

**VOORHEES TOWNSHIP COMMITTEE
MINUTES FROM THE MEETING OF NOVEMBER 12, 2013**

SALUTE

ROLL CALL Mayor Mignogna, Mr. DiNatale, Mr. Friedman, Mr. Platt, Mrs. Ayes,
Mr. Spellman, Township Administrator; Mr. Long, Township Solicitor;
L. Bordi, Chief of Police

SUNSHINE STATEMENT

The Township Solicitor stated "this meeting was 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

SECOND READING ON ORDINANCE 239-13

AN ORDINANCE OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY CANCELING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL IMPROVEMENTS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

MOTION TO CLOSE		MOTION TO APPROVE:	MR. PLATT	
THE PUBLIC PORTION:	MR. PLATT	SECONDED:	MRS. AYES	
SECONDED:	MRS. AYES	ROLL CALL:	MR. FRIEDMAN	Y MR. DiNATALE Y
AYES:	ALL		MR. PLATT	Y MRS. AYES Y
NAYS:	NONE		MAYOR MIGNOGNA	Y

FIRST READING ON ORDINANCE

AMENDING THE NAME OF OAK AVENUE LOCATED OFF OF BURNT MILL ROAD IN THE KIRKWOOD SECTION OF THE TOWNSHIP OF VOORHEES TO ASH AVENUE

MOTION TO APPROVE:	MR. PLATT
SECONDED:	MR. FRIEDMAN
AYES:	ALL
NAYS:	NONE

PUBLIC PORTION FOR RESOLUTIONS ONLY

MOTION TO CLOSE	
PUBLIC PORTION:	MR. PLATT
SECONDED:	MR. DiNATALE
AYES:	ALL
NAYS:	NONE

RESOLUTION NO. 213-13 SUPPLEMENTS TO STATE CONTRACT LIST

MOTION TO APPROVE:	MR. PLATT
SECONDED:	MRS. AYES
AYES:	ALL
NAYS:	NONE

RESOLUTION NO. 214-13 ACCEPTANCE OF A PERFORMANCE GUARANTY FOR ADVOCARE, BLOCK 251; LOT 4

MOTION TO APPROVE:	MR. DiNATALE
SECONDED:	MR. PLATT
AYES:	ALL
NAYS:	NONE

RESOLUTION NO. 215-13 TAX COLLECTOR – Veterans Deduction

MOTION TO APPROVE: MRS. AYES
SECONDED: MR. DiNATALE
AYES: ALL
NAYS: NONE

RESOLUTION NO. 216-13 TAX COLLECTOR – Tax Sale Deletions

MOTION TO APPROVE: MRS. AYES
SECONDED: MR. DiNATALE
AYES: ALL
NAYS: NONE

RESOLUTION NO. 217-13 TAX ASSESSOR – Veteran Deduction

MOTION TO APPROVE: MRS. AYES
SECONDED: MR. DiNATALE
AYES: ALL
NAYS: NONE

RESOLUTION NO. 218-13 AUTHORIZING A REQUEST FOR PROPOSALS FOR A
PROPERTY BROKER

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. FRIEDMAN
AYES: ALL
NAYS: NONE

RESOLUTION NO. 219-13 RELEASE OF A PERFORMANCE GUARANTY FOR
VIRTUA HEALTH REPLACEMENT FACILITY-
PHASE 1A; BLOCK 228; LOT 7

MOTION TO APPROVE: MR. DiNATALE
SECONDED: MRS. AYES
AYES: ALL
NAYS: NONE

RESOLUTION NO. 220-13 MEMORIALIZATION AUTHORIZING EXECUTIVE
SESSION

MOTION TO **TABLE**: MR. PLATT
SECONDED: MR. FREIDMAN
AYES: ALL
NAYS: NONE

RESOLUTION NO. 221-13 BUDGET TRANSFERS

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. FRIEDMAN
AYES: ALL
NAYS: NONE

RESOLUTION NO. 222-13 AUTHORIZING A SHARED SERVICE AGREEMENT
BETWEEN VOORHEES TOWNSHIP AND BERLIN
BOROUGH FOR PARTICIPATION IN AN
AUTOMATED LICENSE PLATE RECOGNITION
SYSTEM

MOTION TO APPROVE: MR. DiNATALE
SECONDED: MR. PLATT
AYES: ALL
NAYS: NONE

RESOLUTION NO. 223-13 AWARDDING A BID FOR MISCELLANEOUS
ELECTRICAL MAINTENANCE WORK

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. FRIEDMAN
AYES: ALL
NAYS: NONE

RESOLUTION NO. 224-13 AWARDDING A BID FOR ONE (HOTEL/MOTEL
EXCEPTION) CONSUMPTION LIQUOR LICENSE TO
MORI PROPERTIES, LLC PURSUANT TO SEALED
BIDS

MOTION TO APPROVE: MR. DiNATALE
SECONDED: MR. PLATT
AYES: ALL
NAYS: NONE

RESOLUTION NO. 225-13 RELEASE OF A PERFORMANCE GUARANTY AND
ACCEPTANCE OF A MAINTENANCE GUARANTY
FOR VOORHEES AMBULATORY CARE CENTER,
BLOCK 228; LOT 7

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MR. PLATT
AYES: ALL
NAYS: NONE

RESOLUTION NO. 226-13 APPOINTING JOHN GEISEL AS A CLASS II
POLICE OFFICER

MOTION TO APPROVE: MR. DiNATALE
SECONDED: MRS. AYES
AYES: ALL
NAYS: NONE

MINUTES FROM OCTOBER 14, 2013
BILLS POSTED FOR OCTOBER 28, 2013 AND NOVEMBER 12, 2013
COURT REPORT FOR OCTOBER 2013
REGISTRAR'S REPORT FOR SEPTEMBER 2013

MOTION TO APPROVE
ALL OF THE ABOVE: MR. FRIEDMAN
SECONDED: MR. DiNATALE
AYES: ALL
NAYS: NONE

COMMENTS FROM COMMITTEE

Committee offered condolences for the residents of the Philippines who had been severely impacted by Typhoon Haiyan and stated that those wishing to donate for relief could contact members of the Cultural and Diversity Committee for ways to help.

COMMENTS FROM THE PUBLIC

PATRICK KEATING
STURBRIDGE LAKES
VOORHEES

Mr. Keating addressed Committee regarding a situation at his child's school. Mr. Keating stated that he has a nine year old, special-needs child, who was involved in an incident at his school. As a result, the child has been suspended for an extended period of time, which Mr. Keating alleges is a harsher punishment than what would have been given to a child who is not special needs.

Mr. Keating stated that he wanted Committee to be aware of the situation, but that he is not asking them to intervene in any way. He alleges that the school did not handle the situation properly and noted that he has retained legal counsel to address the issue.

Mr. Long confirmed that Township Committee has no jurisdiction in the matter and advised Mr. Keating that he was doing the proper thing to seek his own legal counsel if he believed his child had not been treated as he should have been.

MOTION TO CLOSE
THE PUBLIC PORTION: MR. PLATT
SECONDED: MR. FRIEDMAN
AYES: ALL
NAYS: NONE

ADJOURNMENT

MINUTES FROM THE CAUCUS

Mr. Arnold Wallace, Chairman of the Economic Development Committee, presented an overview EDC's strategic plan for 2013 and what has been accomplished.

Committee agreed to hold the 2014 Reorganization meeting on January 2, 2014 at 6 PM.