

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP
COMMITTEE

MEETING CALLED TO ORDER:

Mayor Wright called the meeting to order at 7:00 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, present
Evelyn M. Leverett, Committeewoman, present
George Lowery, Committeeman, present
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; Steve Dringus, CMFO; Deborah A. Iannaco, Municipal Clerk; Stuart A. Platt, Township Solicitor; George Hann, Municipal Utilities Engineer; Ben Blair, Churchill Consulting Engineers; Capt. Stimelski, WTPD; Lou Bowman, Supt. of Municipal Utilities; Chief Osborne, WTFD; Fire Commissioner Pantalone; Ed McGlinchey, Supt. of Public Works/Zoning Officer; and Lisa L. DORITY, 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 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. Committeewoman Lawrence announced Winslow Township residents may now download the mobile application "GORequest" and access the FAQ section entitled "Winslow Connection" directly from our website at www.winslowtownship.com. This new tool allows residents to report, among many things...potholes, high grass, missed trash pick-up, etc.
2. Committeewoman Lawrence announced Winslow Township General Offices will be closed on Monday, February 17, 2014 in observance of President's Day. Trash and recyclables will be picked up on normally scheduled days.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the January 7, 2014 169th Reorganization 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 Tomasello to approve the aforementioned Minutes. The motion carried.

PROCLAMATION:

1. Committeeman Watkins read the Black History Month Proclamation

PRESENTATIONS:

1. Presentation by the Winslow Township Middle School students – Dance Performances

Ms. Nwanguma, WTMS Principal, spoke about the lessons and activities the students are learning for Black History Month. She introduced the dance club.

The students performed two “Motown” dance revues.

Mayor Wright commended the dancers on their moves. He thanked the students and staff for coming out.

Meeting paused to allow the students to exit the courtroom.

2. Fire District Budget – Presentation by Chief Osborne

Chief Osborne thanked the Governing Body for their support. He spoke about the upcoming election on Saturday, February 15th. He distributed information to the Governing Body. He stated the tax increase for 2014 an average assessed home is \$7.01. The budget question will be on the ballot as well as Fire Commissioners. The Fire Department wants to build a new firehouse in Sicklerville. The land was donated, and is located across from Mongan’s gas station. The final proposal is to remodel the Cedar Brook Fire Hall. He spoke regarding signs around the Township scaring voters about the tax increase.

Committeeman Flamini questioned the Chief regarding a facility for storage. The Chief stated the Fire District is in need of proper storage for their equipment. Committeeman Flamini pointed out that replacing equipment will cost more than the tax increase.

Committeeman Lowery questioned the Chief about the effect on homeowner’s insurance.

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Chief Osborne stated the ISO sets insurance rates about every 10 years. In addition, he indicated that due to many proactive measures by the Fire Department, residents may see lower homeowner insurance premiums.

Mayor Wright commended Chief Osborne and his staff. He stated the Fire Commissioners did a good job in bringing a budget that is under the 2% cap.

The Chief confirmed that information is not on the website due to problems with the website crashing. In addition to the Cedar Brook Fire Hall, voters can also vote at CCU Church. Polls are open from 2pm -9 pm.

RETURN TO PROCLAMATIONS:

1. Mayor Wright presented a Proclamation to Mrs. Mackey in honor of Committeeman Thaddeus Mackey.

Mayor Wright expressed the loss he feels for his friend and colleague, Committeeman Mackey.

Mrs. Mackey spoke about her husband who always wanted to serve. She thanked the Governing Body.

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE AMENDING CHAPTER 276 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "VEHICLES AND TRAFFIC" (*Establishing Speed Hump Policy and Procedures*)

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

A roll call vote indicated the following:

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

The motion carried.

2. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING AND REVISING CHAPTER 126 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "DOGS" AND CHAPTER 127 ENTITLED "CATS" (*Allows for reduced amount on local Twp. fees for disabled veterans (they would still be responsible for all state fees)*)

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, yes
Committeewoman Leverett, yes
Committeeman Lowery, yes
Committeeman Tomasello, yes
Committeeman Watkins, 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 AND

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REVISING CHAPTER 204 OF THE CODE OF THE TOWNSHIP
OF WINSLOW ENTITLED "PROPERTY MAINTENANCE"
(Overhaul of *General Property Maintenance Ordinance to allow
for enforcement by enforcing authority*)

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 Tomasello, yes
Committeeman Watkins, yes
Committeeman Wilson, yes
Mayor Wright, yes

The motion carried.

SECOND READING OF ORDINANCES:

None.

RESOLUTIONS:

R-2104-075 Resolution Authorizing Reimbursement of Excess
Real Estate Taxes and/or Utility Charges Paid

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

R-2014-076 Resolution Authorizing A Two Year Contract With
The Option For Two Additional One Year Contracts
Of A Cooperative Pricing Agreement Between The
Township Of Winslow And The County Of Camden
With Office Basics Inc. For Office Supply Contract

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

R-2014-077 Resolution Authorizing Renewal of A.B.C. License #0436-33- 023-006 – Cinisi, Inc.

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

R-2014-078 Resolution Appointing Temporary Seasonal Personnel

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

R-2014-079 Resolution to Affirm the Township of Winslow's Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers

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

R-2014-080 Resolution Authorizing the Township of Winslow to Enter into a Cooperative Pricing Agreement

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

R-2014-081 Resolution Authorizing Receipt of Bid (*Modular Office Building*)

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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-2014-082 Resolution Providing Authorizing 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-2014-083 Resolution Providing for Refund of Developers Escrow for E823 Charles Oliveri, Jr.

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

R-2014-084 Resolution Providing for Closing of Developers Escrow Account for E823 Charles Oliveri, Jr.

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

R-2014-085 Resolution of Award of Contract – Supply and Delivery of Portable Sanitation Units 2014

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

R-2014-086 Resolution Providing for Temporary Emergency Appropriations

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

R-2014-087 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 – Litigation – *Norway’s Mobile Homes; Mattio; and Scharf*

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

R-2014-088 Resolution Providing for the Appointment of Members to the Winslow Township Zoning Board of Adjustment to Fill the Vacancies of Unexpired Terms (Louis Parzanese & Michael R. Tilghman, Jr.)

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

MUNICIPAL CLERK TO SWEAR IN NEW MEMBERS OF THE ZONING BOARD:

The Municipal Clerk sworn in Messrs. Parzanese and Tilghman as new members of the Zoning Board.

UNFINISHED BUSINESS:

None.

TABLED ITEMS-UNFINISHED BUSINESS:

None.

REPORTS OF DIRECTORS AND LIAISONS:

Community Services: (Director Watkins):

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No report.

Public Works: **(Director Wilson):**

1. Committeeman Wilson commended the DPW for doing a good job on snow removal.
2. Public Buildings and Grounds Application – CCUM Baptist Church on May 16, 2014 from 5:00 pm – 11:00 pm at the Senior Citizens Center
3. Public Buildings and Grounds Application – CCUM Baptist Church on October 3 from 6:00 pm-9:00 pm and October 4 from 8:00 am – 5:00 pm at the Senior Citizens Center
4. Public Buildings and Grounds Application – Winslow Township Youth Soccer on April 21 and April 22 from 4:30 pm – 9:00 pm at the Senior Citizens Center
5. Public Buildings and Grounds Application – New Hope Lodge #2 on March 28 from 6:00 pm-9:00 pm; March 29 from 1:00 pm – 9:00 pm and March 30 from 10:00 am – 9:00 pm at the Star Building
6. Public Buildings and Grounds Application – Omega Psi Fraternity, Inc.-Pi Kappa Kappa Chapter on the 1st and 2nd Thursday of the month from 7:30 pm – 11:00 pm at the Star Building
7. Public Buildings and Grounds Application – Winslow Eagles Football on 2nd Thursday of each month from 7:00 pm – 9:00 pm at the Senior Citizens Center

A Motion was made by Committeeman Wilson and seconded by Committeeman Lowery approve the aforementioned public buildings and grounds application nos. 2-7. The motion carried.

