

**VOORHEES TOWNSHIP COMMITTEE
REORGANIZATION AGENDA
JANUARY 5, 2017
6:00 PM**

MEETING CALLED TO ORDER BY LAWRENCE SPELLMAN, ESQ., TOWNSHIP ADMINISTRATOR

FLAG SALUTE

ROLL CALL

Mr. Platt Mr. Ravitz Ms. Nocito Mr. Mignogna

SUNSHINE STATEMENT BY LAWRENCE SPELLMAN, ESQ., TOWNSHIP ADMINISTRATOR

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 and Philadelphia Inquirer Newspapers.

SWEARING IN OF COMMITTEEMAN

Michael Friedman by Lieutenant Governor Kim Guadagno

ROLL CALL OF FULL COMMITTEE

Mr. Friedman Mr. Platt Mr. Ravitz Ms. Nocito Mr. Mignogna

MOTION TO NOMINATE THE MAYOR

MOTION TO NOMINATE MAYOR:

SECONDED:

AYES:

NAYS:

MOTION TO CLOSE NOMINATIONS:

SECONDED:

AYES:

NAYS:

ROLL CALL VOTE ON NOMINATION OF MAYOR

Mr. Friedman

Mr. Ravitz

Mr. Platt

Ms. Nocito

Mr. Mignogna

SWEARING IN OF MAYOR

Michael Mignogna by Steven Mignogna, Esq.

PUBLIC PORTION FOR RESOLUTIONS

RESOLUTION NO. 1-17 Appointments by the Mayor

RESOLUTION NO. 2-17 Appointment of Deputy Mayor

SWEARING IN OF DEPUTY MAYOR

Jason Ravitz by Stuart Platt, Esq.

RESOLUTION NO. 3-17 2017 Temporary Budget

RESOLUTION NO. 4-17 Appointment of Township Solicitor
Wade, Long, Wood & Long, LLC (Howard Long/Christopher Long)

RESOLUTION NO. 5-17 Appointment of Township Auditor
Bowman & Company, CPA, P.C. (Daniel DiGangi)

RESOLUTION NO. 6-17 Appointment of Township Engineer
Remington & Vernick Engineers & Affiliates (Wendell Bibbs/Sara Irick)

RESOLUTION NO. 7-17 Appointment of Broker for Property & Casualty Insurance
Hardenbergh Insurance Group (Richard Hardenbergh)

- RESOLUTION NO. 8-17 Appointment of Broker for Health Insurance
HR&S Financial Services, LLC (Kurt Stroemel)
- RESOLUTION NO. 9-17 Appointment Specialized Legal Service (Issuance of Bonds)
Parker McCay, P.A.
- RESOLUTION NO. 10-17 Appointment of Prosecutor
Michael Greenblatt
- RESOLUTION NO. 11-17 Appointment of the Township Prosecutor as Prosecutor of Violations of the Township Zoning, Land Use and Building Codes, Ordinances and Regulations over which he has jurisdiction
Michael Greenblatt
- RESOLUTION NO. 12-17 Appointment of Public Defender
Maury Cutler
- RESOLUTION NO. 13-17 Appointment of Engineer Consultants for the Environmental Commission
Consulting & Municipal Engineers & Associates (CME)
- RESOLUTION NO. 14-17 Appointment of Township Sewer Engineer
Churchill Engineers, Inc. (Ben Blair)
- RESOLUTION NO. 15-17 Appointment of Special COAH Attorney
Platt & Riso, P.C. (Stuart Platt)
- RESOLUTION NO. 16-17 Appointment of Architect of Record
J.F. McKernan Jr. & Associates
- RESOLUTION NO. 17-17 Appointment of Conflict Attorney
Platt & Riso, P.C. (Stuart Platt)
- RESOLUTION NO. 18-17 Appointment of Independent Registered Municipal Advisor
Phoenix Advisors, LLC
- RESOLUTION NO. 19-17 Appointment of Class I, II & III members to the Voorhees Township Planning Board.
CLASS I Township Mayor
CLASS II Mario Di Natale
CLASS III Jason Ravitz
- RESOLUTION NO. 20-17 Appointment of Mayor's designee for the Voorhees Township Planning Board
Michelle Nocito
- RESOLUTION NO. 21-17 Appointment of Members to the Voorhees Township Planning Board
Kelly Jo Stroemel
Stella Sytnik
- RESOLUTION NO. 22-17 Appointment of Members to the Voorhees Township Zoning Board
John Daddario
Hal Willard
Len Patton (Alternate #1)
Filling unexpired term of Habib Quaraishi
Troy Brocco (Alternate #2)

- RESOLUTION NO. 23-17 Appointment of Members and Staff to the Voorhees Township Environmental Commission
- Cheryl Atkinson**
Subash Rashatwar, Planning Board Representative
Ed Hale, Chairperson
Doug Gaffney
Kendra Cornwall, Secretary
- RESOLUTION NO. 24-17 Appointment of Members to the Voorhees Township Recreation Advisory Board
- RESOLUTION NO. 25-17 Appointment of Members to the Voorhees Township Cultural & Diversity Committee
- Zahida Rahman**
Sam Younes
Stavros Antonakakis
Brett Waters
Vladimir Bogolyubov
Michelle Nocito – Committee Liaison
- RESOLUTION NO. 26-17 Consent Agenda
- 27-17 Delinquent Taxes
- 28-17 2017 Cash Management Plan
- 29-17 Township Committee Meeting Dates for 2017
- 30-17 Order of Business for Township Committee Meetings
- 31-17 Designation of Courier Post and Philadelphia Inquirer as Official Newspapers
- 32-17 Official Holidays for 2017
- 33-17 Resolutions and Ordinances to be in Possession of Township Committee Twenty-Four (24) Hours Prior to Official Meeting
- 34-17 Appointment of **Dianna (Dee) Ober** as the Public Agency Compliance Officer
- 35-17 Appointment of **Lawrence Spellman** as Fund Commissioner to the Camden County Municipal Excess Liability Joint Insurance Fund (MEL)
- 36-17 Appointment of **Lawrence Spellman** as Fund Commissioner and **Jason Ravitz** as the Alternate Fund Commissioner to the Camden County Joint Insurance Fund (JIF)
- 37-17 Appointment of Special Officers for 2017
- 38-17 Appointment of **Jason Ravitz** as Representative and **Dean Ciminera** as Alternate to the Camden County Community Development Advisory Board
- 39-17 Appointment of **Al Riley** as ADA Compliance Officer
- 40-17 Authorizing the Deputy Mayor to perform marriage ceremonies
- RESOLUTION NO. 41-17 Adoption of 2017 State Contracts
- RESOLUTION NO. 42-17 Authorizing Agreement for Extraordinary, Unspecified Services for Dental Insurance

