

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; Deborah A. Iannaco, Municipal Clerk; Stuart A. Platt, Township Solicitor; Gary A. White, Township Engineer; George Hann, Municipal Utilities Engineer; Ed McGlinchey, Supt. of Public Works/Zoning Officer; Jennifer Conway, Purchasing Agent; Chief Stimelski, WTPD; Terry Osborn, Winslow Township Fire Department; Capt. Richard Ostermueller, WTPD; and Kimberly 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

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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 the 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. Committeeman Wilson announced the 2014 Spring Leaf Collection Schedule is as follows

Ward 3 May 5 thru May 16
Ward 4 May 19 thru May 30

Please have leaves on curbside loose at the beginning of your scheduled week. Leaves must be free from all other yard debris.

3. Committeeman Wilson announced the **2014 COLLECTION EVENTS:**

HOUSEHOLD HAZARDOUS WASTE COLLECTIONS:

May 17, 2014 – Atco Parking Area at Atco & Raritan Avenues
(Hours 8:30 am to 3:00 pm)

June 14, 2014 – Gloucester Twp at Camden County College –
Parking Area (Hours 8:30 am to 3:00 pm)

4. Committeeman Watkins announced that Winslow Township will have their Annual Memorial Day Service on Monday, May 26, 2014 beginning at 10:00 am at The War Memorial, Winslow Township

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Municipal Building. Residents are welcome to attend and honor our service men and women. Refreshments will be served.

5. Committeeman Lowery announced that Winslow Township's General Offices will be closed on Monday, May 26, 2014 in observance of Memorial Day. Curbside trash and recycling materials normally picked up on Monday, May 26 will be picked up on Tuesday, May 27 and will continue to be picked up one day late until Saturday, May 31.
6. Committeeman Flamini announced that 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 Lawrence announced that food vouchers for senior citizens are available at Stella Farms on June 12th from 10:00 am – 12:00 pm.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the March 25, 2014 General Meeting, April 8, 2014 General Meeting and; January 28, 2014 Executive Session of the Winslow Township Governing Body were distributed and are now subject to approval.

A Motion was made by Committeeman Tomasello and seconded by Committeeman Watkins to approve the aforementioned Minutes. All voted in favor of the Motion, except Committeeman Flamini who abstained from the January 28, 2014 Executive Session minutes. The motion carried.

PROCLAMATIONS:

1. Mayor Wright presented the Proclamations to the Albion Firefighter/EMT's. The firefighters were also congratulated by Fire Chief Osborne.

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FF Bruce Komito

FF/EMT Ryan Kenney

FF/EMT George W. Hewitt, III

FF/EMT, Capt. Brian Tomlin

FF/EMT Lt. Steve Bell

2. Committeeman Lowery read the Proclamation for Public Service Recognition Week May 5th to May 9th
3. Committeeman Lowery read the Proclamation for National Walk and Bike to School Week May 19th to May 23rd.

PRESENTATIONS:

- 1 Mayor Wright, along with the Youth Wrestling Coach, Philip Williams, presented Special Recognitions to the Winslow Township Wrestling Association and all their members.
2. Chief Stimelski presented the Civilian Service Award to Jacob Hovatter
3. Winslow Township School #2 – Ms. Ramsey, Principal, showed a brief video and then the students spoke about their school. Ms. Ramsey thanked the Mayor and Township Committee for having them. She also thanked the teachers who attended tonight’s meeting.

Mayor Wright stated he visited the high school and witnessed the scholarships they are receiving and he further stated it all starts in elementary school. He commended the teachers and principals who do a wonderful job.

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 221 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED “SEWER” (Increase Connection Fee from \$3,135.00 to \$3,335.00)

A Motion was made by Committeeman Flamini and seconded by Committeeman Lowery 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, yes
Evelyn M. Leverett, Committeewoman, yes
George Lowery, Committeeman, yes
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 OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 284 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED "WATER" (Increase Connection Fee from \$2,050.00 to \$2,265.00)

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, yes
Evelyn M. Leverett, Committeewoman, yes
George Lowery, Committeeman, yes
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:

None.

