

RESOLUTION NO. 4-13 Appointment of Township Solicitor
Wade Long Wood & Kennedy (Howard Long)

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. DiNATALE

Mr. Friedman stated that while he supported the reappointment of Mr. Long and his law firm, Wade, Long, Wood and Kennedy, he believes the expense that Voorhees Township expends on legal services is exorbitant. This is an area where some money can be saved.

He stated that Voorhees spent \$240,000 on solicitor services alone in 2012. However other towns in the area that do a flat rate fee system to pay their solicitor appear to pay less.

He would like the township to reevaluate how this township compensates its legal services and seriously consider going to a flat-rate system.

AYES: ALL
NAYS: NONE

RESOLUTION NO. 5-13 Appointment of Township Auditor
Bowman & Company (Joseph Hoffmann/Daniel DiGangi)

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

RESOLUTION NO. 6-13 Appointment of Township Engineer
Remington & Vernick Engineers

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. DiNATALE

Mr. Mayor, a brief comment, as I noted last year, they are compatible engineer rates which I submitted last year. They are competent

AYES: 4
NAYS: 1 MR. FRIEDMAN

RESOLUTION NO. 7-13 Appointment of Broker for Property & Casualty Insurance
Hardenbergh Insurance Group (Richard Hardenbergh)

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

RESOLUTION NO. 8-13 Appointment of Broker for Health Insurance
HR&S Financial Services, LLC (Kurt Stroemel)

MOTION TO APPROVE: MR. DiNATALE
SECONDED: MR. PLATT
AYES: 4
NAYS: 1 MR. FRIEDMAN

RESOLUTION NO. 9-13 Appointment Specialized Legal Service (Issuance of Bonds)
Parker/McCay

MOTION TO APPROVE: MR. DiNATALE
SECONDED: MR. PLATT
AYES: ALL

NAYS: NONE

RESOLUTION NO. 10-13 Appointment of Prosecutor
Michael Greenblatt

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

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RESOLUTION NO. 11-13 Appointment of the Township Prosecutor as Prosecutor of
Violations of the Township Zoning, Land Use and Building
Codes, Ordinances and Regulations over which he has jurisdiction.
Michael Greenblatt

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

RESOLUTION NO. 12-13 Appointment of Public Defender
Maury Cutler

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

RESOLUTION NO. 13-13 Appointment of Engineer Consultants for the Environmental
Commission
CME Associates

MOTION TO APPROVE: MR. DiNATALE
SECONDED: MR. PLATT
AYES: 4
NAYS: 1 MR. FRIEDMAN

RESOLUTION NO. 14-13 Appointment of Township Sewer Engineer
Churchill Engineers

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

RESOLUTION NO. 15-13 Appointment of Appraiser
J. McHale & Associates, Inc.

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

RESOLUTION NO. 16-13 Appointment of Special COAH Attorney
Marrazzo & Platt (Stuart Platt)

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

ABSTAIN: 1 MRS. AYES

RESOLUTION NO. 17-13 Appointment of Architect of Record
J.F. McKernan Jr. & Associates
Bach Associates

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

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RESOLUTION NO. 18-13 Appointment of Conflict Attorney
Stephen Altamuro
Long, Marmero and Associates
Marrazzo & Platt, P.C.
DeCotiis, Fitzpatrick and Cole, LLP

MOTION TO APPROVE: MR. DiNATALE
SECONDED: MR. PLATT
AYES: 3
NAYS: 1 MR. FRIEDMAN
ABSTAIN: 1 MRS. AYES

RESOLUTION NO. 19-13 Appointment of Class I, II & III members to the Voorhees Township Planning Board.

CLASS I MAYOR
CLASS II STEVE MURRAY
CLASS III MARIO DiNATALE

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

RESOLUTION NO. 20-13 Appointment of Mayor's designee for the Voorhees Township Planning Board
Andrea Ayes

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

RESOLUTION NO. 21-13 Appointment of Members to the Voorhees Township Planning Board

Brett Waters
Subash Rashatwar
Vaughn Vandergrift
Jason Ravitz

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

RESOLUTION NO. 22-13 Appointment of Members to the Voorhees Township Zoning Board

Marilyn Kirshbaum
John Daddario
Manuel D. Leoncio Alternate #2

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

RESOLUTION NO. 23-13 Appointment of Members and Staff to the Voorhees Township Environmental Commission

K.K. Wu
Subash Rashatwar
Doug Gaffney Alt. #1
Chad Belson Alt. #2
Edward Hale - Chairperson

Secretary
 Wendy Flite

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

RESOLUTION NO. 24-13 Appointment of Members and Staff to the Voorhees Township Economic Development Committee

