## VOORHEES TOWNSHIP COMMITTEE MINUTES FROM THE MEETING OF JUNE 25, 2012

## **FLAG SALUTE**

ROLL CALL Mayor Mignogna, Mr. DiNatale, Mr. Platt, Mr. Friedman, Mr. Lovallo,

Mr. Spellman, Township Administrator; Mr. Bibbs, Township Engineer; Mr. Wood, Substitute Township Solicitor, Mr. Dean Ciminera, CFO

## SUNSHINE STATEMENT

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

## PUBLIC PORTION FOR RESOLUTIONS ONLY - No One Spoke

MOTION TO CLOSE

THE PUBLIC PORTION: MR. LOVALLO SECONDED: MR. DINATALE

AYES: ALL NAYS: NONE

**RESOLUTION NO. 140-12** CERTIFICATION OF ANNUAL AUDIT

MOTION TO APPROVE: MR. LOVALLO SECONDED: MR. FRIEDMAN

AYES: ALL NAYS: NONE

**RESOLUTION NO. 141-12** RECONFIRMING THE DEDICATED TAX RATE FOR

THE MUNICIPAL OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR TAX BILLING PURPOSES

MOTION TO APPROVE: MR. LOVALLO SECONDED: MR. FRIEDMAN

AYES: ALL NAYS: NONE

**RESOLUTION NO. 142-12** POLICIES AND PROCEDURES REGARDING POST-

ISSUANCE COMPLIANCE OF FEDERAL TAX

REQUIREMENTS REGARDING TAX-EXEMPT DEBT

**ISSUES** 

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

AYES: ALL NAYS: NONE

**RESOLUTION NO. 143-12** AWARDING ADDITIONAL STATE CONTRACTS

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

AYES: ALL NAYS: NONE

**RESOLUTION NO. 144-12** AWARDING THE BID FOR PUBLIC WORKS

UNIFORMS TO FLEMINGTON DEPARTMENT STORE

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

AYES: ALL NAYS: NONE

**RESOLUTION NO. 145-12** 2012/2013 LIQUOR LICENSE RENEWAL FOR

**FUDDRUCKERS** 

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

AYES: ALL NAYS: NONE

**RESOLUTION N O. 146-12** ESTABLISHING AN ESTIMATED MUNICIPAL TAX

LEVY PURSUANT TO CHAPTER 72, P.L. 1994

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

AYES: ALL NAYS: NONE

MINUTES FROM THE MEETING OF JUNE 11, 2012

MOTION TO APPROVE

ALL OF THE ABOVE: MR. FRIEDMAN SECONDED: MR. PLATT

AYES: 4 NAYS: 0

ABSTAINED: 1 - MR. LOVALLO

BILLS POSTED FOR JUNE 25, 2012 COURT REPORT FOR MAY 2012

MOTION TO APPROVE

ALL OF THE ABOVE: MR. FRIEDMAN SECONDED: MR. PLATT

AYES: ALL NAYS: NONE

COMMENTS FROM COMMITTEE - None

COMMENTS FROM THE PUBLIC - No One Spoke

MOTION TO CLOSE: MR. PLATT SECONDED: MR. LOVALLO

AYES: ALL NAYS: NONE

**ADJOURNMENT**