

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, absent (*excused*)
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; George Hann, Municipal Utilities Engineer; Ben Blair, Municipal Engineer; CherylLynn Walters, Esquire; Joe Bigwood, OEM/Maintenance Supervisor; Capt. Ostermueller, WTPD/Deputy OEM Coordinator; Chief Stimelski, WTPD; Jannette Garcia, Clerk's Office; and L. Susan 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, 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 announced 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 Tomasello announced the Centurions of Pennsauken Motorcycle Club in Association with Camden County Hero Scholarship Fund will host their 1st Annual Poker Run, Saturday, May 30, 2015 – Rain Date Sunday, May 31, 2015. All proceeds benefit the Camden County Hero Scholarship Fund. Registration begins at Winslow Township Police Department from 9 - 10:30 am, Registration fee \$25.00, passengers \$10.00. Interested riders can call 856-768-9656 or go to www.camdencountyhero.com
3. Committeeman Flamini announced the Winslow Township Department of Municipal Utilities Water Main Flushing Schedule 2015 is as follows:

Week of May 4th:

Area: Primrose Gate, Colleen Manor, Lehigh Manor, Christ Care Center, Regency House, Eden Hollow, Victoria Manors, Manor Halls, the Woodlands, the Meadows, Sicklerville Road East and Winslow Twp. School No. 3

Week of May 11th:

Hampton Meadows, Avandale East, Oak Forest, Chews Landing Road, Arbor Meadows, Drexel Gate, Summer Brooke Court., Rose Court. Desmond Run, Edgewood Acres and Camino Court.

4. Committeeman Wilson announced the 2015 Spring Leaf Collection Schedule continues as follows:

Ward 1 – May 4 – May 8

Ward 2 – May 11 – May 15

Ward 3 – May 18 – May 22

Ward 4 – May 25 – May 29

Please have leaves on curbside loose at the beginning of your scheduled week. Leaves must be free from all other yard debris. Also, be sure vehicles are not parked too close to the leaves so they can be easily accessed.

5. Committeeman Watkins announced the Governing Body will hold a Special Meeting on Tuesday, **May 19, 2015, at 4:30 P.M.**, in the Winslow Township Municipal Building, 125 South Route 73, Braddock, New Jersey 08037 for the purpose of acting upon a Resolution Confirming Funding through the New Jersey Environmental Infrastructure Trust for Sanitary Sewer Telemetry Upgrades at Various Pump Stations within the Township, and any other matters of an emergent nature or time sensitive. All meetings include public participation.
6. Committeewoman Leverett announced the Camden County Board of Freeholders presents the 2015 Women's Health Conference on Saturday, May 2nd from 8:00 am – 3:00 pm at Eastern Regional High School in Voorhees. There will be 60 plus workshops, door prizes, exhibitors, continental breakfast and a box lunch. Register online at www.camdencounty.com or call 856-216-2119.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the March 10, 2015 Workshop/Business Meeting of the Winslow Township Governing Body were distributed and are now subject to approval.

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

PROCLAMATIONS:

1. Committeeman Lowery read the Public Service Recognition Proclamation for the Week of May 3rd - May 9th

PRESENTATION:

None.

2015 MUNICIPAL BUDGET:

SECOND READING OF ORDINANCE:

O-2015-008 ORDINANCE TO ESTABLISH A CAP BANK FOR THE 2015 MUNICIPAL BUDGET (N.J.S.A. 40A: 4-45.14)

Mr. Dringus explained this Ordinance which allows the Township to bank funds for future use.

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 Flamini to adopt the aforementioned Ordinance.

GENERAL MEEETING OF THE MAYOR & TOWNSHIP COMMITTEE

A roll call vote indicated the following:

Charles Flamini, Committeeman, yes
Marie D. Lawrence, Committeewoman, absent
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.

PRESENTATION OF BUDGET:

Messrs. Dringus and Gallagher gave a power point presentation of the 2015 municipal budget.

