

**VOORHEES TOWNSHIP COMMITTEE
REORGANIZATION AGENDA
JANUARY 4, 2016
6:00 PM**

MEETING CALLED TO ORDER BY LAWRENCE SPELLMAN, ESQ., TOWNSHIP ADMINISTRATOR

FLAG SALUTE

ROLL CALL

Mr. Mignogna Mr. Platt Mr. Friedman

SUNSHINE STATEMENT BY LAWRENCE SPELLMAN, ESQ., 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 COMMITTEEPERSONS

Jason Ravitz by Gregory S. Soffian, Esq.
Michelle Nocito by Stuart A. Platt, Esq.

ROLL CALL OF FULL COMMITTEE

Mr. Mignogna Mr. Platt Mr. Friedman Mr. Ravitz Ms. Nocito

ROLL CALL VOTE ON NOMINATION OF MAYOR

Mr. Friedman Mr. Ravitz
Mr. Platt Ms. Nocito
Mr. Mignogna

SWEARING IN OF MAYOR

Michael Mignogna by Steven K. Mignogna, Esq.

PUBLIC PORTION FOR RESOLUTIONS

RESOLUTION NO. 1-16 Appointments by the Mayor

RESOLUTION NO. 2-16 Appointment of Deputy Mayor
Jason Ravitz

SWEARING IN OF DEPUTY MAYOR

Jason Ravitz by Stuart A. Platt, Esq.

RESOLUTION NO. 3-16 2016 Temporary Budget

RESOLUTION NO. 4-16 Appointment of Township Solicitor
Wade, Long & Wood (Howard Long)

RESOLUTION NO. 5-16 Appointment of Township Auditor
Bowman & Company (Daniel DiGangi)

RESOLUTION NO. 6-16 Appointment of Township Engineer
Remington & Vernick Engineers (Wendell Bibbs/Sara Irick)

RESOLUTION NO. 7-16 Appointment of Broker for Property & Casualty Insurance
Hardenbergh Insurance Group (Richard Hardenbergh)

RESOLUTION NO. 8-16 Appointment of Broker for Health Insurance
HR&S Financial Services, LLC (Kurt Stroemel)

RESOLUTION NO. 9-16 Appointment Specialized Legal Service (Issuance of Bonds)
Parker McCay

- RESOLUTION NO. 10-16 Appointment of Prosecutor
Michael Greenblatt
- RESOLUTION NO. 11-16 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
- RESOLUTION NO. 12-16 Appointment of Public Defender
Maury Cutler
- RESOLUTION NO. 13-16 Appointment of Engineer Consultants for the Environmental Commission
Remington & Vernick Engineers
- RESOLUTION NO. 14-16 Appointment of Township Sewer Engineer
Churchill Engineers (Ben Blair)
- RESOLUTION NO. 15-16 Appointment of Special COAH Attorney
Platt & Riso (Stuart Platt)
- RESOLUTION NO. 16-16 Appointment of Architect of Record
J.F. McKernan Jr. & Associates
- RESOLUTION NO. 17-16 Appointment of Conflict Attorney
Platt & Riso, P.C.
- RESOLUTION NO. 18-16 Appointment of Class I, II & III members to the Voorhees Township Planning Board.
- | | |
|------------------|------------------------|
| CLASS I | Mayor |
| CLASS II | Steve Murray |
| CLASS III | Michelle Nocito |
- RESOLUTION NO. 19-16 Appointment of Mayor's designee for the Voorhees Township Planning Board
Jason Ravitz
- RESOLUTION NO. 20-16 Appointment of Members to the Voorhees Township Planning Board
- Subash Rashatwar**
Anthony Nicini
Vaughn Vandegrift
Mario DiNatale
Kelly Jo Stroemel (Alternate #1)
Stella Sytnik (Alternate #2)
- RESOLUTION NO. 21-16 Appointment of Members to the Voorhees Township Zoning Board
- Neil Cupersmith**
Habib Quraishi (Alternate # 1)
Len Patton (Alternate #2)

RESOLUTION NO. 22-16 Appointment of Members and Staff to the Voorhees Township Environmental Commission

- K. K. Wu**
- Subash Rashatwar (Planning Board Representative)**
- Ed Hale**
- Chad Belson (Alternate #1)**
- Kendra Cornwall (Secretary)**

RESOLUTION NO. 23-16 Appointment of Members and Staff to the Voorhees Township Economic Development Committee

- George Eggars**
- Alan Cohen (Representative of VBA)**
- Kristina Reiders (Secretary)**

RESOLUTION NO. 24-16 Appointment of Members to the Voorhees Township Recreation Advisory Board

<u>NAME</u>	<u>TERM</u>	<u>EXPIRES</u>
Allison Weil	3	2018
Louis Bordi	3	2018

One (1) unfilled at-large seat open

<u>NAME</u>	<u>TERM</u>	<u>EXPIRES</u>
(Soccer) Michele Clancey	1 yr.	2016
Alternate Ron Filak	1 yr.	2016
(Football) Joe Donahue	1 yr.	2016
Alternate Erika Davis		
(Cheerleading) Joe Donahue	1 yr.	2016
Alternate Erika Davis		
(Baseball) Scott Brandt	1 yr.	2016
Alternate Charles Fowler	1 yr.	2016
(Softball) Chip Adamson	1 yr.	2016
Alternate Greg Lydic		
(Basketball)	1 yr.	2016
Alternate	1 yr.	2016
(LaCrosse) Don Miller	1 yr.	2016
Eastern CER Wrestling	1 yr.	2016
Senior Athletics	1 yr.	2016

NON-VOTING MEMBERS

Michael Redfearn	1 yr.	2016
Joseph Lovallo	1 yr.	2016
Township Committee Liaison		
Michael Mignogna	1 yr.	2016

- RESOLUTION NO. 25-16 Appointment of Members to the Voorhees Township Cultural & Diversity Committee
- Josefina DeVera**
Gwen DeVera
Stephanie Fisher
Jatin V. Mehta
Edward Trueblood
- RESOLUTION NO. 26-16 Consent Agenda
- 27-16 Delinquent Taxes
- 28-16 2016 Cash Management Plan
- 29-16 Township Committee Meeting Dates for 2016
- 30-16 Order of Business for Township Committee Meetings
- 31-16 Designation of Courier Post and Philadelphia Inquirer as Official Newspapers
- 32-16 Official Holidays for 2016
- 33-16 Resolutions and Ordinances to be in Possession of Township Committee Twenty-Four (24) Hours Prior to Official Meeting
- 34-16 Appointment of **Dianna (Dee) Ober** as the Public Agency Compliance Officer
- 35-16 Appointment of **Debra DiMattia** as Deputy Treasurer
- 36-16 Appointment of **Lawrence Spellman** as Fund Commissioner to the Camden County Municipal Excess Liability Joint Insurance Fund (MEL)
- 37-16 Appointment of **Lawrence Spellman** as Fund Commissioner and **Jason Ravitz** as the Alternate Fund Commissioner to the Camden County Joint Insurance Fund (JIF)
- 38-16 Appointment of Special Officers for 2016
- 39-16 Appointment of **Jason Ravitz** as Representative and **Dean Ciminera** as Alternate to the Camden County Community Development Advisory Board
- 40-16 Appointment of **Dr. Robert Binder** as Director of Medical Affairs
- 41-16 Appointment of **Steve Murray** as ADA Compliance Officer
- 42-16 Authorizing the Deputy Mayor to perform marriage ceremonies
- RESOLUTION NO. 43-16 Adoption of 2016 State Contracts
- RESOLUTION NO. 44-16 Authorizing Agreement for Extraordinary, Unspecified Services for Dental Insurance
- RESOLUTION NO. 45-16 Authorizing Agreement for Extraordinary, Unspecified Services for Life Insurance
- RESOLUTION NO. 46-16 Approval of the appointment of a Crisis Intervention Team
- RESOLUTION NO. 47-16 Recognizing the CERT/RACES TEAM as an authorized service/volunteer organization of the Township of Voorhees

