

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
Paula Paretto, Committeewoman, present
Edward Pleczynski, 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; Lt. George Smith, WTPD; Woody Cuffee, Code Enforcement Officer; Joseph Bigwood, Emergency Management Coordinator; Debbie Wells, Planning Board Secretary, Chief Marc Rigberg, WTFD; Police Chiefs from other municipalities; 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. Committeeman Pleczynski announced Winslow Township is hosting a Green Fair on Saturday, April 23rd rain or shine from 10:00 am – 2:00 pm at the Winslow Township Municipal Complex. There will be new vendors, kid friendly games and a shredder truck (no businesses please). All are welcome!
3. Committeewoman Paretti 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.
4. Committeeman Watkins announced Winslow Township Celebrations Committee will host an Easter Egg Hunt for children up to age 10 at Ptlm. Daniel Calabrese Memorial Park on Saturday, March 12, 2016 at 10:00 am. A rain date is scheduled for Saturday, March 19, 2016. All children need to bring a basket or bag to collect the eggs.

5. Committeewoman Lawrence announced the General Offices of Winslow Township will be closed Monday, February 15, 2016 in observance of President's Day. Curbside trash and recycling materials will be collected on normally scheduled days.

MINUTES OF PREVIOUS MEETINGS:

None.

PRESENTATIONS:

1. Presentation made by Winslow Township School District Upper Elementary School #6. Ms. Schivo, Vice Principal, thanked the Governing Body for inviting the students to tonight's meeting. She introduced the students who did excerpts from the school's "Black Wax Museum".
2. Winslow Township Fire District's 2016 Budget Power Point Presentation – Chief Marc Rigberg discussed the Fire District's upgrades in 2015 and plans for 2016. The budget will raise taxes .158 cents in 2016. The average increase per household will be \$41.84. Chief Rigberg encouraged residents to come out and vote on February 20, 2016 from 2pm – 9pm at the Cedarbrook Fire Hall.

Committeewoman Paretti questioned the Fire District's efforts to increase volunteers.

Chief Rigberg responded they attend special events and visit the schools.

Mayor Wright also encouraged residents to go out and vote.

PROCLAMATIONS:

1. Committeewoman Lawrence read the Black History Month Proclamation
2. Mayor Wright presented a Proclamation to Cassandra Todd, winner of Essay Contest on Law Enforcement Appreciation
3. Mayor Wright presented a Proclamation to Kenikki Thompson for Helping Families in Flint, Michigan – Contaminated Water Crisis

COMMUNICATIONS:

None.

INTRODUCTION OF ORDINANCES:

1. ORDINANCE OF THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 284 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED "WATER" (*Increasing Connection Fee From \$2,212.00 to \$2,365.00 – increased by \$153.00*)

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

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
Paula Paretto, Committeewoman, yes
Edward J. Pleczynski, Committeeman, yes
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 AMENDING CHAPTER 221 OF THE CODE OF THE TOWNSHIP OF WINSLOW CAPTIONED "SEWER" (*Increasing Connection Fee from \$3,268.00 to \$3,353.00 – increased by \$85.00*)

A Motion was made by Committeewoman Leverett and seconded by Committeeman Watkins 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

Paula Paretti, Committeewoman, yes
Edward J. Pleczynski, 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:

None.

RESOLUTIONS:

A Motion was made by Committeewoman Lawrence and seconded by Committeeman Flamini to approve Resolutions R-2016-063 thru R-2016-106 by block vote. The motion carried.

R-2016-063 Resolution Appointing Chief of Police George M. Smith, Jr.

R-2016-064 Resolution Recognizing the Appointment of a Police Officer for the Winslow Township Police Department – *Bradford L. Eaton, Badge #232*

R-2016-065 Resolution Providing for Cancellation of Outstanding Checks – Municipal Court Office

R-2016-066 Resolution Authorizing the Cancellation of Outstanding Checks in the Current Account, Utility Operating Account

R-2016-067 Resolution Providing for Refund of Developers Escrow for E855 Blue Anchor Junction/Andrew Herskowitz

R-2016-068 Resolution Providing for Closing of Developers Escrow Account for E855 Blue Anchor Junction/Andrew Herskowitz

R-2016-069 Resolution Providing for Refund of Developers Escrow for E568 R.E. Pierson Materials

R-2016-070 Resolution Providing for Closing of Developers Escrow Account for E568 R.E. Pierson Materials

R-2016-071 Resolution Providing for Refund of Developers Escrow for E598 R.E. Pierson Materials

R-2016-072 Resolution Providing for Closing of Developers Escrow Account for E598 R.E. Pierson Materials

R-2016-073 Resolution Providing for Refund of Developers Escrow for Edward Pleczynski

Committeeman Pleczynski recused himself from voting on this Resolution.