RESOLUTIONS:

R-2014-158 Resolution Authorizing Camden County Improvement Authority to Redirect Funding from Community Development Block Grant FY 2012 (Year 34) in the amount of \$52,190.07 for Improvements to the Edward “Bud” Duble Senior Citizens Center

OPPORTUNITY FOR INTERESTED PARTIES TO BE HEARD:

Mayor Wright announced that the Township was awarded \$69,900.00 in grant money from the Camden County Improvement Authority, for Community Development Block Grant, Year 34 funding. It was indicated this money was for the Star Building in order to provide landscaping, hardscaping, flooring, and a microwave. The projects were complete, leaving a remaining balance of \$52,190.07 of grant money. The Township is requesting Camden County Improvement Authority to transfer the remaining funds from the Star Building to the Edward “Bud” Duble Senior Center to pay for renovations of the both restroom facilities.

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 Resolution.

A roll call vote indicated the following:

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Charles Flamini, Committeeman, yes
Karen D. Gibison, Committeewoman, absent
Marie D. Lawrence, Committeewoman, yes
Evelyn M. Leverett, Committeewoman, yes
George Lowery, Committeeman, yes
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-2014-159 Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment

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

R-2014-160 Resolution Reporting Uncollectible Taxes for Winslow Township, Camden County, New Jersey, for the Taxing Year 2014

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

R-2014-161 Resolution Designating Recipients for the Camden County Improvements Authority Housing Rehabilitation Program and Authorizing Camden County Improvement Authority as Administrative Agent (28-H-502)

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

R-2014-162 Resolution Designating Recipients for the Camden County Improvement Authority Housing Rehabilitation Program and Authorizing Camden County Improvement Authority as Administrative Agent (28-H-503)

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

R-2014-163 Resolution Authorizing Service Agreement for the Year 2014 With the Senior Citizens United Community Services

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

R-2014-164 Resolution Authorizing Receipt of Bid – Diesel Generator

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

R-2014-165 Resolution of Award of Contract for General Electrical Work 2014 – Alotto Electric, Hammonton, NJ

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

R-2014-166 A Resolution Authorizing a Grant Application for FY2014 Justice Assistance Grant Program Award - \$16,178.00

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

R-2014-167 Resolution Amending Winslow Township's 9-1-1 Plan

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

R-2014-168 Resolution Authorizing a Lease Agreement By and Between The County of Camden (Division of Open Space and Farmland Preservation) and the Township of Winslow for County-Owned Farmland in the Township of Winslow (Bramanti Farm)

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

R-2014-169 Resolution Providing for a Person-to-Person Transfer of Plenary Retail Consumption License #0436-33-023-005 in the Township of Winslow, County of Camden, State of New Jersey (*Pocket License - Cinisi, Inc., Vincenzo Abbate to Ashish JK., LLC.*)

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

R-2014-170 Resolution Authorizing Receipt of Bid (Replacement Doors for Municipal Building)

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

R-2014-171 Resolution Authorizing a Hearing on June 10, 2014 to Review Sewer and Water Connection Fees

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

R-2014-172 Resolution Authorizing the Issuance of Three Taxicab Licenses in the Township of Winslow, County of Camden, State of New Jersey

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

R-2014-173 Resolution Providing for Refund of Developers Escrow for E076 Deluca Lot Investors, LP/Shadowbrook Estates AKA Winslow Estates

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

R-2014-174 Resolution Providing for Closing of Developers Escrow Account for E076 Deluca Lot Investors, LP Shadowbrook Estates AKA Winslow Estates

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

R-2014-175 Resolution Providing for Refund of Developers Escrow for E698 Deluca Lot Investors, LP/Shadowbrook Estates AKA Winslow Estates

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

R-2014-177 Resolution Providing for Closing of Developers Escrow Account for E698 Deluca Lot Investors, LP Shadowbrook Estates, AKA Winslow Estates

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

R-2014-177 Resolution Approving Settlement of Litigation (*Ingram*)