RESOLUTION NO. 48-16 Appointment of the Voorhees Township Safety Committee

Stefanie Capone	Lawrence Spellman
Maria Pumphrey	Joseph Lovallo
William Donnelly	Verle Tyther
Debra DiMattia	Tony Merulla
Patty Beuerle	

RESOLUTION NO. 49-16 Authorization to enter into a contract for Employee Advisory Services
Joseph Marcucci

COMMENTS FROM COMMITTEE
COMMENTS FROM THE PUBLIC

MOTION TO ADJOURN
ADJOURNMENT

RESOLUTION NO. 1-16

APPOINTMENTS BY THE MAYOR

MICHAEL MIGNOGNA

- A. DIRECTOR OF ADMINISTRATION
- B. PUBLIC WORKS

HARRY A. PLATT

- A. DIRECTOR OF COMMUNITY RELATIONS
- B. DIRECTOR OF COUNTY SERVICES
- C. SEWER AND ROADS

MICHAEL FRIEDMAN

- A. LIAISON TO BGV MUNICIPAL ALLIANCE
- B. FIRE SAFETY LIAISON

JASON RAVITZ

- A. COORDINATOR OF SENIOR CITIZEN AFFAIRS
- B. DIRECTOR OF COMMUNITY DEVELOPMENT
- C. DIRECTOR OF FINANCE

MICHELLE NOCITO

- A. DIRECTOR OF PUBLIC SAFETY
- B. DIRECTOR OF PARKS & RECREATION

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUITON NO. 3-16

TEMPORARY BUDGET

WHEREAS, N.J.S.A. 40A:4-19 provides that a governing body make Temporary Budget Appropriations to provide for the period between the beginning of the year and the adoption of the annual Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Voorhees, that the following 2016 Temporary Budget Appropriations, be approved:

GENERAL FUND

REVENUES	Total
Amount to be Raised by Taxation	\$5,644,700.00
Shared Service Agreements	108,300.00
Miscellaneous Revenues	0.00
TOTAL GENERAL FUND	\$5,753,000.00

APPROPRIATIONS

GENERAL GOVERNMENT:

	<u>SW</u>	<u>OE</u>
Administration		
Salaries & Wages	\$54,600.00	
Other Expenses		\$11,800.00
Personnel Department		
Salaries & Wages	29,700.00	
Other Expenses		7,800.00
Township Committee		
Salaries & Wages	14,500.00	
Other Expenses		900.00
Municipal Clerk		
Salaries & Wages	52,300.00	
Other Expenses		10,200.00
Financial Administration		
Salaries & Wages	45,800.00	
Other Expenses		5,300.00
Audit Services		
Other Expenses		29,000.00
Computer Data Processing		
Salaries & Wages	300.00	
Other Expenses		9,400.00
Tax Collection		
Salaries & Wages	46,700.00	
Other Expenses		8,000.00
Tax Assessment		
Salaries & Wages	\$61,200.00	
Other Expenses		\$12,800.00

Temporary Budget, continued
Page 2 of 7

	<u>SW</u>	<u>OE</u>
Legal Services		
Other Expenses		\$48,300.00
Engineering & Code Enforcement		
Salaries & Wages	\$65,400.00	
Other Expenses		7,600.00
Economic Development		
Salaries & Wages	29,900.00	
Other Expenses		6,800.00
LAND USE ADMINISTRATION:		
Planning Board		
Salaries & Wages	11,700.00	
Other Expenses		10,500.00
Zoning Board		
Salaries & Wages	30,300.00	
Other Expenses		6,800.00
UNIFORM CONSTRUCTION CODE:		
Construction Office		
Salaries & Wages	97,800.00	
Other Expenses		18,900.00
INSURANCE:		
Liability Insurance		
Other Expenses		218,000.00
Worker Compensation		
Other Expenses		182,000.00
Employee Group Insurance		
Salaries & Wages	0.00	
Other Expenses		970,000.00
Unemployment Compensation		
Other Expenses		0.00
PUBLIC SAFETY:		
Police Department		
Salaries & Wages	1,147,000.00	
Other Expenses		111,000.00
Police Support Personnel		
Salaries & Wages	138,900.00	
Other Expenses		3,500.00
Emergency Management		
Salaries & Wages	1,500.00	
Other Expenses		400.00
Municipal Prosecutor		
Other Expenses		7,000.00
PUBLIC WORKS:		
Road Department		
Salaries & Wages	84,400.00	
Other Expenses		53,500.00
Trash & Recycling		
Salaries & Wages	\$295,200.00	
Other Expenses		\$47,200.00

Temporary Budget, continued
Page 3 of 7

	<u>SW</u>	<u>OE</u>
Trash & Recycling		
Salaries & Wages	\$295,200.00	
Other Expenses		\$47,200.00
Buildings & Grounds		
Salaries & Wages	19,200.00	
Other Expenses		58,100.00
Vehicle Maintenance		
Salaries & Wages	39,700.00	
Other Expenses		97,600.00
Community Services Act		
Street Lighting - Other Expenses		9,200.00
Garbage Disposal - Other Expenses		44,100.00
HEALTH & HUMAN SERVICES:		
Vital Statistics		
Salaries & Wages	47,000.00	
Other Expenses		2,600.00
Environmental Commission		
Salaries & Wages	400.00	
Other Expenses		200.00
Animal Control Services		
Other Expenses		3,400.00
RECREATION & EDUCATION:		
Senior Citizen Programs		
Salaries & Wages	11,600.00	
Other Expenses		1,900.00
Parks & Recreation		
Salaries & Wages	37,100.00	
Other Expenses		24,100.00
Transfer to Board of Education		
Other Expenses		0.00
OTHER COMMON OPERATING FUNCTIONS:		
Accumulated Leave Compensation		
Salaries & Wages	17,100.00	
Celebration of Public Events		
Salaries & Wages	5,800.00	
Other Expenses		2,800.00
UTILITY EXPENSES:		
Electricity		
Other Expenses		55,700.00
Street Lighting		
Other Expenses		59,700.00
Telecommunications		
Other Expenses		32,800.00
Water		
Other Expenses		9,400.00
Natural Gas		
Other Expenses		6,300.00
Fuel Oil		

	<u>SW</u>	<u>OE</u>
Other Expenses		\$1,000.00
Sewer Treatment		
Other Expenses		500.00
Gasoline & Diesel Fuel		
Other Expenses		98,700.00
SOLID WASTE DISPOSAL COSTS:		
Garbage Disposal		
Other Expenses		186,900.00
STATUTORY EXPENDITURES:		
Public Employee Retirement System		
Other Expenses		0.00
Social Security & Medicare Taxes		
Other Expenses		183,600.00
Police & Fire Retirement System		
Other Expenses		0.00
Defined Contribution Retirement Plan		
Other Expenses		500.00
STATE & FEDERAL GRANT PROGRAMS:		
Safe & Secure Communities Grant		
Salaries & Wages	0.00	
Other Expenses		0.00
Community Development Block Grant		
Salaries & Wages	0.00	
Other Expenses		0.00
SHARED SERVICE AGREEMENTS:		
Pine Valley UCC Officials		
Salaries & Wages	1,000.00	
Other Expenses		500.00
Laurel Springs UCC Officials		
Salaries & Wages	3,000.00	
Other Expenses		1,500.00
Class II School Security Officers		
Salaries & Wages	36,300.00	
Other Expenses		0.00
Eastern HS COPS in Schools		
Salaries & Wages	19,700.00	
Other Expenses		11,400.00
Stratford UCC Officials		
Salaries & Wages	1,000.00	
Other Expenses		500.00
Gibbsboro Leaf Removal Services		
Salaries & Wages	0.00	
Other Expenses		0.00
Voorhees Fire District Diesel Fuel		
Other Expenses		6,500.00
Eastern HS Trash Removal Services		
Salaries & Wages	0.00	
Other Expenses		0.00

