

**VOORHEES TOWNSHIP COMMITTEE  
REORGANIZATION AGENDA  
JANUARY 5, 2015  
6:00 PM**

**MEETING CALLED TO ORDER BY LAWRENCE SPELLMAN, ESQ., TOWNSHIP ADMINISTRATOR**

**FLAG SALUTE**

**ROLL CALL**

Mr. DiNatale Mrs. Ayes Mr. Friedman

**SUNSHINE STATEMENT BY LAWRENCE SPELLMAN, ESQ., TOWNSHIP ADMINISTRATOR**

**This meeting is being held in compliance with the requirements of the "Open Public Meetings Act" and has been duly noticed and published in the Courier Post and Philadelphia Inquirer Newspapers.**

**SWEARING IN OF COMMITTEEMEN**

Michael Mignogna by Steven Mignogna, Esq.  
Harry Platt by Howard C. Long, Jr., Esq.

**ROLL CALL OF FULL COMMITTEE**

Mr. Friedman Mr. Platt Mr. DiNatale Mrs. Ayes Mr. Mignogna

**ROLL CALL VOTE ON NOMINATION OF MAYOR**

Mr. Friedman Mrs. Ayes  
Mr. DiNatale Mr. Platt  
Mr. Mignogna

**SWEARING IN OF MAYOR**

By Steven Mignogna, Esq.

**PUBLIC PORTION FOR RESOLUTIONS**

RESOLUTION NO. 1-15 Appointments by the Mayor

RESOLUTION NO. 2-15 Appointment of Deputy Mayor(s)

**SWEARING IN OF DEPUTY MAYORS**

Harry Platt by Howard C. Long, Jr., Esquire  
Mario DiNatale by Stuart Platt, Esquire

RESOLUTION NO. 3-15 2015 Temporary Budget

RESOLUTION NO. 4-15 Appointment of Township Solicitor  
**Wade, Long & Wood (Howard Long)**

RESOLUTION NO. 5-15 Appointment of Township Auditor  
**Bowman & Company (Daniel DiGangi)**

RESOLUTION NO. 6-15 Appointment of Township Engineer  
**Remington & Vernick Engineers (Wendell Bibbs/Sara Irick)**

RESOLUTION NO. 7-15 Appointment of Broker for Property & Casualty Insurance  
**Hardenbergh Insurance Group (Richard Hardenbergh)**

RESOLUTION NO. 8-15 Appointment of Broker for Health Insurance  
**HR&S Financial Services, LLC (Kurt Stroemel)**

RESOLUTION NO. 9-15 Appointment Specialized Legal Service (Issuance of Bonds)  
**Parker McCay**

- RESOLUTION NO. 10-15 Appointment of Municipal Court Judge  
**Michael Diamond**
- RESOLUTION NO. 11-15 Appointment of Prosecutor  
**Michael Greenblatt**
- RESOLUTION NO. 12-15 Appointment of the Township Prosecutor as Prosecutor of Violations of the Township Zoning, Land Use and Building Codes, Ordinances and Regulations over which he has jurisdiction  
**Michael Greenblatt**
- RESOLUTION NO. 13-15 Appointment of Public Defender  
**Maury Cutler**
- RESOLUTION NO. 14-15 Appointment of Engineer Consultants for the Environmental Commission  
**CME Associates (Doug Rohmeyer)**
- RESOLUTION NO. 15-15 Appointment of Township Sewer Engineer  
**Churchill Engineers (Ben Blair)**
- RESOLUTION NO. 16-15 Appointment of Special COAH Attorney  
**Platt & Riso (Stuart Platt)**
- RESOLUTION NO. 17-15 Appointment of Architect of Record  
**J.F. McKernan Jr. & Associates**
- RESOLUTION NO. 18-15 Appointment of Conflict Attorney  
**Platt & Riso, P.C.**  
**Scott T. Schweiger, Esq.**
- RESOLUTION NO. 19-15 Appointment of Class I, II & III members to the Voorhees Township Planning Board.
- |                  |                       |
|------------------|-----------------------|
| <b>CLASS I</b>   | <b>Mayor</b>          |
| <b>CLASS II</b>  | <b>Steve Murray</b>   |
| <b>CLASS III</b> | <b>Mario DiNatale</b> |
- RESOLUTION NO. 20-15 Appointment of Mayor's designee for the Voorhees Township Planning Board  
**Harry Platt**
- RESOLUTION NO. 21-15 Appointment of Members to the Voorhees Township Planning Board
- Brett Waters**  
**Vaughn Vandegrift**  
**Jason Ravitz**  
**Michelle Nocito (Alternate #1)**  
**Kelly Jo Stroemel (Alternate #2)**
- RESOLUTION NO. 22-15 Appointment of Members to the Voorhees Township Zoning Board
- Jeff Senges**  
**Robert Weil**  
**Habib Quraishi**

RESOLUTION NO. 23-15      Appointment of Members and Staff to the Voorhees Township  
 Environmental Commission

**Deborah Schwartz**  
**Valerie Brown**  
**Edward Garbowski**  
**Douglas Gaffney (Alternate #1)**  
**Kendra Cornwall (Secretary)**

RESOLUTION NO. 24-15      Appointment of Members and Staff to the Voorhees Township Economic  
 Development Committee

**Township Committee Liaison**  
 Harry Platt

**MEMBERS**  
**Joseph Perno**  
**Scott Levy**  
**Neil Cupersmith**  
**Alan Cohen (Representative of VBA)**  
**Kristina Reiders (Secretary)**

RESOLUTION NO. 25-15      Appointment of Members to the Voorhees Township  
 Recreational Advisory Board

<u>NAME</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Andrew Roseman</b>	<b>3</b>	<b>2016</b>

**Two (2) unfilled at-large seats open**

<u>NAME</u>	<u>TERM</u>	<u>EXPIRES</u>
(Soccer)      Michele Clancey	1 yr.	2015
Alternate Ron Filak	1 yr.	2015
(Football)      Pending	1 yr.	2015
(Cheerleading)	1 yr.	
Alternate		
(Baseball)      Scott Brandt	1 yr.	2015
Alternate Charles Fowler	1 yr.	2015
(Softball)      Chip Adamson	1 yr.	2015
Alternate Greg Lydic		
(Basketball)      Kurt Barbera	1 yr.	2015
Alternate Jim Henderson	1 yr.	2015
(LaCrosse)	1 yr.	2015
Eastern CER Wrestling	1 yr.	2015
Alternate		
Senior Athletics	1 yr.	2015

NON-VOTING MEMBERS

Michael Redfearn	1 yr.	2015
Joseph Lovallo	1 yr.	2015

<b>Township Committee Liaison</b>		
Mario DiNatale	1 yr.	2015

RESOLUTION NO. 26-15      Appointment of Members to the Voorhees Township Cultural & Diversity Committee

**Joseph Pane**  
**Stella Stynik**  
**Sunder Mansukhani**  
**Habib Quraishi**  
**Anthony Maressa**

**Harry Platt**  
**Township Committee Liaison**

RESOLUTION NO. 27-15      Consent Agenda

- 28-15 Delinquent Taxes
- 29-15 Cash Management Plan
- 30-15 Township Committee Meeting Dates for 2015
- 31-15 Order of Business for Township Committee Meetings
- 32-15 Designation of Courier Post and Philadelphia Inquirer as Official Newspapers
- 33-15 Official Holidays for 2015
- 34-15 Resolutions and Ordinances to be in Possession of Township Committee Twenty-Four (24) Hours Prior to Official Meeting
- 35-15 Appointment of **Dee Ober** as the Public Agency Compliance Officer
- 36-15 Appointment of **Debra DiMattia** as Deputy Treasurer
- 37-15 Appointment of **Lawrence Spellman** as Fund Commissioner to the Camden County Municipal Excess Liability Joint Insurance Fund (MEL)
- 38-15 Appointment of **Lawrence Spellman** as Fund Commissioner and **Mario DiNatale** as the Alternate Fund Commissioner to the Camden County Joint Insurance Fund (JIF)
- 39-15 Appointment of Special Officers for 2015
- 40-15 Appointment of **Harry Platt** as Representative and **Dean Ciminera** as Alternate to the Camden County Community Development Advisory Board
- 41-15 Appointment of **Dr. Robert Binder** as Director of Medical Affairs
- 42-15 Appointment of **Steve Murray** as ADA Compliance Officer
- 43-15 Authorizing the Deputy Mayors to perform marriage ceremonies

