

**VOORHEES TOWNSHIP COMMITTEE
MINUTES FOR THE MEETING OF JULY 14, 2014**

Page 1

FLAG SALUTE

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

ABSENT: Mr. Long, Township Solicitor, Mr. Bibbs, Remington & Vernick Engineers

SUNSHINE STATEMENT Mr. Wood 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.

FIRST READING ON ORDINANCE

ORDINANCE OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, REZONING BLOCK 304.01, LOTS 19, 20, AND 20.01 FROM MB (MAJOR BUSINESS) TO MDR (MEDIUM DENSITY RESIDENTIAL)

FIRST READING ON ORDINANCE

ORDINANCE OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE UNIFIED LAND DEVELOPMENT ORDINANCE AND THE VOORHEES TOWNSHIP CODE TO CODIFY AND IMPLEMENT THE PROVISIONS OF THE AUGUST 2012 MASTER PLAN RE-EXAMINATION REPORT AND OTHER LEGAL REQUIREMENTS

PUBLIC PORTION FOR RESOLUTIONS ONLY – No one spoke

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

RESOLUTION NO. 157-14 TAX ASSESSOR

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

RESOLUTION NO. 158-14 TAX COLLECTOR

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

RESOLUTION NO. 159-14 RELEASE OF MAINTENANCE GUARANTY FOR PROMENADE (AMBRO) CAR WASH; BLOCK 220, LOT 7

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

RESOLUTION NO. 160-14 RELEASE OF A PERFORMANCE GUARANTY AND
ACCEPTANCE OF A MAINTENANCE GUARANTY
FOR ROSS STORES; BLOCK 160, LOT 1

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

RESOLUTION NO. 161-14 RELEASE OF A PERFORMANCE GUARANTY AND
ACCEPTANCE OF A MAINTENANCE GUARANTY
FOR LAZGOR (7-11 STORE) BLOCK 303; LOT 7.01

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

RESOLUTION NO. 162-14 PURCHASES THROUGH STATE CONTRACT
(Teaching supplies)

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

RESOLUTION NO. 163-14 AWARDDING A BID FOR A LARGE DUMP TRUCK TO
RANSOME

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

RESOLUTION NO. 164-14 AWARDDING A BID FOR THE 2014 ROAD
IMPROVEMENT PROGRAM TO GERALD A.
BARRETT, LLC

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

RESOLUTION NO. 165-14 ACCEPTING A DEVELOPER'S AGREEMENT FOR
AMERICAN GLOBAL INVESTMENTS, BLOCK 229;
LOTS 4 & 4.01

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

RESOLUTION NO. 166-14

RENEWAL OF 2014-2015 LIQUOR LICENSE FOR
MAMA VENTURA

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

RESOLUTION NO. 167-15

AUTHORIZATION OF THE ISSUANCE AND SALE OF
UP TO \$9,723,000.00 OF GENERAL OBLIGATION
BONDS

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

RESOLUTION NO. 168-14

ACCEPTING THE RETIREMENT OF A TOWNSHIP
EMPLOYEE

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

RESOLUTION NO.

EXECUTIVE SESSION

MINUTES FROM JUNE 23, 2014
BILLS POSTED FOR JULY 14, 2014
TREASURERS REPORT FOR JUNE 2014
COURT REPORT FOR JUNE 2014

MOTION TO APPROVE: MR. DiNATALE
SECONDED: MRS. AYES
AYES: 4
NAYS: NONE
ABSENT: MR. PLATT

COMMENTS FROM COMMITTEE
COMMENTS FROM THE PUBLIC – No one spoke

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

ADJOURNMENT