

**VOORHEES TOWNSHIP COMMITTEE
MINUTES FROM THE MEETING OF DECEMBER 10, 2012**

FLAG SALUTE

ROLL CALL

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

ABSENT: Mr. Lovallo

SUNSHINE STATEMENT

The 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 as required by law.

**SECOND READING ON ORDINANCE 223-12
2013 FEE SCHEDULE**

MOTION TO CLOSE

THE PUBLIC PORTION: MR. DiNATALE
SECONDED: MR. FRIEDMAN
AYES: 4
NAYS: 0
ABSENT: 1 MR. LOVALLO

MOTION TO APPROVE: MR. DiNATALE

SECONDED: MR. FRIEDMAN
ROLL CALL: MR. PLATT Y MR. FRIEDMAN Y
MR. DiNATALE Y MAYOR MIGNOGNA Y
ABSENT: 1 MR. LOVALLO

FIRST READING ON ORDINANCE

AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY IN ACCORDANCE WITH *N.J.S.A. 40A:12-1* ET. SEQ.(LOCAL LANDS AND BUILDINGS LAW) BY AND BETWEEN THE TOWNSHIP OF VOORHEES AND HILLCO HOMES, L.L.C. ACCEPTING THE TRANSFER OF REAL PROPERTY FOR NOMINAL CONSIDERATION LOCATED AT BLOCK 220, LOT 5.01, ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF VOORHEES, FOR THE PUBLIC PURPOSE OF MAINTENANCE AND CONTROL OF STORMWATER

MOTION TO APPROVE: MR. DiNATALE
SECONDED: MR. PLATT
AYES: 4
NAYS: 0
ABSENT: 1 MR. LOVALLO

PUBLIC PORTION FOR RESOLUTIONS ONLY – No One Spoke

MOTION TO CLOSE

THE PUBLIC PORTION: MR. DiNATALE
SECONDED: MR. FRIEDMAN
AYES: 4
NAYS: 0
ABSENT: 1 MR. LOVALLO

RESOLUTION NO. 238-12 **INSERTION OF AN ITEM OF REVENUE**
+\$46,339.92 Recycling Tonnage Grant

MOTION TO APPROVE: MR. DiNATALE
SECONDED: MR. PLATT
AYES: 4
NAYS: 0
ABSENT: 1 MR. LOVALLO

RESOLUTION NO. 239-12 RESOLUTION FORMALLY ENDORSING AND ADOPTING A DESIGN AND PHASING PLAN FOR THE VOORHEES ENVIRONMENTAL PARK PREPARED BY THE CENTER FOR URBAN ENVIRONMENTAL SUSTAINABILITY (“CUES”), SCHOOL OF ENVIRONMENTAL & BIOLOGICAL SCIENCES, RUTGERS THE STATE UNIVERSITY OF NEW JERSEY, BY THE TOWNSHIP OF VOORHEES

MOTION TO APPROVE: MR. DiNATALE
SECONDED: MR. PLATT
AYES: 4
NAYS: 0
ABSENT: 1 MR. LOVALLO

RESOLUTION NO. 240-12 TAX COLLECTOR – Refunds

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MR. PLATT
AYES: 4
NAYS: 0
ABSENT: 1 MR. LOVALLO

RESOLUTION NO. 241-12 TAX COLLECTOR – Transfer of Funds

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MR. PLATT
AYES: 4
NAYS: 0
ABSENT: 1 MR. LOVALLO

RESOLUTION NO. 242-12 ACCEPTANCE OF A DEVELOPER’S AGREEMENT FOR ANIMAL WELFARE ASSOCIATION, BLOCK 207; LOT 11

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. FRIEDMAN
AYES: 4
NAYS: 0
ABSENT: 1 MR. LOVALLO

RESOLUTION NO. 243-12 APPOINTING BRIAN FOSTER AND RICHARD GRAHAM III AS POLICE OFFICERS

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. DiNATALE
AYES: 4
NAYS: 0
ABSENT: 1 MR. LOVALLO

RESOLUTION NO. 244-12 APPOINTING MICHAEL PEREZ, ANTHONY LYNN, JR., AND KEVIN BRANAGAN AS POLICE OFFICERS

MOTION TO APPROVE: MR. DiNATALE
SECONDED: MR. PLATT
AYES: 4
NAYS: 0
ABSENT: 1 MR. LOVALLO

RESOLUTION NO. 245-12 AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$1,261,511 OF TAX APPEAL REFUNDING NOTES OF THE TOWNSHIP; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES

MOTION TO APPROVE:	MR. PLATT	ROLL CALL:	MR. PLATT	Y
SECONDED:	MR. FRIEDMAN		MR. DiNATALE	Y
AYES:	4		MR. FRIEDMAN	Y
NAYS:	0		MAYOR MIGNOGNA	Y
ABSENT:	1 MR. LOVALLO		ABSENT:	1 MR. LOVALLO

RESOLUTION NO. 246-12 BUDGET TRANSFERS

MOTION TO APPROVE:	MR. PLATT
SECONDED:	MR. FRIEDMAN
AYES:	4
NAYS:	0
ABSENT:	1 MR. LOVALLO

RESOLUTION NO. 247-12 ACCEPTANCE OF A PERFORMANCE GUARANTY FOR HADDONFIELD/BUILDING COMPANY, BLOCK 292; LOT 1.01

MOTION TO APPROVE:	MR. PLATT
SECONDED:	MR. FRIEDMAN
AYES:	4
NAYS:	0
ABSENT:	1 MR. LOVALLO

MINUTES FROM NOVEMBER 12, 2012
BILLS POSTED FOR DECEMBER 10, 2012

MOTION TO APPROVE
THE ABOVE:

MR. PLATT	
SECONDED:	MR. FRIEDMAN
AYES:	4
NAYS:	0
ABSENT:	1 MR. LOVALLO

COMMENTS FROM COMMITTEE

Mr. Friedman encouraged residents to try the new Rodizio Brazilian Steak House that opened recently on the Town Center Boulevard stating that it was a fine restaurant with great food.

Mayor Mignogna agreed stating that the boulevard was quickly becoming “Restaurant Row” with the opening of Rodizio, Catelli’s, and the future opening of Burger 21; Iron Hill Brewery and Elena Wu Chinese Restaurants.

COMMENTS FROM THE PUBLIC – No one spoke

MOTION TO CLOSE:	MR. PLATT
SECONDED:	MR. FRIEDMAN
AYES:	4
NAYS:	0
ABSENT:	1 MR. LOVALLO

ADJOURNMENT