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

R-2014-178 Resolution Authorizing Change Order No. 1 To Mathis Construction Co. Inc., - Contract No. 20130813A for the 15 Inch Sanitary Sewer Project Extending the Contract time from April 27, 2014 To July 11, 2014

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

R-2014-179 Resolution Authorizing the Township of Winslow to Enter into a Service Agreement with Middlesex Regional Educational Services Commission to become a "Government Aggregator" to provide Electric and Natural Gas related service to Residential & Non-residential Customers within the Township

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

R-2014-180 Resolution Authorizing the Township of Winslow to Enter into an Agreement with Cellco Partnership d/b/a Verizon Wireless to lease a portion of space on the Water Tower, located at 700 Chews Landing Road

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.

REPORTS OF DIRECTORS AND LIAISONS:

Community Services: (Director Watkins):

No report.

Public Works: (Director Wilson):

1. Public Buildings and Grounds Application – Rubies and Pearls on June 7, 2014 from 10:00 am – 6:00 pm at the Senior Citizens Center
2. Public Buildings and Grounds Application – Historical Society of Winslow Township on March 7, 2015 from 8:00 am – 6:00 pm at the Senior Citizens Center
3. Public Buildings and Grounds Application - Faith United Christian Church on October 10 from 7:00 pm - 9:00 pm and October 11, 2014 from October 8:00 am - 6:00 pm at the Senior Citizens Center
4. Public Buildings and Grounds Application - West Atco Youth in Action, Inc. on June 1, 2014 from 2:00 pm - 7:00 pm at the Senior Citizens Center
5. Public Buildings and Grounds Application - Girl Scouts on the dates and time listed on the attached at the Senior Citizens Center
6. Public Buildings and Grounds Application - Winslow Township Youth Soccer on September 19 from 4:30 pm - 9:30 pm and September 21 from 11:00 am - 9:30 pm at the Senior Citizens Center
7. Public Buildings and Grounds Application(s) - Young Ladies Adventure Club on the dates and times listed on the attached at the Senior Citizens Center

A Motion was made by Committeeman Wilson and seconded by Committeeman Tomasello to approve the aforementioned public buildings and grounds application nos. 1-7. All voted in favor of the Motion except Committeeman Wilson who abstained on application no. 7. The motion carried.

Committeeman Wilson thanked the Department of Public Works for making the Municipal Building's grounds look great for the Unity Tour.

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

1. Committeeman Watkins reported Winslow Family Day will be held on Saturday, July 26th from 2:00 pm -8:00 pm at New Brooklyn Park.

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

Committeeman Flamini deferred to the engineer's report.

Administration: **(Director Lawrence)**

Committeewoman Lawrence deferred to Mr. Gallagher.

CCMUA

Mr. Gallagher reported the sewer moratorium will finally be lifted and development projects can move forward.

Quality of Life

Mr. Gallagher reported his office is working hard on making sure that vacant properties look presentable, including grass cuttings.

Tax Assessing: **(Director Leverett)**

1. Committeewoman Leverett report the Assessor's Office is in the process of reviewing 157 Petition of Appeals. The County Board of Taxation will notify the Petitioners of a hearing date sometime in June. They will also begin inspecting farmland properties during the next few months.

Senior Citizens: **(Director Leverett)**

1. Committeewoman Leverett reported the Winslow Township High School Honor Society will host a Senior Prom for members of the Township's Senior Citizens Association on May 23, 2014 from 5:00 pm - 8:00 pm at the Fountains @ Cedar Parke.

2. Committeewoman Leverett also reported the Senior Center will be closed for renovations during Memorial Day week.

Public Safety: (Director Mayor Wright)

Mayor Wright reported the Governing Body members have received the Police Chief's report for the month. Mayor Wright commended the Police Department.

Revenue and Finance: (Director Lowery)

Committeeman Lowery reported the budget has been introduced and will be adopted on June 10th.

Mayor Wright added the budget is \$1 million less than last year.

Library Functions: (Director Gibson)

Mayor Wright reminded everyone to visit the library and take advantage of all its services.

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 reminded everyone of the upcoming Memorial Day Service. He also reported the Monster Truck show at Miller's Farm on June 14th and June 15th and other upcoming events.

