

**VOORHEES TOWNSHIP COMMITTEE
REORGANIZATION MEETING MINUTES FROM
JANUARY 2, 2014**

**MEETING CALLED TO ORDER BY:
LAWRENCE SPELLMAN, ESQUIRE, TOWNSHIP ADMINISTRATOR**

FLAG SALUTE

NATIONAL ANTHEM SUNG BY KELLY MIGNOGNA

ROLL CALL

PRESENT: Mr. Mignogna
Mrs. Ayes
Mr. Platt

ABSENT: Mrs. DiNatale

**SUNSHINE STATEMENT BY LAWRENCE SPELLMAN, ESQUIRE, TOWNSHIP
ADMINISTRATOR**

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 and Philadelphia Inquirer Newspapers.

SWEARING IN OF COMMITTEEMAN Michael Friedman

By: Lt. Governor Kim Guadagno

COMMITTEEMAN FRIEDMAN

Thank you very much Lt. Governor. I do appreciate you coming down here tonight, all the way from Monmouth County, Trenton with the impending snow and everything. I do thank you. It's a tremendous honor that you have come down here and I do appreciate it very much. Quite frankly, between you and Governor Christie, I think we have the finest one-two punch in the country leading our state and we are very lucky to have you both.

Next, I would like to thank my beautiful and excitedly pregnant wife in the back there, Jaime, for all of her patience and support over the last three-plus years that I've been in local politics, which has included two hard-fought election cycles. Even at the local level, politics can take a toll on a family, but Jaime has been our rock and my rock, and I couldn't have won without her, and I have to say that after the election night, as the returns were coming in and it looked good, we had a little event at a local watering hole. Being the loquacious individual that I am, I ran down everyone and thanked everyone. The one person I didn't thank was Jaime unfortunately. So she is still smiling and does not let me forget that and I've been on the couch ever since. So hopefully, Jaime, I can come off the couch and be welcomed back after tonight.

I would also like to thank the Voorhees Republican Club, The CCGOP, and all of our incredible volunteers who donated their time and energy to help achieve our objectives this year and to insure that Voorhees Township has checks and balances in local government.

Last but not least, I want to thank the voters of Voorhees for not getting distracted by all the normal nonsense and misrepresentations that they were bombarded with as is the norm during election season, and for really instilling their faith and trust in me for another three years. I truly love this position. My family and I love this town. I love serving this town. We're going to be here for the long haul, especially with two new ones on the way. We are certainly going to use the school system. I can assure you I will not let you down in this task.

I have to say when I played football in college, getting a win on the road against a stacked home team, who is favored by several points to win, always felt extra special. In this instance, I've got to tell you, it felt pretty darn good to win. When you have a voter registration disadvantage of two and a half percent to one and you're being out spent two to one, it feels pretty good. It's hard work but it's a testament to the voters of Voorhees who are smart and informed and I do thank them again.

That said, on many occasions neighbors and other residents will ask me "How did you win the first time? How do you expect to win this time, against such big odds?" "How can you even make a difference being one vote on a committee and do you make a difference at all?" Well the answer to me is simple. It's something I learned from someone special to me, who has been my mentor my entire life, my grandfather. He was the son of European immigrants to this country. He grew up in poverty, but through hard work, dedication and some smarts he earned a scholarship to Newark College of Engineering in Newark, which I now think is NGIT, if I am not mistaken. He earned this scholarship through the Boy Scouts, which at that time was a very popular activity. From there he managed to create a very successful window manufacturing firm in New Brunswick.

I would ask him, because I had a thirst for knowledge, I would ask him, what is the secret? How did you get from point A to B against towering odds? He over simplified it considerably, obviously, but what he said was, "Mike, it's one word, you have to have enthusiasm." Whatever you do work hard, you know that's a given, but be enthusiastic about it and success will follow. So I've always, taken those words to heart. Enthusiasm isn't something that can be bought or monetized. It's something that comes from within and it's absolutely necessary, absolutely necessary, to achieve victory or success in whatever we do and believe me it takes a lot of enthusiasm to knock on 4000+ doors from July to November when your wife is yelling at you on the cell phone and telling you to come home and say hi to the kids so they remember what you look like, but this enthusiasm is not relegated to just elections or election season. I worked hard to bring this enthusiasm to town hall. Quite frankly it is what has helped me to make a difference as a committeeman in this last three years. Enthusiasm is answering phone calls, answering emails, answering face books messages promptly and with respect. It's going out and listening to residents and finding out what their problems are and trying to find solutions to those problems. Even if you don't have an answer let them know that you'll get back to them in the not too distant future.

