

**VOORHEES TOWNSHIP COMMITTEE
MINUTES FOR THE MEETING OF APRIL 13, 2015**

FLAG SALUTE

ROLL CALL

Mayor Mignogna; Mr. Platt; Mrs. Ayes; Mr. Friedman; Mr. Spellman, Township Administrator; Mr. Long, Township Solicitor; Sara Irick, Township Engineer; Lou Bordi, Police Chief

ABSENT

Mr. DiNatale

SUNSHINE STATEMENT

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

FIRST READING ON BOND ORDINANCE

BOND ORDINANCE AUTHORIZING THE **COMPLETION OF IMPROVEMENTS TO VARIOUS TOWNSHIP BUILDINGS AND GROUNDS**; APPROPRIATING THE SUM OF \$343,000 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 \$325,850 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. FRIEDMAN/MRS. AYES
AYES: 4
NAYS: NONE

FIRST READING ON BOND 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 \$1,396,000 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 \$1,326,200 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. FRIEDMAN
AYES: 4
NAYS: NONE

FIRST READING ON BOND ORDINANCE

BOND ORDINANCE AUTHORIZING THE **ACQUISITION OF SEWER UTILITY EQUIPMENT AND IMPROVEMENTS** TO THE SEWER UTILITY SYSTEM; APPROPRIATING THE SUM OF \$420,000 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 \$399,000 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO APPROVE: MR. AYES
SECONDED: MR. FRIEDMAN
AYES: 4
NAYS: NONE

FIRST READING ON BOND ORDINANCE

BOND ORDINANCE PROVIDING FUNDING FOR THE **COSTS ASSOCIATED WITH THE INSTALLATION OF TRAFFIC SIGNALS** FOR THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$105,000 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 \$99,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. FRIEDMAN
AYES: 4
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 \$1,459,000 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 \$1,386,050; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. FRIEDMAN
AYES: 4
NAYS: NONE

PUBLIC PORTION FOR RESOLUTIONS ONLY

MOTION TO CLOSE
PUBLIC PORTION: MR. FRIEDMAN
SECONDED: MRS. AYES
AYES: 4
NAYS: NONE

RESOLUTION NO. 100-15 TAX COLLECTOR

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MR. PLATT
AYES: 4
NAYS: NONE

RESOLUTION NO. 101-15 TAX COLLECTOR

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MR. PLATT
AYES: 4
NAYS: NONE

RESOLUTION NO. 102-15 TAX ASSESSOR

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MR. PLATT
AYES: 4
NAYS: NONE

RESOLUTION NO. 103-15 AWARDED A BID FOR GASOLINE AND DIESEL FUEL TO RIGGINS, INC.

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. FRIEDMAN
AYES: 4
NAYS: NONE

RESOLUTION NO. 104-15 RECONFIRMING THE DEDICATED TAX RATE FOR OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR TAX PURPOSES

MOTION TO APPROVE: MRS. AYES
SECONDED: MR. FRIEDMAN
AYES: 4
NAYS: NONE

RESOLUITON NO. 105-15 APPROVING A DEVELOPER'S
AGREEMENT FOR SAMARITAN
HEALTHCARE, BLOCK 228, LOT 7

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MR. AYES
AYES: 4
NAYS: NONE

RESOLUTION NO. 106-15 APPOINTING ANTHONY RUSSO TO
THE PERMANENT POSITION OF
POLICE SERGEANT

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MR. AYES
AYES: 4
NAYS: NONE

RESOLUTION NO. 107-15 APPOINTMENTS TO THE ZONING
BOARD

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. FRIEDMAN
AYES: 4
NAYS: NONE

MINUTES FROM MARCH 23, 2015
BILLS POSTED FOR APRIL 13, 2015
COURT REPORT FOR MARCH 2015
TREASURER'S REPORT FOR MARCH 2015
TAX COLLECTOR'S REPORT FOR FEBRUARY 2015
TAX COLLECTOR'S REPORT FOR MARCH 2015

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MR. PLATT
AYES: 4
NAYS: NONE

COMMENTS FROM COMMITTEE

Mr. Friedman announced that starting April 19th and going through April 26th Abilities Awareness Week. The activities will conclude with the Annual SPEAK 5K Run & Walk. Speak stands for Special Needs Educators And Kids which is an advocacy & resource group for kids with disabilities and their families. Mayor Mignogna added that SPEAK is a wonderful organization and they do a great job.

Mayor Mignogna announced that Earth Day festivities will take place on Sunday, April 26th from 1:00pm-4:00pm at Eastern High School. Please come out and join us.

COMMENTS FROM THE PUBLIC

No one spoke

ADJOURNMENT

MOTION TO ADJOURN: MR. PLATT
SECONDED: MR. FRIEDMAN
AYES: 4
NAYS: NONE