Temporary Budget, continued
Page 5 of 7

	<u>SW</u>	<u>OE</u>	
Laurel Springs Trash Removal Services			
Salaries & Wages	\$8,100.00		
Other Expenses		\$14,100.00	
Laurel Springs Tax Collector			
Salaries & Wages	3,500.00		
Other Expenses		1,200.00	
MUNICIPAL COURT FUNCTIONS:			
Municipal Court			
Salaries & Wages	60,200.00		
Other Expenses		4,900.00	
Public Defender			
Other Expenses		1,700.00	
Subtotal	\$2,517,900.00	\$2,708,100.00	\$5,226,000.00
CAPITAL IMPROVEMENTS:			
Capital Improvement Fund			
Other Expenses		75,000.00	
DEBT SERVICE:			
Bond Principal			
Other Expenses		300,000.00	
Note Principal			
Other Expenses		0.00	
Interest on Bonds			
Other Expenses		152,000.00	
Interest on Notes			
Other Expenses		0.00	
RESERVE FOR UNCOLLECTED TAXES:			
Reserve for Uncollected Taxes			
Other Expenses		0.00	
TOTAL GENERAL FUND	\$2,517,900.00	\$3,235,100.00	\$5,753,000.00

SEWER OPERATING FUND

REVENUES	<u>Total</u>
Sewer Rents	\$586,000.00
Miscellaneous Revenues	<u>0.00</u>
TOTAL SEWER UTILITY	\$586,000.00

APPROPRIATIONS

GENERAL OPERATING:

	<u>SW</u>	<u>OE</u>
Administration		
Salaries & Wages	\$44,300.00	
Other Expenses		\$64,000.00
Operations		
Salaries & Wages	114,000.00	
Other Expenses		62,700.00
Professional Services		
Other Expenses		9,100.00

	<u>SW</u>	<u>OE</u>	
INSURANCE:			
Employee Group Insurance			
Salaries & Wages	\$0.00		
Other Expenses		\$43,300.00	
Liability Insurance			
Other Expenses		17,700.00	
Worker Compensation			
Other Expenses		15,100.00	
STATUTORY EXPENDITURES:			
Social Security & Medicare			
Other Expenses		12,800.00	
Public Employee Retirement System			
Other Expenses		0.00	
Subtotal	\$158,300.00	\$224,700.00	\$383,000.00
CAPITAL IMPROVEMENTS:			
Capital Improvement Fund			
Other Expenses		0.00	
DEBT SERVICE:			
Bond Principal			
Other Expenses		175,000.00	
Note Principal			
Other Expenses		0.00	
Interest on Bonds			
Other Expenses		28,000.00	
Interest on Notes			
Other Expenses		0.00	
TOTAL SEWER UTILITY	\$158,300.00	\$427,700.00	\$586,000.00

OPEN SPACE FUND

REVENUES	Total
Open Space Taxes	\$185,000.00
Miscellaneous Revenues	0.00
TOTAL OPEN SPACE	\$185,000.00

APPROPRIATIONS

GENERAL OPERATING:

	<u>SW</u>	<u>OE</u>
Parks Department		
Salaries & Wages	\$30,900.00	
Other Expenses		\$89,700.00

STATUTORY EXPENDITURES:

Social Security & Medicare			
Other Expenses		2,500.00	
Subtotal	\$30,900.00	\$92,200.00	\$123,100.00

	<u>SW</u>	<u>OE</u>	
DEBT SERVICE:			
Bond Principal			
Other Expenses		0.00	
Note Principal			
Other Expenses		0.00	
Interest on Bonds			
Other Expenses		0.00	
Interest on Notes			
Other Expenses		0.00	
NJ EIT Loans - Principal			
Other Expenses		41,600.00	
NJ EIT Loans - Interest			
Other Expenses		20,300.00	
TOTAL OPEN SPACE	\$30,900.00	\$154,100.00	\$185,000.00

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 4-16

**AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR TOWNSHIP SOLICITOR**

WHEREAS, a need exists for the services of a **TOWNSHIP SOLICITOR** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, Wade, Long, and Wood is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A.. 19:44A-20.4 et seq.); and

WHEREAS, Wade, Long & Wood has warranted that it is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **Wade, Long & Wood (Howard Long)** for the purpose of providing legal services; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the law firm of **Wade, Long & Wood (Howard Long)**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 10, 2015 by **Wade, Long & Wood** with such revisions as recommended by the Township.

The term of this contract shall be January 4, 2016 through December 31, 2016.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 5-16

**AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR TOWNSHIP AUDITOR**

WHEREAS, a need exists for the services of a **TOWNSHIP AUDITOR** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, **Bowman & Company** is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

WHEREAS, **Bowman & Company** has warranted that it is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **Bowman & Company (Daniel DiGangi)** for the purpose of providing auditing services; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the auditing firm of **Bowman & Company (Daniel DiGangi)**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 10, 2015 by **Bowman & Company** with such revisions as recommended by the Township.

The term of this contract shall be January 4, 2016 through December 31, 2016.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 6-16

**AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR TOWNSHIP ENGINEER**

WHEREAS, a need exists for the services of a **TOWNSHIP ENGINEER** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, Remington and Vernick is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

WHEREAS, Remington and Vernick has warranted that it is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **Remington and Vernick (Wendell Bibbs & Sara Irick)** for the purpose of providing engineering services; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the engineering firm of **Remington and Vernick (Wendell Bibbs/Sara Irick)**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 10, 2015 by **Remington and Vernick** with such revisions as recommended by the Township.

The term of this contract shall be January 4, 2016 through December 31, 2016.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 7-16

**AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR BROKER FOR PROPERTY & CASUALTY INSURANCE**

WHEREAS, a need exists for the services of a **BROKER FOR PROPERTY & CASUALTY INSURANCE** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, Hardenbergh Insurance Group is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

WHEREAS, Hardenbergh Insurance Group has warranted that it is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **Hardenbergh Insurance Group (Richard Hardenbergh)** for the purpose of providing insurance services; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the insurance firm of **Hardenbergh Insurance Group (Richard Hardenbergh) AS BROKER FOR PROPERTY & CASUALTY INSURANCE**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 10, 2015 by **Hardenbergh Insurance Group** with such revisions as recommended by the Township.

The term of this contract shall be January 4, 2016 through December 31, 2016.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 8-16

**AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR BROKER FOR HEALTH INSURANCE**

WHEREAS, a need exists for the services of a **BROKER FOR HEALTH INSURANCE** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, **HR & S Financial Services** is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

WHEREAS, **HR & S Financial Services** has warranted that it is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **HR & S Financial Services (Kurt Stroemel)** for the purpose of providing insurance services; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the insurance firm of **HR & S Financial Services (Kurt Stroemel) AS BROKER FOR RISK MANAGER HEALTH INSURANCE**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 10, 2015 by **HR & S Financial Services** with such revisions as recommended by the Township.

