

**VOORHEES TOWNSHIP COMMITTEE
AGENDA FOR THE MEETING OF MAY 27, 2014
CAUCUS 7:30 PM – REGULAR MEETING 8:00 –PM**

**FLAG SALUTE
ROLL CALL
SUNSHINE STATEMENT**

**MS ASSOCIATION OF PENNSYLVANIA APPRECIATION AWARD TO TOWNSHIP
COMMITTEE – ED MADDAN**

FIRST READING ON ORDINANCE

AN ORDINANCE MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 WTH VARIOUS TRAFFIC REGULATIONS OR VARIOUS TRAFFIC REGULATIONS APPLICABLE TO THE **MORI PROPERTIES, LLC – PRIMAVERA SITE (HAMPTON INN)**, LOCATED AT 320 ROUTE 73, VOORHEES TOWNSHIP, CAMDEN COUNTY, NJ, AND REGULATING THE USE OF SAID ROADWAYS, STREETS, DRIVEWAYS AND PARKING LOTS BY MOTOR VEHICLES

FIRST READING ON ORDINANCE

AN ORDINANCE MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 WTH VARIOUS TRAFFIC REGULATIONS OR VARIOUS TRAFFIC REGULATIONS APPLICABLE TO THE **REPUBLIC BANK**, LOCATED AT 101 LAUREL OAK ROAD, VOORHEES TOWNSHIP, CAMDEN COUNTY, NJ, AND REGULATING THE USE OF SAID ROADWAYS, STREETS, DRIVEWAYS AND PARKING LOTS BY MOTOR VEHICLES

SECOND READING ON BOND ORDINANCE

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF SEWER UTILITY EQUIPMENT AND IMPROVEMENTS TO THE SEWER UTILITY SYSTEM; APPROPRIATING THE SUM OF \$1,140,000 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 \$1,083,000 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO CLOSE
THE PUBLIC PORTION:
SECONDED:
AYES:
NAYS:

MOTION TO APPROVE:
SECONDED:
ROLL CALL: FRIEDMAN DiNATALE
 PLATT AYES
 MIGNOGNA

SECOND 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 \$1,269,000 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 \$1,015,550 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO CLOSE
THE PUBLIC PORTION:
SECONDED:
AYES:
NAYS:

MOTION TO APPROVE:
SECONDED:
ROLL CALL: FRIEDMAN DiNATALE
 PLATT AYES
 MIGNOGNA

SECOND 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 \$1,508,000 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 \$1,432,600; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO CLOSE
THE PUBLIC PORTION:
SECONDED:
AYES:
NAYS:

MOTION TO APPROVE:
SECONDED:
ROLL CALL: FRIEDMAN DiNATALE
 PLATT AYES
 MIGNOGNA

SECOND READING ON BOND ORDINANCE

BOND ORDINANCE AUTHORIZING THE COMPLETION OF IMPROVEMENTS TO VARIOUS TOWNSHIP BUILDINGS AND GROUNDS; APPROPRIATING THE SUM OF \$418,000 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 \$397,100 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO CLOSE
THE PUBLIC PORTION:
SECONDED:
AYES:
NAYS:

MOTION TO APPROVE:
SECONDED:
ROLL CALL: FRIEDMAN DiNATALE
 PLATT AYES
 MIGNOGNA

PUBLIC PORTION FOR ALL OTHER RESOLUTIONS ONLY

RESOLUTION NO. 125-14	TAX COLLECTOR
RESOLUTION NO. 126-14	AUTHORIZING SUBMISSION OF APPLICATIONS FOR STATE TRANSPORTATION TRUST FUNDS UNDER THE SAFE ROUTES TO SCHOOLS FOR KRESSON ROAD SIDEWALK IMPROVEMENTS
RESOLUTION NO. 127-14	PROCLAIMING THE TOWNSHIP OF VOORHEES TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION
RESOLUTION NO. 128-14	ADOPTION OF STATE CONTRACTS FOR 2014
RESOLUTION NO. 129-14	INSERTION OF AN ITEM OF REVENUE IN THE BUDGET FOR THE SAFE STREETS TO TRANSIT PROGRAM (\$80,000.00)
RESOLUTION NO. 130-14	INSERTION OF AN ITEM OF REVENUE IN THE BUDGET FOR THE CLICK IT OR TICKET GRANT (\$4,000.00)
RESOLUTION NO. 131-14	APPOINTING JOHN DUBE AS SENIOR MECHANIC
RESOLUTION NO. 132-14	APPOINTING HABIB QURAISHI AS ALTERNATE #2 AND MAKING OTHER POSITION CHANGES TO THE ZONING BOARD
RESOLUTION NO. 133-14	APPROVING BOND REDUCTION #2 FOR MORI PROPERTIES, PRIMAVERA HOTEL PHASE I, BLOCK 225; LOT 6
RESOLUTION NO. 134-14	APPROVING BOND REDUCTION #1 FOR MORI PROPERTIES, PRIMAVERA HOTEL PHASE II, BLOCK 225; LOT 6
RESOLUTION NO. 135-14	RELEASE OF A PERFORMANCE GUARANTY AND ACCEPTANCE OF A MAINTENANCE GUARANTY FOR ECHELON GLEN, BLOCK 150.03; LOT 1
RESOLUTION NO. 136-14	CHANGING THE AMOUNT OF THE PETTY CASH FUND
RESOLUTION NO. 137-14	CHANGING THE CUSTODIAN OF THE PETTY CASH FUND

RESOLUTION NO. 138-14

ADOPTING A 3 YEAR COOPERATION AGREEMENT
WITH THE COUNTY OF CAMDEN

RESOLUTION NO. 139-14

TAX ASSESSOR

MINUTES FROM MAY 12, 2014

BILLS POSTED FOR MAY 27, 2014

COMMENTS FROM COMMITTEE

COMMENTS FROM THE PUBLIC

ADJOURNMENT

ORDINANCE NO.

AN ORDINANCE MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 WTH VARIOUS TRAFFIC REGULATIONS OR VARIOUS TRAFFIC REGULATIONS APPLICABLE TO THE MORI PROPERTIES, LLC – PRIMAVERA SITE (HAMPTON INN), LOCATED AT 320 ROUTE 73, VOORHEES TOWNSHIP, CAMDEN COUNTY, NJ, AND REGULATING THE USE OF SAID ROADWAYS, STREETS, DRIVEWAYS AND PARKING LOTS BY MOTOR VEHICLES

NOW, THEREFORE, be it Ordained by the Township Committee of the Township of Voorhees that Mori Properties, LLC has filed a written consent with the TOWNSHIP OF VOORHEES municipal officials that the provisions of Subtitle One of Title 39 of the revised statutes of New Jersey for Various Traffic Regulations to be made applicable to the semi-public roads, streets, driveways and parking lots (of the HAMPTON INN) at 320 Route 73, located in the TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN; and the following regulations shall be enforceable based on the Title 39 Plan for Mori Properties, LLC, 320 Route 73, bearing a revision date of January 12, 2012 and a Title 39 certification date of January 20, 2012:

SECTION 1: Chapter 71 of the Code of the Township of Voorhees is hereby amended to add the following:

§ 320 Route 73

REGULATIONS:

1. General Parking:
- A. All vehicles must park in designated areas and between the lines provided.
- B. No person shall park a vehicle for longer than the time limit upon any of the streets or parts of streets described below.