Engineers Report:

1. Engineer's Report – Churchill Engineers dated May 2014

CCU

Mr. White reported this townhouse development continues to progress.

Cross Keys Landing

Mr. White reported the first 11,000 sq. ft. retail building is up and running and paving has been done for the Wendy's and Panera Bread site. In addition, a 16,000 sq. ft. retail space was approved by the Zoning Board.

Taylor Woods

Mr. White reported that clearing was done, which includes the area from Route 73 to Grant Road. This project is progressing.

CarMax

Mr. White reported clearing is being done for the 25 acre high-end used car dealership.

Summer Lea

Mr. White stated this project on Kali Road has 105 townhouses.

Moorland Farms

Mr. White stated this project consist of 235 townhouses and has been before the Zoning Board.

COMMENTS BY OFFICIALS:

Mayor Wright added that Taylor Woods is an upscale gated community by Tim Schaeffer and there will be a 3rd winery in the Township at the old Jack Donio Farm.

2. Engineer's Report – R&V Engineers dated May 13, 2014

Chews Landing Tank Painting

Mr. Hann reported there has been no change.

Interim Sewer Capacity ACO

Mr. Hann reported there was a meeting held between the CCMUA, NJDEP and the Township. He further reported that on April 15, the Township was notified that Winslow's sewer was redirected to the CCMUA in the city of Camden. His office requested NJDEP to provide the proper protocol to have the sewer ban lifted.

SCADA

Mr. Hann reported the NJEIT and the NJDEP are reviewing the technical bid documents.

COMMENTS FROM OFFICIALS

Committeeman Flamini stated he attended the ribbon cutting services at Camden County Pump Station at Camden County Technical School. He thanked the engineers, and Messrs. Gallagher and Platt for helping the Township get to this point. He further stated the Township should see some great improvements.

Committeeman Flamini also stated that CarMax is moving along and is a great "boom" for the Township.

Mayor Wright expressed his gratitude in having the pump station up and running. He further stated that everyone worked together including the Township and CCMUA. He gave special thanks to Messrs. Platt and Gallagher.

Mayor Wright also stated that CarMax is a \$5 million project, generating over \$60,000 in construction permits.

NEW BUSINESS:

None.

BUSINESS LICENSE APPLICATIONS:

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1. Family Goods Thrift Store LLC
366 Cross Keys Road
Sicklerville, NJ 08081
2. B&D Fight Factory LLC
350 N. Route 73
Berlin, NJ 08009
3. Classic Auto Wash
586 Cross Keys Road
Sicklerville, NJ 08081
4. 73 South Auto Sales, LLC
138 S. Route 73
Hammonton, NJ 08037
5. Tito's Corner
148 New Brooklyn Road
Sicklerville, NJ 08081
6. F&G Concrete and Masonry
2 Pendleton Drive
Berlin, NJ 08009
7. Power Athletics
101 Allied Parkway
Sicklerville, NJ 08081
8. Rodeway Inn
524 Route 73
Hammonton, NJ 08037

A Motion was made by Committeeman Flamini and seconded by Committeeman Watkins to approve the aforementioned business license application nos. 1-8. The motion carried.

PAWNBROKER AND DEALERS IN SECONDHAND GOODS:

None.

TAXICAB OWNER/DRIVER'S LICENSE:

None.

TAXICAB DRIVERS:

Taxicab Company-Marinero Cab:

Haneesah T. Dinks

A Motion was made by Committeeman Wilson and seconded by Committeeman Flamini to approve the aforementioned taxicab driver's license application. The motion carried.

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.

Mrs. Moore, resident on Conifer Way – She thanked the police department for a great job.

HEARING NO FURTHER 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:

Mayor Wright thanked Mr. McGlinchey for retrieving a valuable gift from the trash dumpster.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

TOWNSHIP OF WINSLOW

MAY 13, 2014

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ADJOURNMENT:

A Motion was made by Committeewoman Leverett and seconded by Committeeman Watkins to adjourn the meeting at 8:05 pm. The motion carried.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/lld

Total Meeting 1 Hour and 5 Minutes