Enthusiasm is thinking outside the box to make government, local government, more efficient, more responsive, more transparent, and more available to its residents. We have done that in the last three years. Our government has improved vastly and I'm happy to have worked with my fellow committee members to make that happen. Quite frankly this enthusiasm has also forced this committee as a whole to raise its own game. Without challenge, without someone thinking outside the box, without someone asking the questions that need to be asked compliancy does tend to set in. Government then becomes stale and then unfortunately that's when local residency lose out. So I pledge to continue to bring my enthusiasm to town hall and to continue to think outside the box by working on ways that government can be more innovative through upcoming agenda items, such as establishing public/private sponsor partnership in Voorhees to bring in much needed revenue while at the same time we are supporting our terrific local businesses for one. Quite frankly the most important agenda item is just never to be compliant, and that happens all too often and that's the mantra I live by. In that regard, I am reminded of a quote by one of my old football coaches who always used to tell us during practice, "If what you did yesterday impresses you, then you did nothing today." I've taken that to heart, so I thank you again for your time, and your trust and your support and I look forward to serving all for another three years. Thank you.

MOTION(S) TO NOMINATE MAYOR:

NOMINATION OF MICHAEL MIGNOGNA

NOMINATION:	MRS. AYES
SECONDED:	MR. PLATT
AYES	4
NAYS	0
ABSENT:	1 MR. DiNATALE

MOTION TO CLOSE NOMINATIONS:	MR. FRIEDMAN
SECONDED:	MRS. AYES
AYES:	4
NAYS:	0
ABSENT:	1 MR. DiNATALE

ROLL CALL VOTES ON NOMINATION OF MAYOR:

Mr. Friedman	Y	Mrs. Ayes	Y
Mayor Mignogna	Y	Mr. Platt	Y
Mr. DiNatale	Absent		

SWEARING IN OF MAYOR

By: Assemblyman Louis Greenwald

MAYOR MIGNOGNA:

I would also like to thank the Lt. Governor for coming this evening. It's always a special honor to have somebody like the Governor or Lt. Governor be here. So I want to thank her for being here this evening. To my fellow committeemen and honored guests and the other elected officials that are here, and to my friends, thank you so much again for really giving me the honor and the privilege of once again being the mayor of this wonderful township. I want to thank my fellow committeemen for entrusting me with this privilege and honor, and I also want to congratulate my colleague, Mike Friedman, on being elected to another three-year term. We all look forward to working hard together.

Before we move forward to 2014, I would like to take a few minutes to really look back on some of the things and some of the events of 2013. I always like to start off with our two biggest projects here in Voorhees Township, The Virtua Medical Campus and the Voorhees Town Center. The Virtua Medical Campus continues to thrive with a state-of-the-art facility and has now become what we call our medical mile. Thousands of babies are delivered here each year, and we have a top notch medical facility in our own back yard.

This year, the wellness center added an eye center, and an advanced EMT department. Virtua continues to draw related entities along Route 73 with the opening this year of the Power Back Genesis Rehab Facility, twenty-eight million dollar Brandywine Senior Living Facility and the approval of a hotel across the street. The medical mile, as we now call it, continues to bring thousands of jobs, and thousands of dollars in tax revenue to Voorhees Township.

This very own Town Center that we are in right now continues to grow and become the downtown we never had. The retail portion had a wonderful holiday season and the shopping boulevard has become quite the destination. In addition to Catelli's, which has been opened for a couple of years, this year we welcomed back an old friend, two old friends actually, Elena and KK Wu who came back and opened up, Elena Wu. That, added to Burger 21, which I was privileged to take the first bite at, and Iron Hill Brewery, which I was more privileged to do the first pour at, gave us officially our first restaurant row here in Voorhees Township. It's been the site of very well attended community events like the first carnival, the Farmers Market, our Italian Festival, Thriller Night, and our Holiday Parade. It's really become the place to be and this year, for the first time in probably decades, we have a problem here at Voorhees Town Center that we haven't had in a long, long time, and that's parking, and for that we are thankful and for that we have already met with PREIT and started working on that problem.

