

**VOORHEES TOWNSHIP COMMITTEE
AGENDA FOR THE MEETING OF MARCH 10, 2014
CAUCUS 7:30 PM/ REGULAR MEETING 8:00 PM**

**FLAG SALUTE
ROLL CALL
SUNSHINE STATEMENT**

INTRODUCTION OF THE 2014 TOWNSHIP BUDGET

Requires majority vote of the full membership of Township Committee

SECOND READING ON ORDINANCE

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

**MOTION TO CLOSE
THE PUBLIC PORTION:**

SECONDED:

AYES:

NAYS:

MOTION TO APPROVE:

SECONDED:

ROLL CALL: FRIEDMAN DiNATALE

PLATT AYES

MIGNOGNA

PUBLIC PORTION FOR RESOLUTIONS ONLY

RESOLUTION NO. 75-14	APPROPRIATION TRANSFERS
RESOLUTION NO. 76-14	ACCEPTING RETIREMENT
RESOLUTION NO. 77-14	APPOINTING DIANNA OBER AS MUNICIPAL CLERK
RESOLUTION NO. 78-14	APPOINTING DIANNA OBER AS PUBLIC AGENCY COMPLIANCE OFFICER AS OF APRIL 1, 2014
RESOLUTION NO. 79-14	AUTHORIZING A ONE-YEAR LEAVE OF ABSENCE FOR LOIS SAHINA AS DEPUTY REGISTRAR OF VITAL STATISTICS
RESOLUTION NO. 80-14	APPOINTING LOIS SAHINA AS ASSISTANT AND DEPUTY MUNICIPAL CLERK
RESOLUTION NO. 81-14	APPOINTMENT OF LOIS SAHINA AS DEPUTY REGISTRAR OF ELECTIONS
RESOLUTION NO. 82-14	AUTHORIZATION TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE VOORHEES TOWNSHIP BOARD OF EDUCATION TO ALLOW THE USE OF THEIR BID PRICE FOR GROUNDS KEEPING SERVICES
RESOLUTION NO. 83-14	APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY
RESOLUTION NO. 84-14	TAX ASSESSOR – Veterans Deduction
RESOLUTION NO. 85-14	AUTHORIZING RELEASE OF PERFORMANCE GUARANTIES FROM PULTE HOMES FOR CENTENNIAL MILL:
	Phase 1A Bond # (929283610)
	Phase 2A Bond # (6203617)
	Phase 2B Bond # (6203618)
	Phase 3A Bond # (6203619)
	Phase 3B Bond # (6203620)
	Phase 4 Bond # (6203621)
	Phase 5 Bond # (6203622)
	Soil Remediation Bond # (3SM04865900)

RESOLUTION NO. 86-14	COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING
RESOLUTION NO. 87-14	RELEASE OF A PERFORMANCE GUARANTY AND ACCEPTANCE OF A MAINTENANCE GUARANTY FOR ROMA BANK, BLOCK 207; LOT 4.23.
RESOLUTION NO. 88-14	ACCEPTANCE OF A PERFORMANCE GUARANTY FOR PRIMAVERA HOTEL – PHASE II, BLOCK 225; LOT 6
RESOLUTION NO.	EXECUTIVE SESSION

MINUTES FROM FEBRUARY 24, 2014
BILLS POSTED FOR MARCH 10, 2014
COURT REPORT FOR FEBRUARY 2014

COMMENTS FROM COMMITTEE
COMMENTS FROM THE PUBLIC

ADJOURNMENT

RESOLUTION NO. 75-14

WHEREAS, NJSA 40A:4-59 provides that all unexpended balances carried forward after the close of the *year* are available, until lapsed at the close of the succeeding *year*, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and;

WHEREAS, NJSA 40A:4-59 further allows transfers to be made from unexpended balances to those reserve accounts which are expected to be insufficient, during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of Voorhees Township that the following transfers between 2013 Appropriation Reserves (#1) be approved.

<u>GENERAL FUND</u>			
<u>ACCOUNT #</u>		FROM	TO
1-26-290-290-015	Road Department - SW	\$2,000.00	
1-26-290-290-130	Road Department - OE	4,000.00	
1-26-305-305-032	Garbage & Trash - SW	9,000.00	
1-26-305-305-105	Garbage & Trash - OE		\$15,000.00
1-26-315-315-101	Vehicle Maintenance - OE		5,000.00
1-28-375-375-133	Parks & Recreation - OE	5,000.00	
1-31-430-430-173	Electricity - OE	1,000.00	
1-31-435-435-175	Street Lighting - OE		1,000.00
1-31-445-445-170	Water - OE	1,000.00	
1-31-447-447-172	Fuel Oil - OE		1,000.00
TOTAL		<u>\$22,000.00</u>	<u>\$22,000.00</u>

DATED: MARCH 10, 2014

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Jeanette Schelberg, Clerk of the Township of Voorhees hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at a regular meeting held in the municipal building located at 2400 Voorhees Town Center, Voorhees NJ on March 24, 2014.