<u>Name of Street</u>	<u>Sides</u>	<u>Hours</u>	<u>Location</u>
Access Drive and Drive Aisles (Unless in Designated Spaces)	Both	All	Entire Site

- C. Handicapped Parking:
All van accessible stalls shall be 11-feet wide, with a 5-foot loading area or 8-feet wide, with an 8-foot loading area and standard handicapped parking stalls shall be 8-feet wide with a 5-foot loading area as shown on the attached site plan and signed with R7-8 and R7-8P (Reserved Parking with Penalty Plate), in the designated parking areas for persons who have been issued the Handicapped Parking Permit by the Division of Motor Vehicles.

2. Stop and Yield Intersections:
- A. Stop Intersections:
The following described intersections are hereby designated as Stop Intersections. Stop signs shall be installed as provided therein.

<u>Intersection</u>	<u>Stop Signs on:</u>
Access Drive and Route 73	Access Drive
Access Drive and Front N/S Drive Aisle	Front N/S Drive Aisle
Access Drive and Middle N/S Drive Aisle	Access Drive
Drop-off Lane, Middle Drive Aisle & Side Drive Aisle (north)	Drop-off Lane & Middle Drive Aisle
Middle Drive Aisle & Side Parking Area/Drive Aisle (south)	Middle Access Drive & WB Drive Aisle

4. Speed Limits:
The speed limit for both directions of traffic in the parking aisles shall be 15 MPH.
5. Tow-Away Zones:
Any vehicle parked or standing as to obstruct or impede a normal flow of traffic, block entrances or exit ways, loading/unloading zones, pedestrian walkways, or present in any way a safety or traffic hazard may be removed by towing the vehicle at the owners or operator's expense.
6. No Passing Zones:
All streets or parts of streets shall be designated as No Passing Zones.

SECTION 2: Effect on existing provisions.

If any part of this regulation is for any reason held to be invalid, such decision shall not affect the validity of the remaining portion of the regulation.

SECTION 3:

All other Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4:

This Ordinance shall take effect on approval of the provisions of Subtitle One of Title 39, being made applicable to said properties and upon final passage and publication as required by law.

ATTEST:

TOWNSHIP OF VOORHEES

Dee Ober, RMC, Township Clerk

Michael R. Mignogna, Mayor

INTRODUCED: MAY 27, 2014
ADOPTED:

ORDINANCE NO.

AN ORDINANCE MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS OR VARIOUS TRAFFIC REGULATIONS APPLICABLE TO THE REPUBLIC BANK, LOCATED AT 101 LAUREL OAK ROAD, VOORHEES TOWNSHIP, CAMDEN COUNTY, NJ, AND REGULATING THE USE OF SAID ROADWAYS, STREETS, DRIVEWAYS AND PARKING LOTS BY MOTOR VEHICLES

NOW, THEREFORE, be it Ordained by the Township Committee of the Township of Voorhees that REBUBLIC BANK has filed a written consent with the TOWNSHIP OF VOORHEES municipal officials that the provisions of Subtitle One of Title 39 of the revised statutes of New Jersey for Various Traffic Regulations to be made applicable to the semi-public roads, streets, driveways and parking lots of the REPUBLIC BANK at 101 Laurel Oak Road, located in the TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN; and the following regulations shall be enforceable based on the Title 39 Plan for REPUBLIC BANK, 101 Laurel Oak Road, bearing a revision date of July 16, 2013 and a Title 39 certification date of July 24, 2013.

SECTION 1: Chapter 71 of the Code of the Township of Voorhees is hereby amended to add the following:

§ 101 Laurel Oak Road

REGULATIONS:

1. **General Parking:**

- D. All vehicles must park in designated areas and between the lines provided.
- E. No person shall park a vehicle for longer than the time limit upon any of the streets or parts of streets described below.

<u>Name of Street</u>	<u>Sides</u>	<u>Hours</u>	<u>Location</u>
Access Drive and Drive Aisles (Unless in Designated Spaces)	Both	All	Entire Site

- F. **Handicapped Parking:**
All van accessible stalls shall be 11-feet wide, with a 5-foot loading area or 8-feet wide, with an 8-foot loading area and standard handicapped parking stalls shall be 8-feet wide with a 5-foot loading area as shown on the attached site plan and signed with R7-8 and R7-8P (Reserved Parking with Penalty Plate), in the designated parking areas for persons who have been issued the Handicapped Parking Permit by the Division of Motor Vehicles.

2. **Stop and Yield Intersections:**

- B. **Stop Intersections:**
The following described intersections are hereby designated as Stop Intersections. Stop signs shall be installed as provided therein.

<u>Intersection</u>	<u>Stop Signs on:</u>
South Access Drive and White Horse Road	South Access Drive
South Access Drive and Front Parking Area	Front Parking Area
North Access Drive and Rear Parking Area	North Access Drive
North Access Drive and Laurel Oak Road	Front Access Drive
Drive-Thru and North Drive Aisle	Drive-Thru Exit

4. Speed Limits:
The speed limit for both directions of traffic in the parking aisles shall be 15 MPH.
5. Tow-Away Zones:
Any vehicle parked or standing as to obstruct or impede a normal flow of traffic, block entrances or exit ways, loading/unloading zones, pedestrian walkways, or present in any way a safety or traffic hazard may be removed by towing the vehicle at the owners or operator's expense.
6. No Passing Zones:
All streets or parts of streets shall be designated as No Passing Zones.

SECTION 2: Effect on existing provisions.

If any part of this regulation is for any reason held to be invalid, such decision shall not affect the validity of the remaining portion of the regulation.

SECTION 3:

All other Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4:

This Ordinance shall take effect on approval of the provisions of Subtitle One of Title 39, being made applicable to said properties and upon final passage and publication as required by law.

ATTEST:

TOWNSHIP OF VOORHEES

Dee Ober, RMC, Township Clerk

Michael R. Mignogna, Mayor

INTRODUCED: MAY 27, 2014

ADOPTED:

ORDINANCE 2014-__

TOWNSHIP OF VOORHEES, NEW JERSEY

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF SEWER UTILITY EQUIPMENT AND IMPROVEMENTS TO THE SEWER UTILITY SYSTEM; APPROPRIATING THE SUM OF \$1,140,000 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 \$1,083,000 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Township Committee of the Township of Voorhees, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Voorhees, County of Camden, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$1,140,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$1,083,000; and
- (c) a down payment in the amount of \$57,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A 40A:2-11.

