

**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  
Marie D. Lawrence, Committeewoman, present  
Evelyn M. Leverett, Committeewoman, present  
George Lowery, Committeeman, present  
Edward Pleczynski, Committeeman, present  
Anthony J. Tomasello, Committeeman, absent (*excused*)  
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; Gary A. White, Township Engineer; George Hann, Municipal Utilities Engineer; Chief Stimelski, WTPD; Capt. Ostermueller, WTPD/Deputy Emergency Management Coordinator; and L. Susan Seklecki, Recorder.

*The Governing Body held a moment of silence in memory of Committeeman Tomasello's mother.*

**"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

## GENERAL MEETING OF THE MAYOR &amp; TOWNSHIP COMMITTEE

sent to the Courier Post, the Central Record, 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. Committeeman Lowery announced Winslow Township's free Rabies Clinic will be held on Saturday, January 24, 2015 from 9:00 am – 1:00 pm at the Municipal Garage (Behind the Municipal Building). Licenses will be available for purchase during the clinic. Current licenses expire January 31, 2015. After March 31<sup>st</sup>, there is a late fee of \$25.00 in addition to the regular licensing fee per animal. Register your pets early!
2. Committeewoman Lawrence announced Winslow Township's General Offices will be closed Monday, January 19, 2015 in observance of Martin Luther King, Jr. Day. Curbside trash and recycling materials will be picked up on normally scheduled days.

**MINUTES OF PREVIOUS MEETINGS:**

None.

**PROCLAMATIONS:**

None.

**PRESENTATIONS:**

1. Winslow Township School District Presentation – Ms. Nwanguma, Principal, introduced the middle school student orchestra. The students played two songs.

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

**COMMUNICATIONS:**

None.

**INTRODUCTION OF ORDINANCES:**

1. ORDINANCE AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE DESIGNATING THE SALARIES, WAGES, RETAINERS, BENEFITS AND OTHER CONDITIONS OF EMPLOYMENT FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, STATE OF NEW JERSEY (*Adding Titles: General Supervisor Roads, General Supervisor Parks, Municipal Prosecutor; Deputy Municipal Clerk & Qualified Purchasing Agent*)

**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  
Marie D. Lawrence, Committeewoman, yes  
Evelyn M. Leverett, Committeewoman, yes  
George Lowery, Committeeman, yes  
Edward J. Pleczynski, Committeeman, yes  
Anthony J. Tomasello, Committeeman, absent  
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, AND STATE OF NEW JERSEY, VACATING AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS TO A PAPER STREET, KNOWN AS SHAW LANE WITHIN BLOCK 1202, LOT 16 ON THE TAX MAP OF THE TOWNSHIP OF WINSLOW

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

A roll call vote indicated the following:

- Charles Flamini, Committeeman, yes
- Marie D. Lawrence, Committeewoman, yes
- Evelyn M. Leverett, Committeewoman, yes
- George Lowery, Committeeman, yes
- Edward J. Pleczynski, Committeeman, yes
- Anthony J. Tomasello, Committeeman, absent
- 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-2015-038** Resolution Providing for a Refund of Money to the Norways Residents Water and Sewer Rate Reduction 1<sup>st</sup> Quarter Billing

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

**R-2015-039** Resolution Providing for a Refund of Money to Strawberry Village Residents Water Rate Reduction 1<sup>st</sup> Quarter Billing

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

**R-2015-040** Year 36 Community Development Grant Agreement

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

**R-2015-041** Resolution Placing a Lien on Block 10701, Lot 74 for Board-Up Services

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

**R-2015-042** Resolution Placing a Lien on Block 11807, Lot 12 for Board-Up Services

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

**R-2015-043** Resolution Placing a Lien on Block 11002, Lot 37 for Board-Up Services

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

**R-2015-044** Resolution Placing a Lien on Block 1203.01, Lot 3 for Board-Up Services

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

**R-2015-045** Resolution Placing a Lien on Block 10701, Lot 29 for Board-Up Services

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

**R-2015-046** Resolution Placing a Lien on Block 11103, Lot 12 for Board-Up Services

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

**R-2015-047** Resolution Placing a Lien on Block 11102, Lot 143 for Board- Up Services

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

**R-2015-048** Resolution Amending the Membership of the Economic Development Council from Eleven to Twelve

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

**R-2015-049** Resolution Appointing Angela Brown to the Winslow Township Economic Development Council

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

**R-2015-050** Resolution Authorizing 2015 Junkyard License Renewal

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

**R-2015-051** Resolution Providing for Refund of Developers Escrow for E748 Taylor Woods, LLC Tim Schaeffer Development Corp.

