

**VOORHEES TOWNSHIP COMMITTEE  
AGENDA FOR THE MEETING OF DECEMBER 26, 2012  
REGULAR MEETING 6:00 PM**

**FLAG SALUTE  
ROLL CALL  
SUNSHINE STATEMENT**

**COMMENDATION – KOLBY SMITH**

**SECOND READING ON ORDINANCE**

AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY IN ACCORDANCE WITH *N.J.S.A. 40A:12-1* ET. SEQ.(LOCAL LANDS AND BUILDINGS LAW) BY AND BETWEEN THE TOWNSHIP OF VOORHEES AND HILLCO HOMES, L.L.C. ACCEPTING THE TRANSFER OF REAL PROPERTY FOR NOMINAL CONSIDERATION LOCATED AT BLOCK 220, LOT 5.01, ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF VOORHEES, FOR THE PUBLIC PURPOSE OF MAINTENANCE AND CONTROL OF STORMWATER

MOTION TO CLOSE  
THE PUBLIC PORTION:  
SECONDED:  
AYES:  
NAYS:

MOTION TO APPROVE:  
SECONDED:  
ROLL CALL: MR. PLATT      MR. FRIEDMAN  
                 MR. DiNATALE      MAYOR MIGNOGNA

**PUBLIC PORTION FOR RESOLUTIONS ONLY**

- |                              |  |
|------------------------------|--|
| <b>RESOLUTION NO. 248-12</b> | AUTHORIZING THE ISSUANCE OF AN AMUSEMENT GAME LICENSE TO NICKELS AND DIMES, INC.       |
| <b>RESOLUTION NO. 249-12</b> | ACCEPTANCE OF A PERFORMANCE GUARANTY FOR ANIMAL WELFARE ASSOCIATION, BLOCK 207; LOT 11 |
| <b>RESOLUTION NO. 250-12</b> | CANCELLING GENERAL & SEWER CAPITAL IMPROVEMENT AUTHORIZATIONS                          |
| <b>RESOLUTION NO. 251-12</b> | APPROVING CONTRACT WITH VOORHEES TOWNSHIP SERGEANTS ASSOCIATION                        |
| <b>RESOLUTION NO. 252-12</b> | BUDGET TRANSFER #4   |
| <b>RESOLUTION NO. 253-12</b> | CANCELLATION OF CURRENT BUDGET APPROPRIATIONS  |
| <b>RESOLUTION NO.</b>        | EXECUTIVE SESSION  |

BILLS POSTED FOR DECEMBER 26, 2012  
COURT REPORT FOR DECEMBER 2012  
REGISTRAR’S REPORT FOR NOVEMBER 2012  
TREASURER’S REPORT FOR NOVEMBER 2012  
CFO REPORT FOR DECEMBER 2012

COMMENTS FROM COMMITTEE  
COMMENTS FROM THE PUBLIC

ADJOURNMENT

Televised meetings of Township Committee may be viewed via Eastern High School TV each evening at 7 PM on Comcast Channel 19 and Verizon Channel 38. In addition, Eastern streams broadcasts on the internet. Go to [www.eastern.k12.nj.us](http://www.eastern.k12.nj.us) and click on the link under “Connect” that says “Watch ETV Live



# COMMENDATION

*I am only one, but I am one. I cannot do everything, but I can do something.  
Edward Everett Hale*

**Whereas**, the right to education and opportunity, to make personal choices, and experience love and friendship with dignity are among everyone's most basic rights; and

**Whereas**, the foundation of a humane and just society is people's willingness to work together for the common good; and

**Whereas**, Kolby Smith recognized a need for special assistance by a fellow student and demonstrated impeccable character in his handling of a challenging situation; and;

**Whereas**, Kolby Smith's support made a dramatic difference in a fellow student's life and in his confidence; and

**Whereas**, Kolby Smith's model behavior serves as an example for all persons and, his personal strength and character is inspiring;

**Now, Therefore**, the Township Committee of the Township of Voorhees, and all its citizens, wish to acknowledge the outstanding compassion and moral character of

## KOLBY SMITH

and awards this commendation with grateful admiration for his personal sacrifice.

**Be It Further Resolved**, that the Voorhees Township Committee and the citizens of Voorhees wish Kolby Smith good fortune and success in all future endeavors.