Section 3. The sum of \$1,083,000 to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$57,000, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$1,083,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$1,083,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$300,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the

period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition of Specialty Tools and Equipment for the Sewer Utility, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto.	\$52,500	\$2,625	49,875	5 years
B. Reconstruction and Replacement of the Township Sewer Lines, Manholes and Pump Station, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto.	157,600	7,880	149,720	40 years
C. Construction of Las Brisas Pump Station and Force Main, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto.	262,800	13,140	249,660	40 years
D. Reconstruction of Pumps at Main Street and Evergreen Pump Stations, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto.	89,300	4,465	84,835	40 years
E. Renovations to Beagle Pump Station, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto.	472,800	23,640	449,160	40 years
F. Preliminary Costs Associated with Sturbridge and Avian Stations including, but not limited to engineering and design, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto.	105,000	5,250	99,750	5 years
Total	\$1,140,000	\$57,000	\$1,083,000	

Section 8. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 35.16 years.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$1,083,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The applicable Capital Budget of the Township is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 13. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 14. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

ATTEST:

TOWNSHIP OF VOORHEES

Dee Ober, RMC, Township Clerk

Michael R. Mignogna, Mayor

INTRODUCED: APRIL 28, 2014

ADOPTED:

ORDINANCE

TOWNSHIP OF VOORHEES, NEW JERSEY

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 \$1,269,000 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 \$1,015,550 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Township Committee of the Township of Voorhees, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Voorhees, County of Camden, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$1,269,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$1,015,550; and
- (c) a down payment in the amount of \$53,450 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$1,015,550, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$53,450, which amount represents the required down payment, and the sum of \$200,000, which amount represents a grant from the New Jersey Transportation Trust Fund Authority, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$1,015,550 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$1,015,550 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$250,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of available grants for each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Grants</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Reconstruction and Restoration of Various Roads in the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file and available for inspection in the office of the Township Clerk.	\$209,900	\$0	\$10,495	\$199,405	10 years
B.	Milling and Resurfacing of Various Roads in the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file and available for inspection in the office of the Township Clerk.	734,700	0	36,735	697,965	10 years
C.	Reconstruction of Victor Boulevard, Phase III, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file and available for inspection in the office of the Township Clerk.	251,900	200,000	2,595	49,305	10 years
D.	Replacement of Various Signs and Cameras at Various Intersections in the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file and available for inspection in the office of the Township Clerk.	72,500	0	3,625	68,875	5 years
Total		\$1,269,000	\$200,000	\$53,450	\$1,015,550	

Section 8. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 9.66 years.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$1,015,550 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The applicable Capital Budget of the Township is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 13. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to

Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 14. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

ATTEST:

TOWNSHIP OF VOORHEES

Dee Ober, RMC, Township Clerk

Michael R. Mignogna, Mayor

INTRODUCED: APRIL 28, 2014
ADOPTED:

ORDINANCE

TOWNSHIP OF VOORHEES, NEW JERSEY

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VEHICLES AND EQUIPMENT FOR THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,508,000 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 \$1,432,600; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Township Committee of the Township of Voorhees, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Voorhees, County of Camden, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$1,508,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$1,432,600; and
- (c) a down payment in the amount of \$75,400 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$1,432,600, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$75,400, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$1,432,600 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$1,432,600 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$100,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Acquisition of Various Pieces of Office Equipment including, but not limited to, hardware and related software, together with the acquisition of all materials and equipment and the completion of all work necessary therefor or related thereto.	\$54,000	\$2,700	\$51,300	5 years
B.	Acquisition of Various Pieces of Office Equipment for the Police Department including, but not limited to, computers, printers and mobile data terminals, together with the acquisition of all materials and equipment and the completion of all work necessary therefor or related thereto.	131,000	6,550	124,450	5 years
C.	Acquisition of Sport Utility Vehicles and additional in-car equipment for the Police Department, together with the acquisition of all materials and equipment and the completion of all work necessary therefor or related thereto.	337,800	16,890	320,910	5 years
D.	Acquisition of Various Equipment for the Road Department including, but not limited to, pickup trucks, leaf machines, street sign production and installation equipment and diesel mowers, together with the acquisition of all materials and equipment and the completion of all work necessary therefor or related thereto.	214,100	10,705	203,395	5 years
E.	Acquisition of a Sport Utility Vehicle for the Construction Office, together with the acquisition of all materials and equipment and the completion of all work necessary therefor or related thereto.	20,400	1,020	19,380	5 years
F.	Acquisition of Dump Trucks with Snow Removal Equipment, together with the acquisition of all materials and equipment and the completion of all work necessary therefor or related thereto.	225,400	11,270	214,130	15 years
G.	Acquisition of an Automated Trash Truck and related equipment, together with the acquisition of all materials and equipment and the completion of all work necessary therefor or related thereto.	525,300	26,265	499,035	15 years
	Total	\$1,508,000	\$75,400	\$1,432,600	

Section 8. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 9.97 years.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$1,432,600 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The applicable Capital Budget of the Township is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 13. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 14. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

ATTEST:

TOWNSHIP OF VOORHEES

Dee Ober, RMC, Township Clerk

Michael R. Mignogna, Mayor

INTRODUCED: APRIL 28, 2014

ADOPTED:

ORDINANCE

TOWNSHIP OF VOORHEES, NEW JERSEY

BOND ORDINANCE AUTHORIZING THE COMPLETION OF IMPROVEMENTS TO VARIOUS TOWNSHIP BUILDINGS AND GROUNDS; APPROPRIATING THE SUM OF \$418,000 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 \$397,100 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Township Committee of the Township of Voorhees, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Voorhees, County of Camden, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$418,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$397,100; and
- (c) a down payment in the amount of \$20,900 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$397,100, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$20,900, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$397,100 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$397,100 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$100,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the

period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>		<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Renovations to Township Municipal Buildings and Police Building, all as more particularly described in the plans and specifications on file with the Township Clerk, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto.	\$104,500	\$5,225	\$99,275	15 years
B.	Improvements to Department of Public Works Steel Building, all as more particularly described in the plans and specifications on file with the Township Clerk, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto.	261,300	13,065	248,235	20 years
C.	Preliminary Expenditures for Buzby Park including, but not limited to, environmental planning and design, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto.	52,200	2,610	49,590	5 years
Total		\$418,000	\$20,900	\$397,100	

Section 8. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 16.87 years.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$397,100 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The applicable Capital Budget of the Township is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 13. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section

1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 14. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

ATTEST:

TOWNSHIP OF VOORHEES

Dee Ober, RMC, Township Clerk

Michael R. Mignogna, Mayor

INTRODUCED: APRIL 28, 2014

ADOPTED:

RESOLUTION NO. 125-14

WHEREAS, certain adjustments are necessary to the records of the Tax Collector.

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 following adjustments be approved.

<u>OWNER</u>	<u>BLOCK/LOT</u>	<u>AMOUNT</u>	<u>REASON</u>	<u>REFUND</u>
GILMORE GILMORE	150.02/1.08/C2001	\$ 537.60	DUP PAYMENT	BERNARD
KIM	150.12/7	\$1,507.97	DUP PAYMENT	CORELOGIC
GRAHAM	206.08/7	\$2,832.26	DUP PAYMENT	CORELOGIC
MANASHIL	213.03/84	\$3,128.83	DUP PAYMENT	CORELOGIC
CANDO	222/9	\$1,643.26	DUP PAYMENT	CORELOGIC
SHIPON SHIPON	230.17/30	\$2,270.46	DUP PAYMENT	JUDITH

DATED: MAY 27, 2014

MOVED:

AYES:

SECOND:

NAYS:

APPROVED:_____

Michael R. Mignogna, Mayor

I, Dee Ober, 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 May 27, 2014 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ.

