VOORHEES TOWNSHIP COMMITTEE MINUTES FROM THE MEETING OF SEPTEMBER 9, 2013

FLAG SALUTE

ROLL CALL Mayor Mignogna, Mr. DiNatale, Mr. Friedman, Mr. Platt,

Mr. Spellman, Township Administrator; Mr. Long, Township Solicitor; Mr. Bibbs, Township Engineer; Ms. Irick, Remington & Vernick;

Police Chief Bordi

ABSENT: Mrs. Ayes

SUNSHINE STATEMENT

The Township Solicitor stated "this meeting is being held in compliance with the requirements of the "Open Public Meetings Act" and has been duly noticed and published in the <u>Courier Post</u> Newspaper.

PUBLIC PORTION FOR RESOLUTIONS ONLY No One Present

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 180-13

AUTHORIZING SUBMISSION OF APPLICATIONS FOR STATE TRANSPORTATION TRUST FUNDS UNDER THE LOCAL **BIKEWAY PROGRAM** FOR IMPROVEMENTS BETWEEN THE EXISTING BIKE PATH ON VICTOR BOULEVARD TO THE WYNEWOOD DEVELOPMENT IN THE BOROUGH OF GIBBSBORO, ALONG KRESSON LAKE ON STATE HIGHWAY 73 SOUTH, AND KRESSON ROAD FROM CENTENNIAL BOULEVARD TO EVESHAM ROAD

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 181-13

AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTING A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR **ROADWAY IMPROVEMENTS TO LAUREL ROAD** PHASE I FROM BURNT MILL ROAD (COUNTY ROUTE 670) TO THE VOORHEES TOWN CENTER ENTRANCE

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 182-13

AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTING GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR **ROADWAY IMPROVEMENTS TO VICTOR BOULEVARD** – PHASE III FROM BRIARWOOD DRIVE TO HADDONFIELD-BERLIN ROAD (COUNTY ROUTE 561).

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 183-13

AUTHORIZING SUBMISSION OF APPLICATIONS FOR STATE TRANSPORTATION TRUST FUNDS UNDER THE SAFE ROUTES TO TRANSIT FOR THE **WHITE HORSE ROAD SIDEWALK IMPROVEMENTS** PROJECT – PHASE II FROM EVESHAM ROAD (COUNTY ROUTE 544) TO FRONT STREET

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 184-13 APPOINTING CARMEN DEL PALAZZO

AS POLICE CAPTAIN

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 185-13 TAX COLLECTOR ADJUSTMENTS

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 186-13 AWARDING A CONTRACT FOR POLICE UNIFORMS

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 187-13 ACCEPTANCE OF A PERFORMANCE GUARANTY

FOR REPUBLIC BANK; BLOCK 161; LOT 16

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 188-13 - PURCHASES THROUGH STATE CONTRACT

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 189-13 AUTHORIZING EXECUTION OF A SHARED

SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF VOORHEES AND THE EASTERN HIGH SCHOOL

BOARD OF EDUCATION

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 190-13 ACCEPTING A RETIREMENT FOR ALBERT GALATI

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

RESOLUTION NO. 191-13 AUTHORIZING IMPLEMENTATION OF AN

INTEGRATED PEST MANAGEMENT PROGRAM

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

MINUTES FROM THE MEETING OF AUGUST 19, 2013 BILLS POSTED FOR AUGUST 23, 2013 BILLS POSTED FOR SEPTEMBER 9, 2013

MOTION TO APPROVE

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

AYES: 4 NAYS: 0

ABSENT: 1 MRS. AYES

COMMENTS FROM COMMITTEE NONE

COMMENTS FROM THE PUBLIC No One Present

ADJOURNMENT

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

AYES: 4

NAYS: 0

ABSENT: 1 MRS. AYES