Michael R. Mignogna, Mayor  
December 26, 2012

**ORDINANCE NO.**

**AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY IN ACCORDANCE WITH N.J.S.A. 40A:12-1 ET. SEQ.(LOCAL LANDS AND BUILDINGS LAW) BY AND BETWEEN THE TOWNSHIP OF VOORHEES AND HILCO HOMES, L.L.C. ACCEPTING THE TRANSFER OF REAL PROPERTY FOR NOMINAL CONSIDERATION LOCATED AT BLOCK 220, LOT 5.01, ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF VOORHEES, FOR THE PUBLIC PURPOSE OF MAINTENANCE AND CONTROL OF STORMWATER**

**WHEREAS**, the Township of Voorhees (“Township”) is obligated under certain terms and conditions approved by the Planning Board of the Township of Voorhees to acquire certain property identified as Block 220, Lot 5.01, on the official Tax Map of the Township of Voorhees from Hillco Homes. L.L.C., for the purpose of maintaining and controlling the flow and management of stormwater in the Township of Voorhees, County of Camden, and State of New Jersey; and

**WHEREAS**, the Township’s Engineer, along with the Township’s Engineering Department, has recommended the acceptance of Block 220, Lot 5.01 (“Subject Parcel”) for the purposes stated; and

**WHEREAS**, the *Local Lands and Buildings Law* set forth in N.J.S.A. 40A:12-5(a), requires that the acquisition of property must be by ordinance and requires that the parcels be acquired for fair market value; and

**WHEREAS**, the Township of Voorhees, is prepared to accept the subject parcel for a nominal consideration of One Dollar (\$1.00); and

**WHEREAS**, the Township Solicitor has reviewed the aforesaid recommendation of the Township Engineer and the Voorhees Engineering Department and determined that the proposed acquisition complies with the requirements of *N.J.S.A. 40A:12-1 et seq.*

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

1. The provisions of the WHEREAS clauses set forth above are incorporated herein by reference and made a part hereof.
2. The Mayor, Deputy Mayor, Township Administrator and/or Clerk of the Township of Voorhees are hereby authorized, to the extent necessary, to execute all legal documents, including but not limited to, an Agreement of Sale and Deed of Acquisition, to effectuate the acquisition of the subject parcel and the Township of Voorhees is hereby authorized to accept said parcel as set forth hereinabove.
3. This Ordinance shall take effect immediately after final passage and publication as required by law.

ATTEST

TOWNSHIP OF VOORHEES

\_\_\_\_\_  
Jeanette Schelberg, RMC  
Township Clerk

\_\_\_\_\_  
Michael R. Mignogna, Mayor

Introduced: December 10, 2012  
Adopted:

**RESOLUTION NO. 248-12**

**AUTHORIZING THE ISSUANCE OF AN  
AMUSEMENT GAME LICENSE TO NICKLES AND DIMES, INC.**

**WHEREAS**, Nickels and Dimes, Inc. has applied for an Amusement Games License for those games listed on the attached "Schedule A" in accordance with the Voorhees Township Code Chapter 101; and

**WHEREAS**, the premise being licensed is Block 150.01, Lot 2 located at 1580 Voorhees Town Center, Voorhees, New Jersey;

**WHEREAS**, the appropriate investigation has been conducted by the Township of Voorhees and there is no objection to the renewal of this license;

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

1. The amusement games license as listed on "Schedule A", which is annexed hereto for the premises located on Block 150.01; Lot 2 are hereby authorized to be granted to Nickels and Dimes, Inc. for a term commencing January 1, 2013 and terminating December 31, 2013.
2. A certified copy of this resolution, together with a copy of the application and license certificate issued, shall be transmitted to the Commission of Amusement Game Control, the applicant and any other interested party.
3. The issuance of this license is contingent upon the payment of any and all license fees to Voorhees Township.

DATE: DECEMBER 26, 2012

MOTION:

AYES:

SECONDED:

NAYS:

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

I, Jeanette Schelberg, 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 meeting of December 26, 2012, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ.

\_\_\_\_\_  
Jeanette Schelberg, RMC  
Municipal Clerk

**RESOLUTION NO. 249-12**

**WHEREAS**, Remington & Vernick Engineers has conducted an inspection of the site of **ANIMAL WELFARE ASSOCIATION, BLOCK 207; LOT 11;** and

**WHEREAS**, in a letter dated November 26, 2012, Remington & Vernick Engineers recommends the posting of a performance guarantee in the amount of \$684,105.48 for Phase 1 improvements; and

**WHEREAS**, the Township is in receipt of Performance Bond B98816025262, dated November 30, 2012, in the amount of \$684,105.48 from American Southern Insurance Company; and

**WHEREAS**, this bond has been reviewed and approved by the Township Solicitor as to form and sufficiency;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Voorhees that the above-referenced bond be accepted.

