

**VOORHEES TOWNSHIP COMMITTEE
MINUTES FOR THE MEETING OF FEBRUARY 9, 2015
REGULAR MEETING 8:00 PM**

FLAG SALUTE

ROLL CALL Mayor Mignogna, Mr. Friedman, Mr. DiNatale, Mr. Platt, Mr. Spellman, Township Administrator; Mr. Long, Township Solicitor; Christopher Hoffman 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.

OFFICE OF EMERGENCY MANAGEMENT – Mitigation Plan Public Comment

No one spoke

FIRST READING ON ORDINANCE

REGULATING THE TETHERING OF DOGS IN THE TOWNSHIP OF VOORHEES

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

SECOND READING ON ORDINANCE

AMENDING THE 2015 SCHEDULE OF FEES

MOTION TO CLOSE
PUBLIC PORTION: MR. FRIEDMAN
SECONDED: MR. DiNATALE
AYES: ALL
NAYS: NONE

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. FRIEDMAN
ROLL CALL: FRIEDMAN Y DiNATALE Y
PLATT Y AYES Y
MIGNOGNA Y

PUBLIC PORTION FOR RESOLUTIONS ONLY

RESOLUTION NO. 57-15 TAX COLLECTOR

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

RESOLUTION NO. 58-15 TAX ASSESSOR

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

RESOLUTION NO. 59-15 AUTHORIZING A USE AND OCCUPANCY AGREEMENT BETWEEN THE TOWNSHIP OF VOORHEES AND THE STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY
(Establishes a wireless communication network for police and fire)

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

RESOLUTION NO. 60-15 AWARDING STATE CONTRACT VENDORS

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

RESOLUTION NO. 61-15

APPROVING AN INTERLOCAL PURCHASING
AGREEMENT WITH CRANFORD TOWNSHIP
(Purchase of police cars)

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

RESOLUTION NO. 62-15

AUTHORIZING SUBMISSION OF A GRANT FOR
THE GOVERNOR'S COUNCIL ON ALCOHOLISM
AND DRUG ABUSE

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

RESOLUTION NO. 63-15

REQUESTING A BUS SHELTER
(Laurel Road)

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

RESOLUTION NO. 64-15

REQUESTING A BUS SHELTER
(Burnt Mill Road)

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

RESOLUTION NO. 65-15

REDUCTION #1 OF A PERFORMANCE
GUARANTY FOR VSC, LLC STARBUCKS, BLOCK
229; LOT 7.01

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

RESOLUTION NO. 66-15

ACCEPTING A PERFORMANCE GUARANTY FOR
CELLCO PARTNERSHIP/VERIZON WIRELESS
FACILITY, BLOCK 20; LOT 18

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

RESOLUTION NO. 67-15

APPOINTING EMILY MORGAN TO THE
ECONOMIC DEVELOPMENT COMMITTEE

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

RESOLUTION NO. 68-15

AUTHORIZING TRANSFER OF OWNERSHIP OF
RETIRING CANINE "GUNNAR" TO PATROLMAN
KENNETH SACAVITCH

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

RESOLUTION NO. 69-15

APPROVING A LIQUOR LICENSE TRANSFER
FROM PUB MANAGEMENT TO ROSS GOLDBERG

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

RESOLUTION NO. 70-15

RELEASE OF A CASH MAINTENANCE
GUARANTY FOR PREIT CROSSWALK BLOCK
150.01; LOT 2 & 3

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

RESOLUTION NO. 71-15

RELEASE OF A CASH MAINTENANCE
GUARANTY FOR BIRCH STREET SUBDIVISION
BLOCK 220; LOT 5

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

MINUTES FROM JANUARY 12, 2015
BILLS POSTED FOR JANUARY 26, 2015
BILLS POSTED FOR FEBRUARY 9, 2015
TREASURER'S REPORT FOR JANUARY 2015
REGISTRAR'S REPORT FOR DECEMBER 2014

MOTION TO APPROVE
ALL OF THE ABOVE: MR. PLATT
SECONDED: MR. DiNATALE
AYES: 4
NAYS: NONE
ABSENT: 1- MRS. AYES

COMMENTS FROM COMMITTEE - NONE
COMMENTS FROM THE PUBLIC - NO ONE SPOKE

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

RECOGNITION OF ARMY COLONEL AL FISHER BY ARMY COLONEL JEROME HEATH

ADJOURNMENT