RESOLUTION NO. 43-17 Authorizing Agreement for Extraordinary, Unspecified Services
for Life Insurance

RESOLUTION NO. 44-17 Approval of the appointment of a Crisis Intervention Team

RESOLUTION NO. 45-17 Recognizing the CERT/RACES TEAM as an authorized
service/volunteer organization of the Township of Voorhees

RESOLUTION NO. 46-17 Appointment of the Voorhees Township Safety Committee

Stefanie Capone	Lawrence Spellman
Maria Pumphrey	Joseph Lovallo, Chairman
William Donnelly	Verle Tyther, Secretary
Debra DiMattia	Tony Merulla
Patty Beuerle	

RESOLUTION NO. 47-17 Authorization to enter into a contract for Employee Advisory Services
Joseph Marcucci

**COMMENTS FROM COMMITTEE
COMMENTS FROM THE PUBLIC**

MOTION TO ADJOURN

RESOLUTION NO. 1-17

APPOINTMENTS BY THE MAYOR

MICHAEL MIGNOGNA

- A. DIRECTOR OF ADMINISTRATION
- B. PUBLIC WORKS

HARRY A. PLATT

- A. LIAISON OF COMMUNITY DEVELOPMENT
- B. DIRECTOR OF COUNTY SERVICES
- C. SEWER AND ROADS

MICHAEL FRIEDMAN

- A. LIAISON TO BGV MUNICIPAL ALLIANCE

JASON RAVITZ

- A. COORDINATOR OF SENIOR CITIZEN AFFAIRS
- B. DIRECTOR OF COMMUNITY RELATIONS
- C. DIRECTOR OF FINANCE

MICHELLE NOCITO

- A. DIRECTOR OF PUBLIC SAFETY
- B. DIRECTOR OF PARKS & RECREATION

DATED: JANUARY 5, 2017

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2017 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

Engineering & Code Enforcement					
	Salaries & Wages			64,700.00	
	Other Expenses				8,400.00
Temporary Budget, continued					
Page 2 of 7					
				<u>SW</u>	<u>OE</u>
Economic Development					
	Salaries & Wages			\$20,500.00	
	Other Expenses				\$5,500.00
LAND USE ADMINISTRATION:					
Planning Board					
	Salaries & Wages			12,800.00	
	Other Expenses				17,400.00
Zoning Board					
	Salaries & Wages			30,000.00	
	Other Expenses				5,500.00
UNIFORM CONSTRUCTION CODE:					
Construction Office					
	Salaries & Wages			101,400.00	
	Other Expenses				19,300.00
INSURANCE:					
Liability Insurance					
	Other Expenses				224,000.00
Worker Compensation					
	Other Expenses				192,500.00
Employee Group Insurance					
	Salaries & Wages			0.00	
	Other Expenses				1,058,700.00
Unemployment Compensation					
	Other Expenses				0.00
PUBLIC SAFETY:					
Police Department					
	Salaries & Wages			1,123,800.00	
	Other Expenses				119,700.00
Police Support Personnel					
	Salaries & Wages			164,000.00	
	Other Expenses				5,400.00
Emergency Management					
	Salaries & Wages			500.00	
	Other Expenses				500.00
Fire Department					
	Salaries & Wages			805,400.00	
	Other Expenses				1,970,500.00
Municipal Prosecutor					
	Other Expenses				7,100.00
PUBLIC WORKS:					
Road Department					
	Salaries & Wages			83,800.00	
	Other Expenses				43,600.00
Trash & Recycling					
	Salaries & Wages			329,900.00	
	Other Expenses				48,300.00

Buildings & Grounds					
	Salaries & Wages			23,700.00	
	Other Expenses				69,100.00
Vehicle Maintenance					
	Salaries & Wages			52,500.00	
	Other Expenses				93,000.00
Temporary Budget, continued					
Page 3 of 7					
				<u>SW</u>	<u>OE</u>
Community Services Act					
	Street Lighting - Other Expenses				9,200.00
	Garbage Disposal - Other Expenses				47,300.00
HEALTH & HUMAN SERVICES:					
Vital Statistics					
	Salaries & Wages			\$50,100.00	
	Other Expenses				\$3,300.00
Environmental Commission					
	Salaries & Wages			400.00	
	Other Expenses				300.00
Animal Control Services					
	Other Expenses				3,500.00
RECREATION & EDUCATION:					
Senior Citizen Programs					
	Salaries & Wages			15,900.00	
	Other Expenses				3,100.00
Parks & Recreation					
	Salaries & Wages			34,600.00	
	Other Expenses				27,300.00
Transfer to Board of Education					
	Other Expenses				0.00
OTHER COMMON OPERATING FUNCTIONS:					
Accumulated Leave Compensation					
	Salaries & Wages			60,200.00	
Celebration of Public Events					
	Salaries & Wages			7,400.00	
	Other Expenses				4,000.00
UTILITY EXPENSES:					
Electricity					
	Other Expenses				57,800.00
Street Lighting					
	Other Expenses				57,800.00
Telecommunications					
	Other Expenses				34,700.00
Water					
	Other Expenses				10,000.00
Natural Gas					
	Other Expenses				5,800.00
Fuel Oil					
	Other Expenses				600.00
Sewer Treatment					
	Other Expenses				600.00
Gasoline & Diesel Fuel					
	Other Expenses				99,800.00