Dee Ober, RMC

Township Clerk

RESOLUTION NO. 126-14

**AUTHORIZING SUBMISSION OF APPLICATIONS FOR STATE
TRANSPORTATION TRUST FUNDS UNDER THE SAFE ROUTES TO
SCHOOLS FOR THE KRESSON ROAD (COUNTY ROUTE 671)
SIDEWALK IMPROVEMENTS PROJECT – PHASE II FROM
RABINOWITZ FIELD TO KRESSON ELEMENTARY SCHOOL**

WHEREAS, the New Jersey Transportation Trust Fund Authority Act provides federal-aid highway funds for a wide variety of projects and activities that support and encourage residents to walk and bicycle to public transit station; and

WHEREAS, improvements to Kresson Road Sidewalk Improvements – Phase II have been identified as a potentially eligible project;

NOW, THEREFORE, BE IT RESOLVED by the Voorhees Township Committee, that the Mayor and Township Clerk be authorized to execute and attest the applications to the New Jersey Department of Transportation for improvements to the Kresson Road Sidewalk System – Phase II and such other remedial improvements as necessary.

BE IF FURTHER RESOLVED by the Voorhees Township Committee, that the Township Engineer be authorized to forward said applications to the New Jersey Department of Transportation.

DATED: MAY 27, 2014

MOVED:

AYES:

SECOND:

NAYS:

APPROVED: _____
Michael R. Mignogna, Mayor

I, Dee Ober, 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 May 27, 2014 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ.

Dee Ober, RMC
Township Clerk

RESOLUTION NO. 127-14

**PROCLAIMING THE TOWNSHIP OF VOORHEES TRANSPORTATION
ALTERNATIVES PROGRAM GRANT APPLICATION**

WHEREAS, the Township of Voorhees desire to promote safe and efficient pedestrian and bicycle travel within the Township of Voorhees; and

WHEREAS, the Township will apply for a NJDOT 2014 Transportation Alternatives Program grant;

WHEREAS, the Voorhees Township has determined that the Township of Voorhees has determined that the *Victor Boulevard Bikeway Bike Path Extension-Phase III* is the best candidate for the FY 2014 Transportation Alternatives Grant Program;

WHEREAS, if funded, the Township of Voorhees will work to ensure that the infrastructure and/or non-infrastructure projects proposed in the NJDOT 2014 Transportation Alternatives Program grant application will be implemented;

NOW, THEREFORE, BE IT RESOLVED, that the Committee of the Township of Voorhees formally approves the grant application for the above stated project and that the Township of Voorhees will maintain the above stated project through its useful life.

DATED: MAY 27, 2014

MOVED:

AYES:

SECOND:

NAYS:

APPROVED: _____
Michael R. Mignogna, Mayor

I, Dee Ober, 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 May 27, 2014 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ.

Dee Ober, RMC
Township Clerk

RESOLUTION NO. 128-14

WHEREAS, N.J.S.A. 40A: 11-12 allows municipalities, without advertising for bids, to purchase materials, supplies or equipment under any contract entered into on behalf of the State Department of the Treasury, Division of Purchase and Property; and

WHEREAS, Resolution #44-14 previously awarded the list of Voorhees Township's State Contracts for 2014;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee, that pursuant to N.J.S.A. 40A11-12, the original list is to be supplemented, and **the following State Contracts are also awarded for the year 2014:**

VENDOR

Binder Machinery
Giles & Ransome
Old Dominion Brush
Quality Communications
Transaxle Corp.

PRODUCT

Parts & repairs for road maintenance equipment
Parts & repairs for road maintenance equipment
Parts & repairs for road maintenance equipment
Radio communication supplies & equipment
Parts & repairs for road maintenance equipment

DATED: MAY 27, 2014

MOVED:

AYES:

SECOND:

NAYS:

APPROVED: _____
Michael R. Mignogna, Mayor

I, Dee Ober, 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 May 27, 2014 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ.

Dee Ober, RMC
Township Clerk

RESOLUTION NO. 129-14

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality, when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the Township of Voorhees, do hereby request the Director of the Division of Local Government Services to approve **the insertion of an item of revenue in the budget of the year 2014 in the sum of \$80,000.00, which is now available as a revenue from the State of New Jersey 2014 Safe Streets to Transit Program;**

BE IT FURTHER RESOLVED, that a like sum of \$80,000.00 is hereby appropriated under the title “Road Department – Other Expenses,” pursuant to the provisions of the statute.

DATED: MAY 27, 2014

MOVED:

AYES:

SECOND:

NAYS:

APPROVED: _____
Michael R. Mignogna, Mayor

I, Dee Ober, 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 May 27, 2014 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ.

Dee Ober, RMC
Township Clerk

RESOLUTION NO. 130-14

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality, when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the Township of Voorhees, do hereby request the Director of the Division of Local Government Services to approve **the insertion of an item of revenue in the budget of the year 2014 in the sum of \$4,000.00, which is now available as a revenue from the State of New Jersey 2014 Click it or Ticket Grant**;

BE IT FURTHER RESOLVED, that a like sum of \$4,000.00 is hereby appropriated under the title "Police Department – Salaries & Wages," pursuant to the provisions of the statute.

DATED: MAY 27, 2014

MOVED:

AYES:

SECOND:

NAYS:

APPROVED: _____
Michael R. Mignogna, Mayor

I, Dee Ober, 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 May 27, 2014 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ.

Dee Ober, RMC
Township Clerk

RESOLUTION NO. 131-14

**APPOINTING JOHN DUBE
AS SENIOR MECHANIC**

WHEREAS, John Dube has been serving provisionally in the title of Senior Mechanic in the Public Works Department of the Township of Voorhees; and

WHEREAS, the New Jersey Department of Personnel by Certification number PL140003, has certified that John Dube is eligible to be appointed to the permanent position of Senior Mechanic of the Township of Voorhees.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Voorhees, County of Camden, State of New Jersey that **JOHN DUBE** be appointed to the permanent position of **SENIOR MECHANIC** in the Public Works Department of the Township of Voorhees effective May 15, 2014.

DATED: MAY 27, 2014

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED: _____
Michael R. Mignogna, Mayor

I, Dee Ober, 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 May 27, 2014, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, New Jersey.

Dee Ober, RMC
Township Clerk

RESOLUTION NO. 132-14

WHEREAS, due to the resignation of Marilyn Kirshbaum, a vacancy exists on the Voorhees Township Zoning Board; and

WHEREAS, Hal Willard, currently serving in the position of Alternate #1 will move to the vacant position of Zoning Board Member commencing May 27, 2014 and expiring December 31, 2016; and

WHEREAS, Manuel Leoncio, currently serving in the position of Alternate #2 will move to the position of Alternate #1 commencing May 27, 2014 and expiring December 31, 2015; and

WHEREAS, Habib Quraishi possesses the necessary qualifications to serve in this capacity on this board and will be appointed to the position of Alternate # 2 commencing May 27, 2014 and expiring December 31, 2014; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee the Habib Quraishi is hereby appointed to the Voorhees Township Zoning Board as Alternate #2.