Jeanette Schelberg, RMC
Municipal Clerk, Voorhees Township

RESOLUTION NO. 76-14

ACCEPTING RETIREMENT

WHEREAS, the following employee of the Township of Voorhees has submitted retirement:

RETIREMENT:

JEANETTE SCHELBERG

effective April 1, 2014

WHEREAS, the Mayor and Township Committee have determined that the retirement request should be accepted as submitted;

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 aforementioned retirement is accepted.

DATED: MARCH 10, 2014 MOVED:

AYES: SECONDED:

NAYS: APPROVED: _____
Michael R. Mignogna, Mayor

I, Jeanette Schelberg, Clerk of the Township of Voorhees, hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Mayor and Township Committee at their meeting of March 10, 2014, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, New Jersey.

Jeanette Schelberg, RMC
Township Clerk

RESOLUTION NO. 77-14

APPOINTING DIANNA OBER AS MUNICIPAL CLERK

WHEREAS, pursuant to N.J.S.A. 40A9-133, in every municipality there shall be a Municipal Clerk appointed for a three-year term by the governing body of the municipality; and

WHEREAS, the Municipal Clerk of Voorhees Township has advised the Township Committee of her intent to retire as of April 1, 2014; and

WHEREAS, Dianna Ober who is a certified Registered Municipal Clerk and has served as Voorhees Township's Deputy Municipal Clerk for the past 17 years possesses the skills and knowledge to perform the duties of Municipal Clerk; and

WHEREAS, it would be in the best interest of the Township of Voorhees to maintain continuity within the Township Clerk's Office;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Voorhees, County of Camden, State of New Jersey that **DIANNA OBER** be appointed to the position of **MUNICIPAL CLERK** in the Township of Voorhees effective April 1, 2014.

DATED: MARCH 10, 2014

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED: _____
Michael Mignogna, Mayor

I, Jeanette Schelberg, Clerk of the Township of Voorhees, hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Mayor and Township Committee at their meeting of March 10, 2014, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, New Jersey.

Jeanette Schelberg, RMC
Township Clerk

RESOLUTION NO. 78-14

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 matters 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 OBER** is hereby appointed the **PUBLIC AGENCY COMPLIANCE OFFICER** for a for the remainder of the 2014 term **APRIL 1, 2014** and expiring **DECEMBER 31, 2014**.

DATED: MARCH 10, 2014

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____

Michael R. Mignogna, Mayor

I, Jeanette Schelberg, 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 March 10, 2014 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Jeanette Schelberg, RMC
Municipal Clerk

RESOLUTION NO. 79-14

**AUTHORIZING A ONE-YEAR LEAVE OF
ABSENCE FOR LOIS SAHINA
AS DEPUTY REGISTRAR OF VITAL STATISTICS**

WHEREAS, Lois Sahina is currently serving in the permanent, classified, Department of Personnel position of Deputy Registrar of Vital Statistics in the Office of Vital Statistics for the Township of Voorhees; and

WHEREAS, Lois Sahina has accepted the position of Deputy Municipal Clerk for Voorhees Township effective April 1, 2014; and

WHEREAS, Lois Sahina has requested a one (1) year leave of absence from her permanent, classified Department of Personnel position of Deputy Registrar of Vital Statistics effective April 1, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Voorhees, County of Camden, State of New Jersey that a one (1) year leave of absence from the permanent, classified, Department of Personnel position of Deputy Registrar of Vital Statistics be granted to **LOIS SAHINA** effective April 1, 2014.

DATED: MARCH 10, 2014 MOVED:

AYES: SECONDED:

NAYS: APPROVED: _____
Michael R. Mignogna, Mayor

I, Jeanette Schelberg, Clerk of the Township of Voorhees, hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Mayor and Township Committee at their meeting of March 10, 2014, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, New Jersey.

Jeanette Schelberg, RMC
Township Clerk

RESOLUTION NO. 80-14

**APPOINTING LOIS SAHINA AS ASSISTANT
AND DEPUTY MUNICIPAL CLERK**

WHEREAS there is a need for an Assistant/Deputy Municipal Clerk in the
Municipal Clerk's Office of the Township of Voorhees; and

WHEREAS, Lois Sahina possesses the necessary qualifications and abilities
to perform the duties of Assistant/Deputy Municipal Clerk;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township
Committee of the Township of Voorhees, County of Camden, State of New Jersey
that **LOIS SAHINA** be appointed as **DEPUTY MUNICIPAL CLERK** and
provisionally to the position of **ASSISTANT MUNICIPAL CLERK** in the
Municipal Clerk's Office of the Township of Voorhees effective April 1, 2014.

