

MEETING CALLED TO ORDER:

Mayor Wright opened the meeting to the public 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.

Mayor Wright asked for a moment of silence for the victims of the recent shooting in California and for Township employees – Annette Quarterman and Denise Holyrod - who recently lost loved ones.

ROLL CALL:

Charles Flamini, Committeeman, present
Marie D. Lawrence, Committeewoman, present
Evelyn M. Leverett, Committeewoman, present
George Lowery, Committeeman, present
Edward Pleczynski, Committeeman, present
Vacant
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; Capt. Ostermueller, WTPD; Ed McGlinchey, Supt. of Public Works/Zoning Officer; Chief Stimelski, WTPD; Jennifer Conway, Purchasing Agent; Mr. Carter, Principal of School #5; Ms. Jan, Music Teacher School WTES; Paula Paretti, Committeewoman-elect; Monica Morgan, Clerk's Office and Lisa L. Dority, Deputy Municipal Clerk/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, 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 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 31st day of the month.
2. Committeewoman Lawrence announced Winslow Township General Offices will be closed Friday, December 25, 2015 in observance of Christmas Day. Curbside trash and recycling will be picked up on Saturday, December 26, 2015.
3. Committeeman Wilson announced the 2015 Fall Leaf Collection schedule continues as follows:

Round 2

Ward 2 December 14 thru December 18
Ward 1 December 21 thru December 24

Please have your leaves on curbside loose at the beginning of your scheduled week. Leaves must be free from all other yard debris including sticks, twigs, acorns, etc. Vehicles should not be parked too close to the leaves so that your leaves can be easily accessed.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

4. Committeeman Watkins announced Camden County recently launched a tool lending library. The library is free to all residents and residents may borrow tools such as rakes, shovels, screwdrivers, drills and much more. The library is located at 508 Lakeland Road in Blackwood and is open on Tuesdays and Thursdays from noon-5pm, and Saturdays from 9am to noon. The library is also looking for a few volunteers and will always accept tools to broaden their inventory (such as ladders, paint sprayers, bolt cutters, cordless power tools, etc.) Any questions residents may have please call 856-225-5576 or email sustainable@camdencounty.com. Information also available on Township website.
5. Committeewoman Leverett announced Winslow Township's General Offices will be closed Friday, January 1, 2016 in observance of New Year's Day. Curbside trash and recycling materials normally picked up Friday, January 1st, will be picked up on Saturday, January 2nd.
6. Committeeman Lowery announced the Winslow Township Committee will conduct a Special Meeting on Saturday, January 2, 2016 at 1:00 pm for the purposes of conducting discussing and acting upon Re-organization and any other Township business as deemed necessary.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the November 24, 2015 General Meeting of the Winslow Township Governing Body were distributed and are now subject to approval.

A Motion was Committeeman Watkins and seconded by Committeeman Flamini to approve the aforementioned Minutes. The motion carried.

PROCLAMATIONS:

None.

PRESENTATION:

1. Presentation by Winslow Township School No. 5 Orchestra – Ms. Jan, Music Teacher

Mr. Carter, Principal of School No. 5, introduced Ms. Jan, the music teacher for School #5 and School #6 and the upper elementary orchestra.

The students played three songs.

2. Mayor Wright presented the 2015 Retirees with a plaque in recognition of their dedication to the Township:

Angela Azzarano
Patricia Turner
Steve Kessler

Michael James Parker was not presented.

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

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

None.

SECOND READING OF ORDINANCES:

None.

RESOLUTIONS:

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approved Resolutions R-2015-535 thru R-2015-541 and R-2015-542 thru R-2105-568 by block vote. The motion carried.

TOWNSHIP OF WINSLOW
GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

DECEMBER 15, 2015

- R-2015-535** Resolution Authorizing Reimbursement for a Sewer Repair at 63 Eastmont Lane (Block 10901, Lot 19) - Marc E. Halpern
- R-2015-536** Resolution Confirming Private Land Sale (Block 1801, Lot 50)
- R-2105-537** Resolution Approving Continuance of Intra-Local Agreement Between Township of Winslow and the Winslow Township Fire District No.1 for minor repairs of Fire Company Vehicles Beginning January 1, 2016 to December 31, 2016
- R-2015-538** Resolution Authorizing a Contract Award to Ronald Janney Electrical Contractor Inc. for Wells 10 and 11 Generator for the Township of Winslow
- R-2015-539** Resolution Authorizing a Contract Award to Lance Electrical Inc. for Municipal Complex Generator for the Township of Winslow
- R-2015-540** Resolution Authorizing a Shared Services Agreement Between The Township of Winslow and The Borough of Chesilhurst, in the County of Camden, State of New Jersey for The Year 2016 for the Rental of Leaf Removal Equipment
- R-2015-541** Resolution Authorizing Renewal of 2016 Shooting Galleries And Range Licenses
- R-2015-542** Resolution of Award of Contract Marketing of Recyclables
- R-2015-543** Resolution Providing for Closing of Various Developer Escrow Accounts
- R-2015-544** Resolution Providing for the Insertion of a Special Items of Revenue in the 2015 Budget of the Township of Winslow Pursuant to N.J.S.A. 40A:4-87 Chapter 159, PL 1948, Being \$60,000.00 From the Safe & Secure Communities Program