R-2016-074 Resolution Providing for Closing of Developers Escrow for Edward Pleczynski

Committeeman Pleczynski recused himself from voting on this Resolution.

R-2016-075 A Resolution Providing for the Refund of Monies for Construction Permit on Block 12702, Lot 9 (Solar City Corporation)

R-2016-076 Resolution Setting the Hourly Rate for 2016 Part-Time Seasonal Snow Plow Operator with a CDL Class B Driver's License for Snow Plowing

R-2016-077 Resolution Providing for the Refund of Monies for Electrical Permit on Block 1202.01, Lot 24 (Dillard Properties, LLC)

R-2016-078 Resolution Accepting an Allocation of Federal Emergency Management Assistance to New Jersey Municipalities (\$7,000.00)

R-2016-079 Resolution Approving and Authorizing Execution of a Developer's Agreement with 322 Ventures, LLC

R-2016-080 Resolution Authorizing the Submission of the Municipal Recycling Tonnage Grant Application

R-2016-081 Resolution of Award of Contract for Animal Shelter Services

- R-2016-082** A Resolution Providing For the Refund of Monies for Vacant and Abandoned Property Registration
- R-2016-083** Resolution Providing for Refund of Developers Escrow for E858 John Saunders & Four Wheel Drive Repair, Inc.
- R-2016-084** Resolution Providing for Closing of Developers Escrow Account for E858 Saunders & Four Wheel Drive Repair, Inc.
- R-2016-085** Resolution Awarding Contract for Portable Sanitation Units 2016
- R-2016-086** Resolution Authorizing Imposition Of A Lien On Block 12705, Lot 9 3 Maple Hollow Lane, For Site Board-Up
- R-2016-087** Resolution Authorizing Imposition Of A Lien On Block 11504, Lot 18 16 Arbor Meadow Dr., For Site Board-Up
- R-2016-088** Resolution Authorizing Imposition Of A Lien On Block 4001.02, Lot 21 161 Desilvio Dr., For Site Board-Up
- R-2016-089** Resolution Placing A Lien On Block 4905 Lot 3 19 West Mary Lane, Waterford Works, NJ 08089
- R-2016-090** Resolution Authorizing Imposition Of A Lien On Block 10701, Lot 51 30 Melwood Ct., For Site Board-Up
- R-2016-091** Resolution Placing A Lien On Block 12604 Lot 14 28 Berwick Ln., Sicklerville, NJ 08081
- R-2016-092** Resolution Authorizing Imposition Of A Lien On Block 10801, Lot 7 7 Madeley Ct., For Site Board-Up
- R-2016-093** Resolution Authorizing Imposition Of A Lien On Block 4914, Lot 1 2 Rawlins St., For Site Board-Up
- R-2016-094** Resolution Authorizing Imposition Of A Lien On Block 4910, Lot 6 11 Williard Way, For Site Board-Up

- R-2016-095** Resolution Authorizing Imposition Of A Lien On Block 11801, Lot 7 7 Hampton Pl., For Site Board-Up
- R-2016-096** Resolution Authorizing Imposition Of A Lien On Block 11002, Lot 52 4 Lawrence Ct., For Site Board-Up
- R-2016-097** Resolution Authorizing Imposition Of A Lien On Block 10601, Lot 82 48 Memphis Ct., For Site Board-Up
- R-2016-098** Resolution Authorizing Imposition Of A Lien On Block 11903, Lot 18 2 Hawthorne Rd., For Site Board-Up
- R-2016-099** Resolution Authorizing Renewal of 2016 Trailers and Trailer Camps Licenses
- R-2016-100** Resolution Authorizing 2016 Junkyard License Renewal
- R-2016-101** Resolution of the Township of Winslow, County Of Camden, and State of New Jersey, Amending the Abandoned Property List
- R-2016-102** Resolution Providing for Temporary Emergency Appropriations
- R-2016-103** Resolution Providing Authorization for Purchasing by Use of Contracts Established Between the New Jersey Division of Purchasing and Certain Providers of Goods and Services (*Body Worn Cameras*)
- R-2016-104** Resolution Authorizing a Refund of Overpayment for Health Insurance Coverage for Year 2016
- R-2016-105** Resolution Providing Authorization for Purchasing by Use of Contracts Established Between the National Joint Power Alliance and Certain Providers of Goods and Services
- R-2016-106** Resolution Authorizing a Two Year Agreement for Supply of Electricity
- R-2016-107** Resolution Appointing the Firm of Laura Bishop Communications, LLC as the Township's Communications Consultant From January 1, 2016 To June 30, 2016

