

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, absent (*vacation*)
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; Gary A. White, Township Engineer; George Hann, Municipal Utilities Engineer; Chief Stimelski, WTPD; Lou Bowman, Supt. of Municipal Utilities; Lt. Richard Ostermueller, WTPD/Deputy Emergency Management Coordinator; Maria Babl, 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. 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.

MINUTES OF PREVIOUS MEETINGS:

None.

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 Committeeman Flamini 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 AND REVISING CHAPTER 179 OF THE CODE OF THE TOWNSHIP OF WINSLOW, ENTITLED "NATURAL RESOURCES" ***(Amends permit term from 2 years to 4 years; mandatory inspection once every 2 years from the date of issuance of permit or renewal; and Permittee shall certify annually to the satisfaction of the Twp. & Pinelands that all mining, restoration and/or other activities continue to be conducted in accordance with the approved permit)***

A Motion was made by Committeewoman Leverett and seconded by Committeeman Flamini 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, absent
Mayor Wright, yes

The motion carried.

SECOND READING OF ORDINANCES:

- O-2014-001** ORDINANCE AMENDING CHAPTER 276 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "VEHICLES AND TRAFFIC" *(Establishing Speed Hump Policy and Procedures)*

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

The motion carried.

O-2014-002 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*)

HEARING:

Mayor Wright opened the hearing to the public.

Hearing no comments, Mayor Wright closed the public hearing.

ADOPTION:

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, absent
Mayor Wright, yes

The motion carried.

O-2014-003 ORDINANCE OF THE TOWNSHIP OF WINSLOW,
COUNTY OF CAMDEN, AND STATE OF NEW
JERSEY, AMENDING AND REVISING CHAPTER
204 OF THE CODE OF THE TOWNSHIP OF
WINSLOW ENTITLED "PROPERTY
MAINTENANCE" *(General Overhaul Property
Maintenance Ordinance to allow for enforcement by
enforcing authority)*

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 Committeewoman Leverett 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 Tomasello, yes
Committeeman Watkins, yes
Committeeman Wilson, absent
Mayor Wright, yes

The motion carried.

O-2014-004 ORDINANCE RESCINDING ORDINANCE O-2013-019 AUTHORIZING EXECUTION OF A FINANCIAL AGREEMENT BETWEEN THE TOWNSHIP OF WINSLOW AND WINSLOW CCUM 2 URBAN RENEWAL AFFORDABLE HOUSING, LLC AND ANY ASSIGNMENTS THEREOF PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET. SEQ. (*Rescind Financial Agreement and any assignments pursuant to a Long Term Tax Exemption*)

Mr. Platt stated the Township will be retaining the HMFA Pilot Agreement that was originally in place.

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, recused herself

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

The motion carried.

O-2014-005 ORDINANCE AUTHORIZING AGREEMENT FOR
TAX EXEMPTION/ABATEMENT WITH CARMAX
AUTO SUPERSTORES, INC. BLOCK 501, LOT 3.01
(5 Year Tax Abatement)

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 Lowery and seconded by Committeeman Flamini 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 Tomasello, yes
Committeeman Watkins, yes
Committeeman Wilson, absent
Mayor Wright, yes

The motion carried.

RESOLUTIONS:

R-2014-089 Resolution Providing for Transfer of Developers Escrow From E519 SF4 Heritage Building Group to Escrow Account E089 TWA Heritage Building Group

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

R-2014-090 Resolution Providing for Transfer of Developers Escrow From E519 SF4 Heritage Building Group to Escrow Account E090 Master Water Plan Heritage Building Group

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

R-2014-091 Resolution Providing for Refund of Developers Escrow for E519 Heritage Building Group SF4

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

R-2014-092 Resolution Providing for Closing of Developers Escrow Account for E519 Heritage Building Group SF4

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

R-2014-093 Resolution Providing for Refund of Developers Escrow for E565 Heritage Building Group SF8

