

**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; CherylLynn Walters, Esquire, Township Solicitor; George Hann, Municipal Utilities Engineer; Gary A. White, Municipal Engineer; Chief Stimelski, WTPD; Lt. Kevin Richards, WTPD; 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

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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. Committeeman Watkins announced Winslow Township Family Day will be held on Saturday, July 26, 2014 from 2:00 pm – 8:00 pm at New Brooklyn Park. There will be live entertainment, face painting, school supply giveaways and more. For more information call 856-629-6795.
2. Committeeman Watkins announced Winslow Township Municipal Drug and Alcohol Alliance, along with the Governor's Council on Alcoholism & Drug Abuse are sponsoring Winslow Township's National Night Out and Movie in the Park on Tuesday, August 5, 2014 beginning at 5:00 pm at Donio Park. A rain date is scheduled for August 8, 2014.
3. Committeewoman Leverett announced the County of Camden, Dept. of Health & Human Services, Division of Senior & Disabled Services will be at the Winslow Township Municipal Building on Monday, July 28<sup>th</sup>, between the hours of 10:00 am to 1:00 pm to assisting Senior Citizens and disabled residents with the followings:
  - Counseling on Services Available for Seniors
  - PAAD (Pharmaceutical Assistance) Applications
  - Insurance Counseling
  - Assistance in filling out forms

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Free fans will be available at that time to seniors & disabled residents who have a combined income of \$24,000 or less. Proof of residency and income is required.

**Appointments Required.** Please Contact Marie Tomasello, Secretary, Winslow Township Board of Health @ 609-567-0700 Ext. 8008 by July 23rd.

Also available to **All Residents on the same day is the following:**

Sam's Club will be offering **Free Eye Screenings** and discounted memberships.

4. Committeeman Lowery announced as a veteran from Camden County you are entitled to many benefits. To receive these benefits, you must register with the County Office of Veterans Affairs or the Camden County Veterans Cemetery. Some of the benefits include GI Insurance and Medical Benefits. Free will kits, Family Planning Guide and Free grave space are available at the Cemetery. For more information visit [www.veterancemetery.org](http://www.veterancemetery.org) or call 856-963-3500.
5. Committeewoman Lawrence announced the Camden County Department of Health and Human Services Division of Senior and Disabled Services is offering free fans to Camden County Senior and/or disabled residents who have an income of \$24,000 or less. Proof of residency and income is required. Please contact 856-858-3220 for more information.
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 31<sup>st</sup> day of the month.

**MINUTES OF PREVIOUS MEETINGS:**

Minutes from the May 27, 2014 General Meeting 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. The motion carried.

**PROCLAMATIONS:**

1. Mayor Wright stated that he and other Governing Body members attended this year's high school graduation. He expressed his commendations to the students of Winslow Township.

Mayor Wright presented a Proclamation to the *Winslow Township High School 2014 Valedictorian*, Brittany Adia Adams who graduated with a 5.06 GPA. Ms. Adams will be attending the University of Pittsburgh to study chemistry.

Mrs. Adams stated she is proud of Brittany and she also thanked the Governing Body for this recognition.

2. Mayor Wright also presented a Proclamation to *Winslow Township High School 2014 Salutatorians*, Cherie Marie Sloan and John David Chea

Ms. Sloan stated she will be attending Stockton College majoring in Biology. She also thanked the Governing Body for this recognition. Mrs. Sloan also spoke regarding her daughter whom she is proud of.

Mr. Chea thanked the Governing Body for their recognition and his parents for their support. He will be attending Rowan University majoring in chemical engineering.

Mr. Chea's uncle spoke and stated John is from Cambodia and he worked extra hard to learn the language and studied hard.

**MAYORAL COMMENTS:**

Mayor Wright expressed his appreciation for the two young men who graciously volunteered to assist with his flat tire on Erial Road. The Mayor continued to say there are great young people in our Township and he thanked the students at tonight's meeting for making the Township proud.

**RESOLUTIONS:**

Mayor Wright requested Resolution No. 28 be pulled and acted upon now.

**A Motion** was made by Committeeman Lowery and seconded by Committeewoman Lawrence to pull Resolution #28 and address same now. The motion carried.

**R-2014-261A** Resolution Recognizing The Appointment of A Police Officer for The Winslow Township Police Department – ***Bryan N. Cohen, #227***

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

Mayor Wright stated Mr. Cohen is a veteran who served a tour in Iraq.

Ms. Iannaco sworn in Officer Cohen, Badge #227.

**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 Flamini and seconded by Committeeman Wilson to approve the aforementioned claims list. The motion carried.

**COMMUNICATIONS:**

None.