DATED: MAY 27, 2014

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED: _____
Michael R. Mignogna, Mayor

I, Dee Ober, 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 May 27, 2014, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, New Jersey.

Dee Ober, RMC
Township Clerk

RESOLUTION NO. 133-14

WHEREAS, Environmental Resolutions, Inc. (ERI) has conducted an inspection of **MORI PROPERTIES, LLC PRIMAVERA HOTEL, PHASE I, BLOCK 225; LOT 6;** and

WHEREAS, in a letter dated May 13, 2014, ERI has recommended **BOND REDUCTION #2** in the amount of \$280,014.84 from the performance bond #41273629 from Platte River Insurance Company originally posted in the amount of \$1,082,917.29;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee that the above referenced performance bond be reduced.

DATED: MAY 27, 2014

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED: _____
Michael R. Mignogna, Mayor

I, Dee Ober, 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 May 27, 2014, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, New Jersey.

Dee Ober, RMC
Township Clerk

RESOLUTION NO. 134-14

WHEREAS, Environmental Resolutions, Inc. (ERI) has conducted an inspection of **MORI PROPERTIES, LLC PRIMAVERA HOTEL, PHASE II, BLOCK 225; LOT 6;** and

WHEREAS, in a letter dated May 13, 2014, ERI has recommended **BOND REDUCTION #1** in the amount of \$54,356.76 from the performance bond #41293535 from Platte River Insurance Company originally posted in the amount of \$88,790.76;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee that the above referenced performance bond be reduced.

DATED: MAY 27, 2014

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED: _____
Michael R. Mignogna, Mayor

I, Dee Ober, 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 May 27, 2014, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, New Jersey.

Dee Ober, RMC
Township Clerk

RESOLUTION NO. 135-14

WHEREAS, CME Associates (CME) has conducted an inspection of the site of **ECHELON GLEN, BLOCK 150.03; LOT 1**; and

WHEREAS, in a letter dated May 19, 2014, CME recommends the release of the performance guaranty and acceptance of a maintenance guaranty in the amount of \$16,080.08 for the above-referenced site; and

WHEREAS, the Township is in receipt of maintenance bond #601058713 submitted by Gibson Electrical & General Contractors, Inc. from Ohio Casualty Insurance Company in the amount of \$19,296.09;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee that performance guaranty #601058713 from Ohio Casualty Insurance Company, Inc. in the amount of \$128,640.60 be released and the aforementioned maintenance guaranty be accepted.

DATED: MAY 27, 2014

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED: _____
Michael R. Mignogna, Mayor

I, Dee Ober, 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 May 27, 2014, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, New Jersey.

Dee Ober, RMC
Township Clerk

RESOLUTION NO. 136-14

CHANGING THE AMOUNT OF THE PETTY CASH FUND

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a petty cash fund; and

WHEREAS, it is the desire of the Township of Voorhees, County of Camden that the petty cash fund for the Administrative, Public Works and Police Departments be increased from \$400 to \$700.

NOW, THEREFORE, BE IT RESOLVED that the Voorhees Mayor and Township Committee, County of Camden, hereby authorizes such action, and two copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

DATED: MAY 27, 2014

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED: _____
Michael R. Mignogna, Mayor

I, Dee Ober, 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 May 27, 2014, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, New Jersey.

Dee Ober, RMC
Township Clerk

RESOLUTION NO. 137-14

CHANGING THE CUSTODIAN OF THE PETTY CASH FUND

WHEREAS, Jeanette Schelberg was custodian of the Voorhees Township Petty Cash Fund; and

WHEREAS, in accordance with N.J.S.A. 40A:5-21, the Township of Voorhees is changing custodians to Dee Ober; and

WHEREAS, Dee Ober is bonded in the amount of \$1 million by virtue of a surety bond;

NOW, THEREFORE, BE IT RESOLVED that the Voorhees Mayor and Township Committee, County of Camden, hereby authorizes such action, and two copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

DATED: MAY 27, 2014

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED: _____
Michael R. Mignogna, Mayor

I, Dee Ober, 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 May 27, 2014, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, New Jersey.

Dee Ober, RMC
Township Clerk

RESOLUTION NO. 138-14

**ADOPTING THE 3-YEAR COOPERATION AGREEMENT WITH THE
COUNTY OF CAMDEN**

WHEREAS, the Township of Voorhees and the County of Camden wish to establish a cooperative means of conducting certain eligible community development and affordable housing activities; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, Title 1 of the Housing and Community Development Act of 1974, the Housing and Urban-Rural Recovery Act of 1983, the HOME Program Acct of 1991, and the Emergency Solutions Grant, as amended, provides federal funds being made available to Camden County for use to carry out eligible Community Development Activities therein; and

WHEREAS, the Township of Voorhees will propose certain activities to be carried out under the 34th, 35th and 36th year Community Development, HOME Programs and Emergency Solutions Grant programs; and

WHEREAS, the aforesaid activities are in the best interest of the Township of Voorhees and the County of Camden;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Voorhees that the 37th, 38th and 39th Year Cooperation Agreement be adopted;

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its enactment.

DATED: MAY 27, 2014

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED: _____
Michael R. Mignogna, Mayor

I, Dee Ober, 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 May 27, 2014, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, New Jersey.

Dee Ober, RMC
Township Clerk

RESOLUTION NO.

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/DED./AMT.</u>
161/7	HUBERT R. BEWLEY	2014/VETERAN/250.00
230.15/31	MILLER, KAREN	2014/WIDOW OF ET/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 2014 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: MAY 27, 2014

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED:_____
Michael R. Mignogna, Mayor

I, Dee Ober, 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 May 27, 2014, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, New Jersey.

Dee Ober RMC
Township Clerk

**VOORHEES TOWNSHIP COMMITTEE
MINUTES FOR THE MEETING OF MAY 12, 2014**

FLAG SALUTE

ROLL CALL Mayor Mignogna, Mr. Friedman, Mr. DiNatale, Mr. Spellman, Township Administrator; Mr. Long, Township Solicitor; Mr. Bibbs, Mrs. Irick, Remington & Vernick Engineers, Louis Bordi, Police Chief

ABSENT: Mr. Platt, Mrs. Ayes

SUNSHINE STATEMENT:

Mr. Long stated 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

SECOND READING ON ORDINANCE: 246-14

AN ORDINANCE AMENDING MERCANTILE LICENSING PROVISIONS OF THE TOWNSHIP

MOTION TO CLOSE	MOTION TO APPROVE: MR. FRIEDMAN
THE PUBLIC PORTION: MR. FRIEDMAN	SECONDED: MR. DiNATALE
SECONDED: MR. DiNATALE	ROLL CALL: FRIEDMAN Y DiNATALE Y
AYES: 3	MIGNOGNA Y
NAYS: 0	PLATT ABSENT
	AYES ABSENT

SECOND READING ON ORDINANCE: 247-14

AN ORDINANCE ESTABLISHING THE TOWNSHIP CODE CHAPTER 76 ENTITLED "TOWING OF VEHICLES"

