeman, yes
Raymond J. Watkins, Jr., Committeeman, yes
John A. Wilson, Committeeman, yes
Barry M. Wright, Mayor, yes

The motion carried.

O-2014-027

ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, STATE OF NEW JERSEY ESTABLISHING RULES AND REGULATIONS FOR ABANDONED AND VACANT PROPERTIES (*Enables the Township to hold property owners or creditors responsible for the maintenance of their unoccupied property*)

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 Watkins to adopt the aforementioned Ordinance.

A roll call vote indicated the following:

Charles Flamini, Committeeman, yes
Karen D. Gibison, Committeewoman, absent
Marie D. Lawrence, Committeewoman, absent
Evelyn M. Leverett, Committeewoman, yes
George Lowery, Committeeman, absent
Anthony J. Tomasello, Committeeman, yes
Raymond J. Watkins, Jr., Committeeman, yes
John A. Wilson, Committeeman, yes
Barry M. Wright, Mayor, yes

The motion carried.

O-2014-028 ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, DELETING CHAPTER 80 OF THE CODE OF THE TOWNSHIP OF WINSLOW, ENTITLED "AMUSEMENT DEVICES" IN ITS ENTIRETY AND REPLACING IT WITH NEW LANGUAGE

Mrs. Walters summarized the Ordinance changes/updates. She explained the Ordinance as introduced had some typographical errors in Section 80-13, which will be corrected upon adoption. The Ordinance does not need to be re-introduced if adopted with the corrected language.

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 Wilson to adopt the aforementioned Ordinance as amended.

A roll call vote indicated the following:

Charles Flamini, Committeeman, yes
Karen D. Gibison, Committeewoman, absent
Marie D. Lawrence, Committeewoman, absent
Evelyn M. Leverett, Committeewoman, yes
George Lowery, Committeeman, absent
Anthony J. Tomasello, Committeeman, yes
Raymond J. Watkins, Jr., Committeeman, yes
John A. Wilson, Committeeman, yes
Barry M. Wright, Mayor, yes

The motion carried.

RESOLUTIONS:

R-2014-471 Resolution Authorizing Assignment of Tax Sale Certificates Number 09-00212 & 09-00213 to Agustin Rosado

OPPORTUNITY FOR INTERESTED PARTIES TO BE HEARD:

Mayor Wright opened the meeting to the public.

Clyde Bell – He requested an explanation.

Mrs. Walters explained the Township holds the tax sale certificates and said certificates will be assigned to Mr. Rosado who will be responsible to pay the tax liens.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Hearing no further comments, Mayor Wright closed the meeting to the public.

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

A roll call vote indicated the following:

Charles Flamini, Committeeman, yes
Karen D. Gibison, Committeewoman, absent
Marie D. Lawrence, Committeewoman, absent
Evelyn M. Leverett, Committeewoman, yes
George Lowery, Committeeman, absent
Anthony J. Tomasello, Committeeman, yes
Raymond J. Watkins, Jr., Committeeman, yes
John A. Wilson, Committeeman, yes
Barry M. Wright, Mayor, yes

The motion carried.

R-2014-472 Resolution Authorizing Assignment of Tax Sale Certificates Number 14-00527 & 14-00528 to William M. & Lori J. Jarema

OPPORTUNITY FOR INTERESTED PARTIES TO BE HEARD:

Mayor Wright opened the meeting to the public.

Hearing no comments, Mayor Wright closed the meeting to the public.

A Motion was made by Committeeman Flamini and seconded by Committeewoman Leverett to approve the aforementioned Resolution.

A roll call vote indicated the following:

Charles Flamini, Committeeman, yes
Karen D. Gibison, Committeewoman, absent

Marie D. Lawrence, Committeewoman, absent
Evelyn M. Leverett, Committeewoman, yes
George Lowery, Committeeman, absent
Anthony J. Tomasello, Committeeman, yes
Raymond J. Watkins, Jr., Committeeman, yes
John A. Wilson, Committeeman, yes
Barry M. Wright, Mayor, yes

The motion carried.

R-2014-473 Resolution Authorizing the Township of Winslow to enter into a Cooperative Pricing Agreement with the Township of Cherry Hill

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

R-2014-474 Resolution Authorizing The Renewal And Issuance of Certain Licenses for The Towing And Storing of Automobiles For The Township of Winslow, County of Camden State of New Jersey

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

R-2014-475 Resolution Authorizing 2015 Junkyard License Renewal

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

R-2014-476 Resolution of The Mayor and Township Committee of the Township of Winslow, County of Camden, New Jersey Authorizing The Submission of an Application to the New Jersey Local Finance Board Pursuant To *N.J.S.A. 58:11b-9(a)* and *N.J.S.A. 40a:2-26(e)*

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

R-2014-477 Resolution Authorizing Sale of Used Chairs to the Fraternal Order of Police, Inter-County Lodge No. 9

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

R-2014-478 Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment

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

R-2014-479 Resolution Providing for Closing of Developer Escrow Account for E822 Thomas Monaghan Sr.

