# VOORHEES TOWNSHIP COMMITTEE MINUTES FROM THE MEETING OF *TUESDAY*, APRIL 10, 2012

#### **FLAG SALUTE**

ROLL CALL Mayor Mignogna, Mr. DiNatale, Mr. Platt, Mr. Friedman, Mr. Lovallo,

Mr. Spellman, Township Administrator; Mr. Long, Township Solicitor;

Mr. Bibbs, Township Engineer

#### SUNSHINE STATEMENT

The Solicitor stated for the record that this meeting is held in compliance with the requirements of the "Open Public Meetings Act" and has been duly noticed and published as required by law.

PROCLAMATION: ALCOHOL AWARENESS MONTH

#### **FIRST READING ON ORDINANCE:**

BOND ORDINANCE AUTHORIZING THE COMPLETION OF **IMPROVEMENTS TO VARIOUS TOWNSHIP BUILDINGS AND GROUNDS**; APPROPRIATING THE SUM OF \$462,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$438,900 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO APPROVE: MR. LOVALLO SECONDED: MR. DINATALE

AYES: ALL NAYS: NONE

#### FIRST READING ON ORDINANCE:

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS **ROAD AND RELATED IMPROVEMENTS** IN THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$785,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$745,750 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO APPROVE: MR. LOVALLO SECONDED: MR. DINATALE

AYES: ALL NAYS: NONE

## FIRST READING ON ORDINANCE

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF **SEWER UTILITY EQUIPMENT** AND IMPROVEMENTS TO THE SEWER UTILITY SYSTEM; APPROPRIATING THE SUM OF \$357,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$339,150 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO APPROVE: MR. LOVALLO SECONDED: MR. DINATALE

AYES: ALL NAYS: NONE

## FIRST READING ON ORDINANCE

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF **VEHICLES AND EQUIPMENT** FOR THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$410,000 THERFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$389,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO APPROVE: MR. LOVALLO SECONDED: MR. DINATALE

AYES: ALL NAYS: NONE

#### PUBLIC PORTION FOR RESOLUTIONS ONLY - No One Spoke

MOTION TO CLOSE

PUBLIC PORTION: MR. LOVALLO SECONDED: MR. DINATALE

AYES: ALL NAYS: NONE

RESOLUTION NO. 105-12 2012 JIF SAFETY CONTRACT

MOTION TO APPROVE: MR. LOVALLO SECONDED: MR. DINATALE

AYES: ALL NAYS: NONE

RESOLUTION NO. 106-12 APPOINTMENT OF LORI RAUER AS PURCHASING ASSISTANT

MOTION TO APPROVE: MR. LOVALLO SECONDED: MR. DINATALE

AYES: ALL NAYS: NONE

RESOLUTION NO. 107-12 APPOINTMENT OF DONNA ODD AS VIOLATIONS CLERK

MOTION TO APPROVE: MR. LOVALLO SECONDED: MR. DINATALE

AYES: ALL NAYS: NONE

RESOLUTION NO. 108-12 2012 TEMPORARY BUDGET

MOTION TO APPROVE: MR. LOVALLO SECONDED: MR. DINATALE

AYES: ALL NAYS: NONE

RESOLUTION NO. 109-12 ACCEPTING A SEWER EASEMENT FOR BLOCK 185;

LOT 7 AND BLOCK 185; LOTS 12 & 13

MOTION TO APPROVE: MR. LOVALLO SECONDED: MR. DINATALE

AYES: ALL NAYS: NONE

RESOLUTION NO. 110-12 AUTHORIZING SUBMISSION OF GRANT APPLICATION

AND EXECUTING A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR ROADWAY IMPROVEMENTS TO VICTOR BOULEVARD –

PHASE III FROM BRIARWOOD DRIVE TO

HADDONFIELD-BERLIN ROAD (COUNTY ROUTE 561).

MOTION TO APPROVE: MR. LOVALLO SECONDED: MR. FRIEDMAN

AYES: ALL NAYS: NONE

MINUTES FROM MARCH 26, 2012 BILLS POSTED FOR APRIL 10, 2012 CHIEF FINANCIAL OFFICER REPORT

MOTION TO APPROVE

THE ABOVE: MR. LOVALLO SECONDED: MR. FRIEDMAN

AYES: ALL NAYS: NONE

## COMMENTS FROM COMMITTEE

Mr. Friedman reminded everyone of the SPEAK 5K race that will be held on April 14, 2012.

## COMMENTS FROM THE PUBLIC - None

MOTION TO CLOSE: MR. LOVALLO SECONDED: MR. DINATALE

AYES: ALL NAYS: NONE

ADJOURNMENT