

**VOORHEES TOWNSHIP COMMITTEE
MINUTES FOR THE MEETING OF MONDAY, JUNE 22, 2015**

FLAG SALUTE

ROLL CALL Mr. Friedman; Mr. DiNatale; Mrs. Ayes; Mayor Mignogna; Mr. Spellman, Township Administrator; Mr. Long, Township Solicitor; Sara Irick, Township Engineer

ABSENT

Mr. Platt

SUNSHINE STATEMENT

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

PUBLIC PORTION FOR RESOLUTIONS ONLY

MOTION TO CLOSE

PUBLIC PORTION:	MR. FRIEDMAN	AYES: 4
SECONDED:	MR. DINATALE	NAYS: NONE
ABSENT:	MR. PLATT	

RESOLUTION NO. 129-15 TAX COLLECTOR

MOTION TO APPROVE:	MR. DINATALE
SECONDED:	MRS. AYES
AYES:	4
NAYS:	NONE

RESOLUTION NO. 130-15 TAX ASSESSOR

MOTION TO APPROVE:	MR. DINATALE
SECONDED:	MRS. AYES
AYES:	4
NAYS:	NONE

**RESOLUTION NO. 131-15 RELEASE OF CASH PERFORMANCE GUARANTY AND
ACCEPTANCE OF A CASH MAINTENANCE GUARANTY
FOR MUSLIM AMERICAN COMMUNITY CHURCH,
BLOCK 278;
LOT 15**

MOTION TO APPROVE:	MR. DINATALE
SECONDED:	MRS. AYES
AYES:	4
NAYS:	NONE

RESOLUTION NO. 132-15 RELEASE OF A PERFORMANCE GUARANTY AND
ACCEPTANCE OF A MAINTENANCE GUARANTY FOR
DARBY INVESTMENTS, BLOCK 200.04; LOT 110

MOTION TO APPROVE: MR. DINATALE
SECONDED: MRS. AYES
AYES: 4
NAYS: NONE

RESOLUTION NO. 133-15 ACCEPTING A PERFORMANCE GUARANTY FOR
SAMARITAN HEALTHCARE, BLOCK 228; LOT 7

MOTION TO APPROVE: MR. DINATALE
SECONDED: MRS. AYES
AYES: 4
NAYS: NONE

RESOLUTION NO. 134-15 INSERTION OF AN ITEM OF REVENUE
(State of NJ Clean Communities Grant \$63,262.69)

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MR. DINATALE
AYES: 4
NAYS: NONE

RESOLUTION NO. 135-15 INSERTION OF AN ITEM OF REVENUE
**(State of NJ Alcohol Education, Rehabilitation & Enforcement
\$1,591.20)**

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MR. DINATALE
AYES: 4
NAYS: NONE

RESOLUTION NO. 136-15 AUTHORIZING EXECUTION OF A SHARED SERVICES
AGREEMENT BETWEEN THE TOWNSHIP OF VOORHEES
AND THE BOROUGH OF PINE VALLEY
(Uniform Construction Code Services)

MOTION TO APPROVE: MR. DINATALE
SECONDED: MRS. AYES
AYES: 4
NAYS: NONE

RESOLUTION NO. 137-15 AWARDING A BID FOR A LARGE DUMP TRUCK TO HUNTER TRUCK SALES & SERVICE

MOTION TO APPROVE: MR. DINATALE
SECONDED: MRS. AYES
AYES: 4
NAYS: NONE

RESOLUTION NO. 138-15 AWARDING A BID FOR A STREET SWEEPER TO GOLDEN EQUIPMENT COMPANY, INC.

MOTION TO APPROVE: MR. DINATALE
SECONDED: MRS. AYES
AYES: 4
NAYS: NONE

RESOLUTION NO. 139-15 ACCEPTING THE RETIREMENT OF BRIAN BONSALE FROM THE POLICE DEPARTMENT

MOTION TO APPROVE: MR. DINATALE
SECONDED: MRS. AYES
AYES: 4
NAYS: NONE

RESOLUTION NO. 140-15 RESOLUTION AUTHORIZING AND APPROVING DR. ROBERT BURCHELL TO REPRESENT THE TOWNSHIP OF VOORHEES AS AN EXPERT IN DETERMINING THE TOWNSHIP'S FAIR SHARE HOUSING OBLIGATION AND AUTHORIZING THE TOWNSHIP TO ENTER INTO A MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT

MOTION TO APPROVE: MR. DINATALE
SECONDED: MRS. AYES
AYES: 4
NAYS: NONE

COMMENT BY Mr. DiNatale asked our Township Solicitor, Howard Long if we bid this
out? MR. DINATALE: Mr. Long replied no, we have shared services with several other
municipalities

and Dr. Robert Burchell is highly qualified with no conflicts and comes highly recommended by Stuart Platt, Township Land Use Solicitor.

RESOLUTION NO. 141-15 AUTHORIZING USE OF FY 2015 NJDOT MUNICIPAL AID GRANT FOR THE LAUREL ROAD RESURFACING PROJECT – PHASE II AND FY 2015 NJDOT SAFE STREETS TO TRANSIT WHITE HORSE ROAD SIDEWALK IMPROVEMENTS – PHASE III UNDER A SINGLE CONSTRUCTION CONTRACT IDENTIFIED AS THE 2015 VOORHEES TOWNSHIP ROAD IMPROVEMENT PROGRAM

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MR. DINATALE
AYES: 4
NAYS: NONE

RESOLUTION NO. 142-15 EXECUTIVE SESSION

MOTION TO ENTER INTO
EXECUTIVE SESSION: MRS. AYES
SECONDED: MR. DINATALE
AYES: 4
NAYS: NONE

PERSONNEL, ECONOMIC DEVELOPMENT LASTING
APPROXIMATELY 20 MINUTES. NOT TAKING ANY
ACTION DURING EXECUTIVE SESSION

MOTION TO ADJOURN
EXECUTIVE SESSION: MAYOR MIGNOGNA
SECONDED: MR. FRIEDMAN
AYES: 4
NAYS: NONE

MINUTES FROM JUNE 8, 2015
BILLS POSTED FOR JUNE 22, 2015
TREASURER'S REPORT FOR MAY
MUNICIPAL COURT REPORT FOR MAY

MOTION TO APPROVE: MR. DINATALE
SECONDED: MR. FRIEDMAN
AYES: 4
NAYS: NONE

COMMENTS FROM COMMITTEE – No one spoke
COMMENTS FROM THE PUBLIC - No one spoke

MOTION TO CLOSE: MR. DINATALE
SECONDED: MR. FRIEDMAN
AYES: 4
NAYS: NONE

ADJOURNMENT