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

R-2014-480 Resolution Authorizing Reimbursement of Excess Real Estate Taxes and/or Utility Charges Paid

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

R-2014-481 Resolution Authorizing Imposition of a Lien on Block 1601, Lot 9, 61 West Taunton Road, for the Cost of the Building Demolition

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

R-2014-482 Resolution of Award of Contract – Janitorial Services

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

R-2014-483 Resolution Authorizing Renewal of 2015 Shooting Galleries and Range Licenses

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

R-2014-484 Resolution Placing a Lien on Block 5504, Lot 11 (18 Lakeview Dr., Waterford, NJ 08089) (\$444.65) (grass and weeds)

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

R-2014-485 Resolution Placing a Lien on Block 11801, Lot 21 (13 Hampton Gate Dr., Sicklerville, NJ 08081) (\$444.65) (grass and weeds)

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

R-2014-486 Resolution Placing a Lien on Block 602.1, Lot 24 (24 Loretta Blvd., Sicklerville, NJ 08081) (\$444.65) (grass and weeds)

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

R-2014-487 Resolution Placing a Lien on Block 12401, Lot 48 (622 Tara Dr., Sicklerville, NJ 08081) (\$347.33) (grass and weeds)

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

R-2014-488 Resolution Placing a Lien on Block 11903, Lot 18 (2 Hawthorne Rd., Sicklerville, NJ 08081) (\$444.65) (grass and weeds)

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

R-2014-489 Resolution Placing a Lien on Block 12601, Lot 1 (1 Sheridan Dr., Sicklerville, NJ 08081) (\$444.65) (grass and weeds)

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

R-2014-490 Resolution Placing a Lien on Block 11201, Lot 109 (2 Villanova Ct., Sicklerville, NJ 08081) (\$347.33) (grass and weeds)

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

R-2014-491 Resolution Placing a Lien on Block 11701, Lot 34 (53 Arbor Meadow Dr., Sicklerville, NJ 08081) (\$444.65) (grass and weeds)

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

R-2014-492 Resolution Reinstating Two Private Land Sales that were rescinded on August 19, 2014 by Resolution R-2014-399

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

R-2014-493 Resolution of the Township Committee of The Township of Winslow, County of Camden, New Jersey, Authorizing and Approving the Township's participation in the Municipalities Continuing Disclosure Cooperation Initiative of The Securities and Exchange Commission; and Authorizing and Approving Certain Actions in Connection with the Foregoing

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

R-2014-494 Resolution Authorizing Renewal of 2015 Trailers and Trailer Camps Licenses

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

R-2014-495 Resolution Designating Recipients for the Camden County Improvement Authority Housing Rehabilitation Program and Authorizing Camden County Improvement Authority as Administrative Agent (28-H-504)

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

R-2014-496 Resolution Designating Recipients for the Camden County Improvement Authority Housing Rehabilitation Program and Authorizing Camden County Improvement Authority as Administrative Agent (28-H-506)

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

R-2014-497 Resolution Amending Resolution R-266-08 Entitled "Vehicle Use, Assignment, and Fuel Conservation Measures"

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

R-2014-498 Resolution Authorizing Receipt of Bids for NJEIT-NJDEP Sewer SCADA Project

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

R-2014-499 Resolution Approving and Authorizing a Development and Completion Agreement with LDM Services, Inc.

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

R-2014-500 Resolution Amending Resolution 2014-382 Authorizing the Planning Board of the Township of Winslow to Conduct a Periodic Re-Examination of the Master Plan in Accordance with the Requirements of N.J.A.A. 40:55D-89 Regarding the Route 73 Corridor, the Site of the Township's Annex Building and the Undeveloped Portions of Wilton's Corner

A Motion was made by Committeeman Flamini and seconded by Committeewoman Leverett 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 Youth Soccer Assn. on April 15 and April 17, 2015 from 4:00 pm – 9:30 pm at the Senior Citizens Center
2. Public Buildings and Grounds Application – Cub Scout Pack 132 for the dates listed on the attached from 6:30 pm – 9:00 pm at the Senior Citizens Center
3. Public Buildings and Grounds Application – Girl Scout Troop 30689 on January 3, 2015 from 3:00 pm – 6:00 pm at the Senior Citizens Center
4. Public Buildings and Grounds Application – GSCSNJ 30910 on December 7, 2014 from 3:00 pm – 10:00 pm at the Senior Citizens Center
5. Public Buildings and Grounds Application – NA Meetings from December 6 – December 30, 2014 from 12:30 pm – 2:00 pm at the Star Building
6. Public Buildings and Grounds Application – Red Hatters on December 19, 2014 from 2:00 pm – 9:00 pm at the Senior Citizens Center

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

7. Engineer's report dated November 2014 - Churchill Engineers

Mr. White went over his report.