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

**R-2015-052** Resolution Providing for Closing of Developers Escrow Account for E748 Taylor Woods, LLC Tim Schaeffer Development Corp.

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

**R-2015-053** Resolution Providing for Refund of Developers Escrow for E073 Taylor Woods, LLC Tim Schaeffer Development Corp.

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

**R-2015-054** Resolution Providing for Closing of Developer Escrows Account for E073 Taylor Woods, LLC Tim Schaeffer Development Corp.

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

**R-2015-055** Resolution Reducing Performance Guarantee for Taylor Woods, Phase 1

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

**R-2015-056** Resolution Reducing Performance Guarantee for Taylor Woods, Phase 2

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

**R-2015-057** Resolution Reducing Performance Guarantee for Taylor Woods, Phase 6

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

**R-2015-058** Resolution Providing for Refund of Developers Escrow for E794 Taylor Woods, LLC Tim Schaeffer Development Corp.

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

**R-2015-059** Resolution Providing for Closing of Developer Escrow Account for E794 Taylor Woods, LLC Tim Schaeffer Development Corp.

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

**R-2015-060** Resolution Providing for Closing of Developers Escrow Account for E716 Taylor Woods, LLC Tim Schaeffer Development Corp.

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

**R-2015-061** Resolution Providing for Closing of Developers Escrow Account for E072 Taylor Woods, LLC Tim Schaeffer Development Corp.

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

**R-2015-062** Resolution Appointing 2015 Part-time Seasonal Snow Plow Operators with CDL Class B Driver's License for Snow Plowing

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

**R-2015-063** Resolution Authorizing the Cancellation of 2014 Overpayments and Delinquencies of Less Than \$10.00 for Taxes and Less Than \$3.00 for Water/Sewer Fees

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

**R-2015-064** Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment

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

**R-2015-065** Resolution Authorizing Submission of Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019

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

**R-2015-066** Resolution of Award of Contract for Sewer Pump Station Telemetry Upgrades to Chamming Electric, Inc.

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

**R-2015-067** Resolution Denying Performance Guarantee Release for Braddock Preserve Phase 1 – Phase 5

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

**R-2015-068** Resolution Authorizing Release of Performance Guarantee Posted by Vanguard Modular Building Systems, LLC

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

**R-2015-069** 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 – *Rodney Dean v. Winslow Township*

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

**R-2015-070** Resolution Designating Recipients for the Camden County Improvement Authority Housing Rehabilitation Program and Authorizing Camden County Improvement Authority as Administrative Agent (#28-H-507)

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

**TABLED ITEMS-UNFINISHED BUSINESS:**

None.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

1. Public Buildings and Grounds Application – The Davon T. Jones Foundation on January 24, 2015 from 4:00 pm – 11:00 pm at the Senior Citizens Center

**A Motion** was made by Committeeman Watkins and seconded by Committeeman Wilson to approve the aforementioned public buildings and grounds application. The motion carried.

2. 2014 Annual Zoning Board of Adjustment Report from Barbara Householder, Zoning Board Secretary

The report was provided of informational purposes only. No action was taken by the Governing Body.

3. Engineer's report dated January 2015 - Churchill Engineers

Mr. White went over his report.

CCU Project

Mr. White reported this project is in the next phase of development, being the townhouses. Phase one is complete.

Cross Keys Landing

Mr. White reported this site consists of Panera Bread and Wendy's. The developer is starting to build Pad "D" for a restaurant and commercial space.

Summer Lea Townhomes

Mr. White reported the developer broke ground at the end of last year. This is a 30 acre tract near School #4. There are plans for 105 townhouses at the site. Grading and storm water management is under construction.

Summer Lea - single family homes

Mr. White reported this project is almost complete with the exception of two single family homes.

Taylor Woods

Mr. White reported this project is located off Route 73 next to *Shapes to Come* and is underway. The clubhouse is under construction and the pool is complete.

