**VOORHEES TOWNSHIP COMMITTEE**

**MINUTES FOR THE MEETING OF JUNE 27, 2022**

**REGULAR MEETING 7:00 PM**

**FLAG SALUTE**

**ROLL CALL** Committeewoman Fetbroyt, Committeeman Platt, Deputy Mayor Ravitz, Deputy Mayor Nocito (ABSENT), Mayor Mignogna

**SUNSHINE STATEMENT**

Mr. Long stated that this meeting is being held in compliance with the “Open Public Meetings Act” and has been published as required in the Courier Post and the Township Website.

**PUBLIC COMMENT FOR RESOLUTIONS ONLY**

MOTION TO CLOSE

PUBLIC PORTION: MR. PLATT AYES: 4

SECONDED: MR. RAVITZ NAYS: NONE

ABSENT: MS. NOCITO

**RESOLUTION NO. 190-22** AUTHORIZATION TO READ THE 2022 BUDGET BY TITLE ONLY

MOTION TO APPROVE: MAYOR MIGNOGNA

SECONDED: MR. RAVITZ

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

**2022 VOORHEES TOWNSHIP BUDGET - PUBLIC HEARING**

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

**RESOLUTION NO. 191-22** ADOPTION OF 2022 TOWNSHIP BUDGET

MOTION TO APPROVE: MR. PLATTROLL CALL: MS. FETBROYT -Y MR. PLATT - Y

SECONDED: MR. RAVITZ MR. RAVITZ - Y

MS. NOCITO - ABSENT

AYES: 4 MAYOR MIGNOGNA - Y

NAYS: NONE

ABSENT: MS. NOCITO

**FIRST READING ON BOND ORDINANCE**

BOND ORDINANCE AUTHORIZING THE COMPLETION OF IMPROVEMENTS TO VARIOUS TOWNSHIP BUILDINGS AND GROUNDS; APPROPRIATING THE SUM OF $1,010,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO $959,500 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

AYES: 4 NAYS: NONE

ABSENT: MS. NOCITO

**FIRST READING ON BOND ORDINANCE**

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS ROAD AND RELATED IMPROVEMENTS IN THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF $2,015,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO $1,914,250 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

AYES: 4 NAYS: NONE

ABSENT: MS. NOCITO

**FIRST READING ON BOND ORDINANCE**

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS TRAFFIC SIGNALIZATION IMPROVEMENTS IN THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF $130,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO $123,500 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

AYES: 4 NAYS: NONE

ABSENT: MS. NOCITO

**FIRST READING ON BOND ORDINANCE**

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VEHICLES AND EQUIPMENT FOR THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF $2,348,000 THERFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO $2,230,600; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

AYES: 4 NAYS: NONE

ABSENT: MS. NOCITO

**FIRST READING ON BOND ORDINANCE**

BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS TO THE SEWER UTILITY SYSTEM IN AND FOR THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF $515,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO $489,250 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

AYES: 4 NAYS: NONE

ABSENT: MS. NOCITO

**FIRST READING ON ORDINANCE**

ORDINANCE OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN AND STATE OF NEW JERSEY ADOPTING CERTAIN AMENDMENTS TO THE REDEVELOPMENT PLAN AS ADOPTED BY ORDINANCE #339-19 AND ANY SUBSEQUENT ORDINANCES THERETO

MOTION TO APPROVE: MS. FETBROYT SECONDED: MR. PLATT

AYES: 4 NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 192-22 MEMORIALIZING AN EXECUTIVE SESSION FROM JUNE 13, 2022

MOTION TO APPROVE: MR. PLATT

SECOND: MS. FETBROYT

AYES: 3

NAYS: NONE

ABSTAIN: MAYOR MIGNOGNA

ABSENT: MS. NOCITO

RESOLUTION NO. 193-22 MEMORIALIZING AN EXECUTIVE SESSION FROM JUNE 21, 2022

MOTION TO APPROVE: MS. RAVITZ

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 194-22 ESTABLISH AN ESTIMATED MUNICIPAL TAX LEVY PURSUANT TO CHAPTER 72, P.L. 1994

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 195-22 APPROVING CHANGE ORDER #3 TO PAVING PLUS, LLC FOR THE 2021 ROAD IMPROVEMENT PROGRAM (INCREASE $15,049.99)

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 196-22 AUTHORIZING THE PUBLICATION OF A “NOTICE OF INTENT TO AWARD CONTRACT” UNDER A COOPERATIVE PRICING AGREEMENT FOR MUNICIPAL MANAGEMENT SOFTWARE (SDL)