- R-2015-545** Resolution Providing for the Insertion of a Special Item of Revenue in the 2015 Budget of the Township of Winslow Pursuant to N.J.S.A. 40A:4-87 Chapter 159, PL 1948, Being \$6,561.98 From the Body Armor Replacement Program
- R-2015-546** Resolution Providing for the Insertion of a Special Item of Revenue in the 2015 Budget of the Township of Winslow Pursuant to N.J.S.A. 40A:4-87 Chapter 159, PL 1948, Being \$86,883.09 From the Clean Communities Program
- R-2015-547** Resolution Providing for the Insertion of a Special Item of Revenue in the 2015 Budget of the Township of Winslow Pursuant to N.J.S.A. 40A:4-87 Chapter 159, PL 1948, Being \$10,516.08 From the Drunk Drinking Enforcement Fund, Unappropriated
- R-2015-548** Resolution of Award of Contract for Janitorial Services
- R-2015-549** Resolution Fixing the Rate of Interest to be Charged on Delinquent Taxes and Setting the Grace Period
- R-2015-550** Resolution Authorizing the Cancellation of 2015 Overpayments and Delinquencies of Less Than \$10.00 for Taxes and Less Than \$3.00 for Water/Sewer Fees
- R-2015-551** Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment (Block 3703.01, Lot 49)
- R-2015-552** Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment (Block 702, Lot 9)
- R-2015-553** Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment (Block 1202.02, Lot 8)
- R-2015-554** Resolution Authorizing Cancellation of Tax Levy and Refund of Overpayment (Block 1504.01, Lot 47)
- R-2015-555** Resolution Granting Amended Final Planned Unit Development "PUD" Approval for Taylor Woods, LLC

- R-2015-556** Resolution Authorizing Submission of Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019 Form 1B
- R-2015-557** A Resolution Providing Authorization for Purchasing By Use of Contracts Established Between the New Jersey Division of Purchasing and Certain Providers of Goods and Services (DPW)
- R-2015-558** A Resolution Providing Authorization for Purchasing By Use of Contracts Established Between the New Jersey Division of Purchasing and Certain Providers of Goods and Services (Administration)
- R-2015-559** Resolution Requesting a Six Month Project Time Extension from The New Jersey Department Of Transportation for Fiscal Year 2014 Municipal Aid Program for Sicklerville Sidewalk Improvement Project, Phase II
- R-2015-560** Resolution Providing for Refund of Developers Escrow for E827
- R-2015-561** Resolution Providing for Closing of Developers Escrow Account E827 Sharon Demayo
- R-2015-562** Resolution Providing for Refund of Developers Escrow for E594 J. Daunoras, Inc.
- R-2015-563** Resolution Providing for Closing of Developers Escrow Account E594 J. Daunoras, Inc.
- R-2015-564** Resolution Authorizing Sale of Lateral Files (Winslow Township Fire District.)
- R-2015-565** Resolution Providing for Refund of Developers Escrow Account for E849 NNN Holdings, LLC
- R-2015-566** Resolution Providing for Closing of Developers Escrow Account for E849 NNN Holdings, LLC

R-2015-567 Resolution Authorizing 2015 Budget Appropriations Transfers

R-2015-568 Resolution Authorizing Cancellation of 2015 Budget Appropriations

R-2015-569 Resolution Authorizing Renewal of 2016 Trailers And Trailer Camps Licenses

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

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Public Buildings and Grounds Application – Men Empowering Nations, Spelling Bee on January 30, 2016 from 2:30 pm – 7:30 pm at the Senior Citizens Center
2. Public Buildings and Grounds Application – Rubies and Pearls “Wax Museum” on February 27, 2016 from 10:00 am – 8:00 pm at the Senior Citizens Center
3. Public Buildings and Grounds Application – Rubies and Pearls, Black History Event on February 13, 2016 from 10:00 am – 6:00 pm at the Senior Citizens Center
4. Public Buildings and Grounds Application – Rubies and Pearls, Cooking Class on March 26, 2016 from 10:00 am – 6:00 pm at the Senior Citizens Center
5. Public Buildings and Grounds Application – Rubies and Pearls, Summer Event Fundraiser on June 11, 2016 from 12:00 am – 10:00 pm at the Senior Citizens Center