SOLID WASTE DISPOSAL COSTS:						
Garbage Disposal						
	Other Expenses				177,200.00	
STATUTORY EXPENDITURES:						
Public Employee Retirement System						
	Other Expenses				0.00	
Social Security & Medicare Taxes						
	Other Expenses				194,600.00	
Police & Fire Retirement System						
	Other Expenses				0.00	
Defined Contribution Retirement Plan						
	Other Expenses				600.00	
Temporary Budget, continued						
Page 4 of 7						
				<u>SW</u>	<u>OE</u>	
STATE & FEDERAL GRANT PROGRAMS:						
Safe & Secure Communities Grant						
	Salaries & Wages			\$0.00		
	Other Expenses				\$0.00	
Community Development Block Grant						
	Salaries & Wages			0.00		
	Other Expenses				0.00	
SHARED SERVICE AGREEMENTS:						
Pine Valley CFO/Tax Collector						
	Salaries & Wages			1,600.00		
	Other Expenses				0.00	
Brooklawn Fire Subcode Official						
	Salaries & Wages			800.00		
	Other Expenses				0.00	
Pine Valley UCC Officials						
	Salaries & Wages			600.00		
	Other Expenses				0.00	
Laurel Springs UCC Officials						
	Salaries & Wages			2,000.00		
	Other Expenses				0.00	
Class II School Security Officers						
	Salaries & Wages			40,200.00		
	Other Expenses				0.00	
Eastern HS COPS in Schools						
	Salaries & Wages			19,900.00		
	Other Expenses				0.00	
Stratford Fire Subcode Official						
	Salaries & Wages			800.00		
	Other Expenses				0.00	
Gibbsboro Leaf Removal Services						
	Salaries & Wages			0.00		
	Other Expenses				0.00	
Voorhees Fire District Fuel						
	Other Expenses				5,800.00	

Eastern HS Trash Removal Services						
	Salaries & Wages			0.00		
	Other Expenses				0.00	
Laurel Springs Trash Removal Services						
	Salaries & Wages			8,300.00		
	Other Expenses				0.00	
Laurel Springs Tax Collector						
	Salaries & Wages			3,600.00		
	Other Expenses				0.00	
MUNICIPAL COURT FUNCTIONS:						
Municipal Court						
	Salaries & Wages			60,400.00		
	Other Expenses				4,200.00	
Public Defender						
	Other Expenses				2,000.00	
			Subtotal	\$3,439,400.00	\$4,800,600.00	\$8,240,000.00
Temporary Budget, continued						
Page 5 of 7						
				<u>SW</u>	<u>OE</u>	
CAPITAL IMPROVEMENTS:						
Capital Improvement Fund						
	Other Expenses				\$100,000.00	
DEBT SERVICE:						
Bond Principal						
	Other Expenses				750,000.00	
Note Principal						
	Other Expenses				0.00	
Interest on Bonds						
	Other Expenses				196,000.00	
Interest on Notes						
	Other Expenses				0.00	
RESERVE FOR UNCOLLECTED TAXES:						
Reserve for Uncollected Taxes						
	Other Expenses				0.00	
			TOTAL GENERAL FUND	\$3,439,400.00	\$5,846,600.00	\$9,286,000.00
Temporary Budget, continued						
Page 6 of 7						

<u>SEWER OPERATING FUND</u>						
<u>REVENUES</u>					<u>Total</u>	
Sewer Rents					\$711,000.00	
Miscellaneous Revenues					0.00	
TOTAL SEWER UTILITY					\$711,000.00	
<u>APPROPRIATIONS</u>						
<u>GENERAL OPERATING:</u>				<u>SW</u>	<u>OE</u>	
Administration						
Salaries & Wages				\$45,200.00		
Other Expenses					\$59,500.00	
Operations						
Salaries & Wages				104,200.00		
Other Expenses					61,500.00	
Professional Services						
Other Expenses					9,200.00	
<u>INSURANCE:</u>						
Employee Group Insurance						
Salaries & Wages				0.00		
Other Expenses					46,000.00	
Liability Insurance						
Other Expenses					18,100.00	
Worker Compensation						
Other Expenses					15,400.00	
<u>STATUTORY EXPENDITURES:</u>						
Social Security & Medicare						
Other Expenses					12,200.00	
Public Employee Retirement System						
Other Expenses					0.00	
Subtotal				\$149,400.00	\$221,900.00	\$371,300.00
<u>CAPITAL IMPROVEMENTS:</u>						
Capital Improvement Fund						
Other Expenses					0.00	
<u>DEBT SERVICE:</u>						
Bond Principal						
Other Expenses					305,000.00	
Note Principal						
Other Expenses					0.00	
Interest on Bonds						
Other Expenses					34,700.00	
Interest on Notes						
Other Expenses					0.00	
TOTAL SEWER UTILITY				\$149,400.00	\$561,600.00	\$711,000.00
Temporary Budget, continued						
Page 7 of 7						

<u>OPEN SPACE FUND</u>						
REVENUES					Total	
Open Space Taxes					\$155,000.00	
Miscellaneous Revenues					0.00	
TOTAL OPEN SPACE					\$155,000.00	
APPROPRIATIONS						
GENERAL OPERATING:				SW	OE	
Parks Department						
Salaries & Wages				\$37,100.00		
Other Expenses					\$55,900.00	
STATUTORY EXPENDITURES:						
Social Security & Medicare						
Other Expenses					3,000.00	
Subtotal				\$37,100.00	\$58,900.00	\$96,000.00
DEBT SERVICE:						
Bond Principal						
Other Expenses					0.00	
Note Principal						
Other Expenses					0.00	
Interest on Bonds						
Other Expenses					0.00	
Interest on Notes						
Other Expenses					0.00	
NJ EIT Loans - Principal						
Other Expenses					38,500.00	
NJ EIT Loans - Interest						
Other Expenses					20,500.00	
TOTAL OPEN SPACE				\$37,100.00	\$117,900.00	\$155,000.00

DATED: JANUARY 5, 2017

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2017 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 4-17

**AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR TOWNSHIP SOLICITOR**

WHEREAS, a need exists for the services of a **TOWNSHIP SOLICITOR** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, **Wade, Long, Wood & Long, LLC** is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A.. 19:44A-20.4 et seq.); and

WHEREAS, **Wade, Long, Wood & Long, LLC** has warranted that it is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **Wade, Long, Wood & Long, LLC (Howard Long/Christopher Long)** for the purpose of providing legal services; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the law firm of **Wade, Long, Wood & Long, LLC (Howard Long/Christopher Long)**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 13, 2016 by **Wade, Long, Wood & Long, LLC** with such revisions as recommended by the Township.