- RESOLUTION NO. 44-15 Adoption of State Contracts
- RESOLUTION NO. 45-15 Authorizing Agreement for Extraordinary, Unspecified Services for Dental Insurance
- RESOLUTION NO. 46-15 Authorizing Agreement for Extraordinary, Unspecified Services for Life Insurance
- RESOLUTION NO. 47-15 Approval of the appointment of a Crisis Intervention Team
- RESOLUTION NO. 48-15 Recognizing the CERT/RACES TEAM as an authorized service/volunteer organization of the Township of Voorhees
- RESOLUTION NO. 49-15 Appointment of the Voorhees Township Safety Committee
- |                         |                          |
|-------------------------|--------------------------|
| <b>Stefanie Capone</b>  | <b>Lawrence Spellman</b> |
| <b>Maria Pumphrey</b>   | <b>Joseph Lovallo</b>    |
| <b>William Donnelly</b> | <b>Verle Tyther</b>      |
| <b>Debra DiMattia</b>   | <b>Tony Merulla</b>      |
| <b>Diane McNally</b>    |                          |
- RESOLUTION NO. 50-15 Authorization to Enter into a Contract for Employee Advisory Services  
**Joseph Marcucci**

**COMMENTS FROM COMMITTEE:**  
**COMMENTS FROM THE PUBLIC:**

**MOTION TO ADJOURN**  
**ADJOURNMENT**

**RESOLUTION NO. 1-15**

**APPOINTMENTS BY THE MAYOR**

**MICHAEL MIGNOGNA**

- A. DIRECTOR OF ADMINISTRATION
- B. PUBLIC WORKS

**HARRY A. PLATT**

- A. DIRECTOR OF COMMUNITY DEVELOPMENT
- B. DIRECTOR OF COUNTY SERVICES
- C. SEWER AND ROADS

**MICHAEL FRIEDMAN**

- A. LIAISON TO BGV MUNICIPAL ALLIANCE
- B. FIRE SAFETY LIAISON

**ANDI AYES**

- A. COORDINATOR OF SENIOR CITIZEN AFFAIRS
- B. DIRECTOR OF PARKS & RECREATION

**MARIO Di NATALE**

- A. DIRECTOR OF COMMUNITY RELATIONS
- B. DIRECTOR OF PUBLIC SAFETY
- C. DIRECTOR OF FINANCE

DATED: JANUARY 5, 2015      MOVED:

AYES:                                      SECONDED:

NAYS:                                      APPROVED BY: \_\_\_\_\_  
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2015 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk



**RESOLUTION NO.**

**WHEREAS**, N.J.S.A. 40A:4-19 provides that a governing body make Temporary Budget Appropriations to provide for the period between the beginning of the year and the adoption of the annual Municipal Budget;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Voorhees, that the following **2015 Temporary Budget Appropriations**, be approved:

**GENERAL FUND**

<b><u>REVENUES</u></b>	<b><u>Total</u></b>
Amount to be Raised by Taxation	\$5,616,400.00
Shared Service Agreements	84,600.00
Miscellaneous Revenues	0.00
<b>TOTAL GENERAL FUND</b>	<b><u><u>\$5,701,000.00</u></u></b>

<b><u>APPROPRIATIONS</u></b>	<b><u>SW</u></b>	<b><u>OE</u></b>
<b>GENERAL GOVERNMENT:</b>		
Administration		
Salaries & Wages	\$57,300.00	
Other Expenses		\$10,800.00
Personnel Department		
Salaries & Wages	31,300.00	
Other Expenses		8,900.00
Township Committee		
Salaries & Wages	14,500.00	
Other Expenses		800.00
Municipal Clerk		
Salaries & Wages	59,700.00	
Other Expenses		9,300.00
Financial Administration		
Salaries & Wages	44,800.00	
Other Expenses		5,100.00
Audit Services		
Other Expenses		30,000.00
Computer Data Processing		
Salaries & Wages	300.00	
Other Expenses		16,300.00
Tax Collection		
Salaries & Wages	45,800.00	
Other Expenses		7,800.00
Tax Assessment		
Salaries & Wages	63,400.00	
Other Expenses		11,600.00
Legal Services		
Other Expenses		57,000.00
Engineering & Code Enforcement		
Salaries & Wages	55,300.00	
Other Expenses		8,900.00

**Temporary Budget, continued**  
**Page 2 of 6**

	<u>SW</u>	<u>OE</u>
Economic Development		
Salaries & Wages	\$29,400.00	
Other Expenses		\$6,700.00
<b>LAND USE ADMINISTRATION:</b>		
Planning Board		
Salaries & Wages	23,100.00	
Other Expenses		11,300.00
Zoning Board		
Salaries & Wages	28,700.00	
Other Expenses		4,900.00
<b>UNIFORM CONSTRUCTION CODE:</b>		
Construction Office		
Salaries & Wages	97,100.00	
Other Expenses		17,600.00
<b>INSURANCE:</b>		
Liability Insurance		
Other Expenses		207,500.00
Worker Compensation		
Other Expenses		182,500.00
Employee Group Insurance		
Salaries & Wages	0.00	
Other Expenses		939,300.00
Unemployment Compensation		
Other Expenses		0.00
<b>PUBLIC SAFETY:</b>		
Police Department		
Salaries & Wages	1,085,000.00	
Other Expenses		113,100.00
Police Support Personnel		
Salaries & Wages	136,200.00	
Other Expenses		4,300.00
Emergency Management		
Salaries & Wages	1,100.00	
Other Expenses		500.00
Municipal Prosecutor		
Other Expenses		7,100.00
<b>PUBLIC WORKS:</b>		
Road Department		
Salaries & Wages	91,600.00	
Other Expenses		65,100.00
Garbage & Trash		
Salaries & Wages	292,300.00	
Other Expenses		19,700.00
Buildings & Grounds		
Salaries & Wages	17,700.00	
Other Expenses		55,400.00
Vehicle Maintenance		
Salaries & Wages	36,600.00	
Other Expenses		84,600.00
Community Services Act		
Street Lighting - Other Expenses		9,200.00
Garbage Disposal - Other Expenses		53,300.00

Temporary Budget, continued  
Page 3 of 6

	<u>SW</u>	<u>OE</u>
<b>HEALTH &amp; HUMAN SERVICES:</b>		
Vital Statistics		
Salaries & Wages	\$46,100.00	
Other Expenses		\$3,300.00
Environmental Commission		
Salaries & Wages	500.00	
Other Expenses		300.00
Animal Control Services		
Other Expenses		3,400.00
<b>RECREATION &amp; EDUCATION:</b>		
Senior Citizen Programs		
Salaries & Wages	6,400.00	
Other Expenses		2,000.00
Parks & Recreation		
Salaries & Wages	53,700.00	
Other Expenses		22,100.00
Transfer to Board of Education		
Other Expenses		0.00
<b>OTHER COMMON OPERATING FUNCTIONS:</b>		
Accumulated Leave Compensation		
Salaries & Wages	52,500.00	
Celebration of Public Events		
Salaries & Wages	7,400.00	
Other Expenses		3,700.00
<b>UTILITY EXPENSES:</b>		
Electricity		
Other Expenses		63,000.00
Street Lighting		
Other Expenses		49,900.00
Telecommunications		
Other Expenses		22,100.00
Water		
Other Expenses		8,400.00
Natural Gas		
Other Expenses		6,800.00
Fuel Oil		
Other Expenses		1,300.00
Sewer Treatment		
Other Expenses		500.00
Gasoline		
Other Expenses		112,900.00
<b>SOLID WASTE DISPOSAL COSTS:</b>		
Garbage Disposal		
Other Expenses		175,100.00
<b>STATUTORY EXPENDITURES:</b>		
Public Employee Retirement System		
Other Expenses		0.00
Social Security & Medicare Taxes		
Other Expenses		180,300.00
Police & Fire Retirement System		
Other Expenses		0.00
Defined Contribution Retirement Plan		
Other Expenses		800.00