The term of this contract shall be January 4, 2016 through December 31, 2016.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 9-16

**AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR SPECIALIZED LEGAL SERVICES IN CONNECTION WITH THE
AUTHORIZATION AND ISSUANCE OF BONDS OR NOTES**

WHEREAS, a need exists for the services of a **SPECIALIZED LEGAL SERVICES IN CONNECTION WITH THE AUTHORIZATION AND ISSUANCE OF BONDS OR NOTES** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, Parker McCay is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

WHEREAS, Parker McCay has warranted that it is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **Parker McCay** for the purpose of providing bond services; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and,

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the bond firm of **Parker McCay**

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 10, 2015 by **Parker McCay**, with such revisions as recommended by the Township.

The term of this contract shall be January 4, 2016 through December 31, 2016.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 10-16

**AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR TOWNSHIP PROSECUTOR**

WHEREAS, a need exists for the services of a **TOWNSHIP PROSECUTOR** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, **Michael Greenblatt, Esq.** is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

WHEREAS, **Michael Greenblatt, Esq.** has warranted that he is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **Michael Greenblatt, Esq.** for the purpose of providing legal services; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the law firm of **Michael Greenblatt, Esq.**

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 10, 2015 by **Michael Greenblatt, Esq.** with such revisions as recommended by the Township.

The term of this contract shall be January 4, 2016 through December 31, 2016.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 11-16

AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR PROSECUTOR OF VIOLATIONS OF THE TOWNSHIP ZONING, LAND USE AND BUILDING CODES, ORDINANCES AND REGULATIONS OVER WHICH HE HAS JURISDICTION

WHEREAS, a need exists for the services of a **PROSECUTOR OF VIOLATIONS OF THE TOWNSHIP ZONING, LAND USE AND BUILDING CODES, ORDINANCES AND REGULATIONS OVER WHICH HE HAS JURISDICTION** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, **Michael Greenblatt, Esq.** is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

WHEREAS, **Michael Greenblatt, Esq.** has warranted that he is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **Michael Greenblatt, Esq.** for the purpose of providing legal services; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the law firm of **Michael Greenblatt, Esq. AS PROSECUTOR OF VIOLATIONS OF THE TOWNSHIP ZONING, LAND USE AND BUILDING CODES, ORDINANCES AND REGULATIONS OVER WHICH HE HAS JURISDICTION.**

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 10, 2015 by **Michael Greenblatt, Esq.** with such revisions as recommended by the Township.

The term of this contract shall be January 4, 2016 through December 31, 2016.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 12-16

**AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR PUBLIC DEFENDER**

WHEREAS, a need exists for the services of a **PUBLIC DEFENDER** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, the law firm of **Maury Cutler, Esq.** is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

WHEREAS, **Maury Cutler, Esq.** has warranted that he is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **Maury Cutler, Esq.** for the purpose of providing legal services; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the law firm of **Maury Cutler, Esq.**

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 10, 2015 by **Maury Cutler, Esq.** with such revisions as recommended by the Township.

The term of this contract shall be January 4, 2016 through December 31, 2016.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 13-16

**AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR ENGINEER TO ASSIST THE
VOORHEES TOWNSHIP ENVIRONMENTAL COMMISSION**

WHEREAS, a need exists for the services of an **ENGINEER TO ASSIST THE VOORHEES TOWNSHIP ENVIRONMENTAL COMMISSION** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, the engineering firm of **Remington & Vernick Engineers** is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (N.J.S.A 19:44A-20.4 et seq.); and

WHEREAS, **Remington & Vernick Engineers** has warranted that they are ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **Remington & Vernick Engineers** for the purpose of providing engineering services; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the engineering firm of **Remington & Vernick Engineers**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 10, 2015 by **Remington & Vernick Engineers** with such revisions as recommended by the Township.

The term of this contract shall be January 4, 2016 through December 31, 2016.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 14-16

**AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR TOWNSHIP SEWER ENGINEER**

WHEREAS, a need exists for the services of a **TOWNSHIP SEWER ENGINEER** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, the engineering firm of **Churchill Engineering** is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

WHEREAS, **Churchill Engineering** has warranted that it is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **Churchill Engineering (Ben Blair)** for the purpose of providing engineering services; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and,

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the engineering firm of **Churchill Engineering (Ben Blair)**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 10, 2015 by **Churchill Engineering** with such revisions as recommended by the Township.

The term of this contract shall be January 4, 2016 through December 31, 2016.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 15-16

**AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR SPECIAL COAH ATTORNEY**

WHEREAS, a need exists for the services of a **SPECIAL COUNCIL ON AFFORDABLE HOUSING ATTORNEY** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, Platt & Riso is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A.. 19:44A-20.4 et seq.); and

WHEREAS, Platt & Riso has warranted that it is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **Platt & Riso (Stuart Platt)** for the purpose of providing legal services; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the law firm of **Platt & Riso (Stuart Platt)**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 10, 2015 by **Platt & Riso** with such revisions as recommended by the Township.

The term of this contract shall be January 4, 2016 through December 31, 2016.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 16-16

**AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR ARCHITECT OF RECORD**

WHEREAS, a need exists for the services of an **ARCHITECT OF RECORD** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, the following firms are authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A.. 19:44A-20.4 et seq.); and

WHEREAS, Joseph F. McKernan, Jr. Architects and Associates, LLC, have warranted they are ready, willing and able to perform all necessary services and that they and/or members of their firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **Joseph F. McKernan, Jr. Architects and Associates, LLC (Joseph F. McKernan, Jr.)** for the purpose of providing architectural services as; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the architectural firm of **Joseph F. McKernan, Jr. Architects and Associates, LLC (Joseph F. McKernan, Jr.)**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 10, 2015 by **Joseph F. McKernan, Jr. Architects and Associates, LLC** with such revisions as recommended by the Township.

The term of this contract shall be January 4, 2016 through December 31, 2016.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 18-16

2016 PLANNING BOARD APPOINTMENTS

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Voorhees, County of Camden and State of New Jersey that appointments be made to the **VOORHEES TOWNSHIP PLANNING BOARD** as follows:

Class I	Mayor
Class II	Steve Murray
Class III	Michelle Nocito

These appointments are for a term of one year, commencing on January 4, 2016 and expiring on December 31, 2016.

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 22-16

**2016 ENVIRONMENTAL COMMISSION
APPOINTMENTS**

WHEREAS, vacancies exist on the **Voorhees Township Environmental Commission**; and

WHEREAS, the following persons possess the necessary qualifications to perform the duties of that position;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the following persons be appointed to the **VOORHEES TOWNSHIP ENVIRONMENTAL COMMISSION** for the stated terms:

<u>NAME</u>	<u>TERM</u>	<u>EXPIRES</u>
K. K. Uw	3	2018
Subash Rashatwar	3	2018
Edward Hale	1	2016
Chad Belson (Alternate #2)	2	2017
Kendra Cornwall (Secretary)	1	2016

DATED: JANUARY 4, 2016 MOVED:

AYES: SECONDED:

NAYS: APPROVED BY: _____
 Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 23-16

**2016 ECONOMIC DEVELOPMENT COMMITTEE
APPOINTMENTS**

WHEREAS, vacancies exist on **the Voorhees Township Economic Development Committee**; and

WHEREAS, the following persons possess the necessary qualifications to perform the duties of that position;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the following persons be appointed to the **VOORHEES**

TOWNSHIP ECONOMIC DEVELOPMENT COMMITTEE:

<u>NAME</u>	<u>TERM</u>	<u>EXPIRES</u>
George Eggers	3	2018
Alan Cohen (Representative of VBA)	1	2016
Kristina Reiders (Secretary)	1	2016

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 24-16

2016 RECREATION ADVISORY BOARD APPOINTMENTS

WHEREAS, vacancies exist on the **Voorhees Township Recreation Advisory Board**; and