A Motion was made by Committeeman Flamini and seconded by Committeeman Pleczynski to approve the aforementioned Resolution. All voted in favor of the Motion, except Committeewoman Paretto who voted no. The motion carried.

MUNICIPAL CLERK TO SWEAR IN NEW POLICE OFFICER:

The Municipal Clerk swore in Patrolman Eaton.

MAYOR WRIGHT TO SWEAR IN CHIEF OF POLICE:

Prior to Mayor Wright swearing in Chief Smith, the Mayor thanked Chief Robert Stimelski for his years of service.

Mayor Wright swore in Chief George Smith.

The members of the Police Department unanimously saluted the newly appointed Police Chief.

Chief Smith addressed the Governing Body.

The Governing Body paused the meeting to allow attendees to exit the courtroom.

TABLED ITEMS-UNFINISHED BUSINESS:

None.

UNFINISHED BUSINESS:

None.

REPORTS OF DIRECTORS AND LIAISONS:

Community Services: (Director Lowery):

Committeeman Lowery reported on the number of permits for the month of January.

Public Works: (Director Wilson):

Committeeman Wilson reported on the activities of the Department of Public Works, which included snow removal.

WORKSHOP/BUSINESS MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

1. Public Buildings and Grounds Application – Men Empowering Nations on February 26, 2016 from 4:00 pm – 10:00 pm at the Senior Citizens Center
2. Public Buildings and Grounds Application – Girl Scout Troop 30689 on April 2, 2016 from 3:00 pm – 6:00 pm at the Senior Citizens Center
3. Public Buildings and Grounds Application – Connected NJ Consulting Services for the dates and times on the attached list at the Star Building
4. Public Buildings and Grounds Application- 4H Club of Camden County-Adventures Club on February 21, 2016 from 2:00 pm – 4:00 pm at the Star Building

A Motion was made by Committeeman Wilson and seconded by Committeeman Lowery to approve the aforementioned public buildings and grounds applications. All voted in favor of the Motion, except Mayor Wright who abstained on application no. 3. The motion carried.

Parks, Recreation and Community Events: **(Director Watkins/Deputy Director Pleczynski)**

Committeeman Watkins reported the Parks Department and Public Works Department work together on various repairs throughout the Township.

Department of Municipal Utilities: **(Director Flamini)**

Committeeman Flamini reported on the utility mark outs and water and sewer calls. He commended the water and sewer department employees.

Mayor Wright also commended Mrs. Cuffee and Mrs. Schiendelman for a job well done.

Mayor Wright also congratulated Mr. Cuffee who was appointed by the Camden County Freeholders as one of the directors for the CCMUA.

Administration: **(Director Lawrence)**

Committeewoman Lawrence deferred to Mr. Gallagher.

Budget

Mr. Gallagher reported that he, along with Mr. Dringus, is working on the 2016 municipal budget.

Calabrese Park

Mr. Gallagher reported this project is 90% complete.

Economic Development

Mr. Gallagher reported the Business Breakfast will be held on May 4th with guest speakers.

Municipal Building

Mr. Gallagher reported the upgrades to the Municipal Building are complete with security.

Personnel

Mr. Gallagher reported a new housing inspector has been hired who will be working along with Code Enforcement officers on the vacant property issues.

Green Efforts

Mr. Gallagher reported an application has been filed for silver certification and the Township has been awarded a \$6,000 grant for recycling containers for the parks.

Tax Assessing: **(Director Leverett)**

Committeewoman Leverett reported that assessment cards went out last week and the Assessor is beginning to receive phone calls and questions. Copies of a 3-year sales study of the neighborhood broken down by model is available to anyone who would like one and can be picked up in the Assessor's office. This study should help to explain their assessments and should assist the residents should they do feel they have a case for a tax appeal. There are still have four appeals in state tax court. One should be resolved & settled soon and waiting for one to be dismissed from the State.