MOTION TO CLOSE	MOTION TO APPROVE:MR. FRIEDMAN
THE PUBLIC PORTION: MR. FRIEDMAN	SECONDED: MR. DiNATALE
SECONDED: MR. DiNATALE	ROLL CALL: FRIEDMAN Y DiNATALE Y
AYES: 3	MIGNOGNA Y
NAYS: 0	PLATT ABSENT, AYES ABSENT

SECOND 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 \$1,269,000 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 \$1,015,550 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO CLOSE	MOTION TO TABLE: MR. DiNATALE
THE PUBLIC PORTION:	SECONDED: MR. FRIEDMAN
SECONDED:	ROLL CALL: FRIEDMAN Y DiNATALE Y
AYES;	MIGNOGNA Y
NAYS:	PLATT ABSENT, AYES ABSENT

SECOND 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 \$1,508,000 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 \$1,432,600; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO CLOSE	MOTION TO TABLE: MR. DiNATALE
THE PUBLIC PORTION:	SECONDED: MR. FRIEDMAN
SECONDED:	ROLL CALL: FRIEDMAN Y DiNATALE Y
AYES:	MIGNOGNA Y
NAYS:	PLATT ABSENT AYES ABSENT

SECOND READING ON BOND ORDINANCE

BOND ORDINANCE AUTHORIZING THE COMPLETION OF IMPROVEMENTS TO VARIOUS TOWNSHIP BUILDINGS AND GROUNDS; APPROPRIATING THE SUM OF \$418,000 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 \$397,100 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO CLOSE	MOTION TO TABLE: MR. DiNATALE
THE PUBLIC PORTION:	SECONDED: MR. FRIEDMAN
SECONDED:	ROLL CALL: FRIEDMAN Y DiNATALE Y
AYES:	MIGNOGNA Y
NAYS:	PLATT ABSENT, AYES ABSENT

SECOND READING ON BOND ORDINANCE

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF SEWER UTILITY EQUIPMENT AND IMPROVEMENTS TO THE SEWER UTILITY SYSTEM; APPROPRIATING THE SUM OF \$1,140,000 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 \$1,083,000 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO CLOSE	MOTION TO TABLE: MR. DiNATALE
THE PUBLIC PORTION:	SECONDED: MR. FRIEDMAN
SECONDED:	ROLL CALL: FRIEDMAN Y DiNATALE Y
AYES:	MIGNOGNA Y
NAYS:	PLATT ABSENT, AYES ABSENT

PUBLIC PORTION FOR ALL OTHER RESOLUTIONS ONLY

RESOLUTION NO. 115-14 TAX COLLECTOR

MOTION TO APPROVE:	MR.FRIEDMAN
SECONDED:	MR. DiNATALE
AYES:	ALL
NAYS:	NONE
ABSENT:	MR. PLATT, MRS. AYES

RESOLUTION NO. 116-14

RELEASE OF A PERFORMANCE GUARANTY AND
ACCEPTING A MAINTENANCE GUARANTY
FOR MIRMANESH MEDICAL OFFICE, BLOCK 251,
LOT 4

MOTION TO APPROVE:	MR. DiNATALE
SECONDED:	MR. FRIEDMAN
AYES:	ALL
NAYS:	NONE
ABSENT:	MR. PLATT, MRS. AYES

RESOLUTION NO. 117-14

APPOINTING KRISTINA RIEDERS AS
SECRETARY TO BOARDS/COMMISSIONS

MOTION TO APPROVE:	MR. FRIEDMAN
SECONDED:	MR. DiNATALE
AYES:	ALL
NAYS:	NONE
ABSENT:	MR. PLATT, MRS. AYES

RESOLUTION NO. 118-14

PROCLAIMING THE TOWNSHIP OF VOORHEES
AND THE VOORHEES TOWNSHIP BOARD OF
EDUCATION JOINT SAFE ROUTE TO SCHOOL
PROJECT

MOTION TO APPROVE: MR. DiNATALE
SECONDED: MR. FRIEDMAN
AYES: ALL
NAYS: NONE
ABSENT: MR. PLATT, MRS. AYES

RESOLUTION NO. 119-14

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. FRIEDMAN
SECONDED: MR. DiNATALE
AYES: ALL
NAYS: NONE
ABSENT: MR. PLATT, MRS. AYES

RESOLUTION NO. 120-14

APPROVING THE PROCUREMENT,
MANAGEMENT AND INSPECTION PROCEDURES
FOR VOORHEES TOWNSHIP DOT GRANTS AS
REQUIRED FOR FEDERAL AGENCIES

MOTION TO APPROVE: MR DiNATALE
SECONDED: MR.FRIEDMAN
AYES: ALL
NAYS: NONE
ABSENT: MR. PLATT, MRS. AYES

RESOLUTION NO. 121-14

SUPPORTING THE CLICK IT OR TICKET
MOBILIZATION MAY 19 – JUNE 1, 2014 (**\$4,000.00**)

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MR. DiNATALE
AYES: ALL
NAYS: NONE
ABSENT: MR. PLATT, MRS. AYES

RESOLUTION NO. 122-14

ACCEPTING A PERFORMANCE GUARANTY FOR
SORUNI CUSTOM BUILDERS, BLOCK 213.04;
LOTS 134, 134.01, 134.02, 134.03 & 135

MOTION TO APPROVE: MR. DiNATALE
SECONDED: MR. FRIEDMAN
AYES: ALL
NAYS: NONE
ABSENT: MR. PLATT, MRS. AYES

RESOLUTION NO. 123-14

AUTHORIZING THE ADVERTISEMENT FOR THE SALE OF
LAND OF 620 BERLIN ROAD (BLOCK 147, LOTS 3, 6 & 7) IN
ACCORDANCE WITH THE REQUIREMENTS OF THE LOCAL
LANDS AND BUILDINGS LAWS

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MR. DiNATALE
AYES: ALL
NAYS: NONE
ABSENT: MR. PLATT, MRS. AYES

RESOLUTION NO. 124-14

ENDORSING THE SUBMISSION OF THE 2013
RECYCLING TONNAGE GRANT APPLICATION

MOTION TO APPROVE: MR. DiNATALE
SECONDED: MR. FRIEDMAN
AYES: ALL
NAYS: NONE
ABSENT: MR. PLATT, MRS. AYES

MINUTES FROM APRIL 28, 2014
BILLS POSTED FOR MAY 12, 2014
REGISTRAR'S REPORT FOR APRIL 2014
COURT REPORT FOR APRIL 2014
TREASURER'S REPORT FOR APRIL 2014

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MR. DiNATALE
AYES: ALL
NAYS: NONE
ABSENT: MR. PLATT, MRS. AYES

COMMENTS FROM COMMITTEE – No one spoke
COMMENTS FROM THE PUBLIC

Surita Gupta
14 Alluvium Lakes Drive

Ms. Gupta distributed photos to township committee showing the lower section of Alluvium Lake. She was representing the many home owners, where the lower part of the lake is located adjacent to their homes. They are experiencing a problem with splatter dock. These plant formations have formed throughout the entire lake, creating a blockage of growth to other environment plant life and as a result creating a swamp like environment. The only part of the lake that is being addressed at this time appears to be the upper portion. This area is maintained by the townhome association, Alluvium Lakes. The home owners in the lower section are not association members.