WHEREAS, the following persons possess the necessary qualifications to perform the duties of those positions;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the following persons be appointed to the **VOORHEES RECREATION ADVISORY BOARD** for the terms as stated:

RECREATION ADVISORY BOARD MEMBERS

<u>NAME</u>	<u>TERM</u>	<u>EXPIRES</u>
Allison Weil	3 yr.	2018
Lou Bordi	3 yr.	2018

<u>NAME</u>	<u>TERM</u>	<u>EXPIRES</u>
(Soccer) Michele Clancey	1 yr.	2016
Alternate Ron Filak	1 yr.	2016
(Football) Joe Donahue	1 yr.	2016
Alternate Erika Davis		
(Cheerleading) Joe Donahue	1 yr.	2016
Alternate Erika Davis		
(Baseball) Scott Brandt	1 yr.	2016
Alternate Charles Fowler	1 yr.	2016
(Softball) Chip Adamson	1 yr.	2016
Alternate Greg Lydic		
(Basketball) Kurt Barbera	1 yr.	2016
Alternate Jim Henderson	1 yr.	2016
(LaCrosse) Don Miller	1 yr.	2016
Eastern CER Wrestling	1 yr.	2016
Alternate		
Senior Athletics	1 yr.	2016

NON-VOTING MEMBERS

Michael Redfean	1 yr.	2016
Joseph Lovallo	1 yr.	2016

TOWNSHIP COMMITTEE LIAISON

Michael Mignogna	1 yr.	2016
------------------	-------	------

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 25-16

**2016 CULTURAL & DIVERSITY COMMITTEE
APPOINTMENTS**

WHEREAS, vacancies exist on the **Voorhees Township Cultural & Diversity Committee**; and

WHEREAS, the following persons possess the necessary skills and qualifications to be a member of the Cultural & Diversity Committee;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Voorhees that the following persons are hereby appointed to the **Voorhees Township Cultural & Diversity Committee** for the stated terms:

<u>NAME</u>	<u>TERM</u>	<u>EXPIRES</u>
Josephina DeVera	3	2018
Gwen DeVera	3	2018
Stephanie Fisher	3	2018
Jatin V. Mehta	3	2018
Ed Trueblood Filling unexpired term of Stella Stynik	3	2017

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____

Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 26-16

CONSENT AGENDA

WHEREAS, consent agendas provide rapid, effective action on routine matters; and

WHEREAS, the following items are considered to be routine, non-controversial items requiring no discussion; and

WHEREAS, any item upon which discussion is required will be removed from the consent agenda; and

WHEREAS, all items on the consent agenda are fully recorded in the official minutes;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Voorhees that the following items are approved:

- 27-16 Delinquent Taxes
- 28-16 2016 Cash Management Plan
- 29-16 Township Committee Meeting Dates for 2016
- 30-16 Order of Business for Township Committee Meetings
- 31-16 Designation of Courier Post and Philadelphia Inquirer as Official Newspapers
- 32-16 Official Holidays for 2016
- 33-16 Resolutions and Ordinances to be in Possession of Township Committee Twenty-Four (24) Hours Prior to Official Meeting
- 34-16 Appointment of Dianna (Dee) Ober as the Public Agency Compliance Officer
- 35-16 Appointment of Debra DiMattia as Deputy Treasurer
- 36-16 Appointment of Lawrence Spellman as Fund Commissioner to the Camden County Municipal Excess Liability Joint Insurance Fund (MEL)
- 37-16 Appointment of Lawrence Spellman as Fund Commissioner and Jason Ravitz as the Alternate Fund Commissioner to the Camden County Joint Insurance Fund (JIF)
- 38-16 Appointment of Special Officers for 2016
- 39-16 Appointment of a Jason Ravitz and Dean Ciminera, Alternate to the Camden County Community Development Advisory Board
- 40-16 Appointment of Dr. Robert Binder as Director of Medical Affairs
- 41-16 Appointment of Steve Murray as ADA Compliance Officer
- 42-16 Authorizing the Deputy Mayor to perform marriage ceremonies

DATED: JANUARY 4, 2016 MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 27-16

DELINQUENT TAXES

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Voorhees, County of Camden and State of New Jersey that **8% interest per annum** shall be charged on all delinquent taxes, as well as delinquent local improvements, assessments and sewer rents for the year 2016 except that **18% interest per annum** shall be charged whenever the accumulated charges exceed the total sum of \$1500.00 against any particular property and further, that the Township of Voorhees shall allow an additional **grace period of ten (10) days** before the imposition of said interest charges on delinquent taxes in accordance with NJSA 54:4-67.

In addition to all other penalties, interest and other charges permitted by New Jersey State Law, rule of regulation and/or otherwise fixed by resolution or ordinance by the Mayor and Township Committee of the Township, a penalty shall be fixed to each delinquent tax and/or other municipal charges account whose delinquent balance on December 31 of each calendar year is in excess of \$10,000.00. The amount of such penalty shall be fixed by resolution of the Township Committee in accordance with NJSA 54:4-67, provided however, that the rate of such penalty on the date this section becomes effective shall be 6% of the delinquency balance on December 31 of the current year. For the purposes of this section, the term “delinquency balance” shall mean the sum of all taxes, municipal charges, interest and previously assessed penalties due on a given tax parcel or parcels under the same tax and/or other municipal charges account covering any number of quarters or years.

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

2016 CASH MANAGEMENT PLAN

WHEREAS, N.J.S.A. 40A: 5-14 requires every municipality to adopt a Cash Management Plan on an annual basis;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Voorhees, County of Camden, State of New Jersey, that the following requirements be a part of the **2016 Cash Management Plan**, and be adhered to:

I. Cash Management and Investment Objectives

- A. Preservation of capital;
- B. Adequate safekeeping of assets;
- C. Maintenance of liquidity to meet operating needs;
- D. Diversification of the Township's portfolio to minimize risks associated with individual investments.

II. Designation of Official Depositories

- A. The following banks are hereby designated as legal depositories for all municipal funds:
 1. Columbia Bank
 2. Fulton Bank
 3. New Jersey State Cash Management Fund
 4. Republic Bank
 5. TD Bank
- B. Each depository must submit to the Chief Financial Officer a copy of the Governmental Unit Deposit Protection Act (GUDPA) notification of eligibility, which is filed semi-annually with the Department of Banking each June 30th and December 31st;
- C. This list may be amended or supplemented from time to time as the Voorhees Township Committee deems necessary.

III. Cash Management

- A. All municipal funds received by any official or employee shall be either deposited within 48 hours to an account in the name of the Township of Voorhees, or shall be turned over to the Chief Financial Officer/Treasurer within 48 hours of receipt, in accordance with N.J.S.A. 40A: 5-15;
- B. The Chief Financial Officer shall minimize any accumulated idle cash in checking accounts, by assuring that excess balances are promptly swept into the investment portfolio;
- C. Investment decisions shall be guided by the cash flow projections prepared by the Chief Financial Officer;
- D. Change Funds and Petty Cash Funds are not required to be maintained in interest-bearing accounts.

IV. Permissible Investments

- A. Bonds or other obligations of the United States of America, or obligations guaranteed by the United States of America;
- B. Government money market mutual funds;
- C. Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors;

- D. Bonds or other obligations of the local unit, or school districts of which the local unit is a part;
- E. Any other obligations with maturities not exceeding 397 days, as permitted by the Division of Investments;
- F. Local Government investment pools;
- G. New Jersey State Cash Management Fund;
- H. Repurchase agreements of fully collateralized securities.

