

**VOORHEES TOWNSHIP COMMITTEE
MINUTES FROM THE MEETING OF APRIL 28, 2014**

FLAG SALUTE

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

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

SWEARING IN OF CAPTAIN CARMEN DEL PALAZZO – Captain Del Palazzo was sworn in by Mayor Mignogna surrounded by his family.

RESOLUTION NO. 97-14 AUTHORIZATION TO READ THE 2014 BUDGET BY TITLE ONLY

2014 VOORHEES TOWNSHIP BUDGET - PUBLIC HEARING

Mr. Spellman stated the 2014 Voorhees Township municipal budget is \$27,620,000. The budget is comprised of total expenses of \$24,994,735. There is \$2,625,265 in the budget as a reserve for uncollected taxes. The total amount to be raised by taxation is \$18,711,000. This budget is \$350,000 under the 2% State levy cap and \$2,416,836 under the State budget cap. The Open Space tax is unchanged at 2.0 cents. The local tax rate is 58.7 cents. The average taxpayer will pay \$1,500 in 2014 or \$125 per month for municipal services. This is less than a \$4.00 per month increase from 2013.

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

RESOLUTION NO. 98-14 ADOPTION OF 2014 TOWNSHIP BUDGET

MOTION TO APPROVE: MR. DiNATALE
 SECONDED: MRS. AYES

ROLL CALL: MAYOR MIGNOGNA Y MR. PLATT Y
 MR. DiNATALE Y MRS. AYES Y
 MR. FRIEDMAN N

SECOND READING ON ORDINANCE-245-14

AN ORDINANCE CREATING A POLICY FOR THE SALE OF NAMING RIGHTS TO TOWNSHIP OWNED PROPERTY

MOTION TO CLOSE
 THE PUBLIC PORTION: MR. DiNATALE
 MOTION TO APPROVE
 SECONDED: MRS. AYES
 AYES: ALL
 NAYS: NONE

ROLL CALL: FRIEDMAN Y DiNATALE Y
 PLATT Y AYES Y
 MIGNOGNA Y

FIRST READING ON ORDINANCE

AN ORDINANCE AMENDING MERCANTILE LICENSING PROVISIONS OF THE TOWNSHIP CODE

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

FIRST READING ON ORDINANCE

AN ORDINANCE ESTABLISHING THE TOWNSHIP CODE CHAPTER ____ ENTITLED
"TOWING OF VEHICLES"

MOTION TO APPROVE: MR. PLATT
SECONDED: MRS. AYES
AYES: ALL
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 \$1,269,000 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 \$1,015,550 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

FIRST READING ON BOND ORDINANCE

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VEHICLES AND EQUIPMENT FOR THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,508,000 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 \$1,432,600; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

FIRST READING ON BOND ORDINANCE

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VEHICLES AND EQUIPMENT FOR THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,508,000 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 \$1,432,600; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

FIRST READING ON BOND ORDINANCE

BOND ORDINANCE AUTHORIZING THE COMPLETION OF IMPROVEMENTS TO VARIOUS TOWNSHIP BUILDINGS AND GROUNDS; APPROPRIATING THE SUM OF \$418,000 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 \$397,100 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

FIRST READING ON BOND ORDINANCE

BOND ORDINANCE AUTHORIZING THE COMPLETION OF IMPROVEMENTS TO VARIOUS TOWNSHIP BUILDINGS AND GROUNDS; APPROPRIATING THE SUM OF \$418,000 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 \$397,100 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. FRIEDMAN
AYES: ALL
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 \$1,140,000 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 \$1,083,000 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

PUBLIC PORTION FOR ALL OTHER RESOLUTIONS ONLY,

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

RESOLUTION NO. 99-14 TAX COLLECTOR

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

RESOLUTION NO. 100-14 TAX COLLECTOR

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

RESOLUTION NO. 101-14 TAX ASSESSOR

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

RESOLUTION NO. 102-14 AWARDING A BID FOR BIOXIDE TO EVOQUA

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

RESOLUTION NO. 103-14

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

RELEASE OF A CASH MAINTENANCE
GUARANTY FOR COOPER HOLDINGS, LLC

RESOLUTION NO. 104-14

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

AUTHORIZING CHANGE ORDER #4 TO MJJ
CONSTRUCTION FOR POLICE STATION
ADDITION PROJECT

RESOLUTION NO. 105-14

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

AUTHORIZING EXECUTION OF A SHARED
SERVICES AGREEMENT BETWEEN THE
TOWNSHIP OF VOORHEES AND THE BOROUGH
OF LAUREL SPRINGS- TAX COLLECTOR

RESOLUTION NO. 106-14

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

AUTHORIZING EXECUTION OF AN
INTERLOCALSERVICES AGREEMENT BETWEEN
THE TOWNSHIP OF VOORHEES AND EASTERN
REGIONAL HIGH SCHOOL

RESOLUTION NO. 107-14

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

AUTHORIZING EXECUTION OF AN INTERLOCAL
SERVICES AGREEMENT BETWEEN THE
TOWNSHIP OF VOORHEES AND EASTERN
REGIONAL HIGH SCHOOL
(TRASH AND RECYCLING)

RESOLUTION NO. 108-14

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

AFFIRMING THE TOWNSHIP OF VOORHEES'
CIVIL RIGHTS POLICY WITH RESPECT TO ALL
OFFICIALS, APPOINTEES, EMPLOYEES,
PROSPECTIVE EMPLOYEES, VOLUNTERS,
INDEPENDENT CONTRACTORS, AND MEMBERS
OF THE PUBLIC THAT COME INTO CONTACT
WITH MUNICIPAL EMPLOYEES, OFFICIALS AND
VOLUNTEERS

RESOLUTION NO. 109-14

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

ADOPTING PERSONNEL POLICIES AND
PROCEDURES

RESOLUTION NO. 110-14

CANCELLATION OF OUTSTANDING CHECKS

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

RESOLUTION NO. 111-14

AWARDING A BID FOR POLICE ACCESS SYSTEM
TO EAW SECURITY

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

RESOLUTION NO. 112-14

AUTHORIZING THE ISSUANCE OF AN
AMUSEMENT GAME LICENSE TO NICKELS AND
DIMES, INC.

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

RESOLUTION NO. 113-14

AWARDING A BID FOR TEMPORARY
EMPLOYMENT SERVICES

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

RESOLUTION NO. 114-14

EXECUTIVE SESSION

Discussed contract negotiations for the sale of 620
Berlin Road Property. No action will be taken at this
time.

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

MINUTES FROM MARCH 24, 2014
BILLS POSTED FOR APRIL 14, 2014
BILLS POSTED FOR APRIL 28, 2014
TREASURERS REPORT FOR MARCH 2014
CFO REPORT FOR MARCH 2014
REGISTRARS REPORT FOR MARCH 2014
COURT REPORT FOR MARCH 2014

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

COMMENTS FROM COMMITTEE - No one spoke

COMMENTS FROM THE PUBLIC - No one spoke

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

AJOURNMENT