Temporary Budget, continued  
Page 4 of 6

	<u>SW</u>	<u>OE</u>	
<b>STATE &amp; FEDERAL GRANT PROGRAMS:</b>			
Safe & Secure Communities Grant			
Salaries & Wages	\$0.00		
Other Expenses			\$0.00
Community Development Block Grant			
Salaries & Wages	0.00		
Other Expenses			0.00
<b>SHARED SERVICE AGREEMENTS:</b>			
Class II School Security Officers			
Salaries & Wages	32,100.00		
Other Expenses			0.00
Eastern HS COPS in Schools			
Salaries & Wages	19,600.00		
Other Expenses			0.00
Gibbsboro Leaf Removal Services			
Salaries & Wages	0.00		
Other Expenses			0.00
Voorhees Fire District Diesel Fuel			
Other Expenses			6,800.00
Eastern HS Trash Removal Services			
Salaries & Wages	0.00		
Other Expenses			0.00
Laurel Springs Trash Removal Services			
Salaries & Wages	7,900.00		
Other Expenses			13,900.00
Laurel Springs Tax Collector			
Salaries & Wages	3,500.00		
Other Expenses			800.00
<b>MUNICIPAL COURT FUNCTIONS:</b>			
Municipal Court			
Salaries & Wages	59,200.00		
Other Expenses			4,700.00
Public Defender			
Other Expenses			1,700.00
<b>Subtotal</b>	<u>\$2,500,100.00</u>	<u>\$2,632,400.00</u>	<u>\$5,132,500.00</u>
<b>CAPITAL IMPROVEMENTS:</b>			
Capital Improvement Fund			
Other Expenses			\$100,000.00
<b>DEBT SERVICE:</b>			
Bond Principal			
Other Expenses			300,000.00
Note Principal			
Other Expenses			0.00
Interest on Bonds			
Other Expenses			168,500.00
Interest on Notes			
Other Expenses			0.00
<b>RESERVE FOR UNCOLLECTED TAXES:</b>			
Reserve for Uncollected Taxes			
Other Expenses			0.00
<b>TOTAL GENERAL FUND</b>	<u>\$2,500,100.00</u>	<u>\$3,200,900.00</u>	<u>\$5,701,000.00</u>

**SEWER OPERATING FUND**

<b><u>REVENUES</u></b>	<b><u>Total</u></b>
Sewer Rents	\$594,000.00
Miscellaneous Revenues	0.00
<b>TOTAL SEWER UTILITY</b>	<b><u><u>\$594,000.00</u></u></b>

<b><u>APPROPRIATIONS</u></b>	<b><u>SW</u></b>	<b><u>OE</u></b>	
<b>GENERAL OPERATING:</b>			
Administration			
Salaries & Wages	\$44,200.00		
Other Expenses		\$69,400.00	
Operations			
Salaries & Wages	110,700.00		
Other Expenses		61,200.00	
Professional Services			
Other Expenses		10,000.00	
<b>INSURANCE:</b>			
Employee Group Insurance			
Salaries & Wages	0.00		
Other Expenses		41,100.00	
Liability Insurance			
Other Expenses		15,800.00	
Worker Compensation			
Other Expenses		16,500.00	
<b>STATUTORY EXPENDITURES:</b>			
Social Security & Medicare			
Other Expenses		12,000.00	
Public Employee Retirement System			
Other Expenses		0.00	
<b>Subtotal</b>	<b><u><u>\$154,900.00</u></u></b>	<b><u><u>\$226,000.00</u></u></b>	<b><u><u>\$380,900.00</u></u></b>
<b>CAPITAL IMPROVEMENTS:</b>			
Capital Improvement Fund			
Other Expenses		30,000.00	
<b>DEBT SERVICE:</b>			
Bond Principal			
Other Expenses		150,000.00	
Note Principal			
Other Expenses		0.00	
Interest on Bonds			
Other Expenses		33,100.00	
Interest on Notes			
Other Expenses		0.00	
<b>TOTAL SEWER UTILITY</b>	<b><u><u>\$154,900.00</u></u></b>	<b><u><u>\$439,100.00</u></u></b>	<b><u><u>\$594,000.00</u></u></b>

**OPEN SPACE FUND**

<b><u>REVENUES</u></b>	<b><u>Total</u></b>
Open Space Taxes	\$112,300.00
Miscellaneous Revenues	0.00
<b>TOTAL OPEN SPACE</b>	<b><u><u>\$112,300.00</u></u></b>

<b><u>APPROPRIATIONS</u></b>	<b><u>SW</u></b>	<b><u>OE</u></b>	
<b>GENERAL OPERATING:</b>			
Parks Department			
Salaries & Wages	\$36,600.00		
Other Expenses		\$4,100.00	
<b>STATUTORY EXPENDITURES:</b>			
Social Security & Medicare			
Other Expenses		3,100.00	
<b>Subtotal</b>	<b><u><u>\$36,600.00</u></u></b>	<b><u><u>\$7,200.00</u></u></b>	<b><u><u>\$43,800.00</u></u></b>

<b>DEBT SERVICE:</b>			
Bond Principal			
Other Expenses		0.00	
Note Principal			
Other Expenses		0.00	
Interest on Bonds			
Other Expenses		0.00	
Interest on Notes			
Other Expenses		0.00	
NJ EIT Loans - Principal			
Other Expenses		44,700.00	
NJ EIT Loans - Interest			
Other Expenses		23,800.00	
<b>TOTAL OPEN SPACE</b>	<b><u><u>\$36,600.00</u></u></b>	<b><u><u>\$75,700.00</u></u></b>	<b><u><u>\$112,300.00</u></u></b>

DATED: \_\_\_\_\_ MOVED: \_\_\_\_\_  
 YEAS: \_\_\_\_\_ SECONDED: \_\_\_\_\_  
 NAYS: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
 Michael Mignogna  
 Mayor

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Mayor & Township Committee at their Reorganization Meeting of January 5, 2015, held in the Voorhees Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ.

\_\_\_\_\_  
 Dee Ober, RMC  
 Municipal Clerk

**RESOLUTION NO. 4-15**

**AUTHORIZING THE AWARD OF A FAIR AND OPEN  
CONTRACT FOR TOWNSHIP SOLICITOR**

**WHEREAS**, a need exists for the services of a **TOWNSHIP SOLICITOR** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

**WHEREAS, Wade, Long, and Wood** is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A.. 19:44A-20.4 et seq.); and

**WHEREAS, Wade, Long & Wood** has warranted that it is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

**WHEREAS**, the Township desires to retain **Wade, Long & Wood (Howard Long)** for the purpose of providing legal services; and

**WHEREAS**, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and,

**WHEREAS**, the Township's Chief Financial Officer has certified that funds are available for this purpose;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the law firm of **Wade, Long & Wood (Howard Long)**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 12, 2014 by **Wade, Long & Wood** with such revisions as recommended by the Township.