DATE: DECEMBER 26, 2012

MOTION:

AYES:

SECONDED:

NAYS:

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

I, Jeanette Schelberg, 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 meeting of December 26, 2012, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ.

\_\_\_\_\_  
Jeanette Schelberg, RMC  
Municipal Clerk



**RESOLUTION NO. 251-12**

**APPROVING CONTRACT WITH  
VOORHEES TOWNSHIP SERGEANTS ASSOCIATION**

WHEREAS, the collective bargaining contract between the Voorhees Township Sergeants Association and the Township of Voorhees expired on December 31, 2010; and

WHEREAS, the Township and the Sergeants Association have agreed upon a new three (3) year contract effective as of January 1, 2011;

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 aforementioned contract between the **Voorhees Township Sergeants Association** and the Township of Voorhees is approved.

DATED: DECEMBER 26, 2012

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED: \_\_\_\_\_  
Michael Mignogna, Mayor

I, Jeanette Schelberg, Clerk of the Township of Voorhees, hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Mayor and Township Committee at their meeting of December 26, 2012, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, New Jersey.

\_\_\_\_\_  
Jeanette Schelberg, RMC  
Township Clerk



Voorhees Township  
Municipal Court Report

To the Committee of the Township of Voorhees, 2400 Voorhees Town Center, Voorhees, New Jersey 08043.

Dear Mayor and Township Committee:

I respectfully submit to you my report of Receipts and Disbursements and case information for the month of November 2012 dated December 12, 2012.

Respectfully Submitted,  
Donna Odd, C.M.C.A.

**Agency- Received/Disbursed**

Treasurer, State of New Jersey- Fines/20 Categories/Surcharges	\$7,913.71
Treasurer, State of New Jersey- A.T.S./A.M.	\$1,434.00
Treasurer, County of Camden - Fines	\$8,514.90
Treasurer, Voorhees Township - Costs	\$22,481.19
Treasurer, Voorhees Township- P.O.A.A.	\$6.00
Treasurer, State of New Jersey-V.C.C.B.	\$440.00
Treasurer, State of New Jersey-D.E.D.R.	\$1,507.00
Treasurer, State of New Jersey-S.L.	\$195.00
Treasurer, State of New Jersey-S.N.	\$510.00
State of New Jersey Judiciary Probation Camden County Restitution Due to Victims	(\$25.00)
NJ Fish, Game & Wildlife	\$175.00
Treasurer, State of New Jersey-Web Fee	\$200.00
Treasurer, State of New Jersey-Web Fee	\$260.00
Total Received/Disbursed for Month in General Account	\$43,611.80
Total Received for Month in Bail Account	\$3,437.00
Total Received for the Month	\$47,048.80

**Case Information**

Cases Added for Traffic	361
Cases Added for Criminal	70
Total Cases Added for Month	431

cc: Lawrence Spellman, Twp. Adm.  
Jeannette Schelberg, Twp. Clerk

**VOORHEES TOWNSHIP**

**TO THE MAYOR AND TOWNSHIP COMMITTEE**

**REGISTRAR'S REPORT FOR THE MONTH OF NOVEMBER 2012**

445 RECORDED BIRTHS IN VOORHEES TWP.  
52 RECORDED DEATHS IN VOORHEES TWP.  
10 RECORDED MARRIAGES IN VOORHEES TWP.  
0 RECORDED CIVIL UNIONS IN VOORHEES TWP.  
0 RECORDED DOMESTIC PARTNERSHIPS IN VOORHEES TWP.

**ISSUED:**

767	CERTIFIED BIRTH CERTIFICATES @ \$25.00 EA.	\$19,175.00
10	CERTIFIED DEATH CERTIFICATES @ \$10.00 EA.	100.00
22	CERTIFIED MARRIAGE CERTIFICATES @ \$20.00 EA.	440.00
11	MARRIAGE LICENSES @ \$28.00 EA.	308.00
0	BURIAL PERMITS @ \$5.00 EA.	0
0	CIVIL UNION LICENSES @ \$28.00 EA.	0
0	CIVIL UNION CERTIFICATES @ \$20.00 EA.	0
0	DOMESTIC PARTNERSHIP AFFIDAVITS @ \$28.00 EA.	0
0	DOMESTIC PARTNERSHIP CERTIFICATES @ \$20.00 EA.	0
11	CORRECTIONS TO RECORDS @ \$25.00 EA.	275.00
1	LEGAL NAME CHANGES @ \$2.00 EA.	2.00
	OVERAGE	<u>5.00</u>
	TOTAL RECEIPTS	<u><b>\$20,305.00</b></u>
54	EDRS DEATH CERTIFICATES @ \$10.00 EA.	<u>540.00</u>

