

**VOORHEES TOWNSHIP COMMITTEE
MINUTES FROM THE MEETING OF MAY 28 2013**

FLAG SALUTE

ROLL CALL Mayor Mignogna, Mr. DiNatale, Mr. Friedman, Mrs. Ayes;
Mr. Spellman, Township Administrator; Mr. Long, Township Solicitor;
Mr. Bibbs, Township Engineer; Mr. Ciminera, Chief Financial Officer

ABSENT: Mr. Platt

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 Courier Post Newspaper.

PRESENTATION: MS BIKE-A-THON

Mr. Dennis Dougherty addressed Committee to thank them for their past support of the Multiple Sclerosis “Ride to the Shore” Bike-a-thon and also to thank the residents of Voorhees for their cooperation when the bicyclists are riding through town.

Mr. Dougherty presented a plaque to Committee and announced that the 2013 Ride to the Shore would take place on September 28 and 29.

SECOND READING ON ORDINANCE 230-13

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

MOTION TO CLOSE	MOTION TO APPROVE: MR. DiNATALE
THE PUBLIC PORTION: MR. DiNATALE	SECONDED: MRS. AYES
SECONDED: MRS. AYES	ROLL CALL: MR. FRIEDMAN Y
AYES: 4	MR. PLATT ABSENT
NAYS: 0	MRS. AYES Y
ABSENT: 1 MR. PLATT	MR. DiNATALE Y
	MAYOR MIGNOGNA Y

SECOND READING ON ORDINANCE 231-13

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

MOTION TO CLOSE	MOTION TO APPROVE: MR. DiNATALE
THE PUBLIC PORTION: MR. DiNATALE	SECONDED: MRS. AYES
SECONDED: MRS. AYES	ROLL CALL: MR. FRIEDMAN Y
AYES: 4	MR. PLATT ABSENT
NAYS: 0	MRS. AYES Y
ABSENT: 1 MR. PLATT	MR. DiNATALE Y
	MAYOR MIGNOGNA Y

SECOND READING ON BOND ORDINANCE 232-13

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 CLOSE	MOTION TO APPROVE: MR. FRIEDMAN
THE PUBLIC PORTION: MR. DiNATALE	SECONDED: MR. DiNATALE
SECONDED: MRS. AYES	ROLL CALL: MR. FRIEDMAN Y
AYES: 4	MR. PLATT ABSENT
NAYS: 0	MRS. AYES Y
ABSENT: 1 MR. PLATT	MR. DiNATALE Y
	MAYOR MIGNOGNA Y

SECOND READING ON BOND ORDINANCE 233-13

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 CLOSE
THE PUBLIC PORTION: MR. DiNATALE
SECONDED: MRS. AYES
AYES: 4
NAYS: 0
ABSENT: 1 MR. PLATT

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MRS. AYES
ROLL CALL: MR. FRIEDMAN Y
MR. PLATT ABSENT
MRS. AYES Y
MR. DiNATALE Y
MAYOR MIGNOGNA Y

SECOND READING ON BOND ORDINANCE 234-13

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 CLOSE
THE PUBLIC PORTION: MR. DiNATALE
SECONDED: MRS. AYES
AYES: 4
NAYS: 0
ABSENT: 1 MR. PLATT

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MRS. AYES
ROLL CALL: MR. FRIEDMAN Y
MR. PLATT ABSENT
MRS. AYES Y
MR. DiNATALE Y
MAYOR MIGNOGNA Y

SECOND READING ON BOND ORDINANCE 235-13

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 CLOSE
THE PUBLIC PORTION: MR. DiNATALE
SECONDED: MRS. AYES
AYES: 4
NAYS: 0
ABSENT: 1 MR. PLATT

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MRS. AYES
ROLL CALL: MR. FRIEDMAN Y
MR. PLATT ABSENT
MRS. AYES Y
MR. DiNATALE Y
MAYOR MIGNOGNA Y

SECOND READING ON BOND ORDINANCE 236-13

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 CLOSE		MOTION TO APPROVE: MR. FRIEDMAN	
THE PUBLIC PORTION: MR. DiNATALE		SECONDED: MRS. AYES	
SECONDED: MRS. AYES		ROLL CALL: MR. FRIEDMAN	Y
AYES: 4		MR. PLATT	ABSENT
NAYS: 0		MRS. AYES	Y
ABSENT: 1 MR. PLATT		MR. DiNATALE	Y
		MAYOR MIGNOGNA	Y

PUBLIC PORTION FOR RESOLUTIONS ONLY - No One Spoke

MOTION TO CLOSE
THE PUBLIC PORTION: MR. DiNATALE
SECONDED: MRS. AYES
AYES: 4
NAYS: 0
ABSENT: 1 MR. PLATT

RESOLUTION NO. 133-12 GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MRS. AYES
AYES: 4
NAYS: 0
ABSENT: 1 MR. PLATT

RESOLUTION NO. 134-13 INSERTION OF AN ITEM OF REVENUE
\$55,490.37 NJ Clean Communities Act

MOTION TO APPROVE: MR. DiNATALE
SECONDED: MRS. AYES
AYES: 4
NAYS: 0
ABSENT: 1 MR. PLATT

RESOLUTION NO. 135-13 INSERTION OF AN ITEM OF REVENUE
\$12,000.00 - Private contribution from Republic Bank

MOTION TO APPROVE: MR. DiNATALE
SECONDED: MRS. AYES
AYES: 4
NAYS: 0
ABSENT: 1 MR. PLATT

RESOLUTION NO. 136-13 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 LAW

MOTION TO APPROVE: MR. DiNATALE
SECONDED: MRS. AYES
AYES: 4
NAYS: 0
ABSENT: 1 MR. PLATT

RESOLUTION NO. 137-13 ACCEPTANCE OF A DEVELOPER'S AGREEMENT FOR LAZGOR, BLOCK 303; LOT 7.01

MOTION TO APPROVE: MR. DiNATALE
SECONDED: MRS. AYES
AYES: 4
NAYS: 0
ABSENT: 1 MR. PLATT

RESOLUTION NO. 138-13 APPOINTING LINDSAY CLARK AS DEPUTY MUNICIPAL COURT ADMINISTRATOR

MOTION TO APPROVE: MR. DiNATALE
SECONDED: MRS. AYES
AYES: 4
NAYS: 0
ABSENT: 1 MR. PLATT

RESOLUTION NO. 139-13 ACCEPTANCE OF A TWA APPLICATION FOR HADDONBROOK, BLOCK 206; 12

MOTION TO APPROVE: MR. DiNATALE
SECONDED: MRS. AYES
AYES: 4
NAYS: 0
ABSENT: 1 MR. PLATT

MINUTES FROM MAY 13, 2013
BILLS POSTED FOR MAY 28, 2013

MOTION TO APPROVE
ALL OF THE ABOVE: MR. DiNATALE
SECONDED: MR. FRIEDMAN
AYES: 3
NAYS: 0
ABSENT: 1 MR. PLATT
ABSTAINED: 1 MRS. AYES

COMMENTS FROM COMMITTEE – Farmer's Market is held each Saturday at Town Center
COMMENTS FROM THE PUBLIC - No One Spoke

MOTION TO CLOSE: MR. FRIEDMAN
SECONDED: MR. DiNATALE
AYES: 4
NAYS: 0
ABSENT: 1 MR. PLATT

ADJOURNMENT