V. Authority for Investment Management

- A. The Chief Financial Officer is authorized and directed to make investments on behalf of the Township. All investment decisions shall be consistent with this plan, and all appropriate regulatory constraints.

VI. Safekeeping

- C. Securities purchased on behalf of the Township shall be delivered electronically or physically to the Township's custodial bank, which shall maintain custodial and/or safekeeping accounts for such securities on behalf of the Township.

VII. Procedures for Disbursement of Funds

- A. Payments shall be prepared by the Chief Financial Officer and submitted to the Township Committee for their approval;
- B. No municipal funds shall be disbursed by the Chief Financial Officer prior to approval of the Township Committee, except for:
 - 1. Debt Service payments;
 - 2. Investments;
 - 3. Payroll payments to agency accounts;
- C. Tax payments to Camden County, the Voorhees Board of Education, the Eastern Regional High School Board of Education, and the Voorhees Fire District shall be made in accordance with agreed upon schedules provided by each taxing district;
- D. Checks approved for payment shall be signed by 1) one member of the Township Committee, and 2) the Chief Financial Officer or the Deputy Treasurer, and 3) the Township Clerk or the Deputy Township Clerk. Two of the three signatures may be facsimile signatures, but the third must be an original signature;
- E. Checks paid from the Tax Title Lien Redemption and Tax Title Lien Premium Accounts shall be signed by 1) the Tax Collector and 2) the Chief Financial Officer or the Deputy Treasurer;
- F. Checks paid from the following accounts are permitted to have only one signature:
 - 1. Municipal Court & Bail Accounts;
 - 2. Clerk Election Account;
- G. Wire transfers and Automated Clearing House (ACH) payments are to be made by either the Chief Financial Officer or the Deputy Treasurer.

VIII. Reporting

- A. The Chief Financial Officer shall report to the Township Committee all purchases of investments in accordance with N.J.S.A. 40A: 5-15.2;
- B. The Chief Financial Officer shall also report to the Township Committee the available cash balances in each fund and/or bank account.

IX. Audit

- A. This Cash Management Plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A: 5-14.

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 29-16

VOORHEES TOWNSHIP COMMITTEE MEETING DATES FOR 2016

BE IT RESOLVED, by the Mayor and Township Committee of the Township of Voorhees that the regular and work meetings of the Township Committee shall be held at the Voorhees Municipal Building, 2400 Voorhees Town Center, Voorhees, New Jersey, on the following dates in **2016**:

JANUARY

Monday, 4th Re-organization - 6:00 PM**
Monday, 11th Regular Meeting
Tuesday, 19th Work Meeting
Monday, 25th Regular Meeting

JULY

Monday, 11th Regular Meeting
Monday, 18th Work Meeting

FEBRUARY

Monday, 8th Regular Meeting
Tuesday, 16th Work Meeting
Monday, 22nd Regular Meeting

AUGUST

Monday, 8th Regular Meeting
Monday, 15th Work Meeting

MARCH

Monday, 14th Regular Meeting
Monday, 21st Work Meeting
Monday, 28th Regular Meeting

SEPTEMBER

Monday, 12th Regular Meeting
Monday, 19th Work Meeting
Monday, 26th Regular Meeting

APRIL

Monday, 11th Regular Meeting
Monday, 18th Work Meeting
Monday, 25th Regular Meeting

OCTOBER

Monday, 17th Work Meeting
Monday, 24th Regular Meeting

MAY

Monday, 9th Regular Meeting
Monday, 16th Work Meeting
Monday, 23rd Regular Meeting

NOVEMBER

Monday, 14th Regular Meeting
Monday, 21st Work Meeting
Monday, 28th Regular Meeting

JUNE

Monday, 13th Regular Meeting
Monday, 20th Work Meeting
Monday, 27th Regular Meeting

DECEMBER

Monday, 12th Regular Meeting
Monday, 19th Work Meeting
Wednesday 28th Regular Meeting**
** Meeting begins at 6:00 PM

ALL WORK MEETINGS BEGIN AT 7:30 PM

ALL REGULAR MEETINGS BEGIN WITH A WORK SESSION AT 7:30 PM, FOLLOWED BY THE REGULAR COMMITTEE MEETING AT 8:00 PM, UNLESS OTHERWISE NOTED.

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 30-16

**ORDER OF BUSINESS FOR TOWNSHIP
COMMITTEE MEETINGS**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Voorhees, County of Camden, and State of New Jersey that the following Order of Business be adopted for the conduct of all meetings during the year 2016.

- Call Meeting to Order
- Opening Ceremony – Salute to the Flag
- Roll Call
- Sunshine Statement
- Meeting advertised in the two officially designated newspapers
- Ordinances
- Public Portion for Resolutions Only
- Resolutions
- Minutes of prior meetings
- Reports
- Payment of bills
- Old business
- Comments from the committee
- Public portion on general matters
- Adjournment

Please note:

Robert’s Rules of Order will be followed during meetings. Committee reserves the right to limit comments to 5 minutes per person when conditions warrant this action.

DATED: JANUARY 4, 2016 MOVED:

AYES: SECONDED:

NAYS: APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 32-16

**2016 HOLIDAYS FOR VOORHEES TOWNSHIP
ADMINISTRATIVE EMPLOYEES**

BE IT RESOLVED, by the Mayor and Township Committee of the Township of Voorhees that the following are the official holidays of the Township for the year 2016.

JANUARY 1	NEW YEAR’S DAY
JANUARY 18	MARTIN LUTHER KING, JR. DAY
FEBRUARY 15	PRESIDENTS’ DAY
MARCH 25	GOOD FRIDAY
MAY 30	MEMORIAL DAY
JULY 4	INDEPENDENCE DAY
SEPTEMBER 5	LABOR DAY
OCTOBER 10	COLUMBUS DAY
NOVEMBER 24	THANKSGIVING DAY
NOVEMBER 25	DAY AFTER THANKSGIVING
DECEMBER 23	DAY BEFORE CHRISTMAS EVE
DECEMBER 26	DAY AFTER CHRISTMAS

DATED: JANUARY 4, 2016 MOVED:

AYES: SECONDED:

NAYS: APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 34 -16

**PUBLIC AGENCY COMPLIANCE
OFFICER APPOINTMENT**

WHEREAS, NJAC 17:27 decrees a municipality shall designate an officer or employee to serve as a **Public Agency Compliance Office (PACO)** and;

WHEREAS, the name, title, business address, telephone number and fax number of the PACO shall be forwarded to the State Affirmative Action Office by January 10 of each year; and

WHEREAS, the PACO is the liaison official for matter concerning P.L. 1775C.127 (Affirmative Action) and shall have the authority to recommend the appropriate corrections to the agency’s contracting procedures;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Voorhees, County of Camden and State of New Jersey that **Dianna (Dee) Ober** is hereby appointed the **PUBLIC AGENCY COMPLIANCE OFFICER** for a period of one (1) year commencing **January 4, 2016** and expiring **December 31, 2016**.