Mr. Gallagher explained there are no reduction in services in 2015 and no increase in tax rates. The economic development initiative added \$23 million in tax rates and a reduction in 2015 debt services. Water and sewer is operating with a \$0 increase. The 2014 municipal rates were essentially the same. The average assessment is \$175,000. There has been a \$37 million deficit in the last 10 years in State Aid.

R-2015-163 Resolution Authorizing the Reading of the Budget
by Title Only

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

BUDGET HEARING:

Mayor Wright opened the hearing to the public.

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

R-2015-164 Resolution Adopting the Year 2015 Budget

A Motion was made by Committeeman Flamini and seconded by Committeeman Pleczynski to approve the 2015 municipal budget.

A roll call vote indicated the following:

Charles Flamini, Committeeman, yes
Marie D. Lawrence, Committeewoman, absent
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.

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 Tomasello and seconded by Committeewoman Leverett to approve the aforementioned Resolution. The motion carried.

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$275,000 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 \$190,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS;

AND AUTHORIZING CERTAIN RELATED ACTIONS IN
CONNECTION WITH THE FOREGOING

Mr. Gallagher summarized the Ordinance for monies for emergency management.

A Motion was made by Committeeman Lowery and seconded by Committeeman Flamini to introduce the aforementioned Ordinance.

A roll call vote indicated the following:

Charles Flamini, Committeeman, yes
Marie D. Lawrence, Committeewoman, absent
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.

Mayor Wright thanked Mr. Bigwood and Capt. Ostermueller for their efforts as emergency management coordinators.

SECOND READING OF ORDINANCES:

O-2015-008A ORDINANCE AMENDING CHAPTER 7 OF THE CODE OF THE TOWNSHIP OF WINSLOW ENTITLED "CELEBRATIONS COMMITTEE" *(Eliminates Winslow Kiwanis Club Member and replaced with Winslow Community Day Committee Member)*

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
Marie D. Lawrence, Committeewoman, absent
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-2015-165 Resolution of Award for a Three Year Contract for Animal Shelter Services with Voorhees Animal Orphanage

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

R-2015-166 Resolution Waiving Permit Fees Established Under Chapter 5 of the Code of the Township of Winslow Entitled "Athletic Facility Use" for Solid Rock Baptist Church - 2015

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

R-2015-167 Resolution Authorizing Churchill Consulting Engineers to Prepare Plans and Specifications for Receipt of Bids for Sicklerville Sidewalk Improvement Project – Phase I

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

R-2015-168 Resolution Authorizing Service Agreement for the Year 2015 – Senior Citizens United Community Service

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

R-2015-169 A Resolution Providing Authorization for Lease/Purchase of Police Vehicles by Use of a Cooperative Pricing Agreement between Cranford Police Department and the Township of Winslow

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

R-2015-170 Resolution of The Township of Winslow, County of Camden, and State of New Jersey, Revising Winslow Township Department of Municipal Utilities Supplemental Design Standard and Details

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

R-2015-171 Resolution Releasing the Performance Guarantee and Waiving Maintenance Guarantee for May Funeral Home

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

R-2015-172 Resolution Extending Contract #20091102A with Vital Communications Inc. For Data Processing For Tax Assessor Mod IV Data for the Township of Winslow

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

R-2015-173 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 \$11,803.31 From the Drunk Driving Enforcement Fund, Unappropriated

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

R-2015-174 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 \$1,565.62 From the Hepatitis B Inoculation Grant, Unappropriated

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

R-2015-175 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 \$20,722.20 From the Recycling Tonnage Grant, Unappropriated

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

R-2015-176 Resolution Designating Recipients for the Camden County Improvement Authority Housing Rehabilitation Program and Authorizing Camden County Improvement Authority as Administrative Agent (28-D-510)

