

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, absent (*excused*)
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;
and Jannette Garcia, 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.

PURPOSE:

Mayor Wright announced the purpose of the Special Meeting is to act upon Ordinances and/or Resolutions for Winslow Cross Creek, Phases III & IV, a/k/a Christ Care Unit Missionary Baptist Church Redevelopment Project, and any other matters that are time sensitive.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE AUTHORIZING THE TOWNSHIP OF WINSLOW TO ENTER INTO A FIRST AMENDMENT TO MASTER REDEVELOPMENT AGREEMENT WITH CCU COMMUNITY DEVELOPMENT CORP. REGARDING THE CCUM REDEVELOPMENT PLAN

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

Charles Flamini, Committeeman, yes
Marie D. Lawrence, Committeewoman, absent
Evelyn M. Leverett, Committeewoman, absent
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.

2. ORDINANCE AUTHORIZING EXECUTION OF A FINANCIAL AGREEMENT BETWEEN THE TOWNSHIP OF WINSLOW AND WINSLOW CCUM 3 URBAN RENEWAL AFFORDABLE HOUSING, LLC PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.

Mr. Platt indicated that the current Block and Lot reflected in the Ordinance needs to be changed to *Block 2903, Part of Lot 13.03 and Block 2903, Part of Lot 12 for Winslow Cross Creek, Phase 3.*

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

Charles Flamini, Committeeman, yes
Marie D. Lawrence, Committeewoman, absent
Evelyn M. Leverett, Committeewoman, absent
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.

3. ORDINANCE AUTHORIZING EXECUTION OF A FINANCIAL AGREEMENT BETWEEN THE TOWNSHIP OF WINSLOW AND WINSLOW CCUM 4 URBAN RENEWAL AFFORDABLE HOUSING, LLC PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.

Mr. Platt indicated that the current Block and Lot reflected in the Ordinance needs to be changed to *Block 2903, Part of Lot 12 for Winslow Cross Creek, Phase 4.*

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

Charles Flamini, Committeeman, yes
Marie D. Lawrence, Committeewoman, absent
Evelyn M. Leverett, Committeewoman, absent
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-2015-290 Resolution Approving the Application of Winslow CCUM 3 Urban Renewal Affordable Housing, LLC for a Tax Exemption Pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. in Connection With a Redevelopment Project

Mr. Platt indicated that the Block and Lot reflected in the Resolution needs to be changed to *Block 2903, Part of Lot 13.03; and Block 2903, Part of Lot 12.*

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

R-2015-291 Resolution Approving the Application of Winslow CCUM 4 Urban Renewal Affordable Housing, LLC for a Tax Exemption Pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. in Connection With a Redevelopment Project

Mr. Platt indicated that the Block and Lot reflected in the Resolution needs to be changed to *Block 2903, Part of Lot 12.*

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

PUBLIC PARTICIPATION:

MOTION TO OPEN PUBLIC PARTICIPATION:

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

No one was present.

MOTION TO CLOSE PUBLIC PARTICIPATION:

A Motion was made by Committeeman Watson and seconded by Committeeman Tomasello 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 Committeeman Lowery and seconded by Committeeman Tomasello to adjourn the meeting at 7:05 pm. The motion carried.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI

Total Meeting Time 0 Hour and 5 Minutes