# VOORHEES TOWNSHIP COMMITTEE MINUTES FOR THE MEETING OF APRIL 27, 2015

#### **FLAG SALUTE**

### ROLL CALL

Mr. Friedman, Mr. Platt, Mayor Mignogna Mrs. Ayes – by phone for bond ordinances only

#### **ABSENT**

Mr. DiNatale, Mrs. Ayes

#### SUNSHINE STATEMENT

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

## **SECOND READING ON BOND ORDINANCE 261-15**

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 CLOSE MOTION TO APPROVE: MR. PLATT THE PUBLIC PORTION: MR. PLATT SECONDED: MR. FRIEDMAN

SECONDED: MR. FRIEDMAN ROLL CALL: FRIEDMAN Y DINATALE AYES: 4 PLATT Y AYES Y

NAYS: NONE MIGNOGNA Y

# **SECOND READING ON BOND ORDINANCE 262-15**

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 CLOSE MOTION TO APPROVE: MR. FRIEDMAN

THE PUBLIC PORTION: MR. PLATT SECONDED: MR. PLATT

SECONDED: MR. FRIEDMAN ROLL CALL: FRIEDMAN Y DINATALE AYES: 4 PLATT Y AYES Y MIGNOGNA Y

## **SECOND READING ON BOND ORDINANCE 263-15**

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 CLOSE MOTION TO APPROVE: MR. FRIEDMAN

THE PUBLIC PORTION: MR. PLATT SECONDED: MR. PLATT

SECONDED: MR. FRIEDMAN ROLL CALL: FRIEDMAN Y DINATALE AYES: 4 PLATT Y AYES Y

NAYS: NONE MIGNOGNA Y

## **SECOND READING ON BOND ORDINANCE 264-15**

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 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 \$99,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO CLOSE MOTION TO APPROVE: MR. FRIEDMAN

THE PUBLIC PORTION: MR. PLATT SECONDED: MR. PLATT

SECONDED: MR. FRIEDMAN ROLL CALL: FRIEDMAN Y DINATALE AYES: 4 PLATT Y AYES Y

NAYS: NONE MIGNOGNA Y

## **SECOND READING ON ORDINANCE 265-15**

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 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 \$1,386,050; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO CLOSE MOTION TO APPROVE: MR. PLATT

THE PUBLIC PORTION: MR. PLATT SECONDED: MR. FRIEDMAN

SECONDED: MR. FRIEDMAN ROLL CALL: FRIEDMAN Y DINATALE AYES: 4 PLATT Y AYES Y

NAYS: NONE MIGNOGNA Y

# PUBLIC PORTION FOR RESOLUTIONS ONLY

MOTION TO CLOSE

PUBLIC PORTION: MR. PLATT AYES: 3 SECONDED: MR. FRIEDMAN NAYS: NONE

**RESOLUTION NO. 108-15** TAX COLLECTOR

MOTION TO CLOSE

PUBLIC PORTION: MR. FRIEDMAN AYES: 3 SECONDED: MR. PLATT NAYS: NONE

ABSENT: MR. DINATALE, MRS. AYES

**RESOLUTION NO. 109-15** 

AUTHORIZING EXECUTION OF A SHARED AGREEMENT SERVICES BETWEEN TOWNSHIP OF VOORHEES AND THE EASTERN HIGH SCHOOL BOARD OF EDUCATION

MOTION TO CLOSE

PUBLIC PORTION: MR. FRIEDMAN

SECONDED: MR. PLATT

ABSENT: MR. DINATALE, MRS. AYES

AYES: 3

NAYS: NONE

**RESOLUTION NO. 110-15** 

AUTHORIZING EXECUTION OF A SHARED **SERVICES** AGREEMENT **BETWEEN** THE TOWNSHIP OF VOORHEES AND THE VOORHEES TOWNSHIP BOARD OF EDUCATION

MOTION TO CLOSE

PUBLIC PORTION: MR. PLATT SECONDED: MR. FRIEDMAN

ABSENT: MR. DINATALE, MRS. AYES

AYES: 3

NAYS: NONE

**RESOLUTION NO. 111-15** 

APPROVING THE INSERTION OF AN ITEM OF **REVENUE IN THE 2015 BUDGET** (\$15,472.00 Police Dept.-Salaries & Wages DWI GRANT)

MOTION TO CLOSE

PUBLIC PORTION: MR. PLATT SECONDED: MR. FRIEDMAN

ABSENT: MR. DINATALE, MRS. AYES

AYES: 3

NAYS: NONE

**RESOLUTION NO. 112-15** 

AUTHORIZING CHANGE IN AVERAGE NUMBER OF HOURS REQUIRED FOR PARTICIPATION IN THE STATE HEALTH BENEFIT PROGRAM

**PROPERTY** 

MOTION TO CLOSE

PUBLIC PORTION: MR. FRIEDMAN

SECONDED: MR. PLATT

ABSENT: MR. DINATALE, MRS. AYES

**RESOLUTION NO. 113-15** 

AYES: 3

NAYS: NONE

AWARDING BID FOR Α MAINTENANCE TO GIBSON ELECTRICAL

MOTION TO CLOSE

PUBLIC PORTION: MR. PLATT SECONDED: MR. FRIEDMAN

ABSENT: MR. DINATALE, MRS. AYES

AYES: 3

NAYS: NONE

RESOLUTION NO.

**EXECUTIVE SESSION** 

MINUTES FROM APRIL 13, 2015 BILLS POSTED FOR APRIL 27, 2015 REGISTRAR'S REPORT FOR MARCH 2015 COMMENTS FROM COMMITTEE COMMENTS FROM THE PUBLIC

MOTION TO APPROVE: MR. FRIEDMAN AYES: 3

SECONDED: MR. PLATT NAYS: NONE

ABSENT: MR. DINATALE, MRS. AYES

# ADJOURNMENT

MOTION TO ADJOURN: MAYOR MIGNOGNA AYES: 3

SECONDED: MR. FRIEDMAN NAYS: NONE

ABSENT: MR. DINATALE, MRS. AYES