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

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Public Buildings and Grounds Application – Five Star Girl Scouts, QSP Rally (Brenda Zumwalde) – September 25, 2015- 5:00 pm to 10:00 pm - at the Senior Citizens Center
2. Public Buildings and Grounds Application – Five Star Girl Scouts, Monthly Leaders Meeting (Brenda Zumwalde) – Second Wednesday of Each Month – Sept. 9, 2015 thru June 8, 2016 - 6:30 pm to 10:00 pm - at the Senior Citizens Center
3. Public Buildings and Grounds Application – Five Star Girl Scouts, Cookie Pickup (Brenda Zumwalde) – January 16, 2016- 8:00 am to 7:00 pm - at the Senior Citizens Center
4. Public Buildings and Grounds Application – Arbor Meadows Civic Association on May 23, 2015 from 2:00 pm to 5:00 pm at the Star Building
5. Public Buildings and Grounds Application – Order of Eastern Star/Ester #1 Chapter on May 9th from 2:30 pm – 5:00 pm

and every 2nd and 4th Saturday from June – December 2015
from 2:30 pm – 5:00 pm at the Star Building

6. Public Buildings and Grounds Application – West Atco Youth In Action, Inc. on June 7, 2015 from 10:00 am – 8:00 pm at the Senior Citizens Center

A Motion was made by Committeeman Tomasello and seconded by Committeeman Pleczynski to approve the aforementioned public buildings and grounds application nos. 1-6. The motion carried.

7. CFO Results of Special Emergency Bond Anticipation Note Sale *(No Action Required this is submitted for informational purposes only)*

Mr. Dringus stated this is the last installment of the 5-year special emergency note sale.

BUSINESS LICENSE APPLICATIONS:

1. Complete Clutter Care
644 Tara Drive
Sicklerville, NJ 08081
Block: 12401 Lot: 37
2. Creanies, LLC
608 Cross Keys Road
Sicklerville, NJ 08081
Block: 501 Lot: 2
3. Ameri Auto Inc.
320 S. White Horse Pike
Hammonton, NJ 08037
Block: 5403 Lot: 9
4. MFS Systems, LLC
648 Cross Keys Road
Sicklerville, NJ 08081
Block: 602 Lot: 1.02

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

CLOTHING/DONATION BIN APPLICATIONS:

None.

PAWNBROKER AND DEALERS IN SECONDHAND GOODS:

None.

TAXICAB OWNER/DRIVER'S LICENSE:

None.

TAXICAB DRIVERS:

1. Taxicab Company: Marinero Taxicab Co.
Linda T. Lillibridge

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

LIMOUSINE APPLICATION:

None.

MAYORAL APPOINTMENT(S)

1. Mayor Wright announced that Kelly Giebner, is being appointed to the Winslow Township Environmental Committee, as Alternate No. 2, for a two year unexpired term, expiring 12/31/2015.

PUBLIC PARTICIPATION:

MOTION TO OPEN PUBLIC PARTICIPATION:

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

ALL CITIZENS WILL BE ALLOWED FIVE MINUTES TO BE HEARD.

GENERAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

Jim Osborn, Riggs Avenue – Mr. Osborn asked for support regarding the proposed traffic Ordinance regarding Riggs Avenue impacted by the development project in Berlin Borough.

Herman Bethea, Arbor Meadows Civic Assn. – Mr. Bethea thanked the Township for the work done at the front gate of the Development. He questioned if the Township will have plans for summer jobs for the high school students.

Clyde Bell, Avella Lane – He discussed a neighbor burning leaves in his neighborhood.

Clyde Morgan, Sicklerville – He stated the Township needs a recreation center for the adults and children.

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 Wilson to close public participation. The motion carried.

COMMENTS BY OFFICIALS:

Mayor Wright advised Mr. Osborn that the traffic engineer has been directed to conduct a traffic study in the Heathermere Development.

Mayor Wright thanked DPW and Churchill Engineers for working on improving sidewalks within the Township. The Mayor advised Mr. Bethea that the Committeewoman Lawrence has spoken to the County regarding available jobs for the youth in our Township.

Mayor Wright will follow-up with Capt. Ostermueller regarding a police officer investigating Mr. Bell's complaint, as well as the code enforcement officers.

Mayor Wright and Committeeman Watkins have had discussions with individuals regarding ideas for a recreation center. He added recreation centers could overburden the taxpayers.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

ADJOURNMENT:

A Motion was made by Committeewoman Leverett and seconded by Committeeman Lowery to adjourn the meeting at 7:35 pm. The motion carried.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

Total Meeting Time 0 Hours and 35 Minutes