On October 18, because of these two projects I was privileged, along with other representatives of Voorhees Township, to attend the Tri-Country Economic Summit and receive an award for them recognizing our efforts in developing the medical mile and the Voorhees Town Center. Our efforts were recognized for a particular reason. We were recognized because those developments and those projects were recognized as fine examples of what can happen when residents, local government, and developers all work together.

This Township Committee worked hard to continue to maintain and improve our infrastructure. We continued our five-year road program by paving Bradford Way, Lippincott, Bryce, Poplar, Bergen, Passaic, and Adam Lane. We joined with the county in repaving part of Route 561. We started a 2000 square-foot addition to our police station for emergency management facilities and the processing and storage of evidence. We also installed a new emergency generator to allow them to do their job in times of emergency, with a grant from the Cross County Connection.

We're continuing to install sidewalks along White Horse Road. We continue to make our parks and athletic fields the best in South Jersey with a 25,000 dollar grant. We have installed a new playground with fencing at the Rabinowitz Baseball Complex and installed new turf on the major field. With another 25,000 dollar grant, we repaved the walking paths at Kirkwood Park. We installed a permanent cricket pitch at Connolly Park, which is the home of the South Jersey Cricket Club. We improved our nine-hole disc golf course at Stafford Woods, which has already become a nationally recognized known course. This committee worked to improve our environment and protect open space parcels.

I'm proud to say that the residents of Voorhees recycled 66 % of our municipal waste this past year. We were the first township in the area to begin using compressed natural gas trash trucks through a grant we received from the "Clean Cities Coalition. These trucks produce only 5-10 percent of allowable admissions, and admit 20-30 percent less greenhouse gases than normal trucks. They also make 90% less noise.

We continued our coalition with residents along the Kirkwood Lake to hasten the clean up by the EPA and DEP and improve the quality of life around the lake. We continue our partnership with VCEF and Rutgers and the evolution of the Voorhees Environmental Park along Centennial Boulevard. This year we were privileged to have our first Earth Day there, and we look forward to receiving a \$300 grant from the state in our continuing efforts to develop that park.

On November 19, along with other representatives of our Green Team, I was privileged to accept the bronze certification from Sustainable New Jersey at the New Jersey League of Municipalities in Atlantic City. This was great work by our Green Team.

We continue to take steps to promote public safety and protect the health of our residents. We passed an ordinance prohibiting smoking on all township property this past year. We named a new deputy police chief, and three new lieutenants to strengthen our police department. To protect our most valuable asset, our children, we partnered with the schools to put a police officer in every school this year.

We initiated a program called "Project Medicine Drop" where we allow our residents to drop off unused prescriptions at the police station safely. More residents than ever have taken advantage of our Nixle Program, our Kids ID Program, and our "Anonymous Crime Tip Line". We continue to make government more efficient, accessible and more transparent, upgrading our website and our Facebook page, which has more likes than ever at this point. We were happy to continue with our Voorhees traditions with our Summer Series, which was bigger and better than ever, with tributes to Motown, the Beatles, and The Four Seasons. Thousands converged onto Connolly Park for Halloween in the Park, and our Diversity Committee put on another spectacular International Day, a day-long celebration of cultures, traditions, food, music, and dancing. This was led by friends, Akil, Gwen, and Stella. They even had a Pilipino Elvis Presley there.

This township worked hard on our biggest annual challenge, which is stabilizing taxes while continuing to provide top level quality services to our residents. We continue to control spending. We have 26 less full-time employees in town hall, than we did in 2008. We engaged in sensible shared service programs - with the county for dispatch, which this year saw a multi-million dollar upgrade and incorporated the use of texting; - with Eastern High School for snow removal, and Gibbsboro for leaf removal and Laurel Springs for trash collection.

We again partnered with an energy company, to buy our energy directly from our providers, saving this township over \$125,000 a year. As I said before, with the use of the compressed natural gas trucks, we are saving \$35,000 a year in fuel costs for those trucks.

We awarded a liquor license to the new hotel on Route 73 generating \$100,000.00 in fees to the township. We entered a contract with a company to assist in collecting delinquent municipal court fees. We made the operation of Lions Lake Community Center much more efficient by converting from the use of propane to natural gas and led by our Township Solicitor, Howard Long, we filed and won, a state tax assessment ratio appeal, resulting in hundreds of thousands of dollars in savings to our taxpayers.