**INTRODUCTION OF ORDINANCES:**

1. ORDINANCE AUTHORIZING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH TAYLOR WOODS, LLC, BUILDING NO. 13, BLOCK 2504, LOT 6.01 (*5 year tax abatement*)

**A Motion** was made by Committeeman Tomasello 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 AUTHORIZING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH TAYLOR WOODS, LLC, BUILDING NO. 12, BLOCK 2504, LOT 6.01 (*5 year tax abatement*)

**A Motion** was made by Committeeman Lowery 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:**

**O-2014-017** ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, ACCEPTING FOR DEDICATION OF A PORTION OF HARGROVE AVENUE (*Township will maintain a portion of Hargrove Avenue upon completion of the project*)

**HEARING:**

Mayor Wright opened the hearing to the public.

Jim Osborne, Riggs Avenue – He questioned the location of Hargrove Avenue, to which Mayor Wright responded.

Hearing no further 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, 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.

**O-2014-018** ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 192 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "PAWNBROKERS AND DEALERS IN SECONDHAND GOODS" (*This amendment requires daily reporting to the Police Department thru a reputable internet-based company selected by the Chief of Police to provide a log of deposit or redemption of goods and pledges*)

**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 Lowery 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, 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.

**O-2014-019** ORDINANCE AMENDING CHAPTER 276 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "VEHICLES AND TRAFFIC" *(This amendment prohibits parking of trucks over 4 tons, school buses, any type bus, recreational vehicles, campers, boats or trailers upon any streets with the Township)*

Mr. Gallagher explained the Ordinance which addresses parking on public streets.

**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 adopt 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.

**O-2014-020** ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW

JERSEY, AMENDING CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF WINSLOW, ENTITLED "LAND USE PROCEDURES" *(This amendment provides that every application submitted to the Winslow Township Department of Municipal Utilities for utility services review, shall be reviewed for compliance pursuant to the Department of Municipal Utilities Supplemental Design Standards and Detail)*

- a) Memo from the Planning Board dated June 20, 2014 concurring with the proposed changes

**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 Wilson 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, 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.

**PUBLIC HEARING:**

**PROPOSED GRANT APPLICATION-GREEN ACRES:**

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Mayor Wright announced Township of Winslow is making an application for a grant through the New Jersey Department of Environmental Protection, Green Acres Program in the amount of \$270,000.00 dollars. A hearing is being held this evening to allow for public comment regarding the proposed application. This grant, if approved, will facilitate upgrades to the Ptlm. Daniel Calabrese Memorial Park located at the corner of First and North Central Avenue in the Cedarbrook section of Winslow Township. The upgrades will consist of playground equipment and a new walking path.

**HEARING:**

Mayor Wright opened the hearing to the public.

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

**A Motion** was made by Committeeman Lowery and seconded by Committeeman Tomasello to ratify Resolution R-2014-261 Authorizing the State of New Jersey Department of Environmental Protection, Green Acres Enabling Resolution for the Patrolman Daniel Calabrese Memorial Park Project, and Authorize the Township Administrator to Submit the Grant Application.

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.

**RESOLUTIONS:**

**R-2014-262** Resolution Placing a Lien on Block 103, Lot 3.02 (114 Verona Ave., Berlin, NJ 08009) (\$452.22) (grass and weeds)

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

**R-2014-263** Resolution Placing a Lien on Block 302.01, Lot 9 (106 Harmony Circle Rd., Sicklerville, NJ 08081) (\$351.11) (grass and weeds)

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

**R-2014-264** Resolution Placing a Lien on Block 12801, Lot 50 (77 Old Orchard Dr., Sicklerville, NJ 08081) (\$351.11) (grass and weeds)

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

**R-2014-265** Resolution Placing a Lien on Block 10204, Lot 12 (40 Primrose Dr., Sicklerville, NJ 08081) (\$452.22) (grass and weeds)

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

**R-2014-266** Resolution Placing a Lien on Block 12801, Lot 10 (87 Scenic View Dr., Sicklerville, NJ 08081) (\$452.21) (grass and weeds)

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

**R-2014-267** Resolution Placing a Lien on Block 11701, Lot 31 (67 Aberdale Ln., Sicklerville, NJ 08081) (\$452.21) (grass and weeds)

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

**R-2014-268** Resolution Placing a Lien on Block 5006, Lot 11 (20 Railroad Ave., Cedar Brook, NJ 08018) (\$452.21) (grass and weeds)

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

**R-2014-269** Resolution Placing a Lien on Block 10405, Lot 17 (5 Pritchard Ln., Sicklerville, NJ 08081) (\$452.21) (grass and weeds)

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

**R-2014-270** Resolution Placing a Lien on Block 11801, Lot 45 (43 Hyacinth Ln., Sicklerville, NJ 08081) (\$452.21) (grass & weeds)

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

**R-2014-271** Resolution Placing a Lien on Block 12205, Lot 46 (18 Oak Forest Dr., Sicklerville, NJ 08081) (\$552.21) (grass and weeds)