DATED: MARCH 10, 2014 MOVED:

AYES: SECONDED:

NAYS: APPROVED: _____
Michael R. Mignogna, Mayor

I, Jeanette Schelberg, Clerk of the Township of Voorhees, hereby certify the
foregoing to be a true and correct copy of a Resolution adopted by the Mayor and
Township Committee at their meeting of March 10, 2014, held in the Municipal
Building, 2400 Voorhees Town Center, Voorhees, New Jersey.

Jeanette Schelberg, RMC
Township Clerk

RESOLUTION NO. 81-14

WHEREAS, on occasion the Municipal Clerk may be unavailable on Election Day; and

WHEREAS, it is necessary for the Municipality to continue to provide assistance to its voters;

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 **LOIS SAHINA** be appointed as **DEPUTY REGISTRAR OF ELECTIONS**.

DATED: MARCH 10, 2014

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Jeanette Schelberg, 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 March 10, 2014 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Jeanette Schelberg, RMC
Municipal Clerk

RESOLUTION NO. 82-14

**AUTHORIZATION TO ENTER INTO A SHARED SERVICES AGREEMENT
WITH THE VOORHEES TOWNSHIP BOARD OF EDUCATION
TO ALLOW THE USE OF THEIR BID PRICE FOR GROUNDS KEEPING SERVICES**

WHEREAS, pursuant to NJSA 40A:65-1 et seq., the Township of Voorhees is authorized to enter into an agreement for shared services; and

WHEREAS, the Voorhees Township Board of Education has agreed to extend their bid price for Grounds Keeping Services through a shared services agreement; and

WHEREAS, the Township of Voorhees has determined that this agreement would provide for a substantial cost savings to the residents of Voorhees Township; and

WHEREAS, the Voorhees Board of Education Grounds keeping Service contract provides for costs which were bid and represent the lowest responsible responsive bid as determined by the Voorhees Board of Education; and

WHEREAS, the Voorhees Board of Education agrees to extend the bid price for Grounds Keeping Services to the Township of Voorhees in accordance with the bid results received on July 18, 2012; and

WHEREAS, the existing contract for the Voorhees Board of Education Grounds Keeping Services shall remain in effect until September 1, 2015; and

WHEREAS, the parties hereto are permitted in accordance with NJSA 40A:65-1 et seq., the Uniform Shared Services and Consolidation Act ("Act") to enter into an agreement to provide jointly, or through each respective agency itself, such services authorized by the Act, including areas of general government administration including shared services and the like.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Voorhees as follows:

1. The Mayor and/or Deputy Mayor are hereby authorized to execute a Shared Services Agreement for Grounds Keeping Services with the Voorhees Board of Education for the duration of the length of the existing contract in a form approved by the Township Solicitor and attached hereto and made a part hereof;
2. The Shared Services Agreement shall be placed on file in the office of the Clerk of the Township of Voorhees.

DATED: MARCH 10, 2014

MOTION:

YEAS:

SECOND:

NAYS:

APPROVED: _____
Michael Mignogna, Mayor

I, Jeanette Schelberg, Voorhees Township Clerk, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Mayor and Township Committee at their meeting of March 10, 2014 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ.

Jeanette Schelberg, RMC
Municipal Clerk

RESOLUTION NO. 83-14

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, the Township of Voorhees wishes to apply for funding of approximately \$90,000 with a match of \$287,480 for an approximate project total cost of \$377,480 for a project under the State of New Jersey Safe and Secure Communities Grant Program; and

WHEREAS, the Mayor and Township Committee have reviewed the accompanying application and have approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Township of Voorhees for the purpose described in the application;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee that:

- 1) As a matter of public policy Voorhees Township wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
- 2) The Attorney General will receive funds on behalf of Voorhees Township.
- 3) The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
- 4) The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

DATED: MARCH 10, 2014

MOTION:

YEAS:

SECOND:

NAYS:

APPROVED: _____

Michael R. Mignogna, Mayor

I, Jeanette Schelberg, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Mayor and Township Committee, at their meeting of March 10, 2014, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ.

Jeanette Schelberg, RMC
Municipal Clerk

RESOLUTION NO. 84-14

WHEREAS, the following homeowners have applied for and have been approved for deductions for tax year 2014;

<u>BLOCK/LOT/QUAL</u>	<u>OWNER</u>	<u>YEAR/DEDUCTION/AMOUNT</u>
230.03/14	TRINKLE, MATTHEW C	2013/ VETERAN /250.00

and;

WHEREAS, said deductions have been entered for tax year 2015;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Voorhees that the following accounts be adjusted by the Tax Collector for the amounts shown for tax year 2013 per NJSA 54:4-8.40 et seq. for Senior Citizen, Surviving Spouse or Permanently & Totally Disabled or per NJSA 54:4-8.10 et seq. for Veteran or Surviving Spouse(s) of Veteran

DATED: MARCH 10, 2014

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Jeanette Schelberg, RMC, Clerk of the Township of Voorhees, hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Mayor and Township Committee at their meeting held on March 10, 2014 in the Municipal Building, 2400 Town Center Blvd., Voorhees, NJ.