We continue to work hard to bring new business to Voorhees and help established, existing business thrive. We continue with our Voorhees Prospector.com Program which allows people from all over the world to view available commercial properties online, here in Voorhees Township. We continued with our *Live Where You Work Program*, giving incentives for first-time home buyers to people who live and work in Voorhees.

We continue with our business retention task force to make sure existing businesses here in Voorhees Township thrive and I am very proud to say that thanks to the hard work of the EDC, led Deputy Mayor Harry Platt, we are the first community in South Jersey to introduce a program called "*Shop Voorhees*". *Shop Voorhees*, is a program which allows our residents to get tax credits by purchasing and shopping in local Voorhees businesses. As of this afternoon, we have forty-one businesses who have signed up and over 4500 of our residents have registered in the program. So we are very happy about that.

Our thriving business community has been the result of a partnership and team effort between our residents, the township committee, the VBA, EDC, and the Task Force. Because of the team effort, in 2013, eighty-eight new businesses came to Voorhees Township leading to the creation of 869 new jobs.

As I say every year, Voorhees continues to be special because of the special people and special causes of those people. People like, United State Marine Corp Captain Will Carney and Army Sgt. Andrew Parker, whom this Township Committee honored with commendations for their fighting overseas to protect our freedom. People like my friend, Ed Hale and my friend, Alice Johnson, who were honored by County Freeholders with Community Service Awards. Ed, for his work with the Environmental Commission and Ashland Residential Coalition, and Alice for mobilizing residents, local government, county government, state government and federal government to clean up Kirkwood Lake. People like Ed Simpson, who this year received The Chief's Award, for 50 years of service to the Voorhees Police Department. Families like the Gunther's, who again held a dinner for their foundation to raise money in memory of their son Chad to give underprivileged kids in Camden a chance to play sports. I think the gift of opportunity is the greatest gift we can give. Families like the Paul family, who in memory of their beloved daughter Ashley started a foundation to follow her passions, the passions of volunteerism and involvement. Of course the DiNatale family, who continue to put smiles on the faces of sick kids by installing teen centers throughout the country. Groups like "Speak", who give kids with special needs a voice and raise awareness for those kids. Groups like the Voorhees Animal Orphanage and Animal Welfare Association who care for and find homes for innocent animals. Groups like the Voorhees Breakfast Rotary, who are tireless volunteers in our community and who this year, donated an automated external defibrillator to be used in this very courtroom. Groups like the Voorhees Dinner Rotary. I was privileged this year to be part of their fortieth anniversary dinner celebration. They embody the motto of "Service Above Self".

Some personal memories this year, beginning on a snowy night in January when I showed up at a bowling alley with other members of our committee and a packed house to raise money for our Voorhees Business Association with the *Bowling for the Arts* to improve the theater at the middle school. Thanks to the Vandergrift Family - once again we had a wonderful ceremony on Memorial Day - The 68th Annual Parade and Ceremony to honor those who fought for our country. I was once again privileged to be a guest speaker and every time I look up at that wonderful crowd, I am touched by the thousands of people who are there to simply remember and thank. I had a similar feeling on Veteran's Day at Brandywine Senior Facility when I was privileged to give out awards to the many veterans who reside there.

Once again I was moved at our second annual *Relay for Life*, laughing and crying as we remembered loved ones who lost the battle of cancer and celebrated the lives of those who have beaten cancer. I was privileged to perform the first same-sex marriage here in Voorhees on October 21, 2013, cause it just goes to show you, once again, loves wins.

On December 6, 2013, I walked into packed Lions Lake Community Center, where our friends with the Diversity Committee and a new foundation raised thousands of dollars to help victims of the Philippine Typhoon. Thank you, thank you very much. They do a wonderful job. This committee looks forward to a very productive busy and exciting 2014.

We will continue to work hard to control spending and to provide the high municipal services that our residents have come to deserve and enjoy. We will continue all of our shared service programs and look to more. We are in negotiations with Stratford for their trash pick-up and will continue to have regular meetings with Cherry Hill and Evesham Township to look for other programs. We are replacing the underground tank at the DPW with one that can dispense both gas and diesel allowing a saving of 10 to 15 cents per gallon on fuel. We are converting to side arm recycling collection, saving money and adding to efficiency. We will continue to work to generate revenue and help our business community grow and thrive.