DATED: JANUARY 4, 2016 MOVED:

AYES: SECONDED:

NAYS: APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 35-16

**DEPUTY MUNICIPAL TREASURER
APPOINTMENT**

WHEREAS, on occasion, the Township Treasurer is unavailable; and

WHEREAS, it is necessary for the Municipality to continue its financial
Business; and

WHEREAS, it is necessary to appoint a **Deputy Municipal Treasurer**, and

WHEREAS, **Debra DiMattia** possesses the necessary skills to fill this
position,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township
Committee of the Township of Voorhees that **Debra DiMattia** is hereby appointed
DEPUTY TREASURER for a period of one (1) year commencing on **January 4,
2016 and expiring December 31, 2016.**

DATED: JANUARY 4, 2016 MOVED:

AYES: SECONDED:

NAYS: APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the
forgoing to be a true and correct copy of a resolution adopted by the Mayor and
Township Committee of the Township of Voorhees at their reorganization meeting
of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center,
Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 36-16

**FUND COMMISSIONER TO THE MEL
APPOINTMENT**

WHEREAS, the **CAMDEN COUNTY MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND (MEL)** requires participating municipalities to appoint a fund commissioner;

NOW, THEREFORE BE IT RESOLVED, that **Lawrence Spellman** is hereby appointed the **FUND COMMISSIONER** to the **MEL** for the period commencing **January 4, 2016 and expiring December 31, 2016.**

DATED: JANUARY 4, 2016 MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 38-16

SPECIAL OFFICERS

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Voorhees, County of Camden and State of New Jersey, that the following persons are hereby appointed as **SPECIAL OFFICERS for the year 2016** specifically as listed below:

CROSSING GUARDS

1. KATHLEEN PEASE
2. THERESA LIEG
3. JENNIFER CLANCY
4. MARRY ANN. RICHIE
5. GARY KAHN
6. MICHELE HILEMAN
7. SANDRA RORKE
8. VAUGHN VANDEGRIFT
9. ROBIN TIERNAN

SUBSTITUTE CROSSING GUARDS

1. ED SIMPSON
2. DON JOHNSON
3. CAROL DWIER

SPECIAL OFFICERS

1. DONALD JOHNSON
2. ED SIMPSON
3. **OPEN**

CLASS II OFFICERS

1. PAUL COXSON
2. DOMINIC BROWN
3. RICHARD WATSON
4. ORLANDO PEREZ
5. KYLE BROOKS
6. SCOTT DAVIS
7. ROBERT COLANGELO
8. WILLIAM WHEELER
9. JOHN BULLOCK

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____

Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 39 -16

AUTHORIZING THE APPOINTMENT OF A REPRESENTATIVE AND ALTERNATE TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD

WHEREAS, there is hereby established an annual requirement of a Municipality to appoint a **VOTING REPRESENTATIVE AND ALTERNATE TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD**; and

WHEREAS, the Township of Voorhees wishes to continue to be a voting member of said Board in conjunction with the existing Cooperation Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees that **Jason Ravitz** is hereby appointed to serve as the representative from the Township of Voorhees to the Camden County Community Development Advisory Board; and

FURTHER, Dean Ciminera is hereby appointed to serve as the Alternate Member;

FURTHER, a certified copy of this Resolution is to be submitted to the Camden County Community Development Office.

DATED: JANUARY 4, 2016 MOVED:

AYES: SECONDED:

NAYS: APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 41 -16

**ADA COMPLIANCE OFFICER
APPOINTMENT**

WHEREAS, the Township Committee of the Township of Voorhees has adopted procedures for the filing of and processing of complaints with regard to alleged violations of the Americans with Disabilities Act and

WHEREAS, under these adopted procedures an **ADA COMPLIANCE OFFICER** must be designated annually to administer such procedures;

NOW, THEREFORE, BE IT RESOLVED, by the mayor and Township Committee of the Township of Voorhees, County of Camden and State of New Jersey that **Steve Murray** be appointed as **ADA COMPLIANCE OFFICER** for the year **2016**.

DATED: JANUARY 4, 2016 MOVED:

AYES: SECONDED:

NAYS: APPROVED BY: _____
 Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 42-16

**AUTHORIZING THE DEPUTY MAYOR TO
PERFORM MARRIAGE CEREMONIES**

WHEREAS, NJSA 37: 1-14 provides that the Deputy Mayor of a municipality may solemnize marriages when so authorized by the Mayor; and

WHEREAS, the Mayor of the Township of Voorhees has determined that it is in the best interest of the Township that such authority be designated;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Voorhees that the **DEPUTY MAYOR** is hereby authorized to solemnize marriages between such persons as may lawfully enter into the matrimonial state during their term as Deputy Mayor.

DATED: JANUARY 4, 2016 MOVED:

AYES: SECONDED:

NAYS: APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 43 -16

AWARD OF 2016 STATE CONTRACTS

WHEREAS, N.J.S.A. 40A: 11-12 allows municipalities, without advertising for bids, to purchase materials, supplies or equipment under any contract entered into on behalf of the State Department of the Treasury, Division of Purchase and Property;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee, that pursuant to N.J.S.A. 40A11-12, **the following State Contracts be awarded for the year 2016:**

<u>VENDOR</u>	<u>PRODUCT</u>
Action Office Supplies	Office Supplies
Airgas East, Inc.	Specialty & Industrial gases
All Covered (Hewlett Packard)	Computer workstations & associated products
American Aluminum	Police & homeland security equipment
American Asphalt Co.	Road & highway materials
AON Consulting Services	Health benefits consulting
Applied Concepts	Police & homeland security equipment
Aramco, Inc.	Police & homeland security equipment
Asphalt Paving Systems	Road repairs & Hot-Mix asphalt
Asplundh Tree Experts	Tree trimming & removal
Atlantic Tactical	Police & homeland security equipment
Atlas Flasher & Supply	Traffic control devices
Beyer Ford	Pickups w/snow plow options
Binder Machinery	Parts & repairs for road maintenance equipment
Bridgestone/Firestone	Tires & Tubes
CDW Government, Inc.	Computer workstations & associated products
Charles Becker & Brothers	Park & playground equipment & parts
Cherry Valley Tractor	Lawn & grounds maintenance equipment
Contractor Service	Parts & repairs for lawn & grounds equipment
Custom Bandag/Goodyear	Tires & tubes
Day Chevrolet	Police vehicles – SUV’s & sedans
DeHart & Sons	Heavy-duty truck parts
Dell Computers	Computer workstations & associated products
Eagle Point Gun	Police & homeland security equipment
ELSAG North America	Police & homeland security equipment
Fastenal Company	Industrial supplies
Firestone Tire Co.	Tires & tubes
Garden State Highway	Street signs & road materials
Giles & Ransome	Parts & repairs for road maintenance equipment
Goodyear Tire Co.	Tires & tubes
Grainger Supplies	Industrial maintenance, repairs & equipment
Hainesport Auto & Truck	Vehicle maintenance & repair services
Hertrich Fleet Services	Passenger vehicles & light-duty trucks
Hertz Corporation	Vehicle & equipment rental
Hewlett Packard	Computer workstations & associated products
Home Depot	Building supplies & products
Hoover & Sons	Repair services & parts for heavy duty trucks
Houpert Truck Service	Vehicle maintenance & repair services
IBM Corporation	Computer workstations & associated products
Interstate Arms Corp.	Police & homeland security equipment
Just Tires	Tires & tubes
Konica-Minolta	Reprographics & digital copiers
Lanigan Associates	Police & homeland security equipment
Laser Technology	Police & homeland security equipment
Lawmen Supply	Police & homeland security equipment
Lexis Nexis	Data access services
Liberty Parks & Playgrounds	Parks & playgrounds equipment
Lowes Home Centers	Building supplies & products
Majestic Oil	Fuel Oil & Gasoline
Major Police Supply	Police & homeland security equipment
Mall Chevrolet	Police vehicles – SUV’s & sedans
Marturano Co., Inc.	Playground equipment
Matthew Bender & Co.	NJ Register & NJ Code publications
Mercer Spring	Parts & repairs for highway equipment & trucks
Monro Muffler & Brake	Tires & tubes
Morton Salt Co.	Bulk rock salt & sodium chloride
Motorola Corp.	Radio communication supplies & equipment
Mr. Tire Auto Center	Tires & tubes

