VOORHEES TOWNSHIP COMMITTEE MINUTES FOR THE MEETING OF NOVEMBER 9, 2015

FLAG SALUTE

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.

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

PUBLIC PORTION FOR RESOLUTIONS ONLY

MOTION TO CLOSE

PUBLIC PORTION: MR. FRIEDMAN AYES: 4 SECONDED: MR. PLATT NAYS: NONE

ABSENT: MRS. AYES

RESOLUTION NO. 194-15 TAX ASSESSOR

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 195-15 AUTHORIZATION TO AMEND THE APPLICATION FOR

THE YEAR 37 COMMUNITY DEVELOPMENT BLOCK

GRANT

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 196-15 INSERT AN ITEM OF REVENUE INTO THE BUDGET

(\$25,000.00 CAMDEN COUNTY RECREATION FACILITY ENHANCEMENT GRANT – STAFFORD WOODS PARKING)

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 197-15 INSERT AN ITEM OF REVENUE INTO THE BUDGET

(\$25,000.00 CAMDEN COUNTY RECREATION FACILITY ENHANCEMENT GRANT – ROUND HILL ROAD, LAKE VILLA

& SHEPPARD ROAD PLAYGROUNDS)

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 198-15 INSERT AN ITEM OF REVENUE INTO THE BUDGET

(\$25,000.00 CAMDEN COUNTY RECREATION FACILITY ENHANCEMENT GRANT – ASHLAND WOODS & HALE PARK)

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 199-15 APPROVAL TO ENTER INTO A PURCHASING

AGREEMENT WITH THE BOROUGH OF SOMERDALE

(PRICING AGREEMENT WITH DIMEGLIO FOR

MISCELLANEOUS ROAD AND DRAINAGE PROJECTS)

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 200-15 APPROVAL OF CHANGE ORDER #1 FOR THE 2015 ROAD

PROGRAM (\$6,930.00 increase)

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 201-15 2015 BUDGET TRANSFERS

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 202-15 APPOINTING VALERIE MARCHITTO TO THE POSITION

OF RECORDS SUPPORT TECHNICIAN 2 IN THE POLICE

DEPARTMENT

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 203-15 APPOINTING LOUIS BORDI AS EMERGENCY

MANAGEMENT COORDINATOR

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

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MINUTES FROM OCTOBER 13, 2015 BILLS POSTED FOR OCTOBER 26, 2015 BILLS POSTED FOR NOVEMBER 9, 2015 TAX COLLECTOR'S REPORT FOR OCTOBER 2015 REGISTRAR'S REPORT FOR SEPTEMBER 2015 TREASURER'S REPORT FOR SEPTEMBER 2015 TREASURER'S REPORT FOR OCTOBER 2015

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

COMMENTS FROM COMMITTEE - NONE COMMENTS FROM THE PUBLIC - NONE

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

ADJOURNMENT