We're hiring a commercial realtor to move forward with the sale of our old town hall, and I am looking forward to the opening of two new hotels with two new liquor licenses. We'll continue to work hard, along with our EDC, to promote and expand our "Shop Voorhees Program" to help our businesses, and our residents.

We'll work to maintain and improve our township infrastructure. The upgrading of the Las Braises Sewer System will come in 2014. PREIT has agreed to upgrade the Voorhees Town Center sewer system, which will allow more businesses to come on line and save the township a hundred thousand dollars.

We will continue with our five-year road program. PREIT has also agreed to install a traffic signal at the intersection of Voorhees Town Center Boulevard and Echelon Road because of the welcomed increase of traffic in this area.

We will complete the expansion of the police station to lead to more efficient operation by our police department. We will continue working to improve our parks and our athletic fields.

We are excited to expand our nine-hole disc golf course to 18 holes this year at Stafford Woods. With a grant we will resurface the tennis courts, and the basketball courts at the Maiaroto Complex. With a \$66,000 grant from the Transportation Community Development initiative, we will work to improve traffic flow and expand our pedestrian walkways and bikeways. We will give our police chief the resources and support that he needs to keep us safe and let our families sleep well at night.

We will continue to protect the environment partnering with Kirkwood Lake cleanup group, VCEF and Rutgers. We will continue to make our community gatherings strong with our Summer Series, our Halloween in the Park and our International Day, and we will continue to work hard to make sure that our two biggest projects, Virtua and the Medical Mile continue to thrive.

I want to say thank you to our township employees, thank you to our township professionals, thank you to all the volunteers from our boards and commissions and committees because you give us your most valuable asset, which is your time. I want to thank my dear friend, Assemblyman Lou Greenwald, for being here this evening and swearing me in. Thank you Lou. I know you're busy, but I appreciate that.

Finally, I want to thank my kids who are here again supporting me. My daughter Kelly, who sang the National Anthem, continues to be the happiest person I know. She continues to work with the beautiful kids at CHOP to give them a better life, and for that I can't be more thankful. This year she got engaged. I've already told her fiancé that he is the luckiest man in the world, which I believe that he is.

My son Matt, fulfilled his lifelong dream of becoming a sixth grade teacher this year. Teaching is what I believe is the most noble profession of all. I don't know any better role model than my son for sixth graders. Finally, Marie, my daughter, she's a senior at Lehigh. Finishing her last field hockey season, she was the captain and a four-year starter and in May she will receive her degree in English and she still gives the best hugs of anyone I know. Very simply, you guys were the best children I could ever ask for. So I thank you for coming out on this beautiful, beautiful evening and Happy New Year.

PUBLIC PORTION FOR RESOLUTIONS - No One Spoke

MOTION TO CLOSE
THE PUBLIC PORTION: MR. FRIEDMAN
SECONDED MR. PLATT
AYES: 4
NAYS: 0
ABSENT: 1 MR. DiNATALE

RESOLUTION NO. 1-14 Appointments by the Mayor

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

RESOLUTION NO. 2-14 Appointment of Deputy Mayor(s)

MOTION TO APPROVE: MAYOR MIGNOGNA
SECONDED: MRS. AYES
AYES: 4
NAYS: 0
ABSENT: 1 MR. DiNATALE

SWEARING IN OF DEPUTY MAYORS

Deputy Mayor Harry Platt was sworn in by Howard Long, Esquire

RESOLUTION NO. 3-14 2014 Temporary Budget

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

RESOLUTION NO. 4-14 Appointment of Township Solicitor
Wade Long Wood & Kennedy (Howard Long)

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

RESOLUTION NO. 5-14 Appointment of Township Auditor
Bowman & Company (Joseph Hoffmann/Daniel DiGangi)

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MRS. AYES
AYES: 4
NAYS: 0
ABSENT: 1 MR. DiNATALE

RESOLUTION NO. 6-14 Appointment of Township Engineer
Remington & Vernick Engineers

MOTION TO APPROVE: MRS. AYES
SECONDED: MAYOR MIGNOGNA
AYES: 3
NAYS: 0
ABSENT FROM THE VOTE: 1 MR. PLATT
ABSENT: 1 MR. DiNATALE

