

**VOORHEES TOWNSHIP COMMITTEE
MINUTES FOR THE MEETING OF DECEMBER 8, 2014**

FLAG SALUTE

SUNSHINE STATEMENT Mr. Long stated that this meeting is being held in compliance with the "Open Public Meetings Act" and has been duly noticed and published as required in the Courier Post and Inquirer Newspapers.

ROLL CALL Mayor Mignogna, Mr. Friedman, Mr. DiNatale, Mr. Platt, Mr. Spellman, Township Administrator; Mr. Long, Township Solicitor; Mrs. Irick, Remington & Vernick Engineers, Louis Bordi, Police Chief

SECOND READING ORDINANCE

AN ORDINANCE AMENDING CHAPTER 51 OF THE CODE OF THE TOWNSHIP OF VOORHEES SEWERS

MOTION TO CLOSE

THE PUBLIC PORTION: MR. FRIEDMAN
SECONDED: MR. DiNATALE
AYES: ALL
NAYS: NONE

MOTION TO APPROVE: MR. DiNATALE

SECONDED: MR. FRIEDMAN
ROLL CALL: FRIEDMAN Y DiNATALE Y
PLATT Y AYES Y
MIGNOGNA Y

FIRST READING ORDINANCE

AN ORDINANCE OF THE 2015 FEE SCHEDULE

MOTION TO CLOSE

PUBLIC PORTION: MR. FRIEDMAN
SECONDED: MRS. AYES
AYES: ALL
NAYS: NONE

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. DiNATALE
ROLL CALL: FRIEDMAN Y DiNATALE Y
PLATT Y AYES Y
MIGNOGNA Y

PUBLIC PORTION FOR RESOLUTIONS ONLY

RESOLUTION NO. 232-14 ESTABLISHING A MUNICIPAL LIEN FOR BLOCK 161;
LOT 114 (\$257.19)

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

RESOLUTION NO. 233-14 CHANGE ORDER #1 FOR AMERICAN ASPHALT CO.
(\$43,733.39 decrease 2013 Road Program Contract)

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

RESOLUTION NO. 234-14 CHANGE ORDER #1 FOR GERALD BARRETT, LLC
(\$11,611.77 increase 2014 Road Program)

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

RESOLUTION NO. 235-14 BUDGET TRANSFER #3

MOTION TO APPROVE: MR. PLATT
SECONDED: MRS. AYES
AYES: ALL
NAYS: NONE
ROLL CALL: FRIEDMAN Y DiNATALE Y
PLATT Y AYES Y
MIGNOGNA Y

RESOLUTION NO. 236-14 TAX ASSESSOR

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

RESOLUTION NO. 237-14 APPOINTING WENDY FLITE AS TECHNICAL ASSISTANT
LAND USE

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

RESOLUTION NO. 238-14 APPOINTING ELAINE POWELL AS HOUSING INSPECTOR

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

RESOLUTION NO. 239-14 ACCEPTING RETIREMENT DANIEL STARK

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

RESOLUTION NO. 240-14 APPROVAL OF A GRANT APPLICATION
(\$90,000.00 Safe and Secure Communities)

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. FRIEDMAN
AYES: ALL
NAYS: NONE
ROLL CALL: FRIEDMAN Y DiNATALE Y
PLATT Y AYES Y
MIGNOGNA Y

MINUTES FROM NOVEMBER 24, 2014
BILLS POSTED FROM DECEMBER 8, 2014
CFO REPORT FOR DECEMBER
TAX COLLECTORS REPORT FOR NOVEMBER

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

COMMENTS FROM COMMITTEE - NONE
COMMENTS FROM THE PUBLIC - NONE

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

ADJOURNMENT