Harry Platt – Township Committee Liaison
George Eggars
Alan Cohen as Representative of VBA

Secretary
 Kathy Merkh 1 yr 2013

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

RESOLUTION NO. 25-13 Appointment of Members to the Voorhees Township Recreational Advisory Board

Township Committee Liaison
 Mario DiNatale

RECREATION GROUP REPRESENTATIVES

RECREATIONAL ADVISORY BOARD MEMBERS

<u>NAME</u>	<u>TERM</u>	<u>EXPIRES</u>
Nick Viola	3 years	2014
Brian Fleisher	3 years	2014

Two (2) unfilled at-large seats open

<u>NAME</u>	<u>TERM</u>	<u>EXPIRES</u>
(Soccer) Andy Spirt	1 yr.	2013
Alternate Chris Paolone	1 yr.	2013
(Football) Rob Hart	1 yr.	2013
(Cheerleading) Rob Hart	1 yr.	2013
Alternate John Brecker		
(Baseball) Lou Bordi	1 yr.	2013
Alternate Mick Geis	1 yr.	2013
(Softball) John Schmus	1 yr.	2013
(Basketball) Joe Aiken	1 yr.	2013
Alternate Ray Williams	1 yr.	2013
(LaCrosse) Bryen Barbell	1 yr.	2013

Eastern
 CER Wrestling Kevin Castagnola 1 yr. 2013
 Alternate Ron Franceconi

Senior Athletics Ed Simpson 1 yr. 2013

NON-VOTING MEMBERS

Michael Redfearn 1 yr. 2013
 Joseph Lovallo 1 yr. 2013

TOWNSHIP COMMITTEE LIAISON


Mario DiNatale 1 yr. 2013

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

RESOLUTION NO. 26-13 Appointment of Members to the Voorhees Township Cultural & Diversity Committee

- Josefina DeVera**
- Gwen DeVera**
- Stefanie Fisher**
- Dean Mazurek**
- Anthony Maressa**
- Vladimir Bogolyubov**

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

- RESOLUTION NO. 27-13 Consent Agenda
- 28-13 Delinquent Taxes
 - 29-13 Cash Management Plan
 - 30-13 Township Committee Meeting Dates for 2013 
 - 31-13 Order of Business for Township Committee Meetings
 - 32-13 Designation of Courier Post & Record Breeze as Official Newspapers
 - 33-13 Official Holidays for 2013
 - 34-13 Resolutions and Ordinances to be in Possession of Township Committee Twenty-Four (24) Hours Prior to Official Meeting
 - 35-13 Appointment of **Jeanette Schelberg** as the Public Agency Compliance Officer
 - 36-13 Appointment of **Debra Campbell** as Deputy Treasurer
 - 37-13 Appointment of **Dianna Ober** as Deputy Registrar of Elections
 - 38-13 Appointment of **Lawrence Spellman** as Fund Commissioner to the Camden County Municipal Excess Liability Joint Insurance Fund (MEL)

- 39-13 Appointment of **Lawrence Spellman** as Fund Commissioner and **Mario DiNatale** as the Alternate Fund Commissioner to the Camden County Joint Insurance Fund (JIF)
- 40-13 Appointment of Special Officers for 2013
- 41-13 Appointment of **Harry Platt** as Representative and **Dean Ciminera** as Alternate to the Camden County Community Development Advisory Board
- 42-13 Appointment of **Dr. Robert Binder** as Director of Medical Affairs
- 43-13 Appointment of **Steve Murray** as ADA Compliance Officer
- 44-13 Authorizing the Deputy Mayors to perform marriage ceremonies

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

RESOLUTION NO. 45-13 Adoption of State Contracts

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

RESOLUTION NO. 46-13 Authorizing Agreement for Extraordinary, Unspecified Services for Dental Insurance

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

RESOLUTION NO. 47-13 Authorizing Agreement for Extraordinary, Unspecified Services for Life Insurance

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

RESOLUTION NO. 48-13 Approval of the appointment of a Crisis Intervention Team

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

RESOLUTION NO. 49-13 Recognizing the CERT/RACES TEAM as an authorized service/volunteer organization of the Township of Voorhees

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

RESOLUTION NO. 50-13 Appointment of the Voorhees Township Safety Committee

Stefanie Capone Lawrence Spellman
Maria Pumphrey Joseph Lovallo
William Donnelly Danielle D’Orto
Debra Campbell

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

RESOLUTION NO. 51-13 Authorization to Enter into a Contract for Employee Advisory Services
Joseph Marcucci

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

COMMENTS FROM COMMITTEE: - No One Spoke
COMMENTS FROM THE PUBLIC: - No One Spoke

MOTION TO ADJOURN

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

ADJOURNMENT