MRA International	Computer workstations & associated products
Old Dominion Brush	Parts & repairs for road maintenance equipment
Pitney Bowes	Mailroom maintenance & equipment
Quality Communications	Police & homeland security equipment
Ricoh Corporation	Reproduction equipment
Riggins Inc.	Fuel oil & gasoline
Service Tire Truck Center (Goodyear)	Tires & tubes
SHI International Corp.	Software licenses & related services
Sig Sauer, Inc.	Police & homeland security equipment
Sound Off, Inc.	Police & homeland security equipment
Stewart Business Systems	Reproduction equipment
Storr Tractor	Lawn & grounds equipment parts & repairs
Taser International	Police & homeland security equipment
Tire Corral (Goodyear)	Tires & tubes
Transaxle Corp.	Parts & repairs for highway equipment
Troxell Communications	Teaching Supplies
Turf Equipment Supply	Lawn & grounds equipment parts & repairs
Verizon	Telecommunication data services
Vespia Tire Center (Goodyear)	Tires & tubes
W.B. Mason, Inc.	Office supplies
West Publishing	Data access services
Winner Ford	Police vehicles, sedans & SUV's

BE IT FURTHER RESOLVED, that this list may be amended or supplemented from time to time, as the Mayor and Township Committee deem necessary.

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 44-16

**AUTHORIZING AGREEMENT FOR EXTRAORDINARY,
UNSPECIFIED SERVICES FOR DENTAL INSURANCE**

WHEREAS, there exists a need for dental indemnity insurance for the benefit of the Township employees; and

WHEREAS, funds are available in an appropriation entitled *Dental Insurance Premiums*, and have been certified by the Chief Financial Officer, said certification being attached; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contracts for “Extraordinary, Unspecifiable Services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Township Solicitor has certified that this meets the statute and regulations governing the award of said contracts;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Voorhees, County of Camden, State of New Jersey as follows:

1. The Mayor and Township Committee are hereby authorized and directed to execute an agreement with the **GUARDIAN**.
2. This contract is awarded without competitive bidding as an “Extraordinary, Unspecifiable Service” in accordance with 40A:11-5(1)(a)(ii) of the Local Public Contracts Law because these services are specialized and qualitative in nature and require expertise, extensive training, and a proven reputation in the field of endeavor.
3. **Notification of this contract award shall be printed once in one of the Township’s official newspapers, as provided by law.**

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 45-16

**AUTHORIZING AGREEMENT FOR EXTRAORDINARY,
UNSPECIFIED SERVICES FOR LIFE INSURANCE**

WHEREAS, there exists a need for life insurance for the benefit of the Township employees; and

WHEREAS, funds are available in an appropriation entitled *Life Insurance Premiums*, and have been certified by the Chief Financial Officer, said certification being attached; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contracts for “Extraordinary, Unspecifiable Services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Township Solicitor has certified that this meets the statute and regulations governing the award of said contracts;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Voorhees, County of Camden, State of New Jersey as follows:

1. The Mayor and Township Committee are hereby authorized and directed to execute an agreement with **THE PRUDENTIAL INSURANCE COMPANY OF AMERICA**
2. This contract is awarded without competitive bidding as an “Extraordinary, Unspecifiable Service” in accordance with 40A:11-5(1)(a)(ii) of the Local Public Contracts Law because these services are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in the field of endeavor.
3. **Notification of this contract award shall be printed once in one of the Township’s official newspapers, as provided by law.**

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____

Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 46-16

RECOGNITION OF A CRISIS INTERVENTION TEAM

WHEREAS, the Township Committee of the Township of Voorhees has determined that it is in the best interest of the public health, safety and welfare that the Township maintain a **Crisis Intervention Team**; and

WHEREAS, the Crisis Intervention Team must be staffed with volunteers who have expressed an interest in volunteering their services as members of the Voorhees Township Crisis Intervention Team; have successfully completed forty (40) hours of domestic violence training through the YWCA Counselor Training Program and have been certified by the YWCA to act as a Crisis Intervention Counselor; and

WHEREAS, in order for such volunteers to have the benefit of the Township's Insurance Protections in performing their duties on the Crisis Intervention Team, these members must be appointed to the team in accordance with set procedures;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Voorhees that the Voorhees Township Police are hereby authorized and directed to appoint, remove, and reappoint to the Police Department in compliance with its policies and procedures affecting domestic violence cases, members who have been certified by the YWCA under the Counselor Training Program, to serve on the Voorhees Township Crisis Intervention Team with each specific case team to be determined by the Police Department pursuant to its policies and procedures.

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____

Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 47-16

RECOGNIZING THE CERT/RACES TEAM AS AN AUTHORIZED SERVICE/VOLUNTEER ORGANIZATION OF THE TOWNSHIP OF VOORHEES

WHEREAS, Voorhees Township has a very active **Community Emergency Response Team/Radio Amateur Civil Emergency Service (“CERT/RACES Team”)** providers which is an organized group of volunteers who perform limited first-responder duties in the event of a natural or other disaster; and

WHEREAS, these volunteers may be called upon, in conjunction with the Voorhees Township Office of Emergency Management, to perform critical services for the Township of Voorhees; and

WHEREAS, in order to afford these individuals “Volunteer Accident Insurance” for injuries that may occur on duty while providing emergency management support services for the Township of Voorhees, the **CERT/RACES Team** must be approved and duly recognized by the Township Committee of the Township of Voorhees; and

WHEREAS, the Mayor and Township Committee of the Township of Voorhees believe it to be in the best interest of the public health, safety and welfare to encourage such volunteers to provide emergency services when called upon to do so.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Voorhees, County of Camden and State of New Jersey that the **CERT/RACES Team** is hereby approved for purposes of affording said organization coverage under the Township of Voorhees’ “Volunteer Accident Policy” Insurance for injuries and other claims that may occur while performing duties on behalf of the Township of Voorhees under the authority of the Office of Emergency Management.

DATED: JANUARY 4, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 48-16

**TOWNSHIP SAFETY COMMITTEE
APPOINTMENTS**

WHEREAS, the Township of Voorhees recognizes the need for a **TOWNSHIP SAFETY COMMITTEE**; and

WHEREAS, the Township is a participant in the Camden County Municipal Joint Insurance Fund; and

WHEREAS, the Camden County Municipal Joint Insurance Fund recommends participants of the fund create a Safety Committee to oversee safety issues involving the Township and its employees;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Voorhees, County of Camden, State of New Jersey that the following-named Township employees are appointed as members of the **Township Safety Committee**:

STEFANIE CAPONE

LAWRENCE SPELLMAN

MARIA PUMPHREY

JOSEPH LOVALLO

WILLIAM DONNELLY

VERLE TYTHER

DEBRA DiMATTIA

TONY MERULLO

PATTY BEUERLE

DATED: JANUARY 4, 2016 MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 49-16

**AUTHORIZATION TO ENTER INTO A CONTRACT FOR
EMPLOYEE ADVISORY SERVICE**

WHEREAS, Joseph G. Marcucci provides a **COUNSELING AND
REFERRAL SERVICE TO MUNICIPAL EMPLOYEES;** and

WHEREAS, the Mayor and Township Committee of the Township of Voorhees have determined that it would be advantageous for the Township of Voorhees to enter into a contract with **Joseph G. Marcucci** to provide such service;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Voorhees, County of Camden, State of New Jersey that the Clerk be authorized to enter into a contract with **Joseph G. Marcucci** to provide counseling and referral services to township employees for a period of one (1) year commencing on **January 4, 2016 and expiring on December 31, 2016.**

DATED: JANUARY 4, 2016 MOVED:

AYES: SECONDED:

NAYS: APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 4, 2016 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk