

**VOORHEES TOWNSHIP COMMITTEE
MINUTES FROM THE MEETING OF FEBRUARY 11, 2013**

FLAG SALUTE

ROLL CALL Mayor Mignogna, Mr. Friedman, Mrs. Ayes,
Mr. Spellman, Township Administrator; Mr. Long, Township Solicitor;
Mr. Bibbs, Township Engineer

ABSENT Mr. Platt, Mr. DiNatale

SUNSHINE STATEMENT

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 Newspaper.

SECOND READING ON ORDINANCE 225-13

AN ORDINANCE AMENDING AND SUPPLEMENTING OF THE CODE OF THE TOWNSHIP OF VOORHEES REGULATING THE APPOINTMENT AND USE OF SPECIAL CONFLICT COUNSEL

MOTION TO CLOSE		MOTION TO APPROVE: MR. FRIEDMAN	
THE PUBLIC PORTION: MR. FRIEDMAN		SECONDED: MRS. AYES	
SECONDED: MRS. AYES		ROLL CALL: MR. FRIEDMAN	Y
AYES: 3		MRS. AYES:	Y
NAYS: 0		MAYOR MIGNOGNA	Y
ABSENT: 2 MR. PLATT; MR.DiNATALE		ABSENT: MR. PLATT; MR. DiNATALE	

FIRST READING ON ORDINANCE

AN ORDINANCE CREATING A NEW CHAPTER 160 OF THE CODE OF THE TOWNSHIP OF VOORHEES ENTITLED “BUILDINGS, UNSAFE”

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MRS. AYES
AYES: 3
NAYS: 0
ABSENT: 2 MR. PLATT, MR. DiNATALE

PUBLIC PORTION FOR RESOLUTIONS ONLY - No One Spoke

MOTION TO CLOSE
THE PUBLIC PORTION: MR. FRIEDMAN
SECONDED: MRS. AYES
AYES: 3
NAYS: 0
ABSENT: 2 MR. PLATT, MR. DiNATALE

RESOLUTION NO. 61-13 ACCEPTANCE OF A DEVELOPER’S AGREEMENT FOR MORI’S PROPERTY, BLOCK 225; LOT 6

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MRS. AYES
AYES: 3
NAYS: 0
ABSENT: 2 MR. PLATT, MR. DiNATALE

RESOLUTION NO. 62-13 TAX COLLECTOR-

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MRS. AYES
AYES: 3
NAYS: 0
ABSENT: 2 MR. PLATT, MR. DiNATALE

RESOLUTION NO. 63-13 RELEASE OF A PERFORMANCE GUARANTY AND
ACCEPTANCE OF A MAINTENANCE GUARANTY
FOR PREIT; BLOCK 150.01; LOTS 2 & 3

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MRS. AYES
AYES: 3
NAYS: 0
ABSENT: 2 MR. PLATT, MR. DiNATALE

RESOLUTION NO. 64-13 RELEASE OF A PERFORMANCE GUARANTY AND
ACCEPTANCE OF A MAINTENANCE GUARANTY
FOR PREIT; BLOCK 150.01; LOTS 3 & 6

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MRS. AYES
AYES: 3
NAYS: 0
ABSENT: 2 MR. PLATT, MR. DiNATALE

RESOLUTION NO. 65-13 CHANGE ORDER #1 FOR RABINOWITZ FIELD
PROJECT #2 + \$3,626.00

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MRS. AYES
AYES: 3
NAYS: 0
ABSENT: 2 MR. PLATT, MR. DiNATALE

RESOLUTION NO. 66-13 AUTHORIZING EXECUTION OF A SHARED-
SERVICES AGREEMENT BETWEEN THE TOWNSHIP
OF VOORHEES AND THE VOORHEES TOWNSHIP
PUBLIC SCHOOLS

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MRS. AYES
AYES: 3
NAYS: 0
ABSENT: 2 MR. PLATT, MR. DiNATALE

RESOLUTION NO. 67-13 AWARDING A CONTRACT FOR PRIVATE
COLLECTION OF MUNICIPAL COURT DEBT RFP

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MRS. AYES
AYES: 3
NAYS: 0
ABSENT: 2 MR. PLATT, MR. DiNATALE