Jeanette Schelberg, RMC
Municipal Clerk, Voorhees Township

RESOLUTION NO. 86-14

WHEREAS, the Township of Voorhees will be awarded **Community Development Block Grant funding**; and

WHEREAS, the Mayor and Township Committee have chosen to submit an application for Program Year 36 (2014-2015); and

WHEREAS, the estimated grant allocation for YEAR 36 (2014-2015) for the Township of Voorhees is \$38,100.00; and

WHEREAS, the Mayor and Township Committee have agreed to apply for funding for the following activities:

*Coordinate and support Senior Citizen activities, to include bus transportation and other social/business functions.

*Assist Senior Citizens in obtaining information on benefits and other services that are available to them.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Voorhees, that the Mayor is hereby authorized to sign the Project Description Form for Program Year 36 (2014-2015).

DATED: MARCH 10, 2014

MOTION:

YEAS:

SECOND:

NAYS:

APPROVED: _____
Michael Mignogna, Mayor

I, Jeanette Schelberg, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Mayor and Township Committee, at their meeting of Monday, March 10, 2014, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ.

Jeanette Schelberg, RMC
Municipal Clerk

RESOLUTION NO. 87-14

WHEREAS, Environmental Resolutions, Inc. (ERI) has conducted an inspection of the site of ROMA BANK (formerly Sterling Bank), BLOCK 207; LOT 4.23; and

WHEREAS, in a letter dated January 7, 2013, ERI recommends the release of the performance guaranty in the amount of \$148,948.50 up submission and acceptance of a maintenance guaranty in the amount of \$18,618.56; and

WHEREAS, the township is in receipt of Check #74304 from Investors Bank in the amount of \$18,618.56;

NOW, THEREFORE, BE IT RESOLVED, that the above-referenced performance guaranty is released and the maintenance guaranty accepted.

DATED: MARCH 10, 2014

MOTION:

YEAS:

SECOND:

NAYS:

APPROVED: _____
Michael Mignogna, Mayor

I, Jeanette Schelberg, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Mayor and Township Committee, at their meeting of Monday, March 10, 2014, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ.

Jeanette Schelberg, RMC
Municipal Clerk

RESOLUTION NO. 88-14

WHEREAS, Environmental Resolutions Inc, (ERI) has conducted an inspection of the site of the **PRIMAVERA HOTEL – PHASE II; BLOCK 225; LOT 6**, and

WHEREAS, in a letter dated March 2, 2012, ERI recommends the posting of a performance guaranty in the amount of \$88,790.76; and

WHEREAS, the Township is in receipt of Performance Bond #41293535 in the amount of \$88,790.76 from the Platte River Insurance Company of Connecticut; and

WHEREAS, this bond has been approved by the Township Solicitor as to form and sufficiency;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Voorhees that the above-referenced bond be accepted.

DATED: MARCH 10, 2014

MOTION:

YEAS:

SECOND:

NAYS:

APPROVED: _____
Michael Mignogna, Mayor

I, Jeanette Schelberg, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Mayor and Township Committee, at their meeting of Monday, March 10, 2014, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ.

Jeanette Schelberg, RMC
Municipal Clerk

**VOORHEES TOWNSHIP COMMITTEE
AGENDA FOR THE MEETING OF FEBRUARY 24, 2014
CAUCUS 7:30 PM/ REGULAR MEETING 8:00 PM**

FLAG SALUTE

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

SUNSHINE STATEMENT

Mr. Long stated for that this meeting is being held in compliance with the “Open Public Meetings Act” and has been duly noticed and published as required in the Courier Post and Inquirer Newspapers.

FIRST READING ON ORDINANCE

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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

PUBLIC PORTION FOR RESOLUTIONS ONLY

RESOLUTION NO. 70-14 CHANGE ORDER #2 – MJJ CONSTRUCTION
+ \$9,522.92 Police Building

MOTION TO APPROVE: MRS. AYES
SECONDED: MR. FRIEDMAN
AYES: ALL
NAYS: NONE

RESOLUTION NO. 71-14 TAX ASSESSOR – Veteran Deduction

MOTION TO APPROVE: MRS. AYES
SECONDED: MR. FRIEDMAN
AYES: ALL
NAYS: NONE

RESOLUTION NO. 72-14 TAX COLLECTOR – Records Adjustment

MOTION TO APPROVE: MRS. AYES
SECONDED: MR. FRIEDMAN
AYES: ALL
NAYS: NONE

RESOLUTION NO. 73-14 EXECUTIVE SESSION

Purpose:
Litigation
Contracts

MOTION TO APPROVE: MR. PLATT
SECONDED: MRS. AYES
AYES: ALL
NAYS: NONE

Executive session lasted approximately 45 minutes. Following executive session, Committee took action on the following resolution #74-14.