The term of this contract shall be January 5, 2017 through December 31, 2017.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 5, 2017

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2017 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 5-17

**AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR TOWNSHIP AUDITOR**

WHEREAS, a need exists for the services of a **TOWNSHIP AUDITOR** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, Bowman & Company, CPA, P.C. (Daniel DiGangi) is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

WHEREAS, Bowman & Company, CPA, P.C. (Daniel DiGangi) has warranted that it is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **Bowman & Company, CPA, P.C. (Daniel DiGangi) (Daniel DiGangi)** for the purpose of providing auditing services; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the auditing firm of **Bowman & Company, CPA, P.C. (Daniel DiGangi) (Daniel DiGangi)**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 13, 2016 by **Bowman & Company, CPA, P.C. (Daniel DiGangi)** with such revisions as recommended by the Township.

The term of this contract shall be January 5, 2017 through December 31, 2017.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 5, 2017

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APPROVED BY: _____
Michael R. Mignogna, Mayor

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Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 6-17

**AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR TOWNSHIP ENGINEER**

WHEREAS, a need exists for the services of a **TOWNSHIP ENGINEER** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, **Remington and Vernick Engineers & Affiliates** is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

WHEREAS, **Remington and Vernick Engineers & Affiliates** has warranted that it is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **Remington and Vernick (Wendell Bibbs & Sara Irick)** for the purpose of providing engineering services; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the engineering firm of **Remington and Vernick Engineers & Affiliates (Wendell Bibbs/Sara Irick)**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 13, 2016 by **Remington and Vernick Engineers & Affiliates** with such revisions as recommended by the Township.

The term of this contract shall be January 5, 2017 through December 31, 2017.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 5, 2017

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2017 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 7-17

**AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR BROKER FOR PROPERTY & CASUALTY INSURANCE**

WHEREAS, a need exists for the services of a **BROKER FOR PROPERTY & CASUALTY INSURANCE** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, Hardenbergh Insurance Group is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

WHEREAS, Hardenbergh Insurance Group has warranted that it is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **Hardenbergh Insurance Group (Richard Hardenbergh)** for the purpose of providing insurance services; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the insurance firm of **Hardenbergh Insurance Group (Richard Hardenbergh)**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 13, 2016 by **Hardenbergh Insurance Group** with such revisions as recommended by the Township.

The term of this contract shall be January 5, 2017 through December 31, 2017.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 5, 2017

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2017 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 8-17

**AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR BROKER FOR HEALTH INSURANCE**

WHEREAS, a need exists for the services of a **BROKER FOR HEALTH INSURANCE** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, HR & S Financial Services, LLC is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

WHEREAS, HR & S Financial Services, LLC has warranted that it is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **HR & S Financial Services, LLC (Kurt Stroemel)** for the purpose of providing insurance services; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the insurance firm of **HR &S Financial Services, LLC (Kurt Stroemel)**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 13, 2016 by **HR &S Financial Services, LLC** with such revisions as recommended by the Township.

The term of this contract shall be January 5, 2017 through December 31, 2017.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 5, 2017

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2017 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 9-17

**AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR SPECIALIZED LEGAL SERVICES IN CONNECTION WITH THE
AUTHORIZATION AND ISSUANCE OF BONDS OR NOTES**

WHEREAS, a need exists for the services of a **SPECIALIZED LEGAL SERVICES IN CONNECTION WITH THE AUTHORIZATION AND ISSUANCE OF BONDS OR NOTES** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, Parker McCay, P.A. is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

WHEREAS, Parker McCay, P.A. has warranted that it is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **Parker McCay, P.A.** for the purpose of providing bond services; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and,

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the bond firm of **Parker McCay, P.A.**

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 13, 2016 by **Parker McCay, P.A.**, with such revisions as recommended by the Township.

The term of this contract shall be January 5, 2017 through December 31, 2017.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 5, 2017

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____

Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2017 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 10-17

**AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR TOWNSHIP PROSECUTOR**

WHEREAS, a need exists for the services of a **TOWNSHIP PROSECUTOR** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, **Michael Greenblatt, Esq.** is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

WHEREAS, **Michael Greenblatt, Esq.** has warranted that he is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **Michael Greenblatt, Esq.** for the purpose of providing legal services; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the law firm of **Michael Greenblatt, Esq.**

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 13, 2016 by **Michael Greenblatt, Esq.** with such revisions as recommended by the Township.

The term of this contract shall be January 5, 2017 through December 31, 2017.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 5, 2017

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2017 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 11-17

AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR PROSECUTOR OF VIOLATIONS OF THE TOWNSHIP ZONING, LAND USE AND BUILDING CODES, ORDINANCES AND REGULATIONS OVER WHICH HE HAS JURISDICTION

WHEREAS, a need exists for the services of a **PROSECUTOR OF VIOLATIONS OF THE TOWNSHIP ZONING, LAND USE AND BUILDING CODES, ORDINANCES AND REGULATIONS OVER WHICH HE HAS JURISDICTION** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, Michael Greenblatt, Esq. is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

WHEREAS, Michael Greenblatt, Esq. has warranted that he is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **Michael Greenblatt, Esq.** for the purpose of providing legal services; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the law firm of **Michael Greenblatt, Esq.**

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 13, 2016 by **Michael Greenblatt, Esq.** with such revisions as recommended by the Township.

The term of this contract shall be January 5, 2017 through December 31, 2017.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 5, 2017

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2017 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 12-17

**AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES
CONTRACT FOR A PUBLIC DEFENDER**

WHEREAS, a need exists for the services of a **PUBLIC DEFENDER** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, the law firm of **Maury Cutler, Esq.** is a firm authorized to do business in the State of New Jersey;

WHEREAS, **Maury Cutler, Esq.** has warranted that he is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **Maury Cutler, Esq.** for the purpose of providing legal services; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the law firm of **Maury Cutler, Esq.**

The term of this contract shall be January 5, 2017 through December 31, 2017.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 5, 2017

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2017 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 13-17

**AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR ENGINEER TO ASSIST THE
VOORHEES TOWNSHIP ENVIRONMENTAL COMMISSION**

WHEREAS, a need exists for the services of an **ENGINEER TO ASSIST THE VOORHEES TOWNSHIP ENVIRONMENTAL COMMISSION** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, the engineering firm of **Consulting & Municipal Engineers & Associates, (CME)** is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

WHEREAS, **Consulting & Municipal Engineers & Associates, (CME)** has warranted that they are ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **Consulting & Municipal Engineers & Associates, (CME)** for the purpose of providing engineering services; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the engineering firm of **Consulting & Municipal Engineers & Associates, (CME)**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 13, 2016 by **Consulting & Municipal Engineers & Associates, (CME)** with such revisions as recommended by the Township.

