

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, 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; Stuart A. Platt, Township Solicitor; Gary A. White, Township Engineer; George Hann, Municipal Utilities Engineer; Chief Stimelski, WTPD; Capt. Ostermueller, WTPD; Gail Watkins, WTBOE member; and 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, 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. Committeeman Lowery announced the New Jersey Department of Transportation is hosting a public information meeting at the Winslow Township Municipal Building on March 2, 2015 from 5:00 pm to 8:00 pm to discuss the Route 30 Blue Anchor Dam construction project. The project is scheduled to start in March. The construction duration is 27 months. Residents and the business community are encouraged to attend to ask questions and to discuss issues.
3. Mayor Wright announced the Winslow Township School District held a practice unannounced emergency evacuation with the students and the results went very well and reflects their preparedness for emergency situations.
4. Committeewoman Lawrence announced the Winslow Township Historical Society is sponsoring "It's Winslow Township's 170th Birthday" on Saturday, March 7th from 1-4 pm at the Bud Duble Senior Center. There will be, food, pirates singing, crafts for the kids, Civil War Re-enactor, historical & Environmental Displays, and meet out Fire,

Police & EMT's. All are welcome to attend a fun filled **free** family day.

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 Watkins 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, REPEALING ORDINANCE NO. O-03-06 DECLARING TAX ABATEMENT AGREEMENT WITH WILTON'S CORNER TOO, LLC NULL AND VOID

A Motion was made by Committeewoman Leverett and seconded by Committeeman Wilson 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, 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-2015-001 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*)

HEARING:

Mayor Wright opened the hearing to the public.

Hearing no comments, Mayor Wright closed 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
Marie D. Lawrence, Committeewoman, yes
Evelyn M. Leverett, Committeewoman, yes
George Lowery, Committeeman, yes

Edward J. Pleczynski, 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-2015-002 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 (*Vacate Shaw Avenue which is a paper street*)

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 Pleczynski to adopt 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, yes
Raymond J. Watkins, Jr., Committeeman, yes
John A. Wilson, Committeeman, yes
Barry M. Wright, Mayor, yes

The motion carried.

O-2015-003 ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 29 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "FEES" (*Waiving fee for one certified copy of a deceased veteran's death certificate*)

HEARING:

Mayor Wright opened the hearing to the public.

Clyde Bell, 16 Avella Lane – He asked for clarification of this Ordinance. His father, a veteran, passed away.

Mr. Platt confirmed he would be entitled to one free copy of his father's death certificate.

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

ADOPTION:

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, yes
Raymond J. Watkins, Jr., Committeeman, yes
John A. Wilson, Committeeman, yes
Barry M. Wright, Mayor, yes

The motion carried.

O-2015-004 BOND ORDINANCE AUTHORIZING THE
COMPLETION OF VARIOUS CAPITAL

IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,560,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,480,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

HEARING:

Mayor Wright opened the hearing to the public.

Jerry McManus, 42 Washburn Avenue – He questioned the length of the bond and the bond purchases.

Mr. Dringus explained. He provided Mr. McManus with a list of items to be purchased with the bond monies.

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

ADOPTION:

A Motion was made by Committeewoman Leverett and seconded by Committeeman Flamini to adopt 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, yes

Raymond J. Watkins, Jr., Committeeman, yes
John A. Wilson, Committeeman, yes
Barry M. Wright, Mayor, yes

The motion carried.

RESOLUTIONS:

R-2015-095 Resolution – 2013 Audit Report – Winslow Township

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

R-2015-096 Resolution Designating Recipients for the Camden County Improvement Authority Housing Rehabilitation Program and Authorizing Camden County Improvement Authority as Administrative Agent (#28-H-509)

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

R-2015-097 Resolution Authorizing a Hearing on March 10, 2015 to Review Sewer and Water Connection Fees

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

R-2015-098 Resolution of the Mayor and Township Committee of the Township of Winslow, County of Camden, State of New Jersey, Authorizing Disposal of Surplus Property Through GovDeals Auction

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

R-2015-099 Resolution Authorizing Receipt of Bid – Municipal Building Improvements

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

R-2015-100 Resolution Authorizing Community Development Block Grant Funding – Year 37

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

R-2015-101 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-2015-102 Resolution Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to Chapter 99 of the Public Laws of 1997

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

R-2015-103 Resolution Authorizing Supplemental Community Development Block Grant Funding Application for Year 36 (FY 2014-2015)

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

R-2015-104 Resolution Providing for the Refund of Monies for Construction Permit on Block 2401.01, Lot 66

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

R-2015-105 Resolution Providing for the Refund of Monies for Construction Permit on Block 6701.05, Lot 4.01

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

R-2015-106 Resolution Authorizing Corrective Action Plan for the 2013 Annual Municipal Audit

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

R-2015-107 Resolution Establishing & Appointing Members to a Subcommittee to Fix the 2015 Winslow Township Fire District No. 1 Budget

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

R-2015-108 Resolution Authorizing and Approving The First Amendment to The Water Tower Lease Agreement Between The Township of Winslow and Celco Partnership D/B/A Verizon Wireless For Installation of Telecommunications Facilities on The Chews Landing Water Tower

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

R-2015-109 Resolution Appointing Lisa L. Dority as Deputy Municipal Clerk for the Township of Winslow

A Motion was made by Committeeman Flamini and seconded by Committeeman Wilson to approve the aforementioned Resolution.

Committeeman Flamini and Mayor Wright congratulated Mrs. Dority.

The motion carried.

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Public Buildings and Grounds Application – Historical Society of Winslow Township on April 24th from 6-8 pm and April 25th from 8-6 pm at the Senior Citizens Center
2. Public Buildings and Grounds Application – White Cedar Homeowners Association on April 22, 2015 from 7-9 pm at the Senior Citizens Center
3. Public Buildings and Grounds Application – Christ Care Unit Missionary Baptist Church on June 26, 2015 from 12:00 noon – 11:30 pm at the Senior Citizens Center

A Motion was made by Committeeman Tomasello and seconded by Committeeman Lowery to approve the aforementioned business license application nos. 1-3. The motion carried.

4. Letter from the Division of Alcohol Beverage Control advising the Township of an application for a plenary winery license submitted by White Horse Winery, LLC for premises located at 106 Hall Street. *(Provided for information purposes only)*

BUSINESS LICENSE APPLICATIONS:

1. DeStefano's Café
697 S. Egg Harbor Road
Rosedale, NJ 08037

A Motion was made by Committeeman Tomasello and seconded by Committeeman Pleczynski to approve the aforementioned business license application. The motion carried.

CLOTHING/DONATION BIN APPLICATIONS:

1. Read Foundation
313 Amboy Avenue
Woodbridge, NJ 07095

Location: 542 Cross Keys Road (Shop Rite parking lot)
Sicklerville, NJ 08081

A Motion was made by Committeeman Flamini and seconded by Committeeman Lowery 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.

LIMOUSINE APPLICATION:

None.

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.

Jim Osborne, Riggs Avenue – He questioned the tax abatement ordinance and the water and sewer hearing to be held on March 10th.

Mayor Wright explained.

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:

None.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

ADJOURNMENT:

A Motion was made by Committeewoman Leverett and seconded by Committeeman Watkins to adjourn the meeting at 7:19 pm. The motion carried.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/lld

Total Meeting Time 0 Hours and 19 Minutes