RESOLUTION NO. 7-14 Appointment of Broker for Property & Casualty Insurance
Hardenbergh Insurance Group (Richard Hardenbergh)

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MRS. AYES
AYES: 3
NAYS: 0
ABSENT FROM THE VOTE: 1 MR. PLATT
ABSENT: 1 MR. DiNATALE

RESOLUTION NO. 8-14 Appointment of Broker for Health Insurance
HR&S Financial Services, LLC (Kurt Stroemel)

MOTION TO APPROVE: MRS. AYES
SECONDED: MAYOR MIGNOGNA
AYES: 3
NAYS: 0
ABSENT FROM THE VOTE: 1 MR. PLATT
ABSENT: 1 MR. DiNATALE

RESOLUTION NO. 9-14 Appointment Specialized Legal Service (Issuance of Bonds)
Parker/McCay

MOTION TO APPROVE: MRS. AYES
SECONDED: MAYOR MIGNOGNA
AYES: 2
NAYS: 1 MR. FRIEDMAN
ABSENT FROM THE VOTE: 1 MR. PLATT
ABSENT: 1 MR. DiNATALE

RESOLUTION NO. 10-14 Appointment of Prosecutor
Michael Greenblatt

MOTION TO APPROVE: MRS. AYES
SECONDED: MR. FRIEDMAN
AYES: 3
NAYS: 0
ABSENT FROM THE VOTE: 1 MR. PLATT
ABSENT: 1 MR. DiNATALE

RESOLUTION NO. 11-14 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: MRS. AYES
SECONDED: MR. PLATT
AYES: 4
NAYS: 0
ABSENT: 1 MR. DiNATALE

RESOLUTION NO. 12-14 Appointment of Public Defender
Maury Cutler

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

RESOLUTION NO. 13-14 Appointment of Engineer Consultants for the Environmental
Commission
CME Associates

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

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

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

RESOLUTION NO. 15-14 Appointment of Special COAH Attorney
Platt & Riso (Stuart Platt)

MOTION TO APPROVE: MR. PLATT
SECONDED: MAYOR MIGNOGNA
AYES: 3
NAYS: 0
ABSTAINED: 1 MRS. AYES
ABSENT: 1 MR. DiNATALE

RESOLUTION NO. 16-14 Appointment of Architect of Record
J.F. McKernan Jr. & Associates

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

RESOLUTION NO. 17-14 Appointment of Conflict Attorney
Long, Marmero and Associates
Platt & Riso, P.C.
Scott T. Schweiger, Esquire
Anthony Costa, Esquire

MOTION TO APPROVE: MR. PLATT
SECONDED: MAYOR MIGNOGNA
AYES: 3
NAYS: 0
ABSTAINED: 1 MRS. AYES
ABSENT: 1 MR. DiNATALE

RESOLUTION NO. 18-14 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: MR. PLATT
SECONDED: MRS. AYES
AYES: 4
NAYS: 0
ABSENT: 1 MR. DiNATALE

RESOLUTION NO. 19-14 Appointment of Mayor's designee for the Voorhees Township Planning Board
Andrea Ayes

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

RESOLUTION NO. 20-14 Appointment of Members to the Voorhees Township Planning Board
Thomas Fanelli
Carole DeMesquita
Vaughn Vandergrift (Alternate #1)

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

RESOLUTION NO. 21-14 Appointment of Members to the Voorhees Township Zoning Board
Lee Cohen
Herb Kerr
Hal Willard (Alternate #1)

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

RESOLUTION NO. 22-14 Appointment of Members and Staff to the Voorhees Township Environmental Commission

Cheryl Atkinson
Chad Belson (Alt. #2)
Edward Hale, Chairperson
Wendy Flite (Secretary)

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

RESOLUTION NO. 23-14 Appointment of Members and Staff to the Voorhees Township Economic Development Committee

TOWNSHIP COMMITTEE LIAISON
Harry Platt

MEMBERS

Raheel A. Siddiqui	Jatin Mehta
Kurtis Stroemel,	Arnold Wallace
Steven Silverman	Andrew Schallenger
Alan Cohen (Representative of VBA)	
Kathy Merkh (Secretary)	