**TOTAL INCOME FOR NOVEMBER \$20,845.00**

**RESPECTFULLY SUBMITTED,**

**GAIL DAVID, C.M.R.  
REGISTRAR OF VITAL STATISTICS**

# V O O R H E E S T O W N S H I P

DEPARTMENT OF FINANCE

Dean Ciminera, CMFO, CTC, QPA  
Treasurer & Chief Financial Officer

Debra Campbell, Deputy Treasurer  
Lori Rauer, Purchasing Assistant

### TREASURER'S REPORT OF CASH FOR THE MONTH ENDING NOVEMBER 30, 2012

Account Balances:	General Fund	Payroll Fund	Open Space	General Capital	Sewer Operating	Sewer Capital	Other Trust Funds
<u>Beginning Balance</u>	<u>\$7,759,384.38</u>	<u>\$241,935.79</u>	<u>\$547,146.93</u>	<u>\$3,453,049.61</u>	<u>\$798,323.45</u>	<u>\$703,609.65</u>	<u>\$2,441,361.89</u>
+ Receipts	20,463,484.27	1,010,833.24	835,180.62	3,347,354.11	668,482.00	698,405.08	1,118,792.02
- Disbursements	<u>21,552,926.78</u>	<u>975,724.68</u>	<u>774,291.08</u>	<u>3,494,694.46</u>	<u>875,435.56</u>	<u>705,512.15</u>	<u>1,197,720.13</u>
= Ending Balance	\$6,669,941.87	\$277,044.35	\$608,036.47	\$3,305,709.26	\$591,369.89	\$696,502.58	\$2,362,433.78
				<b>Available Cash</b>			<u><u>\$14,511,038.20</u></u>
<b>Add Investments:</b>							
Fulton Bank (Investment Account)	\$0.00	0.00	0.00	0.00	0.00	0.00	0.00
				<b>Total Acct. #1</b>			<u>\$0.00</u>
TD Bank (Investment Account)	\$0.00	0.00	0.00	0.00	0.00	0.00	0.00
				<b>Total Acct. #2</b>			<u>\$0.00</u>
				<b>TOTAL CASH</b>			<u><u>\$14,511,038.20</u></u>

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Bank Balances:		
TD Bank		\$1,508,316.84
Republic Bank		11,619,139.69
Columbia Savings Bank		473,354.81
Fulton Bank		910,226.86
	<b>TOTAL CASH</b>	<u><u>\$14,511,038.20</u></u>

Respectfully submitted,

*Dean Ciminera*

Dean Ciminera  
Chief Financial Officer

***VOORHEES TOWNSHIP***  
**DEPARTMENT OF FINANCE**

Dean Ciminera, CMFO, CTC, QPA  
Chief Financial Officer  
dciminera@voorheesnj.com

Debra Campbell, Deputy Treasurer  
dbcampbell@voorheesnj.com  
Lori Rauer, Purchasing Assistant  
lrauer@voorheesnj.com

**Report of Chief Financial Officer**

December 19, 2012

Mayor and Township Committee  
Township of Voorhees  
Voorhees, New Jersey

**RE: \$1,261,511 Tax Appeal Refunding Notes, Series 2012 A**

Pursuant to Ordinance #2012-222, adopted by the Mayor and Township Committee, I sold the Tax Appeal Refunding Notes Series 2012 A, in the aggregate principal amount of \$1,261,511, dated December 28, 2012 and maturing on December 13, 2013. Bids were received as follows:

	<u>Bank</u>	<u>Coupon Rate</u>	<u>Premium</u>	<u>Net Interest Cost</u>
1.	TBGC Invest./Fulton Bank	0.8500%	\$ 0.00	0.8500%
2.	1 <sup>st</sup> Colonial Bank	0.8500%	0.00	0.8500%
3.	Jefferies & Co.	1.5000%	5,413.00	1.0548%
4.	TD Securities	1.5000%	4,755.90	1.1089%
5.	Oppenheimer & Co.	1.2500%	1,421.00	1.1331%

The 2012 A Tax Appeal Refunding Notes were awarded to **TBGC Investments/Fulton Bank** at a net interest cost of **0.8500%, per annum**. The 2012 A Notes are payable at maturity at a price of \$1,261,511, and are not subject to redemption prior to the maturity date.

*Dean Ciminera*

\_\_\_\_\_  
Dean Ciminera,  
Chief Financial Officer