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

**R-2014-272** Resolution Placing a Lien on Block 10404, Lot 11

(538 Four Mile Branch Rd., Sicklerville, NJ 08081)  
(\$452.21) (grass and weeds)

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

**R-2014-273** Resolution Rescinding Resolution No. R-2014-254 Placing A Lien On Block 602.01 Lot 24 And Authorizing A Lien Be Placed On Block 602.02, Lot 24 (24 Loretta Blvd., Sicklerville, NJ 08081) (\$445.40) (Grass and Weeds)

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

**R-2014-274** Resolution Placing a Lien on Block 11701, Lot 4 (11 Aberdale Ln., Sicklerville, NJ 08081) (\$444.65) (grass and weeds)

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

**R-2014-275** Resolution Placing a Lien on Block 12504, Lot 7 (28 Covington Dr., Sicklerville, NJ 08081) (\$444.65) (grass and weeds)

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

**R-2014-276** Resolution Placing a Lien on Block 11702, Lot 28 (72 Aberdale Ln., Sicklerville, NJ 08081) (\$467.21) (grass and weeds)

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

**R-2014-277** Resolution Placing a Lien on Block 10901, Lot 12 (77 Eastmont Ln., Sicklerville, NJ 08081) (\$1,265.55) (grass and weeds)

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

**R-2014-278** Resolution Placing a Lien on Block 401.02, Lot 3 (6 Randolph Ln., Sicklerville, NJ 08081) (\$444.65) (grass and weeds)

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

**R-2014-279** Resolution Approving an Amended In Rem Foreclosure List

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

**R-2014-280** Resolution Reducing Performance Guarantee for Cross Keys Landing Phase I

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

**R-2014-281** Resolution Extending the Term of the Resource Extraction Permit for Hanson Aggregates BMC, Inc. – Oak Terrace Tract

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

**R-2014-282** Resolution Extending the Term of the Resource Extraction Permit for Hanson Aggregates BMC, Inc. – New Freedom Tract

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

**R-2014-283** Resolution Authorizing Reimbursement of Excess Real Estate Taxes and/or Utility Charges Paid

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

**R-2014-284** Resolution Providing for a Refund of Money to Strawberry Village Residents Water Rate Reduction – 3<sup>rd</sup> Quarter Billing

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

**R-2014-285** Resolution Providing for a Refund of Money to Norways Residents Water and Sewer Rate Reduction – 3<sup>rd</sup> Quarter Billing

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

**R-2014-286** Resolution Authorizing and Approving an Agreement by and Between New Jersey American Water Company (“NJAWC”) and the Township of Winslow (“Township”) To Install, Operate and Maintain SCADA Equipment Within Their Easement

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

**R-2014-287** Resolution Amending and Approving Winslow Township Family and Medical Leave Act Policy

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

**R-2014-288** Resolution Authorizing Change Order No. 2 to Mathis Construction Co. Inc., - Contract No. 20130813A for the 15 Inch Sanitary Sewer Project Providing for a Contractual Increase and Extending the Contract Time from July 11, 2014 to September 9, 2014

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

**R-2014-289** Resolution Authorizing and Approving a Senior Citizens Transportation Agreement between the Township of Winslow and Winslow Township Board of Education, subject to the Solicitors review and approval (*provide bus transportation for members of the Senior Citizens Assoc. to and from various venues*)

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

**R-2014-290** Resolution Reducing Performance Guarantee for Cross Keys Landing Phase II

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

**R-2014-291** 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 – *Norways Litigation*

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

**R-2014-292** Resolution Allowing Adjusted Due Date and Grace Period for 2014 Third Installment of Taxes

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

**R-2014-293** Resolution Authorizing a Reward for Information Leading to the Detection, Apprehension and Conviction of the Individual(s) Involved in the July 7, 2014 Shooting (*Avandale Development*)

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

Mayor Wright stated the Township was so appalled to hear that a young person was shot while lying in bed. He commended the police department for taking this extra step. The community's help is needed to keep our streets safe. Residents can anonymously call the tip hotline at 609-561-0895.

**TABLED ITEMS-UNFINISHED BUSINESS:**

None.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

1. Public Buildings and Grounds Application – N.A. Meetings on Mondays and Fridays from 12:00-1:30 pm and Tuesdays from 7:00 pm-9:00 pm at the Star Building
2. Public Buildings and Grounds Application – Men Empowering Nations on January 5, 2014 from 5:00 pm -8:30 pm, January 24 from 9:00 am – 5:00 pm and May 9 from 9:00 am – 4:00 pm at the Senior Citizens Center
3. Public Buildings and Grounds Application – Men Empowering Nations every Tuesday from January 15 thru December 15 from 5:30 pm – 8:00 pm at the Star Building

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4. Public Buildings and Grounds Application – St. John’s UMC on September 13, 2014 from 12:00 pm – 4:00 pm at the Senior Citizens Center

**A Motion** was made by Committeeman Tomasello and seconded by Committeeman Lowery to approve the aforementioned public buildings and grounds application nos. 1-4. The motion carried.