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

RESOLUTION NO. 24-14 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>
Andrew Roseman	3	2016

Two (2) unfilled at-large seats open

<u>NAME</u>	<u>TERM</u>	<u>EXPIRES</u>
(Soccer) Jim Schade	1 yr.	2014
Alternate Lou Shapiro	1 yr.	2014
(Football) Rob Hart	1 yr.	2014
(Cheerleading) Rob Hart		1 yr.
Alternate John Brecker		
(Baseball) Lou Bordi	1 yr.	2014
Alternate Mick Geis	1 yr.	2014
(Softball) John Schmus	1 yr.	2014
(Basketball) Joe Aiken	1 yr.	2014
Alternate Ray Williams	1 yr.	2014
(LaCrosse) Bryen Barbell	1 yr.	2014
Eastern		
CER Wrestling Kevin Castagnola	1 yr.	2014
Alternate Ron Franceconi		
Senior Athletics Ed Simpson	1 yr.	2014

NON-VOTING MEMBERS

Michael Redfearn	1 yr.	2014
Joseph Lovallo	1 yr.	2014

TOWNSHIP COMMITTEE LIAISON

Mario DiNatale	1 yr.	2014
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MOTION TO APPROVE: MRS. AYES
SECONDED: MR. PLATT
AYES: 4
NAYS: 0
ABSENT: 1 MR. DiNATALE

RESOLUTION NO. 25-14 Appointment of Members to the Voorhees Township Cultural & Diversity Committee

Zahida Rahman
Sam Younes
Stavros Antonakakis
Brett Waters
Vladimir Bogolyubov

Harry Platt
Township Committee Member

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

RESOLUTION NO. 26-14 Consent Agenda

- 27-14 Delinquent Taxes
- 28-14 Cash Management Plan
- 29-14 Township Committee Meeting Dates for 2014
- 30-14 Order of Business for Township Committee Meetings
- 31-14 Designation of Courier Post as Official Newspaper
- 32-14 Official Holidays for 2014
- 33-14 Resolutions and Ordinances to be in Possession of Township Committee Twenty-Four (24) Hours Prior to Official Meeting
- 34-14 Appointment of **Jeanette Schelberg** as the Public Agency Compliance Officer
- 35-14 Appointment of **Debra DiMattia** as Deputy Treasurer
- 36-14 Appointment of **Dianna Ober** as Deputy Registrar of Elections
- 37-14 Appointment of **Lawrence Spellman** as Fund Commissioner to the Camden County Municipal Excess Liability Joint Insurance Fund (MEL)
- 38-14 Appointment of **Lawrence Spellman** as Fund Commissioner and **Mario DiNatale** as the Alternate Fund Commissioner to the Camden County Joint Insurance Fund (JIF)
- 39-14 Appointment of Special Officers for 2014
- 40-14 Appointment of **Harry Platt** as Representative and **Dean Ciminera** as Alternate to the Camden County Community Development Advisory Board
- 41-14 Appointment of **Dr. Robert Binder** as Director of Medical Affairs
- 42-14 Appointment of **Steve Murray** as ADA Compliance Officer
- 43-14 Authorizing the Deputy Mayors to perform marriage ceremonies

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

RESOLUTION NO. 44-14 Adoption of State Contracts

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

RESOLUTION NO. 45-14 Authorizing Agreement for Extraordinary, Unspecified Services for Dental Insurance

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

RESOLUTION NO. 46-14 Authorizing Agreement for Extraordinary, Unspecified Services for Life Insurance

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

RESOLUTION NO. 47-14 Approval of the appointment of a Crisis Intervention Team

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

RESOLUTION NO. 48-14 Recognizing the CERT/RACES TEAM as an authorized service/volunteer organization of the Township of Voorhees

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

RESOLUTION NO. 49-14 Appointment of the Voorhees Township Safety Committee

Stefanie Capone Lawrence Spellman
Maria Pumphrey Joseph Lovallo
William Donnelly Danielle D'Orto
Debra DiMattia

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

RESOLUTION NO. 50-14 Authorization to Enter into a Contract for Employee Advisory Services
Joseph Marcucci

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

COMMENTS FROM COMMITTEE: No one spoke
COMMENTS FROM THE PUBLIC: No one spoke

MOTION TO ADJOURN
ADJOURNMENT