The term of this contract shall be January 5, 2017 through December 31, 2017.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 5, 2017

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2017 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 14-17

**AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR TOWNSHIP SEWER ENGINEER**

WHEREAS, a need exists for the services of a **TOWNSHIP SEWER ENGINEER** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, the engineering firm of **Churchill Engineers, Inc.** is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

WHEREAS, **Churchill Engineers, Inc.** has warranted that it is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **Churchill Engineers, Inc. (Ben Blair)** for the purpose of providing engineering services; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and,

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the engineering firm of **Churchill Engineer, Inc. (Ben Blair)**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 13, 2016 by **Churchill Engineers, Inc.** with such revisions as recommended by the Township.

The term of this contract shall be January 5, 2017 through December 31, 2017.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 5, 2017

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2017 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 15-17

**AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR SPECIAL COAH ATTORNEY**

WHEREAS, a need exists for the services of a **SPECIAL COUNCIL ON AFFORDABLE HOUSING ATTORNEY** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, Platt & Riso, P.C. is a firm authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A.. 19:44A-20.4 et seq.); and

WHEREAS, Platt & Riso, P.C. has warranted that it is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **Platt & Riso, P.C. (Stuart Platt)** for the purpose of providing legal services; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the law firm of **Platt & Riso, P.C. (Stuart Platt)**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 13, 2016 by **Platt & Riso, P.C.** with such revisions as recommended by the Township.

The term of this contract shall be January 5, 2017 through December 31, 2017.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 5, 2017

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____

Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2017 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 16-17

**AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR ARCHITECT OF RECORD**

WHEREAS, a need exists for the services of an **ARCHITECT OF RECORD** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, the following firms are authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A.. 19:44A-20.4 et seq.); and

WHEREAS, Joseph F. McKernan, Jr. Architects and Associates, LLC, have warranted they are ready, willing and able to perform all necessary services and that they and/or members of their firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **Joseph F. McKernan, Jr. Architects and Associates, LLC (Joseph F. McKernan, Jr.)** for the purpose of providing architectural services as; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the architectural firm of **Joseph F. McKernan, Jr. Architects and Associates, LLC (Joseph F. McKernan, Jr.)**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 13, 2016 by **Joseph F. McKernan, Jr. Architects and Associates, LLC** with such revisions as recommended by the Township.

The term of this contract shall be January 5, 2017 through December 31, 2017.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 5, 2017

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2017 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 17-17

**AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR CONFLICT ATTORNEY**

WHEREAS, a need exists for the services of an **CONFLICT ATTORNEY** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, the following firms are authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A.. 19:44A-20.4 et seq.); and

WHEREAS, Platt & Riso, P.C. has warranted they are ready, willing and able to perform all necessary services and that they and/or members of their firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **Platt & Riso, P.C. (Stuart Platt)** for providing legal services; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the legal firm of **Platt & Riso, P.C. (Stuart Platt)**.

The Agreement shall be consistent with the Township's Request for Proposals submitted on December 13, 2016 by **Platt & Riso, P.C.** with such revisions as recommended by the Township.

The term of this contract shall be January 5, 2017 through December 31, 2017.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 5, 2017

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2017 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 18-17

**AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT
FOR AN INDEPENDENT REGISTERED MUNICIPAL ADVISOR**

WHEREAS, a need exists for the services of an **INDEPENDENT REGISTERED MUNICIPAL ADVISOR** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, the law firm of **Phoenix Advisors, LLC** is a firm authorized to do business in the State of New Jersey;

WHEREAS, Phoenix Advisors, LLC has warranted that he is ready, willing and able to perform all necessary services and that it and/or members of its firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **Phoenix Advisors, LLC** for the purpose of providing legal services; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with the law firm of **Phoenix Advisors, LLC**

The term of this contract shall be January 5, 2017 through December 31, 2017.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: JANUARY 5, 2017

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2017 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 19-17

2017 PLANNING BOARD APPOINTMENTS

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Voorhees, County of Camden and State of New Jersey that appointments be made to the **VOORHEES TOWNSHIP PLANNING BOARD** as follows:

Class I Township Mayor

Class II Mario DiNatale

Class III Jason Ravitz

These appointments are for a term of one year, commencing on January 5, 2017 and expiring on December 31, 2017.

DATED: JANUARY 5, 2017

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2017 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 24-17

2017 RECREATION ADVISORY BOARD APPOINTMENTS

WHEREAS, vacancies exist on the **Voorhees Township Recreation Advisory Board**; and

WHEREAS, the following persons possess the necessary qualifications to perform the duties of those positions;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the following persons be appointed to the **VOORHEES RECREATION ADVISORY BOARD** for the terms as stated:

RECREATION ADVISORY BOARD MEMBERS

<u>NAME</u>	<u>TERM</u>	<u>EXPIRES</u>
Allison Weil	3 yr.	2017
Lou Bordi	3 yr.	2017
<u>NAME</u>		
(Soccer) Jonathan Swichar	1 yr.	2017
Alternate Ron Filak	1 yr.	2017
(Football) Dan O'Brien	1 yr.	2017
Alternate Open		
(Cheerleading) Michele Foulke	1 yr.	2017
Alternate Open		
(Baseball) Scott Brandt	1 yr.	2017
Alternate Charles Fowler	1 yr.	2017
(Softball) Chip Adamson	1 yr.	2017
Alternate Greg Lydic		
(Basketball) Nick Viola	1 yr.	2017
Alternate Jim Henry	1 yr.	2017
(LaCrosse) Don Miller	1 yr.	2017
Eastern CER Wrestling Open	1 yr.	2017
Alternate Open		
Senior Athletics Open	1 yr.	2017

NON-VOTING MEMBERS

Michael Redfearn	1 yr.	2017
Joseph Lovallo	1 yr.	2017

TOWNSHIP COMMITTEE LIAISON

Michael Mignogna	1 yr.	2017
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DATED: JANUARY 5, 2017

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2017 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 25-17

**2017 CULTURAL & DIVERSITY COMMITTEE
APPOINTMENTS**

WHEREAS, vacancies exist on the **Voorhees Township Cultural & Diversity Committee**; and