**RESOLUTION NO. 74-14 AUTHORIZING SETTLEMENT OF INSURANCE
LITIGATION**

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. DiNATALE
AYES: ALL
NAYS: NONE

MINUTES FROM FEBRUARY 10, 2014
BILLS POSTED FOR FEBRUARY 24, 2014
VITAL STATISTICS REPORT FOR JANUARY 2014
TREASURER'S REPORT FOR JANUARY 2014

MOTION TO APPROVE
ALL THE ABOVE: MR. FRIEDMAN
SECONDED: MR. DiNATALE
AYES: ALL
NAYS: NONE
MR. PLATT ABSTAINED FROM THE VOTE ON THE MINUTES

COMMENTS FROM COMMITTEE –

Mrs. Ayes asked for an explanation of cap ordinance for anyone watching the video of the meeting..

This ordinance refers to a cap on appropriation increases that the State put into effect in 1977. This ordinance allows us to increase our appropriations base if needed because of some additional revenue source. It also allows us to “bank” any amount remaining under the cap to use the following year if needed.

Mr. Friedman stated that he is concerned the Township could spend more money than allowed under the cap and does not want that to be able to happen. If for example, there were a windfall, he would not want the township to be able to spend the money. He would prefer that it go to tax relief.

Mr. Platt stated that is controlled by our budget but this will give us the ability to have extra funds in case of an emergency. This is not a windfall. This would allow us to go above 2% in cases of emergency and in cases of emergency only. This would give us the ability to obtain funds in an emergency without delay.

Mr. Friedman stated that there are other ways money can be spent and he wants to make sure that if there is a windfall the money cannot be spent.

Mrs. Ayes stated that this is akin to having a “rainy day” account within your family for emergencies.

In further comments, Mr. Platt announced that Channel 3 would be doing a segment on the “Shop Voorhees” Program tomorrow night at 6 PM.

COMMENTS FROM THE PUBLIC - NO ONE SPOKE

MOTION TO CLOSE
THE PUBLIC PORTION: MRS. AYES
SECONDED: MR. DiNATALE
AYES: ALL
NAYS: NONE

ADJOURNMENT

Range of Checking Accts: First to Last Range of Check Dates: 02/25/14 to 12/31/14
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
022077002		DEVELOPER ESCROW FUND			
3445	03/10/14	CHURCH50 Churchill Consulting Engineers	506.25		5321
3446	03/10/14	CME AS50 CME Associates	3,312.85		5321
3447	03/10/14	COURIE50 Courier-Post, Inc.	64.74		5321
3448	03/10/14	ENVIRO50 Environmental Resolutions, Inc	27,494.97		5321
3449	03/10/14	FREEDM01 Jeffrey & Lisa Freedman	113.70		5321
3450	03/10/14	LE XU 01 Wayne Le & Weizhen Xu	248.26		5321
3451	03/10/14	LIN MI01 Ming Lin	38.70		5321
3452	03/10/14	LOOBY 01 Michael Looby	272.42		5321
3453	03/10/14	MAESTR01 Primo & Consuelo Maestrado	70.54		5321
3454	03/10/14	PAPARO01 Frank & Rachael Paparo	350.14		5321
3455	03/10/14	PATELM01 Mukesh Patel	73.88		5321
3456	03/10/14	REMING50 Remington, Vernick & Arango	14,883.05		5321
3457	03/10/14	SHEKHT01 Dmitry Shekhter	194.06		5321
3458	03/10/14	VRI CO01 VRI Cooper Road Associates	3,397.87		5321
3459	03/10/14	ZYGMUN01 John Zygmunt	73.62		5321

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	15	0	51,095.05	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	15	0	51,095.05	0.00

1101140787		OUTSIDE POLICE SERVICES FUND			
1017	03/10/14	VOORHE54 Voorhees Twp. General Fund	10,355.00		5326

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	10,355.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	10,355.00	0.00

1200078314		YOUTH SERVICES FUND			
1100	03/10/14	BERLIN20 Berlin Borough Police Dept.	3,328.64		5327
1101	03/10/14	BERLIN40 Berlin Borough Board of Ed.	2,690.00		5327
1102	03/10/14	EASTER40 Eastern Reg. High School BOE	1,526.06		5327
1103	03/10/14	GIBBSB25 Gibbsboro Board of Education	1,700.00		5327
1104	03/10/14	TEEN C50 The Spot Teen Center	2,155.46		5327

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	5	0	11,400.16	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	5	0	11,400.16	0.00

1200078462		DENTAL INSURANCE TRUST			
1090	03/10/14	GUARD-40 Guardian-Alternate Funded	12,317.73		5328

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	12,317.73	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	12,317.73	0.00

