VOORHEES TOWNSHIP COMMITTEE MINUTES FROM THE MEETING OF AUGUST 19, 2013

FLAG SALUTE ROLL CALL

Mayor Mignogna, Mr. DiNatale, Mr. Friedman, Mr. Platt, Mrs. Ayes Mr. Spellman, Township Administrator; Mr. Long, Township Solicitor; Mr. Bibbs, Township Engineer, Ms. Irick, Remington & Vernick; Police Chief Bordi

SUNSHINE STATEMENT

The Township Solicitor stated for the record that "this meeting is being held in compliance with the requirements of the "Open Public Meetings Act" and has been duly noticed and published in the Courier Post and Philadelphia Inquirer Newspapers.

SECOND READING ON ORDINANCE 237-13

ORDINANCE AUTHORIZING THE EXECUTION OF A DEED FOR RESTRICTED AFFORDABLE HOUSING PROPERTY, WITH RESTRICTIONS ON RESALE AND REFINANCING, BLOCK 150.01, LOT 3

MOTION TO CLOSE		MOTION TO A	PPROVE: MR.	PLA	ATT	
THE PUBLIC PORTION	: MR. FRIEDMAN	SECONDED:	MRS.	AY	ΈS	
SECONDED:	MR. DINATALE	ROLL CALL:	FRIEDMAN	Y	DiNATALE	Y
AYES:	ALL		PLATT	Y	AYES	Y
NAYS:	NONE		MIGNOGNA	Y		

PUBLIC PORTION FOR RESOLUTIONS ONLY No One Spoke

MOTION TO CLOSE PUBLIC PORTION: MR. DINATALE SECONDED: MRS. AYES AYES: ALL NAYS: NONE

RESOLUTION NO. 163-13 PURCHASES THROUGH STATE CONTRACT

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

RESOLUTION NO. 164-13

CHANGE ORDER #2 – 2012 ROAD PROGRAM \$11,413.06 (increase),

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

RESOLUTION NO. 165-13

CHANGE ORDER #1 – POLICE GENERATOR \$ 1,000.00 (increase),

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

VOORHEES TOWNSHIP COMMITTEE MINUTES FROM AUGUST 19, 2013 PAGE 2 OF 4

RESOLUTION NO. 166-13 AUTHORIZING THE PLANNING BOARD OF THE TOWNSHIP OF VOORHEES TO CONDUCT AN INTERIM PERIODIC EXAMINATION OF THE MASTER PLAN IN ACCORDANCE WITH THE REQUIREMENTS OF N.J.S.A.40:55D-89 FOR THE PURPOSE OF EXAMINING AND CONSIDERING THE ADOPTION OF NATURAL RESOURCES INVENTORY (NRI) AND OPEN SPACE AND RECREATION PLANS (OSRP)

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

RESOLUTION NO. 167-13 RENEWAL OF THE 2012-2013 AND 2013-2014 LIQUOR LICENSE FOR THE PUB AT MAIN STREET AND 44 VOORHEES ASSOCIATES

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

RESOLUTION NO. 168-13 ACCEPTANCE OF A DEVELOPER'S AGREEMENT FOR LONE DAWG CAFÉ, BLOCK 270; LOT

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

RESOLUTION NO. 169-13

RESOLUTION OF SUPPORT AUTHORIZING A SUSTAINABLE JERSEY GRANT APPLICATION

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

RESOLUTION NO. 170-13

RESOLUTION OF SUPPORT AUTHORIZING A SUSTAINABLE JERSEY GRANT APPLICATION

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

RESOLUTION NO. 171-13

COMMITTING TO A REGULAR REVIEW OF THE NATURAL RESOURCE INVENTORY

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

RESOLUTION NO. 172-13 RELEASE OF A PERFORMANCE GUARANTY AND ACCEPTANCE OF A MAINTENANCE GUARANTY FOR VIRTUA HOSPITAL; REPLACEMENT FACILITY, PHASE 1A; BLOCK 228; LOT 7

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

RESOLUTION NO. 173-13 ACCEPTANCE OF A PERFORMANCE GUARANTY FOR BRUCE PAPARONE, INC.; HIGHPOINT SECTION 2; PHASE 1 AND A DEVELOPER'S AGREEMENT FOR BLOCK 305; LOTS 1, 3-9 &12.

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

RESOLUTION NO. 174-13

TAX COLLECTOR – AUTHORIZATION TO PARTICIPATE IN AN ELECTRONIC TAX SALE

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

RESOLUTION NO. 175-13

TAX COLLECTOR - AMENDING RECORDS

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

RESOLUTION NO. 176-13 AWARDING A CONTRACT FOR THE PURCHASE OF ONE CNG REFUSE TRUCK TO McNEILUS TRUCK CO.

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

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RESOLUTION NO. 177-13

APPOINTING BRIAN RANDAZZO, ORLANDO PEREZ, SR., KYLE BROOKS, SCOTT DAVIS, DOMINICK BROWN, RICHARD WATSON AND WILLIAM DRAHAM AS CLASS II POLICE OFFICERS

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

RESOLUTION NO. 178-13

TAX ASSESSOR - SENIOR/VET DEDUCTIONS

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

RESOLUTION NO.	179-13
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EXECUTIVE SESSION PERSONNEL

> Spoke Spoke

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

MINUTES FROM JULY 8, 2013 MINUTES FROM SPECIAL MEETING OF JULY 15, 2013 MINUTES FROM SPECIAL MEETING OF AUGUST 2, 2013 BILLS POSTED FOR JULY 22, 2013 BILLS POSTED FOR AUGUST 12, 2013 REPORT OF BOND SALE TREASURER'S REPORT FOR JUNE 2013 & JULY 2013 REGISTRAR'S REPORT FOR MAY 2013, JUNE & JULY 2013 COURT REPORT FOR JUNE 2013 & JULY 2013

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

COMMENTS FROM COMMITTEE	No One
COMMENTS FROM THE PUBLIC	No One

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

ADJOURNMENT