RESOLUTION NO. 68-13 ACCEPTING A MEMORANDUM OF
UNDERSTANDING TO TRANSFER SPECIFIC RADIO
EQUIPMENT PURCHASED FOR THE 700 MHz
CONVERSION

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MRS. AYES
AYES: 3
NAYS: 0
ABSENT: 2 MR. PLATT, MR. DiNATALE

RESOLUTION NO. 69-13 RELEASE OF A PERFORMANCE GUARANTY AND
ACCEPTANCE OF A MAINTENANCE GUARANTY FOR
LAZGOR, LLC, BLOCK 220, LOT 5 (PREVIOUSLY
KNOWN AS HILLCO HOMES, LLC)

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MRS. AYES
AYES: 3
NAYS: 0
ABSENT: 2 MR. PLATT, MR. DiNATALE

RESOLUTION NO. 70-13 AUTHORIZING EXECUTION OF A SHARED
SERVICES AGREEMENT WITH THE TOWNSHIP OF
CHERRY HILL TO ALLOW THE USE OF THE
TOWNSHIP OF VOORHEES' MISCELLANEOUS ROAD
AND DRAINAGE WORK SERVICES FOR LOCAL
MUNICIPAL PROJECTS

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MRS. AYES
AYES: 3
NAYS: 0
ABSENT: 2 MR. PLATT, MR. DiNATALE

RESOLUTION NO. 71-13 REJECTING ASSEMBLY BILL A-1196

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MRS. AYES
AYES: 3
NAYS: 0
ABSENT: 2 MR. PLATT, MR. DiNATALE

RESOLUTION NO. 72-13 TAX COLLECTOR

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MRS. AYES
AYES: 3
NAYS: 0
ABSENT: 2 MR. PLATT, MR. DiNATALE

RESOLUTION NO. 73-13 RESOLUTION TO USE ALTERNATE TAX
COLLECTION RATE PURSUANT TO N.J.S.A. 40A:4-41
FOR USE IN THE 2013 MUNICIPAL BUDGET

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MRS. AYES
AYES: 3
NAYS: 0
ABSENT: 2 MR. PLATT, MR. DiNATALE

RESOLUTION NO. 74-13 TAX ASSESSOR – Disabled Deduction

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MRS. AYES
AYES: 3
NAYS: 0
ABSENT: 2 MR. PLATT, MR. DiNATALE

RESOLUTION NO. 75-13 AUTHORIZING SETTLEMENT OF BURRIS
CONSTRUCTION LITIGATION

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MRS. AYES
AYES: 3
NAYS: 0
ABSENT: 2 MR. PLATT, MR. DiNATALE

RESOLUTION NO. 76-13 AUTHORIZING A MAINTENANCE AGREEMENT
BETWEEN THE TOWNSHIP OF VOORHEES AND
AMERICAN GLOBAL INVESTMENT, LLC

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MRS. AYES
AYES: 3
NAYS: 0
ABSENT: 2 MR. PLATT, MR. DiNATALE

MINUTES FROM JANUARY 2, 2013
MINUTES FROM JANUARY 14, 2013
BILLS POSTED FOR JANUARY 28, 2013
BILLS POSTED FOR FEBRUARY 11, 2013
VITAL STATISTICS REPORT FOR DECEMBER 2012
TAX COLLECTOR'S REPORT FOR DECEMBER 2012 AND JANUARY 2013
TREASURER'S REPORT FOR JANUARY 2013
COURT REPORT FOR JANUARY 2013

MOTION TO APPROVE
ALL OF ATHE ABOVE: MR. FRIEDMAN
SECONDED: MRS. AYES
AYES: 3
NAYS: 0
ABSENT: 2 MR. PLATT, MR. DiNATALE

COMMENTS FROM COMMITTEE –

Committee announced that Voorhees had adopted the Borough of Highlands, which had been severely impacted by Hurricane Sandy and encouraged residents to join in by making monetary donations or that the Township would be collecting needed items to be forwarded to the Borough.

COMMENTS FROM THE PUBLIC

JOSEPH PETITDEMANGE
HOMER AVENUE

Mr. Petiddemange thanked Mr. Friedman for his assistance with the situation in Somerdale, where a Somerdale trash business is seeking to expand its business. The expansion would have a negative impact on Voorhees residents whose homes abut the area and the residents had voice objections to the Borough of Somerdale at a recent meeting.

ADJOURNMENT