Parks, Recreation and Community Events: **(Director Watkins/Deputy Director Tomasello)**

No report.

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

Committeeman Flamini deferred to the engineer's report.

Administration: **(Director Lawrence)**

Committeewoman Lawrence deferred to Mr. Gallagher.

Economic Development

Mr. Gallagher reported developments are going very well.

Property Maintenance Ordinance

Mr. Gallagher reported this Ordinance will support the Code Enforcement Officers in their daily activities.

Tax Assessing: **(Director Leverett)**

1. Committeewoman Leverett reported property owners should have received, on or by February 1, 2014, their official notice of assessment post cards. Please note the post cards are not for income tax purposes. The post cards are to advise the property owner of the assessed value of their property and their appeal rights.
2. Committeewoman Leverett reported the deadline for filing a tax appeal is April 1, 2014. Appeal Petition forms are available upon request in the Tax Assessor's Office.

Senior Citizens: **(Director Leverett)**

1. Committeewoman Leverett reported members have until March to pay \$10.00 for annual dues and to be eligible for trips, events and outings.
2. Committeewoman Leverett reported the Cherry Blossom Cruise to Washington, DC on Saturday, April 5, 2014 must be

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paid in full by March 5, 2014 - \$85.00 members, \$95.00 non-members.

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

Mayor Wright reported that all members of the Governing Body received a copy of the Police Department's crime statistics report. In every category, crime in the Township has decreased in 2013 from the previous year. He commended Ptlm. O'Rourke who is forming a relationship between the police and the youth at the schools. He commended him for doing a great job.

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

Committeeman Lowery reported that Moody's Investor Service gave the Township an A1 bonding rating. He commended Messrs. Dringus and Gallagher for their outstanding work.

Mayor Wright also commended Mr. Dringus for a job well done.

Library Functions: **(Director Gibison)**

Mayor Wright stated the library has useful resources and encouraged everyone to visit.

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

No report.

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

No report.

Liaison to Celebrations Committee: **(Comm. Lowery)**

Committeeman Lowery reported there are plans for rodeos and a wine festival.

Mayor Wright added there are also plans for a Breast Cancer Awareness fundraiser.

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Engineers Report:

1. Engineer's report dated February 2014 – Churchill Engineers

CCU Housing Project

Mr. Blair reported that the Developer has received TCOs for the first four units.

Cross Keys Landing Phase 1

Mr. Blair reported tenants will be moving in this month and construction has started on Phase 2.

CarMax Superstores

Mr. Blair reported the Applicant will be breaking ground this month.

15" Interceptor

Mr. Blair reported this project addresses the needs of the sewer expansion in Sicklerville. The inclement weather has affected the construction schedule.

Sicklerville Sidewalk Project

Mr. Blair reported the survey has been completed and his office is finalizing the design. The next step will be to hold meetings with the homeowner's association that are affected.

2. Engineer's report dated February 11, 2014 – R&V Engineers

Mr. Hann went over his report.

Chews Landing Tank Painting

Mr. Hann reported that he, along with the Township staff and Township Solicitor will meet to discuss damages by the contractor.

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ACO

Mr. Hann reported the DEP has been notified about the weather, which is impacting this project and the 15" interceptor project.

SCADA System

Mr. Hann reported the approval to proceed with the sewer system under the Trust application will be submitted in March.

NEW BUSINESS:

None.

BUSINESS LICENSE APPLICATIONS:

None.

CLOTHING BINS

None.

PUBLIC PARTICIPATION:

MOTION TO OPEN PUBLIC PARTICIPATION:

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

COMMENTS BY OFFICIALS:

None.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

EXECUTIVE SESSION:

The Governing Body held a closed session at 7:59 pm.

RETURN TO OPEN SESSION/ADJOURNMENT:

A Motion was made by Committeewoman Leverett and seconded by Committeewoman Lawrence to adjourn at 8:15 pm. The motion carried.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/lld

Total Meeting Time 0 Hours and 45 Minutes