Cross Keys Landing

Mr. White reported that additional restaurants and retail establishments will be built on Pad "D" at this site.

CarMax

Mr. White reported this project is nearing completion. The contractors will work through the holiday weekend. CarMax should be open by the end of the year.

Summer Lea Townhouses

Mr. White report the area is cleared for Phase I.

CCU

Mr. White reported this project is in its next phase. The construction of the clubhouse and remaining townhouses are underway.

Taylor Woods

Mr. White reported the area is cleared and the clubhouse and some townhouses are complete.

Cross Keys Landing

Mr. White explained that Harvey Sternberg requested a release of the performance bonds (*site of Wendy's and Panera Bread*) and to waive the maintenance bond requirement for this project.

Mr. White recommends the Township approve the requests as the Developer has been and will be posting performance bonds for other phases at this site and site improvements completed to date have been of high quality.

The Governing Body agreed.

Committeeman Flamini questioned if the developer will post a maintenance bond when the entire project is complete.

Mr. White stated he will review the project when it is complete and have the developer submit a maintenance bond for the storm water management and landscaping.

R-2014-501 Resolution Releasing the Performance Guarantee and Waiving the Maintenance Guarantee for Cross Keys Landing Phases I and II

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

8. Engineer's report dated November 25, 2014 – R&V Engineers

Factory Road

Mr. Hann reported that construction is ongoing. The pumping equipment was installed; start-up is established for December 3rd; and the project may be done by end of the year.

Interim Capacity ACO

Mr. Hann reported all classified projects are substantially complete. Monitoring of the I&I as required for 30 days, can begin.

NJ Environmental Trust/SCADA System

Mr. Hann reported the Township authorized his office to go out to bid for this project by Resolution at tonight's meeting.

Committeeman Flamini commended Mr. Hann for doing a good job.

9. Committeewoman Leverett reported that the Assessor's Office is in the process of reviewing the assessment list in preparation for filing of the 2015 Assessment List on January 10th 2015.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

10. Committeewoman Leverett also reported that the Assessor's Office has moved from the Township's Annex Building on Tansboro Road into the modular offices at the Municipal Complex on South Route 73 and is in the process of getting their office organized.

BUSINESS LICENSE APPLICATIONS:

1. Carnival of Collectables
368 Cross Keys Road
Sicklerville, NJ 08081
2. Omega Sports
524 Williamstown Road
Sicklerville, NJ 08081
3. Prestige Courier Service
5 Chapel Circle
Sicklerville, NJ 08081

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

PAWNBROKER AND DEALERS IN SECONDHAND GOODS:

None.

TAXICAB OWNER/DRIVER'S LICENSE:

None.

TAXICAB DRIVERS:

1. Taxicab Company: Marinero Taxi Company
Andre Matthews
2. Taxicab Company: R and G Cab, LLC
Dominick Jones
Bernice L. Campfield
George Terrell

A Motion was made by Committeeman Wilson and seconded by Committeeman Tomasello to approve the aforementioned taxicab driver applications. The motion carried.

LIMOUSINE APPLICATION:

None.

MAYORAL APPOINTMENT(S)

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.

ALL CITIZENS WILL BE ALLOWED FIVE MINUTES TO BE HEARD.

Herman Bethea, resident of Arbor Meadows – He requested an update of the front entrance of the development.

Mr. White responded that his office petitioned the State for additional funds for the sidewalk program. Construction should start in the Spring.

COMMENTS BY OFFICIALS:

Mayor Wright congratulated the winners of the recent General Election: Ed Pleczynski, Evelyn Leverett, Ray Watkins, Marie Lawrence and Chuck Flamini. He also stated that a monument from Philadelphia was dedicated at the VFW Post 303 in Sicklerville on Saturday.

Mayor Wright recognized the churches in the Township. Pastor Hargrove was elevated to Bishop last Saturday; God's Little Chapel had a wonderful program; The Perfecting Church hosted two seatings on Saturday for Thanksgiving dinner at School #3. They fed approximately 500 people. Mayor Wright also said the Perfecting Church has a food bank on 1st Saturday of each month and CCU Church also has a food bank on the 4th Saturday of the month.

Mayor Wright also stated that the Drug Alliance held a senior luncheon at the senior center. It was a great event with great guest

speakers. There was also a homecoming event in Cedarbrook for returning vets and the School District hosted a Thanksgiving dinner for the seniors.

Mayor Wright also commended the police department. He further said that prayers go out to the Brown family in Ferguson, MO. Mayor Wright asked everyone to pray for peace in that area and around the country.

Committeeman Flamini wished everyone a Happy Thanksgiving.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

ADJOURNMENT:

A Motion was made by Committeewoman Leverett and seconded by Committeeman Flamini to adjourn the meeting at 8:00 pm. The motion carried.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/lld

Total Meeting Time 1 Hour and 0 Minutes