5. Mayor Wright announced the Camden County Board of Taxation has struck the 2014 tax rate, \$3.305. The 2013 rate was \$3.261.
6. Mayor Wright announced the Annual Farmland Assessment applications were mailed. Property owners must complete the application and return it to the Assessor’s office by August 1, 2014. The Assessor’s office will be inspecting farms over the next few months for qualifying activities.
7. Engineer’s report dated July 2014 - Churchill Engineers

Mr. White went over his report.

CCU Development

Mr. White reported the first group of townhouses is almost complete. The next phase is pending final approval from the NJDEP.

Taylor Woods

Mr. White reported there will be approximately 260 apartments at this large gated community.

Cross Keys Landing

Mr. White reported this project is ongoing and landscaping is complete. Some establishments at the site have opened.

CarMax

Mr. White reported the groundbreaking ceremony occurred last month for this project and it is currently under construction. The Zoning Board approved 22,000 sq. ft. of additional restaurant and retail space which will include Taco Bell, PDQ & Noodle Co.

15" Interceptor

Mr. White reported this project is moving along. He further reported a portion was relocated to minimize long term maintenance.

8. Engineer's report dated July 15, 2014 – R&V Engineers

Factory Road Tank Booster Upgrades

Mr. Hann reported the contracts have been forwarded to the contractor for execution. The contractor has started the shop drawing review process.

Interim Sewer Capacity/ACO

Mr. Hann reported he is still waiting proper protocol to officially lift the sewer ban.

NJEIT/NJDEP SCADA System

Mr. Hann reported NJDEP is currently conducting a technical review of the bid documents and has requested additional information regarding the new flood hazard and auxiliary power requirements.

9. Bond Anticipated Notes

Mr. Dringus provided copies of the analysis for the Bond Anticipation Note sale. All three bids were below 1%, which indicates finances are favorable saving over \$100,000-\$150,000 in interest costs.

10. Committeewoman Leverett reported interest will not be charged on the 3rd quarter installment taxes until August 29. Payments received after that, will be charged interest back dated to August 1<sup>st</sup>.

**BUSINESS LICENSE APPLICATIONS:**

1. PCS Auto  
310 Erial Road  
Sicklerville, NJ 08081

**A Motion** was made by Committeeman Flamini and seconded by Committeeman Lowery to approve the aforementioned business license application. The motion carried.

**COMMENTS BY OFFICIALS:**

Mayor Wright stated that he and Committeeman Watkins attended the ribbon cutting ceremony for Mz. Eazy's Café in Sicklerville. The food was excellent. He also attended a ribbon cutting ceremony for The Hair Cuttery on Cross Keys Road.

**PAWNBROKER AND DEALERS IN SECONDHAND GOODS:**

None.

**TAXICAB OWNER/DRIVER'S LICENSE:**

None.

**TAXICAB DRIVERS:**

None.

**LIMOUSINE APPLICATION:**

None.

**MAYORAL APPOINTMENT(S)**

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.

Jim Osborne, Riggs Avenue – He wanted to know if the traffic study was complete.

Mayor Wright stated Tochi Engineers has completed their study and a copy will be provided to Mr. Osborne.

**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 Committeeman Lowery to close public participation. The motion carried.

**COMMENTS BY OFFICIALS:**

Mayor Wright stated that he, along with Committeeman Watkins, attended a football camp at the Winslow Township High School. There were 12 NFL players in attendance. He thanked the NFL players for their contributions to our community.

**CLOSING PRAYER:**

The Municipal Clerk provided the closing prayer.

**CLOSED EXECUTIVE SESSION:**

The Governing Body held a closed session at 7:51 pm.

**RETURN TO PUBLIC SESSION:**

**A Motion** was made by Committeeman Flamini and seconded by Committeewoman Lawrence to return to public session at 7:57 pm. The motion carried.

Mrs. Walters explained that the Governing Body needs to approve a resolution for settlement of the *Norways* litigation.

**R-2014-294** Resolution Authorizing Settlement, Stipulation of Settlement and Consent Order with Norways Mobile Home Court, Inc.

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

**ADJOURNMENT:**

**A Motion** was made by Committeewoman Leverett and seconded by Committeeman Watkins to adjourn the meeting at 7:58 pm. The motion carried.

**PREPARED BY:**

Deborah A. Iannaco, RMC  
Municipal Clerk  
Township of Winslow

DAI/lld

Total Meeting Time 0 Hours and 58 Minutes