

**VOORHEES TOWNSHIP COMMITTEE
MINUTES FROM FEBRUARY 27, 2012**

ROLL CALL

PRESENT: Mayor Mignogna, Mr. DiNatale, Mr. Platt, Mr. Friedman, Mr. Lovallo, Mr. Spellman, Township Administrator; Mr. Long, Township Solicitor; Mr. Bibbs, Township Engineer, Mr. Ciminera, Chief Financial Officer

FLAG SALUTE

SUNSHINE STATEMENT

The Solicitor stated for the record that this meeting is held in compliance with the requirement of the "Open Public Meetings Act" and has been duly noticed and published as required by law.

SECOND READING ON ORDINANCE 206-12

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

MOTION TO CLOSE		MOTION TO APPROVE: MR. LOVALLO	
THE PUBLIC PORTION:	MR. LOVALLO	SECONDED:	MR. DiNATALE
SECONDED:	MR. DiNATALE	ROLL CALL:	MR. PLATT Y MR. FRIEDMAN N
AYES:	ALL		MR. DiNATALE Y MR. LOVALLO Y
NAYS:	NONE		MAYOR MIGNOGNA Y

SECOND READING ON ORDINANCE 207-12

AN ORDINANCE AMENDING TITLE VII, CHAPTER 70, GENERAL PROVISIONS, OF THE CODE OF THE TOWNSHIP OF VOORHEES

MOTION TO CLOSE		MOTION TO APPROVE: MR. LOVALLO	
THE PUBLIC PORTION:	MR. LOVALLO	SECONDED:	MR. DiNATALE
SECONDED:	MR. DiNATALE	ROLL CALL:	MR. PLATT Y MR. FRIEDMAN Y
AYES:	ALL		MR. DiNATALE Y MR. LOVALLO Y
NAYS:	NONE		MAYOR MIGNOGNA Y

FIRST READING ON ORDINANCE

ORDINANCE AMENDING AND ADOPTING CERTAIN REVISIONS TO THE SCHEDULE OF FEES CHARGED BY THE TOWNSHIP OF VOORHEES

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

PUBLIC PORTION FOR RESOLUTIONS ONLY - No One Spoke

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

RESOLUTION NO. 81-12 AUTHORIZING A SHARED SERVICES AGREEMENT WITH BERLIN & GIBBSBORO BOROUGHES FOR THE PREVENTION OF ALCOHOLISM AND DRUG ABUSE.

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

RESOLUTION NO. 82-12 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
CONDUCT THE LOCAL BUDGET EXAMINATION

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

RESOLUTION NO. 83-12 APPROVAL OF A TREATMENT WORKS
APPLICATION (TWA) FOR MORI PROPERTIES,
BLOCK 225; LOT 6

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

RESOLUTION NO. 84-12 MEMORIALIZATION OF EXECUTIVE SESSION

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

RESOLUTION NO. 85-12
AUTHORIZING PREPARATION & DISTRIBUTION OF OFFERING DOCUMENTS IN
CONNECTION WITH THE SALE OF THE TOWNSHIP'S GENERAL OBLIGATION
REFUNDING BONDS, SERIES 2012; AUTHORIZING THE ISSUANCE, SALE AND
AWARD OF SAID BONDS; MAKING CERTAIN DETERMINATIONS & COVENANTS IN
CONNECTION THEREWITH; AND AUTHORIZING CERTAIN ACTIONS RELATED
THERE TO

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

RESOLUTION NO. 86-12 AUTHORIZING EXECUTION OF CONSIGNMENT
TICKET AGREEMENTS WITH CLEMENTON
AMUSEMENT PARK & MOREY'S PIERS, WILDWOOD

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

RESOLUTION NO. 87-12 APPROVAL OF A TREATMENT WORKS
APPLICATION FOR BRANDYWINE ASSISTED
LIVING, BLOCK 222; LOT 19

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

MINUTES FROM FEBRUARY 13, 2012
BILLS POSTED FOR FEBRUARY 27, 2012

MOTION TO APPROVE

THE ABOVE: MR. LOVALLO
SECONDED: MR. DiNATALE
AYES: ALL
NAYS: NONE

COMMENTS FROM COMMITTEE
COMMENTS FROM THE PUBLIC

ADJOURNMENT

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