CarMax

Mr. White reported this project is almost complete. Detail work is being done inside.

Turnersville Landing

Mr. White reported four building pads have been constructed. Two restaurants will follow in the Spring/Summer.

Patient First

Mr. White reported the developer broke ground last week. This project is located on Cross Keys Road, next to *Creanie's Ice Cream*.

15" Interceptor

Mr. White reported this project is fully operational. Forms were sent to the NJDEP. Homes in the area have been connected.

4. Engineer's report dated January 13, 2015 – R&V Engineers

Mr. Hann went over his report.

Factory Road Tank Booster Upgrades

Mr. Hann reported this project is complete. The DMU has been operating the system.

Interim Sewer Capacity ACO

Mr. Hann reported the 15" interceptor is complete. The WQM005 form has been endorsed and submitted to CCMUA and NJDEP. A Report of Findings is being developed for the I&I monitoring for submission to CCMUA and NJDEP.

NJDEIT/NJDEP SCADA System

Mr. Hann reported bids for this project were received on January 6<sup>th</sup>. The apparent lowest responsible bidder is Chamming Electric in the amount of \$599,950.00

5. Committeewoman Leverett stated the 2015 Assessment was due to the Camden County Board of Taxation on January 12<sup>th</sup>. Once the book is filed and certified by the County Board, the official 2015 Notice of Assessment post cards will be mailed to all property owners advising them of their 2015 Assessment. Post cards are mailed on or by February 1<sup>st</sup>. If the property owner agrees with the assessment, no further action will be required. If they disagree with the value, they will have the right to file an appeal with the Camden County Board of Taxation by April 1<sup>st</sup>. The necessary appeal forms will be available in the Tax Assessor's office from February 1<sup>st</sup> through April 1<sup>st</sup> or by contacting the County Board.

**BUSINESS LICENSE APPLICATIONS:**

1. North American Management  
101 Allied Parkway, Suite B  
Sicklerville, NJ 08081
2. Laura Bishop Communications, LLC  
P.O. Box 45  
Cedarbrook, NJ 08018

**A Motion** was made by Committeeman Flamini and seconded by Committeeman Lowery to approve the aforementioned business license application nos. 1 and 2. The motion carried.

**CLOTHING/DONATION BIN APPLICATIONS:**

1. NJ Aid for Animals  
25 Edgewood Road  
Sicklerville, NJ 08081

3 Locations: Mongan's Gas Station  
Cedarbrook Plaza  
Winslow Township Municipal Building

2. Multiple Sclerosis Association of America  
706 Haddonfield Road  
Cherry Hill, NJ 08002

2 Locations: Winslow Township Municipal Building  
402 Tansboro Rd (former site of Annex Bldg.)

3. A&E Clothing Corporation  
600 Federal Blvd.  
Carteret, NJ 07008

5 Locations: 628 Sicklerville Road (Mini Mall Cleaners)  
453 Route 73 South (Mr. Bill's)  
306 Cedarbrook Road (Aloha Bay)  
250 Sicklerville Road (Baba Food Market)  
609 Sicklerville Road (Food Plus)

4. Planet Aid  
2940 Turnpike Drive #6-7  
Hatboro, PA 19040

1 Location: 48 Hall Street (Rosie's Deli)

**A Motion** was made by Committeeman Lowery and seconded by Committeeman Flamini to approve the aforementioned clothing bin application nos. 1-4. The motion carried.

**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 Flamini 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 Flamini 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.

**CLOSED EXECUTIVE SESSION:**

The Governing Body held a closed session at 7:25 pm.

**RETURN TO OPEN SESSION:**

**A Motion** was made by Committeeman Flamini and seconded by Committeewoman Lawrence to return to public session at 7:32 pm. The motion carried.

**R-2015-071** Resolution Authorizing Township Solicitor to Represent the Interest of the Township in Pending Litigation (*Dean v. Winslow Township*)

**A Motion** was made by Committeeman Flamini and seconded by Committeeman Lowery 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 7:32 pm. The motion carried.

**PREPARED BY:**

Deborah A. Iannaco, RMC  
Municipal Clerk  
Township of Winslow

DAI/lld

Total Meeting Time 0 Hours and 32 Minutes