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
1253255		GENERAL FUND			
3977	02/26/14	VOORHE48 Voorhees Twp. Payroll Account	410,268.77	02/28/14	5313
3978	02/27/14	BONSAL33 Brian Bonsall	1,652.00		5316
3979	02/27/14	NEES B50 Billy N. Nees	1,652.00	02/28/14	5316
3980	02/27/14	ROBITA50 Francis Robitaille	1,652.00	02/28/14	5316
3981	02/27/14	BP 01 BP Business Solutions	13,988.79		5317
3982	02/27/14	COMCAS50 Comcast	114.85		5317
3983	03/10/14	A-CHEM50 A-Chem Industrial Supply Co.	379.40		5323
3984	03/10/14	AFS LL50 Advantage Financial Services	196.00		5323
3985	03/10/14	AIRGAS50 Airgas USA, Inc.	644.01		5323
3986	03/10/14	ATLAN-30 Atlantic City Electric Company	2,739.54		5323
3987	03/10/14	BELLMAS0 Bellmawr Truck Repair, Inc.	2,490.75		5323
3988	03/10/14	BINDER50 Binder Machinery Co., Inc.	1,178.85		5323
3989	03/10/14	BURTON50 Burton Radiator, LLC	175.00		5323
3990	03/10/14	CHERRY50 Cherry Valley Tractors, Inc.	707.25		5323
3991	03/10/14	CINTAS50 Cintas Corporation #10	131.63		5323
3992	03/10/14	CONTRAS0 Contractor Services, Inc.	718.04		5323
3993	03/10/14	COUNTY66 County Conservation Company	18,821.59		5323
3994	03/10/14	COURIE50 Courier-Post, Inc.	1,003.84		5323
3995	03/10/14	COVANT01 Covanta Camden Energy	44,289.00		5323
3996	03/10/14	CURRIE01 Currie Grove, LLC	2,124.38		5323
3997	03/10/14	DEL VES0 Del Vel Chem	79.42		5323
3998	03/10/14	DONNEL50 William Donnelly	39.99		5323
3999	03/10/14	EAST C33 East Coast Flag & Banner Co.	489.00		5323
4000	03/10/14	EASTER40 Eastern Reg. High School BOE	4,665,130.75		5323
4001	03/10/14	ECHelos0 Echelon Ford, Inc.	231.01		5323
4002	03/10/14	EVIDEN50 Evident Crime Scene Products	419.00		5323
4003	03/10/14	EXPRES33 Express Services, Inc.	469.61		5323
4004	03/10/14	FORD M50 Ford Motor Credit Company LLC	733.32		5323
4005	03/10/14	FRANKLS0 Franklin Trailers, Inc.	508.71		5323
4006	03/10/14	GALLS 50 Gall's, LLC	119.00		5323
4007	03/10/14	GARDEN20 Garden State Hwy. Products Inc	312.50		5323
4008	03/10/14	GENUIN01 Genuine Parts Company	3,326.25		5323
4009	03/10/14	HARDEN50 Hardenbergh Insur. Group, Inc.	767.94		5323
4010	03/10/14	HOME D66 Home Depot Credit Services	815.21		5323
4011	03/10/14	HOOVER50 Hoover Truck Centers, Inc.	2,641.46		5323
4012	03/10/14	INT-SA50 International Salt Co., Inc.	25,512.24		5323
4013	03/10/14	KELLYJ50 Jennifer Kelly PhD, LLC	400.00		5323
4014	03/10/14	LABOR-50 Labor Ready Northeast, Inc.	943.14		5323
4015	03/10/14	LAMAIN50 Vito LaMaina	121.88		5323
4016	03/10/14	LETHAL50 Lethal Pest Solutions	33.50		5323
4017	03/10/14	LOWES 50 Lowe's	765.75		5323
4018	03/10/14	MCANJ 01 MCANJ	100.00		5323
4019	03/10/14	MCNEIL01 McNeilus Truck	705.92		5323
4020	03/10/14	MIMLIT01 Mimplitsch Enterprises, Inc.	960.00		5323
4021	03/10/14	MR TIR50 Mr. Tire Auto Center	210.16		5323
4022	03/10/14	NJ CON50 NJ Conference of Mayors	325.00		5323
4023	03/10/14	NJ EME50 NJ Emergency Management Assoc.	90.00		5323
4024	03/10/14	NJ STA60 NJ League of Municipalities	2,010.00		5323
4025	03/10/14	NJ STA80 NJSACOP	800.00		5323
4026	03/10/14	OFFICE16 Office Depot, Inc.	490.85		5323
4027	03/10/14	ONE CA55 One Call Concepts, Inc.	199.86		5323
4028	03/10/14	PAETEC50 Paetec, Inc.	2,732.55		5323
4029	03/10/14	PEACHT50 Peachtree Consulting, LLC	100.00		5323