6. Public Buildings and Grounds Application – Rubies and Pearls, Fundraiser for high school graduates, on May 26, 2016 from 10:00 am – 8:00 pm at the Senior Citizens Center
7. Public Buildings and Grounds Application – GSCSNJ Five Star Service Unit Girl Scouts, leaders meeting on the 2nd Wednesday of each month from 6:30 pm – 10:00 pm at the Senior Citizens Center
8. Public Buildings and Grounds Application – GSCSNJ Five Star Service Unit Girl Scouts, QSP Rally on Friday, on September 23, 2016 from 6:00 pm – 9:00 pm at the Senior Citizens Center
9. Public Buildings and Grounds Application – GSCSNJ Five Star Service Unit Girl Scouts, cookie booth lottery on Saturday, January 7, 2017 at the Senior Citizens Center

A Motion was made by Committeeman Lowery and seconded by Committeewoman Leverett to approve the aforementioned business license nos. 1-9. The motion carried.

10. Engineer's Report – Churchill Engineers dated December 2015

Mr. White went over his report.

CCU

Mr. White reported that Phases 1 and 2 are complete.

Summer Lea

Mr. White reported the property has been sold from Amboy Bank to Hovanian & Sons. The development has 105 townhouses and the infrastructure is ongoing.

Taylor Woods

Mr. White reported the amended plan approval is continuing and they will be 312 apartments. There is active construction and recent paving.

Carmax

Mr. White reported the spa and vitamin shop is complete with one building pad left.

Sicklerville Sidewalk Project

Mr. White reported Phase 1 is completed on Williamstown Road. All handicap ramps were installed and the push button operation installed.

NJDOT

Mr. White reported there is a six month extension for Phase 2 sidewalk on Sicklerville Road to CCU Church to replace ramps. The project will be out to bid in early Spring to be completed by Summer 2016.

Microsurfacing Project

Mr. White reported Primrose Gate, Arbor Meadows and the Municipal Complex are all complete.

Mayor Wright added Calabrese Park will receive a new playground funded by Green Acres, followed by a Pinelands application for the walkway. Mr. White stated the walkway will be done in two phases.

11. Engineer's Report – Remington & Vernick dated December 15, 2015

Mr. Hann went over his report.

SCADA System

Mr. Hann reported the contractor requested a 45-day extension. Completion should be done by February 16th.

BUSINESS LICENSE APPLICATIONS:

1. A-One
771 Watsonstown Road
Berlin, NJ 08009

2. Appliance Outlet
412 Sicklerville Road
Sicklerville, NJ 08081

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

CLOTHING/DONATION BIN APPLICATIONS:

1. Multiple Sclerosis Association of America
375 Kings Highway North
Cherry Hill, NJ 08034
Location: Municipal Complex

A Motion was made by Committeeman Flamini and seconded by Committeewoman Leverett to approve the aforementioned clothing bin application. The motion carried.

PAWNBROKER AND DEALERS IN SECONDHAND GOODS:

None.

TAXICAB OWNER/DRIVER'S LICENSE:

None.

TAXICAB DRIVERS:

None.

MAYORAL APPOINTMENT(S)

None.

PUBLIC PARTICIPATION:

MOTION TO OPEN PUBLIC PARTICIPATION:

A Motion was made by Committeeman Pleczynski and seconded by Committeeman Lowery to open public participation. The motion carried.

ALL CITIZENS WILL BE ALLOWED FIVE MINUTES TO BE HEARD.

Vianne Fontana, 206 Hearthstone – She stated that women in her community are unable to push the new trash cans and there is no room in their garages to store them. The women have to rely on their

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

neighbors to move the 96 gallons containers. She requested smaller trash cans.

Diane Sandefur, 4 Wagon Wheel Drive – She complained about the new trash cans which she believes are industrial size and not residential size. She added the cans are too large to move and to be kept behind their homes. She asked the Governing Body to reconsider.

HEARING NO FURTHER COMMENTS FROM THE PUBLIC – A MOTION TO CLOSE PUBLIC PARTICIPATION IS REQUIRED:

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

COMMENTS BY OFFICIALS:

Mayor Wright explained the trash disposal was contracted. The cans are a cost savings. Mayor Wright asked the residents to be patient. The Township understands their complaints. He added the Township was directed to go to an automatic system by the company.

Mayor Wright wished everyone a Merry Christmas and Happy Holidays.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

ADJOURNMENT:

A Motion was made by Committeeman Lowery and seconded by Committeewoman Leverett to adjourn the meeting at 7:53 pm. The motion carried.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

/lld

Total Meeting Time 53 Minutes