WHEREAS, the following persons possess the necessary skills and qualifications to be a member of the Cultural & Diversity Committee;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Voorhees that the following persons are hereby appointed to the **Voorhees Township Cultural & Diversity Committee** for the stated terms:

<u>NAME</u>	<u>TERM</u>	<u>EXPIRES</u>
Zahida Rahman	3	2019
Sam Younes	3	2019
Stavros Antonakakis	3	2019
Brett Waters	3	2019
Open	3	2019
Michelle Nocito (Township Committee liaison)	1	2017

DATED: JANUARY 5, 2017

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2017 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 27-17

DELINQUENT TAXES

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Voorhees, County of Camden and State of New Jersey that **8% interest per annum** shall be charged on all delinquent taxes, as well as delinquent local improvements, assessments and sewer rents for the year 2017 except that **18% interest per annum** shall be charged whenever the accumulated charges exceed the total sum of \$1500.00 against any particular property and further, that the Township of Voorhees shall allow an additional **grace period of ten (10) days** before the imposition of said interest charges on delinquent taxes in accordance with NJSA 54:4-67.

In addition to all other penalties, interest and other charges permitted by New Jersey State Law, rule of regulation and/or otherwise fixed by resolution or ordinance by the Mayor and Township Committee of the Township, a penalty shall be fixed to each delinquent tax and/or other municipal charges account whose delinquent balance on December 31 of each calendar year is in excess of \$10,000.00. The amount of such penalty shall be fixed by resolution of the Township Committee in accordance with NJSA 54:4-67, provided however, that the rate of such penalty on the date this section becomes effective shall be 6% of the delinquency balance on December 31 of the current year. For the purposes of this section, the term “delinquency balance” shall mean the sum of all taxes, municipal charges, interest and previously assessed penalties due on a given tax parcel or parcels under the same tax and/or other municipal charges account covering any number of quarters or years.

DATED: JANUARY 5, 2017

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2017 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

2017 CASH MANAGEMENT PLAN

WHEREAS, N.J.S.A. 40A: 5-14 requires every municipality to adopt a Cash Management Plan on an annual basis;

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 requirements be a part of the **2017 Cash Management Plan**, and be adhered to:

I. Cash Management and Investment Objectives

- A. Preservation of capital;
- B. Adequate safekeeping of assets;
- C. Maintenance of liquidity to meet operating needs;
- D. Diversification of the Township’s portfolio to minimize risks associated with individual investments.

II. Designation of Official Depositories

- A. The following banks are hereby designated as legal depositories for all municipal funds:
 - 1. Columbia Bank
 - 2. Fulton Bank
 - 3. New Jersey State Cash Management Fund
 - 4. Republic Bank
 - 5. TD Bank
- B. Each depository must submit to the Chief Financial Officer a copy of the Governmental Unit Deposit Protection Act (GUDPA) notification of eligibility, which is filed semi-annually with the Department of Banking each June 30th and December 31st;
- C. This list may be amended or supplemented from time to time as the Voorhees Township Committee deems necessary.

III. Cash Management

- A. All municipal funds received by any official or employee shall be either deposited within 48 hours to an account in the name of the Township of Voorhees, or shall be turned over to the Chief Financial Officer/Treasurer within 48 hours of receipt, in accordance with N.J.S.A. 40A: 5-15;
- B. The Chief Financial Officer shall minimize any accumulated idle cash in checking accounts, by assuring that excess balances are promptly swept into the investment portfolio;
- C. Investment decisions shall be guided by the cash flow projections prepared by the Chief Financial Officer;

- D. Change Funds and Petty Cash Funds are not required to be maintained in interest-bearing accounts.

IV. Permissible Investments

- A. Bonds or other obligations of the United States of America, or obligations guaranteed by the United States of America;
- B. Government money market mutual funds;
- C. Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors;
- D. Bonds or other obligations of the local unit, or school districts of which the local unit is a part;
- E. Any other obligations with maturities not exceeding 397 days, as permitted by the Division of Investments;
- F. Local Government investment pools;
- G. New Jersey State Cash Management Fund;
- H. Repurchase agreements of fully collateralized securities.

V. Authority for Investment Management

- A. The Chief Financial Officer is authorized and directed to make investments on behalf of the Township. All investment decisions shall be consistent with this plan, and all appropriate regulatory constraints.

VI. Safekeeping

- A. Securities purchased on behalf of the Township shall be delivered electronically or physically to the Township's custodial bank, which shall maintain custodial and/or safekeeping accounts for such securities on behalf of the Township.

VII. Procedures for Disbursement of Funds

- A. Payments shall be prepared by the Chief Financial Officer and submitted to the Township Committee for their approval;
- B. No municipal funds shall be disbursed by the Chief Financial Officer prior to approval of the Township Committee, except for:
 - 1. Debt Service payments;
 - 2. Investments;
 - 3. Payroll payments to agency accounts;
- C. Tax payments to Camden County, the Voorhees Board of Education, the Eastern Regional High School Board of Education, and the Voorhees Fire District shall be made in accordance with agreed upon schedules provided by each taxing district;

RESOLUTION NO. 29-17

VOORHEES TOWNSHIP COMMITTEE MEETING DATES FOR 2017

BE IT RESOLVED, by the Mayor and Township Committee of the Township of Voorhees that the regular and work meetings of the Township Committee shall be held at the Voorhees Municipal Building, 2400 Voorhees Town Center, Voorhees, New Jersey, on the following dates in **2017**:

JANUARY
Thursday, 5th Re-organization - 6:00 PM**
Monday, 9th Regular Meeting
Tuesday, 17th Work Meeting
Monday, 23rd Regular Meeting

JULY
Monday, 10th Regular Meeting
Monday, 17th Work Meeting

FEBRUARY
Monday, 13th Regular Meeting
Tuesday, 21st Work Meeting
Monday, 27th Regular Meeting

AUGUST
Monday, 14th Regular Meeting
Monday, 21st Work Meeting

MARCH
Monday, 13th Regular Meeting
Monday, 20th Work Meeting
Monday, 27th Regular Meeting

SEPTEMBER
Monday, 11th Regular Meeting
Monday, 18th Work Meeting
Monday, 25th Regular Meeting

APRIL
Monday, 17th Work Meeting
Monday, 24th Regular Meeting

OCTOBER
Tuesday, 10th Regular Meeting
Monday, 16th Work Meeting
Monday, 23rd Regular Meeting

MAY
Monday, 8th Regular Meeting
Monday, 15th Work Meeting
Monday, 22nd Regular Meeting

NOVEMBER
Monday, 13th Regular Meeting
Monday, 20th Work Meeting
Monday, 27th Regular Meeting

JUNE
Monday, 12th Regular Meeting
Monday, 19th Work Meeting
Monday, 26th Regular Meeting

DECEMBER
Monday, 11th Regular Meeting
Monday, 18th Work Meeting
Wednesday 27th Regular Meeting**
** Meeting begins at 6:00 PM

ALL WORK MEETINGS BEGIN AT 7:30 PM. THE TOWNSHIP COMMITTEE MAY TAKE FORMAL ACTION AT ALL WORKING MEETINGS.

ALL REGULAR MEETINGS BEGIN WITH A WORK SESSION AT 7:30 PM, FOLLOWED BY THE REGULAR COMMITTEE MEETING AT 8:00 PM, UNLESS OTHERWISE NOTED.

DATED: JANUARY 5, 2017

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2017 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 37-17

SPECIAL OFFICERS

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Voorhees, County of Camden and State of New Jersey, that the following persons are hereby appointed as **SPECIAL OFFICERS for the year 2017** specifically as listed below:

CROSSING GUARDS

1. KATHLEEN PEASE
2. THERESA LIEG
3. MARRY ANN. RICHIE
4. GARY KAHN
5. MICHELE HILEMAN
6. SANDRA RORKE
8. VAUGHN VANDEGRIFT
9. GREG SLACK
10. VIOLET CORBAN
11. MARGARET LITTLE

SUBSTITUTE CROSSING GUARDS

1. OPEN
2. OPEN
3. OPEN

CLASS I OFFICERS

1. OPEN
2. OPEN
3. OPEN

CLASS II OFFICERS

1. PAUL COXSON
2. DOMINIC BROWN
3. RICHARD WATSON
4. ORLANDO PEREZ
5. KYLE BROOKS
6. SCOTT DAVIS
7. ROBERT COLANGELO
8. WILLIAM WHEELER
9. JOHN BULLOCK
10. CHRIS WACHTER
11. CHARLEY SMITH
12. CLEMENTINE FUSCELLARO

DATED: JANUARY 5, 2017

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2017 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 41 -17

AWARD OF 2017 STATE CONTRACTS

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;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee, that pursuant to N.J.S.A. 40A11-12, **the following State Contracts be awarded for the year 2017:**

VENDOR

Airgas East, Inc.
American Aluminum
American Asphalt Co.
AON Consulting Services
Applied Concepts
Aramco, Inc.
Asplundh Tree Experts
Atlantic Tactical
Atlas Flasher & Supply
Beyer Ford
Binder Machinery
Bridgestone/Firestone
CDW Government, Inc.
Custom Bandag/Goodyear
Day Chevrolet
DeHart & Sons
Dejana Truck Equipment
Delaware Valley Truck Services
Dell Computers
Eagle Point Gun
Fastenal Company
Firestone Tire Co.
Genuine Parts Co./NAPA
Garden State Highway
Giles & Ransome
Goodyear Tire Co.
Grainger Supplies
Hainesport Auto & Truck
Hale Trailer Brake & Wheel
Hertrich Fleet Services
Hertz Corporation
Hewlett Packard
Home Depot
HON Company
Hoover & Sons
Houpert Truck Service
IBM Corporation
Johnson & Towers
Just Tires
Konica-Minolta
Lanigan Associates
Laser Technology
Lawmen Supply
Lexis Nexis
Lowe's Home Centers
Majestic Oil
Major Police Supply
Mall Chevrolet
Matthew Bender & Co.
Mercer Spring
Mohawk Resources
Monro Muffler & Brake
Morton Salt Co.
Motorola Corp.
Mr. Tire Auto Center
MRA International
Old Dominion Brush

PRODUCT

Specialty & Industrial gases
Police & homeland security equipment
Road & highway materials
Health benefits consulting
Police & homeland security equipment
Police & homeland security equipment
Tree trimming & removal
Police & homeland security equipment
Traffic control devices
Pickups w/snow plow options
Parts & repairs for road maintenance equipment
Tires & Tubes
Computer workstations & associated products
Tires & tubes
Police vehicles – SUV's & sedans
Heavy-duty truck parts
Vehicle maintenance & repair services
Vehicle maintenance & repair services
Computer workstations & associated products
Police & homeland security equipment
Industrial supplies
Tires & tubes
Heavy duty truck parts
Street signs & road materials
Parts & repairs for road maintenance equipment
Tires & tubes
Industrial maintenance, repairs & equipment
Vehicle maintenance & repair services
Heavy duty truck parts
Passenger vehicles & light-duty trucks
Vehicle & equipment rental
Computer workstations & associated products
Building supplies & products
Office Furniture
Repair services & parts for heavy duty trucks
Vehicle maintenance & repair services
Computer workstations & associated products
Heavy duty truck parts
Tires & tubes
Reprographics & digital copiers
Police & homeland security equipment
Police & homeland security equipment
Police & homeland security equipment
Data access services
Building supplies & products
Fuel Oil & Gasoline
Police & homeland security equipment
Police vehicles – SUV's & sedans
NJ Register & NJ Code publications
Parts & repairs for highway equipment & trucks
Vehicle lifts & equipment
Tires & tubes
Bulk rock salt & sodium chloride
Radio communication supplies & equipment
Tires & tubes
Computer workstations & associated products
Parts & repairs for road maintenance equipment

Pitney Bowes	Mailroom maintenance & equipment
Quality Communications	Police & homeland security equipment
Reliable Tire Co./Bridgestone	Tires & tubes
Ricoh Corporation	Reproduction equipment
Riggins Inc.	Fuel oil & gasoline
Selex ES	Police & homeland security equipment
Service Tire Truck Center/Goodyear	Tires & tubes
SHI International Corp.	Software licenses & related services
Sig Sauer, Inc.	Police & homeland security equipment
Sound Off, Inc.	Police & homeland security equipment
Stewart Business Systems	Reproduction equipment
Taser International	Police & homeland security equipment
Tire Corral/Goodyear	Tires & tubes
Transaxle Corp.	Parts & repairs for highway equipment
Troxell Communications	Teaching Supplies
Verizon	Telecommunication data services
Vespia Tire Center/Goodyear	Tires & tubes
Visual Computer Solutions	Software licenses & related services
W.B. Mason, Inc.	Office supplies
West Publishing	Data access services
Widmer Time Recorder	Mailroom maintenance & equipment
Winner Ford	Police vehicles, sedans & SUV's

BE IT FURTHER RESOLVED, that this list may be amended or supplemented from time to time, as the Mayor and Township Committee deem necessary.