Mayor Mignogna inquired who owns this lake and could it possibly be the responsibility of a private association? He explained if this is the case then possibly township committee could meet with this owner and discuss the need for action and what can be done to address this situation.

Mr. Long interjected that if they look into the condo association's responsibility that there would probably be a provision for maintenance of the entire lake. Mr. Long said he would reach out to the Association council, but Mr. Spellman did confirm that this is a private lake but he would get confirmation on this fact. Mayor Mignogna noted we would get some pricing for splatter dock clean-up.

Ms. Gupta also stated that there have been numerous calls to the police because of people gaining access to the lake through Alluvium Lakes.

John Bullock
18 Alluvium Lakes Drive

Mr. Bullock stated that lake water can't be owned, only the surrounding land around the lake. He also was told that treatment only occurs near the old diving area of the lake.

MOTION TO CLOSE: MR. DiNATALE
SECONDED: MR. FRIEDMAN
AYES: ALL
NAYS: NONE
ABSENT: MR. PLATT, MRS. AYES

ADJOURNMENT

May 23, 2014
10:00 AM

TOWNSHIP OF VOORHEES
Check Register By Check Date

Page No: 1

Range of Checking Accts: First to Last Range of Check Dates: 05/13/14 to 05/27/14
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					
3482	05/27/14	CHURCH50 Churchill Consulting Engineers	2,471.25		5408
3483	05/27/14	CME AS50 CME Associates	23,605.64		5408
3484	05/27/14	ENVIRO50 Environmental Resolutions, Inc	6,959.50		5408
3485	05/27/14	MIRMAN01 Shahram Jay Mirmanesh	29,045.74		5408
3486	05/27/14	ON TIM01 On Time Transport, Inc	39,565.68		5408
3487	05/27/14	PLATTR01 Platt & Riso, P.C.	3,685.00		5408
3488	05/27/14	REMI50 Remington,Vernick & Arango	19,688.44		5408
3489	05/27/14	VOOR F50 Voorhees Fire District	50.00		5408
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 8	0	125,071.25	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 8	0	125,071.25	0.00
1101140787 OUTSIDE POLICE SERVICES FUND					
1019	05/14/14	VOORHE54 Voorhees Twp. General Fund	23,735.00		5400
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 1	0	23,735.00	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 1	0	23,735.00	0.00
1200078462 DENTAL INSURANCE TRUST					
1096	05/27/14	GUARDI33 Guardian	7.05		5413
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 1	0	7.05	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 1	0	7.05	0.00
1253255 GENERAL FUND					
4522	05/14/14	VERIZO40 Verizon Wireless	1,196.46		5399
4523	05/15/14	US POS66 U.S. Postal Service	432.48		5401
4524	05/21/14	VOORHE48 Voorhees Twp. Payroll Account	393,792.79		5403
4525	05/22/14	BONSAL33 Brian Bonsall	1,652.00		5407
4526	05/22/14	NEES B50 Billy N. Nees	1,652.00		5407
4527	05/27/14	A-CHEM50 A-Chem Industrial Supply Co.	439.65		5411
4528	05/27/14	ALLEG50 Allegra	544.00		5411
4529	05/27/14	ANCHOR50 Anchor Rubber Stamp, Inc.	54.00		5411
4530	05/27/14	ATLAN-30 Atlantic City Electric Company	982.75		5411
4531	05/27/14	AUTO S01 Auto Speed	2,823.35		5411
4532	05/27/14	BELLMAS0 Bellmawr Truck Repair, Inc.	149.46		5411
4533	05/27/14	BENDER50 Matthew Bender & Co., Inc.	65.34		5411
4534	05/27/14	BOWMAN33 Bowman & Company, LLP	34,221.80		5411
4535	05/27/14	CAMCO 33 Camden Mun. Joint Insur. Fund	406,025.11		5411
4536	05/27/14	CDW-G-50 CDW Government, Inc.	250.00		5411
4537	05/27/14	COMCAS25 Comcast	268.36		5411
4538	05/27/14	CORELO01 Corelogic	9,649.92		5411
4539	05/27/14	COVANT01 Covanta Camden	50,325.03		5411
4540	05/27/14	CUSTOM01 Custom Bandag Inc	824.00		5411

May 23, 2014
10:00 AM

TOWNSHIP OF VOORHEES
Check Register By Check Date

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
1253255		GENERAL FUND			
		Continued			
4541	05/27/14	CUTLER01 Maury K. Cutler, Esq.	523.41		5411
4542	05/27/14	DAVID 50 Gail David	123.02		5411
4543	05/27/14	DEER P50 Deer Park Direct, Inc.	237.91		5411
4544	05/27/14	DONNEL50 William Donnelly	62.71		5411
4545	05/27/14	DR CLE01 D.R. Cleaning	400.00		5411
4546	05/27/14	DUCA P50 Duca Printing Company, Inc.	254.95		5411
4547	05/27/14	DUKELO50 Jennifer Dukelow	142.40		5411
4548	05/27/14	DUN-RI01 Dun-Rite Sand & Gravel	579.60		5411
4549	05/27/14	EAGLE 33 Eagle Point Gun Shop	1,640.00		5411
4550	05/27/14	EASTER40 Eastern Reg. High School BOE	161,186.10		5411
4551	05/27/14	EDMUND50 Edmunds & Associates, Inc.	140.00		5411
4552	05/27/14	ENVIRO50 Environmental Resolutions, Inc	202.50		5411
4553	05/27/14	EXPRES33 Express Services, Inc.	6,480.48		5411
4554	05/27/14	FORD M01 Ford Credit Dept. 67-434	2,139.72		5411
4555	05/27/14	FORD M50 Ford Motor Credit Company LLC	712.46		5411
4556	05/27/14	GENSER50 GenServe, Inc.	315.00		5411
4557	05/27/14	GLOUCE66 Gloucester Co. Police Academy	20.00		5411
4558	05/27/14	GREENB50 Michael S. Greenblatt, Esq.	2,155.33		5411
4559	05/27/14	HAGUES50 Hague's Indoor Range	150.00		5411
4560	05/27/14	HOME D66 Home Depot Credit Services	620.70		5411
4561	05/27/14	LABOR-50 Labor Ready Northeast, Inc.	457.28		5411
4562	05/27/14	LAFFER50 Lafferty Heating & Cooling,LLC	654.85		5411
4563	05/27/14	LAKE5155 Lakeside Kennel & Cattery	65.00		5411
4564	05/27/14	LEXIS 50 LexisNexis Risk Data, Inc.	68.35		5411
4565	05/27/14	LINE-S50 Line Systems, Inc.	36.25		5411
4566	05/27/14	MARCUC50 Joseph Marcucci	230.00		5411
4567	05/27/14	MASON-50 W.B. Mason, Inc.	369.90		5411
4568	05/27/14	NEW JE33 New Jersey American Water Co.	1,664.00		5411
4569	05/27/14	NEXTER50 Nextera Energy, Inc.	531.20		5411
4570	05/27/14	NJ POL66 NJ Police K-9 Association	120.00		5411
4571	05/27/14	NJDEPE50 Treasurer, State of New Jersey	72.00		5411
4572	05/27/14	ONE CA55 One Call Concepts, Inc.	322.08		5411
4573	05/27/14	PERFEC01 Perfect Touch Landscape	751.00		5411
4574	05/27/14	PERIME01 Perimeter E-Security/Silversky	885.55		5411
4575	05/27/14	PETRO 50 Petrocard Systems, Inc	1,872.58		5411
4576	05/27/14	PITNEY75 Pitney Bowes, Inc.	438.00		5411
4577	05/27/14	PLATTR01 Platt & Riso, P.C.	1,899.08		5411
4578	05/27/14	PRUDEN66 Prudential Group Insurance	2,645.82		5411
4579	05/27/14	PSE G50 Public Service Electric and	18,297.24		5411
4580	05/27/14	PUBL-S50 Public Safety Unlimited, LLC	3,996.00		5411
4581	05/27/14	RANDAZ50 Brian Randazzo	28.73		5411
4582	05/27/14	RR ELE50 R & R Radar, Inc.	209.00		5411
4583	05/27/14	SHIPON01 Judith Shipon	2,270.46		5411
4584	05/27/14	SOMES 50 Some's Uniforms, Inc.	171.00		5411
4585	05/27/14	SOUTH 25 South Jersey Energy	332.01		5411
4586	05/27/14	SOUTH 50 South Jersey Gas Company	1,987.06		5411
4587	05/27/14	SOUTHE01 Southern Rubber Stamp Co, Inc.	50.00		5411
4588	05/27/14	STAPLE60 Staples Advantage, Inc.	696.56		5411
4589	05/27/14	STARKD50 Daniel Stark	200.00		5411
4590	05/27/14	TECHNA50 Techna-Pro Electric, LLC	530.00		5411
4591	05/27/14	TOP WR01 Top Wrench Auto Repair LLC	695.46		5411
4592	05/27/14	UNITED42 United Computers	739.00		5411

