

**VOORHEES TOWNSHIP COMMITTEE
MINUTES FROM THE MEETING OF SEPTEMBER 23, 2013**

FLAG SALUTE

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

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

PROCLAMATION: MESOTHELIOMA AWARENESS

Mayor Mignogna presented a proclamation marking September 26, 2013 as Mesothelioma Awareness Day in Voorhees Township

FIRST READING OF ORDINANCE

ORDINANCE OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE UNIFIED LAND DEVELOPMENT ORDINANCE AND THE VOORHEES TOWNSHIP CODE TO CODIFY AND IMPLEMENT THE PROVISIONS OF THE AUGUST 2012 MASTER PLAN RE-EXAMINATION REPORT AND OTHER LEGAL REQUIREMENTS

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. FRIEDMAN
AYES: ALL
NAYS: NONE

FIRST READING OF ORDINANCE

AN ORDINANCE AMENDING CHAPTER 115 OF THE CODE OF THE TOWNSHIP OF VOORHEES ENTITLED “DEALERS IN PRECIOUS METALS, GEMS AND SECONDHAND GOODS”

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MR. PLATT
AYES: ALL
NAYS: NONE

PUBLIC PORTION FOR RESOLUTIONS ONLY No One Spoke

MOTION TO CLOSE
PUBLIC PORTION: MR. FRIEDMAN
SECONDED: MR. PLATT
AYES: ALL
NAYES: NONE

RESOLUTION NO. 192-13 TAX COLLECTOR

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MR. PLATT
AYES: ALL
NAYS: NONE

RESOLUTION NO. 193-13 CANCELLATION OF OUTSTANDING CHECKS

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. FRIEDMAN
AYES: ALL
NAYS: NONE

RESOLUTION NO. 194-13 AWARDING A BID FOR PUBLIC WORKS UNIFORMS TO SPECIALTY GRAPHICS, LLC

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. FRIEDMAN
AYES: ALL
NAYS: NONE

RESOLUTION NO. 195-13 AWARDING A BID FOR THE 2013 ROAD PROGRAM TO AMERICAN ASPHALT

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. FRIEDMAN
AYES: ALL
NAYS: NONE

RESOLUTION NO. 196-13 AWARDING A BID FOR ONE (1) NEW M8560HDC 12 KUBOTA TRACTOR TO CHERRY VALLEY TRACTOR

MOTION TO APPROVE: MR. PLATT
SECONDED: MRS. AYES
AYES: ALL
NAYS: NONE

RESOLUTION NO. 197-13 RENEWAL OF THE 2013-2014 LIQUOR LICENSE FOR MAMA VENTURA, INC.

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. FRIEDMAN
AYES: ALL
NAYS: NONE

RESOLUTION NO. 198-13 APPOINTING RICHARD BILSKI AND MICHAEL DIRUSCIO AS TRUCK DRIVERS

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MR. PLATT
AYES: ALL
NAYS: NONE

RESOLUTION NO. 199-13

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING ISSUANCE OF ONE (1) NEW HOTEL LIQUOR LICENSE TO THE HIGHEST QUALIFIED BIDDER PURSUANT TO A SEALED BID PROCESS

MOTION TO APPROVE: MR. PLATT
SECONDED: MRS. AYES
AYES: ALL
NAYS: NONE

RESOLUTION NO. 200-13

AUTHORIZATION FOR THE TOWNSHIP OF VOORHEES STAFF TO PROCESS AN INVOLUNTARY DISABILITY RETIREMENT APPLICATION

MOTION TO APPROVE: MR. DiNATALE
SECONDED: MR. FRIEDMAN
AYES: ALL
NAYS: NONE

MINUTES FROM SEPTEMBER 9, 2013

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. FRIEDMAN
AYES: 3
NAYS: 0
ABSTAIN: 1 MRS. AYES

BILLS POSTED FOR SEPTEMBER 23, 2013
COURT REPORT FOR AUGUST 2013
TREASURER'S REPORT FOR AUGUST 2013
REGISTRAR'S REPORT FOR AUGUST 2013

MOTION TO APPROVE
ALL OF THE ABOVE: MR. PLATT
SECONDED: MR. FRIEDMAN
AYES: ALL
NAYS: NONE

COMMENTS FROM COMMITTEE - None
COMMENTS FROM THE PUBLIC - No one spoke

MOTION TO CLOSE: MR. FRIEDMAN
SECONDED: MR. PLATT
AYES: ALL
NAYS: NONE

ADJOURNMENT

**VOORHEES TOWNSHIP COMMITTEE
MINUTES FROM THE CAUCUS OF SEPTEMBER 23, 2013**

PRESENT: Mayor Mignogna, Mr. DiNatale, Mr. Friedman, Mrs. Ayes,
Mr. Spellman, Township Administrator;
Mr. Long, Township Solicitor;
Ms. Irick, Remington & Vernick; Police Chief Louis Bordi

ABSENT FROM CAUCUS: Mr. Platt

PROCUREMENT CARDS

Township does not want to use procurement cards. If something needs to be purchased online or at a facility where the Township does not maintain an account, employees can use their personal credit cards and be reimbursed.

BEST PRACTICES

Committee reviewed the Best Practices report with the Township Administrator and the Township Solicitor. Committee received a complete printout report of the Township's submission and reviewed each of the items on the report.

- Voorhees met 46 out of 50 items on the sheet.
- Township has ensured that there is no overtime for exempt employees except the police were paid for overtime during Hurricane Sandy, which was a special case approved by Township Committee
- Voorhees surplus goal is 85%.