DATED: JANUARY 5, 2017

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2017 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 42-17

**AUTHORIZING AGREEMENT FOR EXTRAORDINARY,
UNSPECIFIED SERVICES FOR DENTAL INSURANCE**

WHEREAS, there exists a need for dental indemnity insurance for the benefit of the Township employees; and

WHEREAS, funds are available in an appropriation entitled *Dental Insurance Premiums*, and have been certified by the Chief Financial Officer, said certification being attached; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contracts for “Extraordinary, Unspecifiable Services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Township Solicitor has certified that this meets the statute and regulations governing the award of said contracts;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Voorhees, County of Camden, State of New Jersey as follows:

1. The Mayor and Township Committee are hereby authorized and directed to execute an agreement with the **GUARDIAN**.
2. This contract is awarded without competitive bidding as an “Extraordinary, Unspecifiable Service” in accordance with 40A:11-5(1)(a)(ii) of the Local Public Contracts Law because these services are specialized and qualitative in nature and require expertise, extensive training, and a proven reputation in the field of endeavor.
3. **Notification of this contract award shall be printed once in one of the Township’s official newspapers, as provided by law.**

DATED: JANUARY 5, 2017

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2017 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 43-17

**AUTHORIZING AGREEMENT FOR EXTRAORDINARY,
UNSPECIFIED SERVICES FOR LIFE INSURANCE**

WHEREAS, there exists a need for life insurance for the benefit of the Township employees; and

WHEREAS, funds are available in an appropriation entitled *Life Insurance Premiums*, and have been certified by the Chief Financial Officer, said certification being attached; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contracts for “Extraordinary, Unspecifiable Services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Township Solicitor has certified that this meets the statute and regulations governing the award of said contracts;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Voorhees, County of Camden, State of New Jersey as follows:

1. The Mayor and Township Committee are hereby authorized and directed to execute an agreement with **THE PRUDENTIAL INSURANCE COMPANY OF AMERICA**
2. This contract is awarded without competitive bidding as an “Extraordinary, Unspecifiable Service” in accordance with 40A:11-5(1)(a)(ii) of the Local Public Contracts Law because these services are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in the field of endeavor.
3. **Notification of this contract award shall be printed once in one of the Township’s official newspapers, as provided by law.**

DATED: JANUARY 5, 2017

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____

Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2017 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 44-17

RECOGNITION OF A CRISIS INTERVENTION TEAM

WHEREAS, the Township Committee of the Township of Voorhees has determined that it is in the best interest of the public health, safety and welfare that the Township maintain a **Crisis Intervention Team**; and

WHEREAS, the Crisis Intervention Team must be staffed with volunteers who have expressed an interest in volunteering their services as members of the Voorhees Township Crisis Intervention Team; have successfully completed forty (40) hours of domestic violence training through the YWCA Counselor Training Program and have been certified by the YWCA to act as a Crisis Intervention Counselor; and

WHEREAS, in order for such volunteers to have the benefit of the Township's Insurance Protections in performing their duties on the Crisis Intervention Team, these members must be appointed to the team in accordance with set procedures;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Voorhees that the Voorhees Township Police are hereby authorized and directed to appoint, remove, and reappoint to the Police Department in compliance with its policies and procedures affecting domestic violence cases, members who have been certified by the YWCA under the Counselor Training Program, to serve on the Voorhees Township Crisis Intervention Team with each specific case team to be determined by the Police Department pursuant to its policies and procedures.

DATED: JANUARY 5, 2017

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____

Michael R. Mignogna, Mayor

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Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 45-17

RECOGNIZING THE CERT/RACES TEAM AS AN AUTHORIZED SERVICE/VOLUNTEER ORGANIZATION OF THE TOWNSHIP OF VOORHEES

WHEREAS, Voorhees Township has a very active **Community Emergency Response Team/Radio Amateur Civil Emergency Service (“CERT/RACES Team”)** providers which is an organized group of volunteers who perform limited first-responder duties in the event of a natural or other disaster; and

WHEREAS, these volunteers may be called upon, in conjunction with the Voorhees Township Office of Emergency Management, to perform critical services for the Township of Voorhees; and

WHEREAS, in order to afford these individuals “Volunteer Accident Insurance” for injuries that may occur on duty while providing emergency management support services for the Township of Voorhees, the **CERT/RACES Team** must be approved and duly recognized by the Township Committee of the Township of Voorhees; and

WHEREAS, the Mayor and Township Committee of the Township of Voorhees believe it to be in the best interest of the public health, safety and welfare to encourage such volunteers to provide emergency services when called upon to do so.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Voorhees, County of Camden and State of New Jersey that the **CERT/RACES Team** is hereby approved for purposes of affording said organization coverage under the Township of Voorhees’ “Volunteer Accident Policy” Insurance for injuries and other claims that may occur while performing duties on behalf of the Township of Voorhees under the authority of the Office of Emergency Management.

DATED: JANUARY 5, 2017

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

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Dee Ober, RMC
Municipal Clerk

RESOLUTION NO. 46-17

**TOWNSHIP SAFETY COMMITTEE
APPOINTMENTS**

WHEREAS, the Township of Voorhees recognizes the need for a **TOWNSHIP SAFETY COMMITTEE**; and

WHEREAS, the Township is a participant in the Camden County Municipal Joint Insurance Fund; and

WHEREAS, the Camden County Municipal Joint Insurance Fund recommends participants of the fund create a Safety Committee to oversee safety issues involving the Township and its employees;

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-named Township employees are appointed as members of the **Township Safety Committee**:

STEFANIE CAPONE

LAWRENCE SPELLMAN

MARIA WINDEBANK

JOSEPH LOVALLO

WILLIAM DONNELLY

VERLE TYTHER

DEBRA DiMATTIA

TONY MERULLO

PATTY BEUERLE

DATED: JANUARY 5, 2017 MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their reorganization meeting of January 5, 2017 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC
Municipal Clerk

