

**VOORHEES TOWNSHIP COMMITTEE
MINUTES FROM THE MEETING OF JANUARY 13, 2014**

FLAG SALUTE

ROLL CALL Mayor Mignogna, Mr. DiNatale, Mr. Friedman, Mr. Platt,
Mr. Spellman, Township Administrator; Mr. Long, Township Solicitor;
Mr. Bibbs, Township Engineer, Ms. Irick, Remington & Vernick

ABSENT Mrs. Ayes

SUNSHINE STATEMENT

The Township Solicitor stated "this meeting is being held in compliance with the requirements of the "Open Public Meetings Act" and has been duly noticed and published in the Courier Post Newspaper and Philadelphia Inquirer Newspaper.

FIRST READING OF ORDINANCE

ORDINANCE OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN,
AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE UNIFIED
LAND DEVELOPMENT ORDINANCE AND THE VOORHEES TOWNSHIP CODE TO
CODIFY AND IMPLEMENT THE PROVISIONS OF THE AUGUST 2012 MASTER PLAN
RE-EXAMINATION REPORT AND OTHER LEGAL REQUIREMENTS

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

PUBLIC PORTION FOR RESOLUTIONS ONLY - No One Spoke

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

RESOLUTION NO. 51-14 RELEASE OF A PERFORMANCE GUARANTY AND
ACCEPTANCE OF A MAINTENANCE GUARANTY
FOR SOUTH JERSEY RADIOLOGY, BLOCK 229; LOT
13.01

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

RESOLUTION NO. 52-14 APPOINTMENT OF LORI RAUER AS QUALIFIED
PURCHASING AGENT

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

RESOLUTION NO. 53-14 AWARDING A HOTEL/MOTEL EXCEPTION LIQUOR
LICENSE TO MORI PROPERTIES, LLC

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

RESOLUTION NO. 54-14 RESOLUTION OF THE TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF VOORHEES, COUNTY OF
CAMDEN, NEW JERSEY ISSUING ONE PLENARY
RETAIL CONSUMPTION HOTEL/MOTEL LIQUOR
LICENSE TO MORI PROPERTIES, LLC

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

RESOLUTION NO. 55-14 APPOINTMENT OF EMERGENCY MANAGEMENT
COORDINATORS

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

RESOLUTION NO. 56-14 REMOVAL OF UNSAFE STRUCTURE

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

RESOLUTION NO. 57-14 CHANGE ORDER #1 FOR MJJ CONSTRUCTION
\$6,556.74 (increase)

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

RESOLUTION NO. 58-14

AUTHORIZING THE EXECUTION OF THE FIRST
AMENDMENT TO THE DEVELOPER'S AGREEMENT FOR
SEWER IMPROVEMENTS BETWEEN VIRTUA WEST
JERSEY HEALTH SYSTEMS INC., AND THE TOWNSHIP
OF VOORHEES

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

MINUTES FROM DECEMBER 26, 2013
BILLS POSTED FOR JANUARY 13, 2014
TREASURER'S REPORT FOR DECEMBER 2013
COURT REPORT FOR DECEMBER 2013

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

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

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

ADJOURNMENT