The term of this contract shall be January 1, 2015 through December 31, 2015.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

**This resolution shall be published as required by law.**

DATED: JANUARY 5, 2015

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: \_\_\_\_\_  
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2015 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk

**RESOLUTION NO. 5-15**

**AUTHORIZING THE AWARD OF A FAIR AND OPEN  
CONTRACT FOR TOWNSHIP AUDITOR**

**WHEREAS**, a need exists for the services of a **TOWNSHIP AUDITOR** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

**WHEREAS**, **Bowman & Company** is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

**WHEREAS**, **Bowman & Company** has warranted that it is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

**WHEREAS**, the Township desires to retain **Bowman & Company** for the purpose of providing auditing services; and

**WHEREAS**, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and,

**WHEREAS**, the Township's Chief Financial Officer has certified that funds are available for this purpose;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the auditing firm of **Bowman & Company (Daniel DiGangi )**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 12, 2014 by **Bowman & Company** with such revisions as recommended by the Township.

The term of this contract shall be January 1, 2015 through December 31, 2015.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

**This resolution shall be published as required by law.**

DATED: JANUARY 5, 2015

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: \_\_\_\_\_

Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2015 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk

**RESOLUTION NO. 6-15**

**AUTHORIZING THE AWARD OF A FAIR AND OPEN  
CONTRACT FOR TOWNSHIP ENGINEER**

**WHEREAS**, a need exists for the services of a **TOWNSHIP ENGINEER** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

**WHEREAS, Remington and Vernick** is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

**WHEREAS, Remington and Vernick** has warranted that it is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

**WHEREAS**, the Township desires to retain **Remington and Vernick** for the purpose of providing engineering services; and

**WHEREAS**, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and,

**WHEREAS**, the Township's Chief Financial Officer has certified that funds are available for this purpose;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the engineering firm of **Remington and Vernick (Wendell Bibbs/Sara Irick)**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 12, 2014 by **Remington and Vernick** with such revisions as recommended by the Township.

The term of this contract shall be January 1, 2015 through December 31, 2015.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

**This resolution shall be published as required by law.**

DATED: JANUARY 5, 2015

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: \_\_\_\_\_  
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2015 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk

**RESOLUTION NO. 7-15**

**AUTHORIZING THE AWARD OF A FAIR AND OPEN  
CONTRACT FOR BROKER FOR PROPERTY & CASUALTY INSURANCE**

**WHEREAS**, a need exists for the services of a **BROKER FOR PROPERTY & CASUALTY INSURANCE** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

**WHEREAS**, Hardenbergh Insurance Group is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

**WHEREAS**, Hardenbergh Insurance Group has warranted that it is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

**WHEREAS**, the Township desires to retain Hardenbergh Insurance Group for the purpose of providing insurance services; and

**WHEREAS**, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and,

**WHEREAS**, the Township's Chief Financial Officer has certified that funds are available for this purpose;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the insurance firm of **Hardenbergh Insurance Group (Richard Hardenbergh) AS BROKER FOR PROPERTY & CASUALTY INSURANCE**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 12, 2014 by **Hardenbergh Insurance Group** with such revisions as recommended by the Township.

The term of this contract shall be January 1, 2015 through December 31, 2015.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

**This resolution shall be published as required by law.**

DATED: JANUARY 5, 2015

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: \_\_\_\_\_  
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2015 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk

**RESOLUTION NO. 8-15**

**AUTHORIZING THE AWARD OF A FAIR AND OPEN  
CONTRACT FOR BROKER FOR HEALTH INSURANCE**

**WHEREAS**, a need exists for the services of a **BROKER FOR HEALTH INSURANCE** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

**WHEREAS**, **HR &S Financial Services** is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

**WHEREAS**, **HR &S Financial Services** has warranted that it is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

**WHEREAS**, the Township desires to retain **HR &S Financial Services** for the purpose of providing insurance services; and

**WHEREAS**, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and,

**WHEREAS**, the Township's Chief Financial Officer has certified that funds are available for this purpose;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the insurance firm of **HR &S Financial Services (Kurt Stroemel) AS BROKER FOR RISK MANAGER HEALTH INSURANCE**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 12, 2014 by **HR &S Financial Services** with such revisions as recommended by the Township.

The term of this contract shall be January 1, 2015 through December 31, 2015.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

**This resolution shall be published as required by law.**

DATED: JANUARY 5, 2015

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: \_\_\_\_\_  
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2015 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk

**RESOLUTION NO. 9-15**

**AUTHORIZING THE AWARD OF A FAIR AND OPEN  
CONTRACT FOR SPECIALIZED LEGAL SERVICES IN CONNECTION WITH THE  
AUTHORIZATION AND ISSUANCE OF BONDS OR NOTES**

**WHEREAS**, a need exists for the services of a **SPECIALIZED LEGAL SERVICES IN CONNECTION WITH THE AUTHORIZATION AND ISSUANCE OF BONDS OR NOTES** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

**WHEREAS, Parker, McCay** is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

**WHEREAS, Parker McCay** has warranted that it is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

**WHEREAS**, the Township desires to retain **Parker McCay** for the purpose of providing bond services; and

**WHEREAS**, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and,

**WHEREAS**, the Township's Chief Financial Officer has certified that funds are available for this purpose;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the bond firm of **Parker McCay**

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 12, 2014 by **Parker McCay**, with such revisions as recommended by the Township.

The term of this contract shall be January 1, 2015 through December 31, 2015.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

**This resolution shall be published as required by law.**

DATED: JANUARY 5, 2015

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: \_\_\_\_\_  
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2015 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk



**RESOLUTION NO. 11-15**

**AUTHORIZING THE AWARD OF A FAIR AND OPEN  
CONTRACT FOR TOWNSHIP PROSECUTOR**

**WHEREAS**, a need exists for the services of a **TOWNSHIP PROSECUTOR** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

**WHEREAS**, **Michael Greenblatt, Esq.** is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

**WHEREAS**, **Michael Greenblatt, Esq.** has warranted that he is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

**WHEREAS**, the Township desires to retain **Michael Greenblatt, Esq.** for the purpose of providing legal services; and

**WHEREAS**, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and,

**WHEREAS**, the Township's Chief Financial Officer has certified that funds are available for this purpose;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the law firm of **Michael Greenblatt, Esq.**

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 12, 2014 by **Michael Greenblatt, Esq.** with such revisions as recommended by the Township.

The term of this contract shall be January 1, 2015 through December 31, 2015.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

**This resolution shall be published as required by law.**

DATED: JANUARY 5, 2015

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: \_\_\_\_\_  
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2015 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk

**RESOLUTION NO. 12-15**

**AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR PROSECUTOR OF VIOLATIONS OF THE TOWNSHIP ZONING, LAND USE AND BUILDING CODES, ORDINANCES AND REGULATIONS OVER WHICH HE HAS JURISDICTION.**

**WHEREAS**, a need exists for the services of a **PROSECUTOR OF VIOLATIONS OF THE TOWNSHIP ZONING, LAND USE AND BUILDING CODES, ORDINANCES AND REGULATIONS OVER WHICH HE HAS JURISDICTION** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

**WHEREAS**, **Michael Greenblatt, Esq.** is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

**WHEREAS**, **Michael Greenblatt, Esq.** has warranted that he is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

**WHEREAS**, the Township desires to retain **Michael Greenblatt, Esq.** for the purpose of providing legal services; and

**WHEREAS**, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and,

**WHEREAS**, the Township's Chief Financial Officer has certified that funds are available for this purpose;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the law firm of **Michael Greenblatt, Esq. AS PROSECUTOR OF VIOLATIONS OF THE TOWNSHIP ZONING, LAND USE AND BUILDING CODES, ORDINANCES AND REGULATIONS OVER WHICH HE HAS JURISDICTION.**

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 12, 2014 by **Michael Greenblatt, Esq.** with such revisions as recommended by the Township.

The term of this contract shall be January 1, 2015 through December 31, 2015.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

**This resolution shall be published as required by law.**

DATED: JANUARY 5, 2015

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: \_\_\_\_\_  
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2015 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk

**RESOLUTION NO. 13-15**

**AUTHORIZING THE AWARD OF A FAIR AND OPEN  
CONTRACT FOR PUBLIC DEFENDER**

**WHEREAS**, a need exists for the services of a **PUBLIC DEFENDER** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

**WHEREAS**, the law firm of **Maury Cutler, Esq.** is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

**WHEREAS**, **Maury Cutler, Esq.** has warranted that he is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

**WHEREAS**, the Township desires to retain **Maury Cutler, Esq.** for the purpose of providing legal services; and

**WHEREAS**, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and,

**WHEREAS**, the Township's Chief Financial Officer has certified that funds are available for this purpose;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the law firm of **Maury Cutler, Esq.**

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 12, 2014 by **Maury Cutler, Esq.** with such revisions as recommended by the Township.

The term of this contract shall be January 1, 2015 through December 31, 2015.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

**This resolution shall be published as required by law.**

DATED: JANUARY 5, 2015

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: \_\_\_\_\_  
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2015 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk

**RESOLUTION NO. 14-15**

**AUTHORIZING THE AWARD OF A FAIR AND OPEN  
CONTRACT FOR ENGINEER TO ASSIST THE  
VOORHEES TOWNSHIP ENVIRONMENTAL COMMISSION**

**WHEREAS**, a need exists for the services of an **ENGINEER TO ASSIST THE VOORHEES TOWNSHIP ENVIRONMENTAL COMMISSION** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

**WHEREAS**, the engineering firm of **CME Associates** is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (N.J.S.A 19:44A-20.4 et seq.); and

**WHEREAS**, **CME Associates** has warranted that they are ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

**WHEREAS**, the Township desires to retain **CME Associates** for the purpose of providing engineering services; and

**WHEREAS**, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and,

**WHEREAS**, the Township's Chief Financial Officer has certified that funds are available for this purpose;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the engineering firm of **CME Associates**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 12, 2014 by **CME Associates** with such revisions as recommended by the Township.

The term of this contract shall be January 1, 2015 through December 31, 2015.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

**This resolution shall be published as required by law.**

DATED: JANUARY 5, 2015

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: \_\_\_\_\_  
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2015 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk

**RESOLUTION NO. 15-15**

**AUTHORIZING THE AWARD OF A FAIR AND OPEN  
CONTRACT FOR TOWNSHIP SEWER ENGINEER**

**WHEREAS**, a need exists for the services of a **TOWNSHIP SEWER ENGINEER** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

**WHEREAS**, the engineering firm of **Churchill Engineering** is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

**WHEREAS**, **Churchill Engineering** has warranted that it is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

**WHEREAS**, the Township desires to retain **Churchill Engineering** for the purpose of providing engineering services as **SEWER ENGINEERS**; and

**WHEREAS**, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and,

**WHEREAS**, the Township's Chief Financial Officer has certified that funds are available for this purpose;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the engineering firm of **Churchill Engineering**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 12, 2014 by **Churchill Engineering** with such revisions as recommended by the Township.

The term of this contract shall be January 1, 2015 through December 31, 2015.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

**This resolution shall be published as required by law.**

DATED: JANUARY 5, 2015

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: \_\_\_\_\_  
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2015 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk

**RESOLUTION NO. 16-15**

**AUTHORIZING THE AWARD OF A FAIR AND OPEN  
CONTRACT FOR SPECIAL COAH ATTORNEY**

**WHEREAS**, a need exists for the services of a **SPECIAL COUNCIL ON AFFORDABLE HOUSING ATTORNEY** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

**WHEREAS, Platt & Riso (Stuart Platt)** is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A.. 19:44A-20.4 et seq.); and

**WHEREAS, Platt & Riso (Stuart Platt)** has warranted that it is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

**WHEREAS**, the Township desires to retain **Platt & Riso (Stuart Platt)** for the purpose of providing legal services as **SPECIAL COAH ATTORNEY**; and

**WHEREAS**, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and,

**WHEREAS**, the Township's Chief Financial Officer has certified that funds are available for this purpose;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the law firm of **Platt & Riso (Stuart Platt)**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 12, 2014 by **Platt & Riso (Stuart Platt)** with such revisions as recommended by the Township.

The term of this contract shall be January 1, 2015 through December 31, 2015.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

**This resolution shall be published as required by law.**

DATED: JANUARY 5, 2015

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: \_\_\_\_\_

Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2015 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk

**RESOLUTION NO. 17-15**

**AUTHORIZING THE AWARD OF A FAIR AND OPEN  
CONTRACT FOR ARCHITECT OF RECORD**

**WHEREAS**, a need exists for the services of an **ARCHITECT OF RECORD** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

**WHEREAS**, the following firms are authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A.. 19:44A-20.4 et seq.); and

**WHEREAS, Joseph F. McKernan, Jr. Architects and Associates, LLC, (Joseph McKernan)** have warranted they are ready, willing and able to perform all necessary services and that they and/or members of their firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

**WHEREAS**, the Township desires to retain **Joseph F. McKernan, Jr. Architects and Associates, LLC** for the purpose of providing architectural services as **ARCHITECT OF RECORD**; and

**WHEREAS**, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and,

**WHEREAS**, the Township's Chief Financial Officer has certified that funds are available for this purpose;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the architectural firm of **Joseph F. McKernan, Jr. Architects and Associates, LLC**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 12, 2014 by **Joseph F. McKernan, Jr. Architects and Associates, LLC** with such revisions as recommended by the Township.

The term of this contract shall be January 1, 2015 through December 31, 2015.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

**This resolution shall be published as required by law.**

DATED: JANUARY 5, 2015

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: \_\_\_\_\_  
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2015 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk

**RESOLUTION NO. 18-15**

**AUTHORIZING THE AWARD OF A FAIR AND OPEN  
CONTRACT FOR CONFLICT ATTORNEY**

**WHEREAS**, a need exists for the services of an **CONFLICT ATTORNEY** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

**WHEREAS**, the following firms are authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A.. 19:44A-20.4 et seq.); and

**WHEREAS, Platt & Riso, P.C. and Scott T. Schweiger, Esquire** have warranted they are ready, willing and able to perform all necessary services and that they and/or members of their firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

**WHEREAS**, the Township desires to retain **Platt & Riso, P.C. and Scott T. Schweiger, Esquire**; and

**WHEREAS**, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and,

**WHEREAS**, the Township's Chief Financial Officer has certified that funds are available for this purpose;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the legal firms of **Platt & Riso, P.C. and Scott T. Schweiger, Esquire**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 12 2013 by **Platt & Riso, P.C. and Scott T. Schweiger**, with such revisions as recommended by the Township.

The term of this contract shall be January 5, 2015 through December 31, 2015.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

**This resolution shall be published as required by law.**

DATED: JANUARY 5, 2015

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: \_\_\_\_\_  
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2015 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk

**RESOLUTION NO. 19-15**

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Voorhees, County of Camden and State of New Jersey that appointments be made to the **VOORHEES TOWNSHIP PLANNING BOARD** as follows:

<b>Class I</b>	<b>Mayor</b>
<b>Class II</b>	<b>Steve Murray</b>
<b>Class III</b>	<b>Mario DiNatale</b>

These appointments are for a term of one year, commencing on January 1, 2015 and expiring on December 31, 2015.

DATED: JANUARY 5, 2015

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: \_\_\_\_\_  
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2015 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk

**RESOLUTION NO. 20-15**

**WHEREAS**, NJS A 40:55D-23 specifically provides that the Mayor of a municipality, as the **CLASS I MEMBER OF THE MUNICIPAL PLANNING BOARD**, may designate a representative to sit on the planning board in the absence of the Mayor; and

**WHEREAS**, the Mayor of the Township of Voorhees, County of Camden and State of New Jersey (the Township) has determined that it is in the best interest of the township that such a designee be appointed;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Voorhees that **Harry Platt** is hereby appointed to serve as the Mayor's designated representative as the **CLASS I MEMBER OF THE PLANNING BOARD** in the Mayor's absence, to serve at the discretion of the Mayor during the Mayor's term.

DATED: JANUARY 5, 2015      MOVED:

AYES:                                      SECONDED:

NAYS:                                      APPROVED BY: \_\_\_\_\_  
Michael R. Mignogna, Mayor

ABSENT:

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2015 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk







**RESOLUTION NO. 24-15**

**WHEREAS**, vacancies exist on the Voorhees Township Economic Development Committee; and

**WHEREAS**, the following persons possess the necessary qualifications to fulfill the duties of that position;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee that the following persons be appointed to the **VOORHEES**

**TOWNSHIP ECONOMIC DEVELOPMENT COMMITTEE:**

<u>NAME</u>	<u>TERM</u>	<u>EXPIRES</u>
Harry Platt, Liaison	3	2017
Joseph Perno	3	2017
Neil Cupersmith	3	2017
Scott Levy	3	2017
Alan Cohen (Representative of VBA)	1	2015
Kristina Reiders (Secretary)	1	2015

DATED: JANUARY 5, 2015

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: \_\_\_\_\_  
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2015 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk

**RESOLUTION NO. 25-15**

**WHEREAS**, vacancies exist on the Voorhees Township Recreation Advisory Board; and

**WHEREAS**, the following persons possess the necessary qualifications to fulfill the duties of those positions;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee that the following persons be appointed to the **VOORHEES RECREATION ADVISORY BOARD** for the terms as stated:

**RECREATIONAL ADVISORY BOARD MEMBERS**

<u>NAME</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Two (2) unfilled at-large seats open</b>		
<u>NAME</u>	<u>TERM</u>	<u>EXPIRES</u>
(Soccer) Michele Clancey	1 yr.	2015
Alternate Ron Filak	1 yr.	2015
(Football)	1 yr.	2015
(Cheerleading)	1 yr.	2015
Alternate		
(Baseball) Scott Brandt	1 yr.	2015
Alternate Charles Fowler	1 yr.	2015
(Softball) Chip Adamson	1 yr.	2015
Alternate Greg Lydic		
(Basketball) Kurt Barbera	1 yr.	2015
Alternate Jim Henderson	1 yr.	2015
(LaCrosse)	1 yr.	2015
Eastern CER Wrestling	1 yr.	2015
Alternate		
Senior Athletics	1 yr.	2015
<b><u>NON-VOTING MEMBERS</u></b>		
Michael Redfearn	1 yr.	2015
Joseph Lovallo	1 yr.	2015

**TOWNSHIP COMMITTEE LIAISON**

Mario DiNatale 1 yr. 2015

DATED: JANUARY 5, 2015

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: \_\_\_\_\_  
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2015 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk





**RESOLUTION NO. 28-15**

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Voorhees, County of Camden and State of New Jersey that **8% interest per annum** shall be charged on all delinquent taxes, as well as delinquent local improvements, assessments and sewer rents for the year 2015 except that **18% interest per annum** shall be charged whenever the accumulated charges exceed the total sum of \$1500.00 against any particular property and further, that the Township of Voorhees shall allow an additional **grace period of ten (10) days** before the imposition of said interest charges on delinquent taxes in accordance with NJSA 54:4-67.

In addition to all other penalties, interest and other charges permitted by New Jersey State Law, rule of regulation and/or otherwise fixed by resolution or ordinance by the Mayor and Township Committee of the Township, a penalty shall be fixed to each delinquent tax and/or other municipal charges account whose delinquent balance on December 31 of each calendar year is in excess of \$10,000.00. The amount of such penalty shall be fixed by resolution of the Township Committee in accordance with NJSA 54:4-67, provided however, that the rate of such penalty on the date this section becomes effective shall be 6% of the delinquency balance on December 31 of the current year. For the purposes of this section, the term "delinquency balance" shall mean the sum of all taxes, municipal charges, interest and previously assessed penalties due on a given tax parcel or parcels under the same tax and/or other municipal charges account covering any number of quarters or years.

DATED: JANUARY 5, 2015

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: \_\_\_\_\_  
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2015 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk

**WHEREAS**, N.J.S.A. 40A: 5-14 requires every municipality to adopt a Cash Management Plan on an annual basis;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Voorhees, County of Camden, State of New Jersey, that the following requirements be a part of the **2015 Cash Management Plan**, and be adhered to:

**I. Cash Management and Investment Objectives**

- A. Preservation of capital;
- B. Adequate safekeeping of assets;
- C. Maintenance of liquidity to meet operating needs;
- D. Diversification of the Township's portfolio to minimize risks associated with individual investments.

**II. Designation of Official Depositories**

- A. The following banks are hereby designated as legal depositories for all municipal funds:
  - 1. Columbia Bank
  - 2. Fulton Bank
  - 3. New Jersey State Cash Management Fund
  - 4. Republic Bank
  - 5. TD Bank
- B. Each depository must submit to the Chief Financial Officer a copy of the Governmental Unit Deposit Protection Act (GUDPA) notification of eligibility, which is filed semi-annually with the Department of Banking each June 30th and December 31st;
- C. This list may be amended or supplemented from time to time as the Voorhees Township Committee deems necessary.

**III. Cash Management**

- A. All municipal funds received by any official or employee shall be either deposited within 48 hours to an account in the name of the Township of Voorhees, or shall be turned over to the Chief Financial Officer/Treasurer within 48 hours of receipt, in accordance with N.J.S.A. 40A: 5-15;
- B. The Chief Financial Officer shall minimize any accumulated idle cash in checking accounts, by assuring that excess balances are promptly swept into the investment portfolio;
- C. Investment decisions shall be guided by the cash flow projections prepared by the Chief Financial Officer;

- D. Change Funds and Petty Cash Funds are not required to be maintained in interest-bearing accounts.

**IV. Permissible Investments**

- A. Bonds or other obligations of the United States of America, or obligations guaranteed by the United States of America;
- B. Government money market mutual funds;
- C. Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors;
- D. Bonds or other obligations of the local unit, or school districts of which the local unit is a part;
- E. Any other obligations with maturities not exceeding 397 days, as permitted by the Division of Investments;
- F. Local Government investment pools;
- G. New Jersey State Cash Management Fund;
- H. Repurchase agreements of fully collateralized securities.

**V. Authority for Investment Management**

- A. The Chief Financial Officer is authorized and directed to make investments on behalf of the Township. All investment decisions shall be consistent with this plan, and all appropriate regulatory constraints.

**VI. Safekeeping**

- A. Securities purchased on behalf of the Township shall be delivered electronically or physically to the Township's custodial bank, which shall maintain custodial and/or safekeeping accounts for such securities on behalf of the Township.

**VII. Procedures for Disbursement of Funds**

- A. Payments shall be prepared by the Chief Financial Officer and submitted to the Township Committee for their approval;
- B. No municipal funds shall be disbursed by the Chief Financial Officer prior to approval of the Township Committee, except for:
  - 1. Debt Service payments;
  - 2. Investments;
  - 3. Payroll turnovers to agency accounts;

- C. Tax payments to Camden County, the Voorhees Board of Education, the Eastern Regional High School Board of Education, and the Voorhees Fire District shall be made in accordance with schedules provided by each taxing district;
- D. Checks approved for payment shall be signed by 1) one member of the Township Committee, and 2) the Chief Financial Officer or the Deputy Treasurer, and 3) the Township Clerk or the Deputy Township Clerk. Two of the three signatures may be facsimile signatures, but the third must be an original signature;
- E. Checks paid from the Tax Title Lien Redemption and Tax Title Lien Premium Accounts shall be signed by 1) the Tax Collector and 2) the Chief Financial Officer or the Deputy Treasurer;
- F. Checks paid from the following accounts are permitted to have only one signature:
  - 1. Municipal Court & Bail Accounts;
  - 2. Clerk Election Account;
- G. Wire transfers and Automated Clearing House (ACH) payments are to be made by either the Chief Financial Officer or the Deputy Treasurer.

**VIII. Reporting**

- A. The Chief Financial Officer shall report to the Township Committee all purchases of investments in accordance with N.J.S.A. 40A: 5-15.2;
- B. The Chief Financial Officer shall also report to the Township Committee the available cash balances in each fund and/or bank account.

**IX. Audit**

- A. This Cash Management Plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A: 5-14.

DATED: JANUARY 5, 2015

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: \_\_\_\_\_  
Michael R. Mignogna, Mayor

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Mayor and Township Committee at their Reorganization Meeting of January 5, 2015, held in the Voorhees Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ.

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk

**RESOLUTION NO. 30-15**

**VOORHEES TOWNSHIP COMMITTEE MEETING DATES FOR 2015**

**BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Voorhees that the regular and work meetings of the Township Committee shall be held at the Voorhees Municipal Building, 2400 Voorhees Town Center, Voorhees, New Jersey, on the following dates in **2015**:

**JANUARY**

Thursday 5<sup>th</sup> Re-organization - 6:00 PM  
Monday, 12<sup>th</sup> Regular Meeting  
**Tuesday**, 20<sup>th</sup> Work Meeting  
Monday, 26<sup>th</sup> Regular Meeting

**FEBRUARY**

Monday, 9<sup>th</sup> Regular Meeting  
**Tuesday**, 17<sup>th</sup> Work Meeting  
Monday, 23<sup>rd</sup> Regular Meeting

**MARCH**

Monday, 9<sup>th</sup> Regular Meeting  
Monday, 16<sup>th</sup> Work Meeting  
Monday, 23<sup>rd</sup> Regular Meeting

**APRIL**

Monday, 13<sup>th</sup> Regular Meeting  
Monday, 20<sup>th</sup> Work Meeting  
Monday, 27<sup>th</sup> Regular Meeting

**MAY**

Monday, 11<sup>th</sup> Regular Meeting  
Monday, 15<sup>th</sup> Work Meeting  
**Tuesday**, 26<sup>th</sup> Regular Meeting

**JUNE**

Monday, 8<sup>th</sup> Regular Meeting  
Monday, 15<sup>th</sup> Work Meeting  
Monday, 22<sup>nd</sup> Regular Meeting

**JULY**

Monday, 13<sup>th</sup> Regular Meeting  
Monday, 20<sup>th</sup> Work Meeting

**AUGUST**

Monday, 10<sup>th</sup> Regular Meeting  
Monday, 17<sup>th</sup> Work Meeting

**SEPTEMBER**

**Tuesday**, 8<sup>th</sup> Regular Meeting  
Monday, 21<sup>st</sup> Work Meeting  
Monday, 28<sup>nd</sup> Regular Meeting

**OCTOBER**

**Tuesday**, 13<sup>th</sup> Regular Meeting  
Monday, 19<sup>th</sup> Work Meeting  
Monday, 26<sup>th</sup> Regular Meeting

**NOVEMBER**

Monday, 9<sup>th</sup> Regular Meeting  
Monday, 16<sup>th</sup> Work Meeting  
Monday, 23<sup>rd</sup> Regular Meeting

**DECEMBER**

Monday, 14<sup>th</sup> Regular Meeting  
Monday, 21<sup>st</sup> Work Meeting  
Monday 28<sup>th</sup> Regular Meeting\*\*  
\*\* Meeting begins at 6:00 PM

**ALL WORK MEETINGS BEGIN AT 7:30 PM**

**ALL REGULAR MEETINGS BEGIN WITH A WORK SESSION AT 7:30 PM, FOLLOWED BY THE REGULAR COMMITTEE MEETING AT 8:00 PM, UNLESS OTHERWISE NOTED.**

DATED: JANUARY 5, 2015

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: \_\_\_\_\_  
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2015 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk

















**RESOLUTION NO. 39-15 SPECIAL OFFICERS**

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Voorhees, County of Camden and State of New Jersey, that the following persons are hereby appointed as **SPECIAL OFFICERS for the year 2015** specifically as listed below:

**CROSSING GUARDS**

1. KATHLEEN PEASE
2. THERESA LIEG
3. JENNIFER CLANCY
4. MARRY ANN. RICHIE
5. GARY KAHN
6. MICHELE HILEMAN
7. DIANA GATES
8. SANDRA RORKE
10. VAUGHN VANDEGRIFT
11. ROBIN TIERNAN

**SUBSTITUTE CROSSING GUARDS**

1. ED SIMPSON
2. DON JOHNSON
3. CAROL DWIER

**SPECIAL OFFICERS**

1. DONALD JOHNSON
2. ED SIMPSON
3. **OPEN**

**CLASS II OFFICERS**

1. PAUL COXSON
2. DOMINIC BROWN
3. RICHARD WATSON
4. ORLANDO PEREZ
5. KYLE BROOKS
6. SCOTT DAVIS
7. ROBERT COLANGELO
8. BRIAN RANDAZZO
9. WILLIAM WHEELER

DATED: JANUARY 5, 2015

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: \_\_\_\_\_  
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2015 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk

**RESOLUTION NO. 40 -15**

**AUTHORIZING THE APPOINTMENT OF A REPRESENTATIVE AND ALTERNATE TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD.**

**WHEREAS**, there is hereby established an annual requirement of a Municipality to appoint a **VOTING REPRESENTATIVE AND ALTERNATE TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD**; and

**WHEREAS**, the Township of Voorhees wishes to continue to be a voting member of said Board in conjunction with the existing Cooperation Agreement;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Voorhees that **Harry Platt** is hereby appointed to serve as the representative from the Township of Voorhees to the Camden County Community Development Advisory Board; and

**FURTHER, Dean Ciminera** is hereby appointed to serve as the Alternate Member;

**FURTHER, a certified copy of this Resolution is to be submitted to the Camden County Community Development Office.**

DATED: JANUARY 5, 2015      MOVED:

AYES:                                      SECONDED:

NAYS:                                      APPROVED BY: \_\_\_\_\_  
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2015 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk







## RESOLUTION NO. 44 -15

**WHEREAS**, N.J.S.A. 40A: 11-12 allows municipalities, without advertising for bids, to purchase materials, supplies or equipment under any contract entered into on behalf of the State Department of the Treasury, Division of Purchase and Property;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee, that pursuant to N.J.S.A. 40A11-12, **the following State Contracts be awarded for the year 2015:**

### **VENDOR**

Action Office Supplies  
Airgas East, Inc.  
American Asphalt Co.  
AON Consulting Services  
Applied Concepts  
Aramco, Inc.  
Asphalt Paving Systems  
Asplundh Tree Experts  
Aurora Environmental  
Bellmawr Truck Repair  
Binder Machinery  
Bridgestone/Firestone  
Carman Dodge  
CDW Government, Inc.  
Charles Becker & Brothers  
Cherry Valley Tractor  
Contractor Service  
Day Chevrolet  
DeHart & Sons  
Dell Computers  
Eagle Point Gun  
ELSAG North America  
Fastenal Company  
Flanagan's Auto  
Fleetparts (NAPA)  
Gall's, Inc.  
Garden State Highway  
Genuine Auto Parts (NAPA)  
Giles & Ransome  
Goodyear Tire Co.  
Grainger Supplies  
Hainesport Auto & Truck  
Hertrich Fleet Services  
Hewlett Packard  
Hoover & Sons  
Houpert Truck Service  
IBM Corporation  
International Salt Co.  
Interstate Arms Corp.  
Johnson & Towers  
Lanigan Associates  
Lexis Nexis  
Liberty Parks & Playgrounds  
Majestic Oil  
Major Police Supply  
Mall Chevrolet  
Marturano Co., Inc.  
Matthew Bender & Co.  
Mechanics Auto Parts (NAPA)  
Mercer Spring  
Motorola Corp.  
Mr. Tire Auto Center  
MRA International  
Municipal Emergency Services  
NAPA Auto Parts  
Old Dominion Brush  
Pardo's Truck Service  
Pitney Bowes  
Public Safety Outfitters  
Quality Communications

### **PRODUCT**

Office Supplies  
Specialty & Industrial gases  
Road & highway materials  
Health benefits consulting  
Police & homeland security equipment  
Police & homeland security equipment  
Road repairs & Hot-Mix asphalt  
Tree trimming & removal  
Above-ground fuel tanks  
Parts & repairs for highway equipment & trucks  
Parts & repairs for road maintenance equipment  
Tires & Tubes  
Police vehicles – sedans & SUV's  
Computer workstations & associated products  
Park & playground equipment & parts  
Lawn & grounds maintenance equipment  
Parts & repairs for lawn & grounds equipment  
Police vehicles – SUV's & sedans  
Heavy-duty truck parts  
Computer workstations & associated products  
Police & homeland security equipment  
Police & homeland security equipment  
Industrial supplies  
Vehicle maintenance & repair services  
Heavy-duty truck parts  
Police & homeland security equipment  
Street signs & road materials  
Heavy-duty truck parts  
Parts & repairs for road maintenance equipment  
Tires & tubes  
Industrial maintenance, repairs & equipment  
Vehicle maintenance & repair services  
Passenger vehicles & light-duty trucks  
Computer workstations & associated products  
Repair services & parts for heavy duty trucks  
Vehicle maintenance & repair services  
Computer workstations & associated products  
Rock salt & sodium chloride  
Police & homeland security equipment  
Repair services & parts for heavy duty trucks  
Police & homeland security equipment  
Data access services  
Parks & playgrounds equipment  
Fuel Oil & Gasoline  
Police & homeland security equipment  
Police vehicles – SUV's & sedans  
Playground equipment  
NJ Register & NJ Code publications  
Heavy-duty truck parts  
Parts & repairs for highway equipment & trucks  
Radio communication supplies & equipment  
Tires & tubes  
Computer workstations & associated products  
Police & homeland security equipment  
Heavy-duty truck parts  
Parts & repairs for road maintenance equipment  
Heavy-duty vehicle parts  
Mailroom maintenance & equipment  
Police & homeland security equipment  
Police & homeland security equipment

Ricoh Corporation	Reproduction equipment
Riggins Inc.	Fuel oil & gasoline
Service Tire Truck Center (Goodyear)	Tires & tubes
Sig Sauer, Inc.	Police & homeland security equipment
Sound Off, Inc.	Police & homeland security equipment
Staples Business Advantage	Office supplies
Stewart Business Systems	Reproduction equipment
Storr Tractor	Lawn & grounds equipment parts & repairs
Tactical Public Safety	Police & homeland security equipment
Taser International	Police & homeland security equipment
Tire Corral (Goodyear)	Tires & tubes
Transaxle Corp.	Parts & repairs for highway equipment
Troxell Communications	Teaching Supplies
Turf Equipment Supply	Lawn & grounds equipment parts & repairs
United Computers (Hewlett Packard)	Computer workstations & associated products
Verizon	Telecommunication data services
Vespia Tire Center (Goodyear)	Tires & tubes
W.B. Mason, Inc.	Office supplies
West Publishing	Data access services
Winner Ford	Police vehicles, sedans & SUV's

**BE IT FURTHER RESOLVED**, that this list may be amended or supplemented from time to time, as the Mayor and Township Committee deem necessary.

DATED: JANUARY 5, 2015

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: \_\_\_\_\_  
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2015 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk



**RESOLUTION NO. 46-15**

**AUTHORIZING AGREEMENT FOR EXTRAORDINARY,  
UNSPECIFIED SERVICES FOR LIFE INSURANCE**

**WHEREAS**, there exists a need for life insurance for the benefit of the Township employees; and

**WHEREAS**, funds are available in an appropriation entitled *Life Insurance Premiums*, and have been certified by the Chief Financial Officer, said certification being attached; and

**WHEREAS**, N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contracts for “Extraordinary, Unspecifiable Services” without competitive bids and the contract itself must be available for public inspection; and

**WHEREAS**, the Township Solicitor has certified that this meets the statute and regulations governing the award of said contracts;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Voorhees, County of Camden, State of New Jersey as follows:

1. The Mayor and Township Committee are hereby authorized and directed to execute an agreement with **THE PRUDENTIAL INSURANCE COMPANY OF AMERICA**
2. This contract is awarded without competitive bidding as an “Extraordinary, Unspecifiable Service” in accordance with 40A:11-5(1)(a)(ii) of the Local Public Contracts Law because these services are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in the field of endeavor.
3. **Notification of this contract award shall be printed once in one of the Township’s official newspapers, as provided by law.**

DATED: JANUARY 5, 2015 MOVED:

AYES: SECONDED:

NAYS: APPROVED BY: \_\_\_\_\_  
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2015 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk



**RESOLUTION NO. 48-15**

**RECOGNIZING THE CERT/RACES TEAM AS AN AUTHORIZED SERVICE/VOLUNTEER ORGANIZATION OF THE TOWNSHIP OF VOORHEES**

**WHEREAS**, Voorhees Township has a very active Community Emergency Response Team/Radio Amateur Civil Emergency Service (“CERT/RACES Team”) providers which is an organized group of volunteers who perform limited first-responder duties in the event of a natural or other disaster; and

**WHEREAS**, these volunteers may be called upon, in conjunction with the Voorhees Township Office of Emergency Management, to perform critical services for the Township of Voorhees; and

**WHEREAS**, in order to afford these individuals “Volunteer Accident Insurance” for injuries that may occur on duty while providing emergency management support services for the Township of Voorhees, the CERT/RACES Team must be approved and duly recognized by the Township Committee of the Township of Voorhees; and

**WHEREAS**, the Mayor and Township Committee of the Township of Voorhees believe it to be in the best interest of the public health, safety and welfare to encourage such volunteers to provide emergency services when called upon to do so.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Voorhees, County of Camden and State of New Jersey that the CERT/RACES Team is hereby approved for purposes of affording said organization coverage under the Township of Voorhees’ “Volunteer Accident Policy” Insurance for injuries and other claims that may occur while performing duties on behalf of the Township of Voorhees under the authority of the Office of Emergency Management.

DATED: JANUARY 5, 2015

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: \_\_\_\_\_  
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2015 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk

**RESOLUTION NO. 49-15**

**APPOINTING A TOWNSHIP SAFETY COMMITTEE**

**WHEREAS**, the Township of Voorhees recognizes the need for a **TOWNSHIP SAFETY COMMITTEE**; and

**WHEREAS**, the Township is a participant in the Camden County Municipal Joint Insurance Fund; and

**WHEREAS**, the Camden County Municipal Joint Insurance Fund recommends participants of the fund create a Safety Committee to oversee safety issues involving the Township and its employees;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Voorhees, County of Camden, State of New Jersey that the following-named Township employees are appointed as members of the Voorhees Township Safety Committee:

**STEFANIE CAPONE**

**LAWRENCE SPELLMAN**

**MARIA PUMPHREY**

**JOSEPH LOVALLO**

**WILLIAM DONNELLY**

**VERLE TYLER**

**DEBRA DiMATTIA**

**TONY MERULLO**

**DIANE MCNALLY**

DATED: JANUARY 5, 2015    MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: \_\_\_\_\_  
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2015 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

\_\_\_\_\_  
Dee Ober, RMC  
Municipal Clerk