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TOWNSHIP OF VOORHEES
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
1253255		GENERAL FUND	Continued		
4593	05/27/14	VERIZ001 Verizon Wireless	2,086.66		5411
4594	05/27/14	VERIZ050 Verizon	36.25		5411
4595	05/27/14	VERIZ080 Verizon	124.99		5411
4596	05/27/14	VOOR-P50 Voorhees Township-Petty Cash	406.78		5411
4597	05/27/14	VOORHE06 Voorhees Hardware & Rental Inc	148.04		5411
4598	05/27/14	VOORHE36 Voorhees Twp. Escrow Fund	33.92		5411
4599	05/27/14	VOORHE65 Voorhees Truck Service, Inc.	268.24		5411
4600	05/27/14	WADE L50 Wade, Long, Wood & Kennedy LLC	15,504.67		5411
4601	05/27/14	WEST I50 West Infor. Publishing Group	164.89		5411
4602	05/27/14	WINNER50 Winner Ford, Inc.	450.00		5411
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 81	0	1,145,944.69	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 81	0	1,145,944.69	0.00
1253271		OPEN SPACE FUND			
1043	05/21/14	VOORHE48 Voorhees Twp. Payroll Account	5,339.63		5404
1044	05/27/14	BOWMAN33 Bowman & Company, LLP	3,000.00		5412
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 2	0	8,339.63	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 2	0	8,339.63	0.00
1253298		GENERAL CAPITAL FUND			
1289	05/27/14	AMERAS50 American Asphalt Company, Inc.	10,951.74		5410
1290	05/27/14	ENVIRO50 Environmental Resolutions, Inc	20,715.52		5410
1291	05/27/14	TAB PR01 TAB Products Co.	3,276.00		5410
1292	05/27/14	WADE L50 Wade, Long, Wood & Kennedy LLC	1,559.25		5410
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 4	0	36,502.51	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 4	0	36,502.51	0.00
1253301		SEWER OPERATING FUND			
1411	05/15/14	US POS66 U.S. Postal Service	527.52		5402
1412	05/21/14	VOORHE48 Voorhees Twp. Payroll Account	23,522.79		5405
1413	05/27/14	ATLAN-30 Atlantic City Electric Company	6,010.90		5409
1414	05/27/14	BOWMAN33 Bowman & Company, LLP	16,000.00		5409
1415	05/27/14	CAMCO 33 Camden Mun. Joint Insur. Fund	32,300.00		5409
1416	05/27/14	EVOQUA01 Evoqua Water Technologies, LLC	6,381.04		5409
1417	05/27/14	NEW JE33 New Jersey American Water Co.	239.17		5409
1418	05/27/14	PSE G50 Public Service Electric and	5,274.69		5409
1419	05/27/14	RUTGER66 Rutgers, The State University	770.00		5409
1420	05/27/14	SOUTH 50 South Jersey Gas Company	243.49		5409
1421	05/27/14	VIRTUA25 Virtua Health	65,552.28		5409
1422	05/27/14	WADE L50 Wade, Long, Wood & Kennedy LLC	2,126.25		5409

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
1253301		SEWER OPERATING FUND	Continued		
Checking Account Totals		<u>Paid</u> <u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks: 12 0	158,948.13	0.00	
		Direct Deposit: 0 0	0.00	0.00	
		Total: 12 0	158,948.13	0.00	
1257749		ANIMAL CONTROL FUND			
1063	05/21/14	VOORHE48 Voorhees Twp. Payroll Account	2,349.06		5406
Checking Account Totals		<u>Paid</u> <u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks: 1 0	2,349.06	0.00	
		Direct Deposit: 0 0	0.00	0.00	
		Total: 1 0	2,349.06	0.00	
Report Totals		<u>Paid</u> <u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks: 110 0	1,500,897.32	0.00	
		Direct Deposit: 0 0	0.00	0.00	
		Total: 110 0	1,500,897.32	0.00	

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TOWNSHIP OF VOORHEES
Check Register By Check Date

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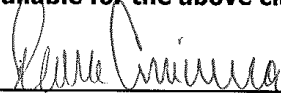
Fund Description	Fund	Budget Total	Revenue Total
GENERAL FUND	3-01	3,401.64	0.00
SEWER UTILITY FUND	3-07	<u>9,899.74</u>	<u>0.00</u>
Year Total:		13,301.38	0.00
GENERAL FUND	4-01	1,136,062.57	0.00
OPEN SPACE FUND	4-03	8,339.63	0.00
SEWER UTILITY FUND	4-07	<u>149,048.39</u>	<u>0.00</u>
Year Total:		1,293,450.59	0.00
GENERAL CAPITAL FUND	C-04	36,502.51	0.00
GRANT FUND	G-02	6,480.48	0.00
ANIMAL CONTROL FUND	T-12	2,349.06	0.00
OTHER TRUST FUNDS	T-14	<u>148,813.30</u>	<u>0.00</u>
Year Total:		151,162.36	0.00
Total of All Funds:		<u>1,500,897.32</u>	<u>0.00</u>

BILLS POSTED FOR APPROVAL
May 27, 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.**