Senior Citizens: **(Director Leverett)**

Committeewoman Leverett reported the seniors are currently holding a membership drive until March 31, 2016. The cost is \$10.00. There are also plans for the "Senior Prom" in April.

Public Safety: **(Director Mayor Wright)**

Mayor Wright reported on the newly appointed Police Chief and the new police officer, Patrolman Eaton. He also reported on the programs sponsored by the police department. Det. Clark received a Level II Commendation.

Revenue and Finance: **(Director Pleczynski)**

Committeeman Pleczynski reported on the current activities of the tax and utility department, including senior tax deduction forms. The preparation for the 2016 budget is ongoing with an introduction planned in March.

Library Functions: **(Director Paretti)**

Committeewoman Paretti reported on the activities of the library such as tax help and assistance until April 13th. The library will be closed on President's Day.

Liaison to Division of Health: **(Comm. Lawrence)**

Committeewoman Lawrence reported on the activities of the health department including Women's Heart Health Day, water bottle collection for Flint, Michigan and Breast Cancer Awareness Party.

Liaison to Municipal Drug Alliance: **(Comm. Watkins)**

No report.

Liaison to Celebrations Committee: **(Comm. Watkins)**

Committeeman Watkins reported on the Easter Egg Hunt on March 12, 2016 at Calabrese Park.

Mayor Wright invited Governing Body members to volunteer at School #3 for the Hope Mobile.

Engineers Report:

1. Engineer's Report – Churchill Engineers dated February 2016

Auto Lenders

Mr. White reported Auto Lenders has acquired a 3.8 parcel on Cross Keys Road. The land is being developed for additional space for vehicles.

The Enclave at Winslow

Mr. White reported this development is located on Kali Road, which will consist of 105 townhomes. They have been making improvements to the infrastructure.

Taylor Woods

Mr. White reported this is a gated community off Route 73. The construction includes 6 apartment buildings.

CarMax

Mr. White reported there is one building pad left at this site.

Repaving and resurfacing

Mr. White reported Arbor Meadows and Primrose Gate are complete.

Sidewalk Project

Mr. White reported Phase 1 is complete. Phase 2 will include Sicklerville Road connecting to the intersection at Williamstown Road. In addition, he is seeking a contractor and prices to connect the sidewalk to the post office.

NJDOT

Mr. White reported an application has been made to the NJDOT for Kali Road improvements.

2. Engineer's Report – R&V Engineers dated February 9, 2016

SCADA System

Mr. White reported a progress meeting was held on February 2nd, wherein it was determined that the three pump stations cannot properly communicate, and a transducer system has to be installed. Chammings Electric will be requesting a change order for a time extension and for additional funds by the next meeting.

NEW BUSINESS:

1. 2015 Annual Zoning Board of Adjustment Report from Barbara Householder, Zoning Board Secretary

(Provided for Informational Purposes Only)

Mr. Platt advised that the Township Planner should also be forwarded the Zoning Board report.

BUSINESS LICENSE APPLICATIONS:

1. European Wax Center
610 Cross Keys Road, Suite 301
Sicklerville, NJ 08081

A Motion was made by Committeeman Lowery and seconded by Committeewoman Paretti to approve the aforementioned business license application. The motion carried.

CLOTHING/DONATION BIN APPLICATIONS:

None.

PAWNBROKER AND DEALERS IN SECONDHAND GOODS:

None.

TAXICAB OWNER/DRIVER'S LICENSE:

None.

TAXICAB DRIVERS:

None.

MAYORAL APPOINTMENT(S)

Mayor Wright announced the following appointments:

Environmental Commission:

Kelly Giebner, Alternate No. 1
2 yr. unexpired term expiring 12/31/2016

Harleigh Pino, Alternate No. 2
2 yr. unexpired term expiring 12/31/2017

Annamarie Capaldi, Member

3 yr. unexpired term expiring 12/31/2018

PUBLIC PARTICIPATION:

MOTION TO OPEN PUBLIC PARTICIPATION:

A Motion was made by Committeewoman Leverett and seconded by Committeeman Pleczynski 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 Lowery and seconded by Committeeman Watkins 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 Committeewoman Paretto to adjourn the meeting at 8:17 pm. The motion carried.

PREPARED BY:

Deborah A. Iannaco, RMC
Municipal Clerk
Township of Winslow

DAI/lld

Total Meeting Time 47 Minutes