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
1253255		GENERAL FUND			
		Continued			
4030	03/10/14	PETRO 50 Petrocard Systems, Inc	3,539.25		5323
4031	03/10/14	PRUDEN66 Prudential Group Insurance	2,526.85		5323
4032	03/10/14	PSE G50 Public Service Electric and	3,404.14		5323
4033	03/10/14	RAHILL01 Brian & Danielle Rahill	67.50		5323
4034	03/10/14	REGIST55 Registrar's Assoc. of NJ	70.00		5323
4035	03/10/14	RESERV50 Reserve Account	8,000.00		5323
4036	03/10/14	RIGGIN50 Riggins Fuel, Inc.	13,162.80		5323
4037	03/10/14	RUTGER55 Rutgers, The State University	200.00		5323
4038	03/10/14	SOUTH 25 South Jersey Energy	1,533.75		5323
4039	03/10/14	STAPLE60 Staples Advantage, Inc.	650.02		5323
4040	03/10/14	TDBANK50 TD Wealth	1,150.00		5323
4041	03/10/14	TEL TE50 Tel Tec of New Jersey, Inc.	560.00		5323
4042	03/10/14	TIRE-C60 Tire Corral, Inc.	4,939.55		5323
4043	03/10/14	TLO LL01 TLO, LLC	15.50		5323
4044	03/10/14	TREASU50 Treasurer, State of New Jersey	108.52		5323
4045	03/10/14	UNITED42 United Computers	2,059.00		5323
4046	03/10/14	VAN-AI50 Van-Air Hydraulics, Inc.	492.88		5323
4047	03/10/14	VERI-C50 Verizon Cabs	436.91		5323
4048	03/10/14	VERIZ001 Verizon Wireless	1,858.38		5323
4049	03/10/14	VERIZ040 Verizon Wireless	1,239.16		5323
4050	03/10/14	VERIZ080 Verizon	32.47		5323
4051	03/10/14	VIRTUA55 Virtua At Work	307.85		5323
4052	03/10/14	VOORHE06 Voorhees Hardware & Rental Inc	1,109.29		5323
4053	03/10/14	VOORHE12 Voorhees Business Association	90.00		5323
4054	03/10/14	WADE L50 Wade, Long, Wood & Kennedy LLC	10,882.65		5323
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 78	0	5,275,948.18	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 78	0	5,275,948.18	0.00
1253263		PAYROLL FUND			
6551	02/28/14	COLONI75 Colonial Life Processing Ctr.	1,568.44		5318
6552	02/28/14	LIBERT70 Liberty Mutual Group	2,602.06		5318
6553	02/28/14	LEGAL 40 Legal Shield	256.05	02/28/14 VOID	5319
6554	02/28/14	LEGAL 40 Legal Shield	256.05		5320
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 3	1	4,426.55	256.05
		Direct Deposit: 0	0	0.00	0.00
		Total: 3	1	4,426.55	256.05
1253271		OPEN SPACE FUND			
1037	02/26/14	VOORHE48 Voorhees Twp. Payroll Account	5,340.53	02/28/14	5314
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 1	0	5,340.53	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 1	0	5,340.53	0.00
1253298		GENERAL CAPITAL FUND			
1246	03/10/14	BELLMA50 Bellmawr Truck Repair, Inc.	10,054.09		5324

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
1253298		GENERAL CAPITAL FUND	Continued		
1247	03/10/14	COURIE50 Courier-Post, Inc.	45.54		5324
1248	03/10/14	CURRIE01 Currie Grove, LLC	3,855.62		5324
1249	03/10/14	DISCRA01 Discraft, Inc.	3,457.74		5324
1250	03/10/14	ENGINE01 Engineer Supply	354.24		5324
1251	03/10/14	ENVIRO50 Environmental Resolutions, Inc	2,030.00		5324
1252	03/10/14	GSCONS01 G & S Contractor	20,410.00		5324
1253	03/10/14	HOME D66 Home Depot Credit Services	159.48		5324
1254	03/10/14	MCKERN50 JF McKernan Architects & Assoc	700.00		5324
1255	03/10/14	TEL TE50 Tel Tec of New Jersey, Inc.	3,575.00		5324
1256	03/10/14	WADE L50 Wade, Long, Wood & Kennedy LLC	1,701.00		5324
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	11	0	46,342.71	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	11	0	46,342.71	0.00
1253301		SEWER OPERATING FUND			
1344	02/26/14	VOORHE48 Voorhees Twp. Payroll Account	22,436.09	02/28/14	5315
1345	03/10/14	ATLAN-30 Atlantic City Electric Company	2,563.26		5322
1346	03/10/14	CINTAS50 Cintas Corporation #10	48.21		5322
1347	03/10/14	COOPER60 Cooper Electric Supply	189.72		5322
1348	03/10/14	GENUIN01 Genuine Parts Company	549.19		5322
1349	03/10/14	J R R50 J&R Rebuilders, Inc.	365.00		5322
1350	03/10/14	LOWES 50 Lowe's	76.78		5322
1351	03/10/14	NEW JE33 New Jersey American Water Co.	119.55		5322
1352	03/10/14	PSE G50 Public Service Electric and	3,257.47		5322
1353	03/10/14	RESERV50 Reserve Account	2,000.00		5322
1354	03/10/14	SOUTH 25 South Jersey Energy	953.15		5322
1355	03/10/14	VOORHE06 Voorhees Hardware & Rental Inc	175.06		5322
1356	03/10/14	WADE L50 Wade, Long, Wood & Kennedy LLC	796.50		5322
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	13	0	33,529.98	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	13	0	33,529.98	0.00
1253328		SEWER CAPITAL FUND			
1067	03/10/14	CHURCH50 Churchill Consulting Engineers	4,047.50		5325
1068	03/10/14	XYLEM 50 Xylem Water Solutions	10,211.84		5325
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	14,259.34	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	14,259.34	0.00
1257749		ANIMAL CONTROL FUND			
1052	03/10/14	ANIM-E50 Mt Laurel Veterinary Svcs	106.64		5329
1053	03/10/14	ANIMOR50 The Animal Orphanage	1,200.00		5329
1054	03/10/14	NJ STA40 NJ State Dept. of Health	389.40		5329

