VOORHEES TOWNSHIP COMMITTEE MINUTES FROM THE MEETING OF MAY 13, 2013

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 <u>Courier Post</u> Newspaper

PROCLAMATION: CANCER - "RELAY FOR LIFE"

FIRST READING ON ORDINANCE

AN ORDINANCE SPECIFYING THE SALARIES OF THE OFFICERS AND EMPLOYEES OF VOORHEES TOWNSHIP

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

FIRST READING ON ORDINANCE

AN ORDINANCE AMENDING HOTEL/MOTEL LIQUOR LICENSING PROVISIONS OF THE TOWNSHIP CODE

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

FIRST READING ON BOND ORDINANCE

AUTHORIZING THE COMPLETION OF IMPROVEMENTS TO VARIOUS TOWNSHIP **BUILDINGS AND GROUNDS**; APPROPRIATING THE SUM OF \$698,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$663,100 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

FIRST READING ON BOND ORDINANCE

AUTHORIZING VARIOUS RENOVATIONS TO THE **POLICE BUILDING**; APPROPRIATING THE SUM OF \$800,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$760,000 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

AYES: 4 NAYS: 0

FIRST READING ON BOND ORDINANCE

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS **ROAD AND RELATED IMPROVEMENTS** IN THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$987,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$747,650 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

FIRST READING ON BOND ORDINANCE

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF **SEWER UTILITY EQUIPMENT AND IMPROVEMENTS TO THE SEWER UTILITY SYSTEM;** APPROPRIATING THE SUM OF \$892,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$847,400 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

FIRST READING ON BOND ORDINANCE

BOND ORDINANCE AUTHORIZING THE **ACQUISITION OF VEHICLES AND EQUIPMENT** FOR THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$806,000 THERFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$765,700; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

PUBLIC PORTION FOR RESOLUTIONS ONLY - No One Spoke

RESOLUTION NO. 120-13 RECYCLING GRANT APPLICATION

MOTION TO APPROVE MR. FRIEDMAN SECONDED: MR. PLATT

AYES: 4 NAYS: 0

RESOLUTION NO. 121-13 ACCEPTANCE OF A PERFORMANCE GUARANTY

FOR LAZGOR, LLC; BLOCK 303; LOT 7.01

MOTION TO APPROVE MR. FRIEDMAN SECONDED: MR. PLATT

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 122-13 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. PLATT SECONDED: MR. FRIEDMAN

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 123-13 INSERTION OF AN ITEM OF REVENUE \$66,000.00 - DVRPC TCDI Bikeway Grant;

MOTION TO APPROVE MR. PLATT SECONDED: MR. FRIEDMAN

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO 124-13 AUTHORIZING EXECUTION OF A SHARED

SERVICES AGREEMENT WITH THE VOORHEES BOARD OF EDUCATION TO ALLOW THE USE OF THE TOWNSHIP OF VOORHEES' MUNICIPAL ROAD AND DRAINAGE WORK SERVICES FOR LOCAL

MUNICIPAL PROJECTS

MOTION TO APPROVE MR. FRIEDMAN SECONDED: MR. DINATALE

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 125-13 AUTHORIZING THE TOWNSHIP OF VOORHEES

TO ENTER INTO A COOPERATIVE PRICING

AGREEMENT FOR POLICE VEHICLES

MOTION TO APPROVE MR. FRIEDMAN SECONDED: MR. DINATALE

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 126-13 MUNICIPAL PLEDGE OF SUPPORT FOR

SUSTAINABLE LAND USE

MOTION TO APPROVE MR. FRIEDMAN SECONDED: MR. DINATALE

AYES: 4 NAYS: 0

RESOLUTION NO. 127-13 TAX COLLECTOR ADJUSTMENTS

MOTION TO APPROVE MR. FRIEDMAN SECONDED: MR. DINATALE

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 128-13 AUTHORIZING THE TAX COLLECTOR TO ISSUE A

DUPLICATE TAX SALE CERTIFICATE PURSUANT

TO N.J.S.A. 54:5-52.1

MOTION TO APPROVE MR. FRIEDMAN SECONDED: MR. DINATALE

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 129-13 APPROVING A CONTRACT WITH THE VOORHEES

TOWNSHIP SERGEANTS ASSOCIATION

MOTION TO APPROVE MR. PLATT SECONDED: MR. FRIEDMAN

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 130-13 APPROVING A CONTRACT WITH THE VOORHEES

TOWNSHIP SENIOR OFFICERS ASSOCIATION

MOTION TO APPROVE MR. PLATT SECONDED: MR. FRIEDMAN

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 131-13 APPROVING A CONTRACT WITH THE VOORHEES

TOWNSHIP POLICE OFFICERS ASSOCIATION

MOTION TO APPROVE MR. PLATT SECONDED: MR. FRIEDMAN

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 132-13 APPOINTING JOHN DUBE AS SUPERVISING

MECHANIC

MOTION TO APPROVE MR. PLATT SECONDED: MR. FRIEDMAN

AYES: 4 NAYS: 0

VOORHEES TOWNSHIP COMMITTEE MINUTES FROM MAY 13, 2013 PAGE 5 OF 5

MINUTES FROM APRIL 22, 2013 BILLS POSTED FOR MAY 13, 2013 TAX COLLECTOR'S REPORT FOR APRIL 2013 COURT REPORT FOR APRIL 2013

MOTION TO APPROVE

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

COMMENTS FROM COMMITTEE COMMENTS FROM THE PUBLIC

MICHAEL DIECKMAN DUCK POND COURT

Mr. Dieckman requested that that speed limit on Kirkwood/Gibbsboro Road be lowered to 25 mph.

MOTION TO CLOSE

THE PUBLIC PORTION: MR. PLATT SECONDED: MR. FRIEDMAN

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES.

ADJOURNMENT