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

R-2014-094 Resolution Providing for Closing of Developers Escrow Account for E565 Heritage Building Group SF8

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

R-2014-095 Resolution Appointing 2014 Part-time Seasonal Emergency Personnel with CDL Class B Drivers Licenses for Snow Plowing

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

R-2014-096 Resolution Authorizing the Township Solicitor to File an Answer to a Verified Complaint and Otherwise Defend a Lawsuit

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

R-2014-097 A 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-2014-098 Resolution Authorizing and Approving a Shared Services Agreement For Police Dispatching and Emergency Communication Services Between The County of Camden and Township of Winslow
(Amended Agreement Approved by Solicitor)

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

R-2014-099 Resolution Authorizing Approval of the New Jersey Department of Environmental Protection TWA and Winslow Township Master Water Permit Applications for Town Homes at Summer Lea

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

R-2014-100 Resolution Placing a Lien Against St. John Methodist Church, Block 3115, Lot 7 for the Installation of a Temporary Fence

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

R-2014-101 Resolution Approving the Submission of Shelter Survey Forms to the County of Camden for the Edward "Bud" Duble Senior Center and Municipal Building as Temporary Shelters in the event of a Public Health Emergency

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

R-2014-102 Resolution of Award of Contract – Supply and Delivery of Neptune T-10 Water Meters, Registers and Parts

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

R-2014-103 Resolution of Award of Contract – Emergency Securing of Properties 2014

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

R-2014-104 Resolution of Award of Contract - Vegetation Control 2014

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

R-2014-105 Resolution of Award of Contract - Fertilization Program 2014

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

R-2014-106 Resolution Authorizing an Agreement Between The Township of Winslow and Peter and Linda Rothschild

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

R-2014-107 Resolution Appointing Louis Bowman as Superintendent of Water and Sewer Department

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

R-2014-108 Resolution Establishing and Appointing Members to a Subcommittee to Fix the 2014 Winslow Township Fire District No. 1 Budget

Mayor Wright stated that he, along with Steve Dringus and Joseph Gallagher, will meet with Fire Chief Osborne regarding the fire district's budget. He requested that the Governing Body members send any and all recommendations regarding

the fire district's budget to Messrs. Dringus and Gallagher before next week.

Mr. Platt advised this resolution should be amended to authorize Mayor Wright, Messrs. Gallagher and Dringus to meet with the fire district.

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

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Public Buildings and Grounds Application – Historical Society of Winslow Township – 2014 first Monday of every Month unless otherwise noted - from 6:00 pm – 10:00 pm at the Senior Citizens Center
2. Public Buildings and Grounds Application – BK Productions – Fundraising Dinner for Organization – March 14, 2014 from 6:00 pm – 9:00 pm; and March 15, 2014 from 9:30 am – 5:00 pm at the Senior Citizens Center
3. Public Buildings and Grounds Application – Historical Society of Winslow Township – Ladies Spring Tea and Gift Basket – April 25, 2014, from 6:00 pm – 8:30 pm; and April 26, 2014 from 8:00 am – 6:00 pm at the Senior Citizens Center

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

BUSINESS LICENSE APPLICATIONS:

None.

PAWNBROKER AND DEALERS IN SECONDHAND GOODS:

None.

TAXICAB OWNER/DRIVER'S LICENSE:

None.

TAXICAB DRIVERS:

None.

PUBLIC PARTICIPATION:

MOTION TO OPEN PUBLIC PARTICIPATION:

A Motion was made by Committeeman Tomasello and seconded by Committeewoman Lawrence 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.

ADJOURNMENT:

A Motion was made by Committeeman Flamini and seconded by Committeewoman Leverett to adjourn the meeting at 7:11 pm. The motion carried.

TOWNSHIP OF WINSLOW

FEBRUARY 25, 2014

GENERAL MEETING OF THE MAYOR AND TOWNSHIP COMMITTEE

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/1ld

Total Meeting Time 0 Hours and 11 Minutes