Check #	Check Date	Vendor	Amount Paid		Reconciled/Void	Ref Num
1257749		ANIMAL CONTROL FUND	Continued			
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:		3	0	1,696.04	0.00
	Direct Deposit:		0	0	0.00	0.00
	Total:		3	0	1,696.04	0.00
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:		133	1	5,466,711.27	256.05
	Direct Deposit:		0	0	0.00	0.00
	Total:		133	1	5,466,711.27	256.05

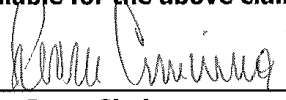
Fund Description	Fund	Budget Total	Revenue Total
GENERAL FUND	3-01	4,359.80	0.00
GENERAL FUND	4-01	5,267,002.39	0.00
OPEN SPACE FUND	4-03	5,340.53	0.00
SEWER UTILITY FUND	4-07	<u>33,529.98</u>	<u>0.00</u>
Year Total:		5,305,872.90	0.00
GENERAL CAPITAL FUND	C-04	46,342.71	0.00
SEWER CAPITAL FUND	C-08	<u>14,259.34</u>	<u>0.00</u>
Year Total:		60,602.05	0.00
GRANT FUND	G-02	4,585.99	0.00
ANIMAL CONTROL FUND	T-12	1,696.04	0.00
YOUTH SERVICES FUND	T-13	11,400.16	0.00
OTHER TRUST FUNDS	T-14	73,767.78	0.00
PAYROLL TRUST FUND	T-99	<u>4,426.55</u>	<u>0.00</u>
Year Total:		91,290.53	0.00
Total Of All Funds:		<u><u>5,466,711.27</u></u>	<u><u>0.00</u></u>

BILLS POSTED FOR APPROVAL
March 10, 2014

APPROVED:

_____	_____
_____	_____

**I certify that funds are
available for the above claims.**



Dean Ciminera
Chief Financial Officer

**Supporting documentation for all above claims is available for
inspection in the Finance Office.**



Voorhees Township
Municipal Court Report

To the Committee of the Township of Voorhees, 2400 Voorhees Town Center, Voorhees, New Jersey 08043.

Dear Mayor and Township Committee:

I respectfully submit to you my report of Receipts and Disbursements and case information for the month of February 2014 dated March 5, 2014.

Respectfully Submitted,
Donna Odd, C.M.C.A.

Agency- Received/Disbursed

Treasurer, State of New Jersey- Fines/20 Categories/Surcharges	\$4,715.20
Treasurer, State of New Jersey- A.T.S./A.M.	\$1,303.00
Treasurer, County of Camden - Fines	\$7,694.50
Treasurer, Voorhees Township - Costs	\$21,617.30
Treasurer, Voorhees Township- P.O.A.A.	\$0.00
Treasurer, State of New Jersey-V.C.C.B.	\$420.00
Treasurer, State of New Jersey-D.E.D.R.	\$2,136.00
Treasurer, State of New Jersey-S.L.	\$230.00
Treasurer, State of New Jersey-S.N.	\$524.00
State of New Jersey Judiciary Probation Camden County	\$10.00
Restitution Due to Victims	\$25.00
NJSPCA	\$816.00
NJ Office of Weights & Measures	\$0.00
NJ Division of Fish, Game & Wildlife	\$0.00
Treasurer, State of New Jersey-Web Fee	\$344.00
Total Received/Disbursed for Month in General Account	\$39,835.00
Total Received for Month in Bail Account	\$56,261.00
Total Received for the Month	\$96,096.00

Case Information

Cases Added for Traffic	295
Cases Added for Criminal	36
Total Cases Added for Month	331

cc: Lawrence Spellman, Twp. Adm.
Jeannette Schelberg, Twp. Clerk