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 197-22 authorizing submission of APPLICATIONS for state TRANSPORTATION trust funds UNDER THE SAFE ROUTES TO Transit for EVESHAM ROAD SIDEWALK IMPROVEMENTS, PHASE iiI ALONG EVESHAM ROAD (COUNTY ROUTE 544) FROM KRESSON ROAD TO THE EVESHAM TOWNSHIP BORDER, AND BURNT MILL ROAD (COUNTY ROUTE 670) FROM SOMERDALE ROAD TO BRITTON PLACE SIDEWALK IMPROVEMENTS

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

resolution no. 198-22 authorizing submission of APPLICATIONS for state TRANSPORTATION trust funds UNDER THE LOCAL BIKEWAY PROGRAM for THE EXTENSION OF THE VOORHEES TOWNSHIP BICYCLE NETWORK FROM LAUREL OAK ROAD TO PINE AVENUE THROUGH KIRKWOOD PARK

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 199-22 aPPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR the LAUREL OAK ROAD PHASE II IMPROVEMENTS PROJECT

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 200-22 ACCEPTING A PERFORMANCE GUARANTY FOR WAWA, BLOCK 178; LOTS 2 & 11

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 201-22 APPROVING 2022-2023 LIQUOR LICENSES RENEWALS

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 202-22 ACCEPTING THE RETIREMENT OF ANTHONY MERULLA FROM THE VOORHEES TOWNSHIP DEPARTMENT OF PUBLIC WORKS

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 203-22 ACCEPTING THE RESIGNATION OF PART-TIME EMERGENCY MEDICAL TECHNICIAN JACOB BEACH FROM THE VOORHEES TOWNSHIP FIRE DEPARTMENT

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 204-22 ACCEPTING THE RESIGNATION OF PART-TIME EMERGENCY MEDICAL TECHNICIAN DOUGLAS SMITH FROM THE VOORHEES TOWNSHIP FIRE DEPARTMENT

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 205-22 ACCEPTING THE RESIGNATION OF PART-TIME EMERGENCY MEDICAL TECHNICIAN JAMES LUEBBERMAN FROM THE VOORHEES TOWNSHIP FIRE DEPARTMENT

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 206-22 APPROVING THE HIRING OF JOSEPH DEL PALAZZO TO THE POSITION OF POLICE OFFICER TO THE VOORHEES TOWNSHIP POLICE DEPARTMENT

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 207-22 APPROVING THE HIRING OF HALEY DIXON TO THE POSITION OF POLICE OFFICER TO THE VOORHEES TOWNSHIP POLICE DEPARTMENT

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. EXECUTIVE SESSION

APPROVAL OF MINUTES OF MAY 9, 2022

APPROVAL OF MINUTES OF MAY 23, 2022

REGISTRAR’S REPORT FOR MAY 2022

TREASURER’S REPORT FOR MAY 2022

APPROVAL OF BILLS FOR JUNE 27, 2022

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

APPROVAL OF MINUTES OF JUNE 13, 2022

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. PLATT

AYES: 3

NAYS: NONE

ABSTAIN: MAYOR MIGNOGNA

ABSENT: MS. NOCITO

COMMENTS FROM COMMITTEE

Mayor Mignogna wished the community a happy and healthy 4th of July.

Mrs. Fetbroyt echoed the mayor’s sentiments and invited the community to attend the 4th Birthday Bash of Art Gallery on Wednesday, June 29th.

Mrs. Fetbroyt also welcomed the new hires to our police department. She also congratulated the two EMT’s who are leaving Voorhees Township to pursue careers in nursing.

Mayor Mignogna also congratulated Battalion Chief Cliff Demo on his retirement.

COMMENTS FROM THE PUBLIC

Seline Grant

57 Chippenham Drive

Mr. Grant stated that he is a new resident moving into Voorhees, and in scanning the website, he saw the link to join the meeting, so thought I would join in and hear the meeting.

Mayor Mignogna thanked him for joining.

Stephanie Fisher

30 Dunhill Drive

Mrs. Fisher asked if a property maintenance ordinance existed that prohibits a resident from neglecting their property, resulting in weeks and trees growing onto a neighboring property?

Mayor Mignogna stated yes and advised that she should contact him or Mario at Town Hall, and someone will come out to investigate the complaint. He explained that if a resident does not mediate the situation after receiving a violation notice, the township will cut the grass and charge the offending resident.

MOTION TO CLOSE

PUBLIC PORTION: MR. PLATT

SECONDED: MR. RAVITZ

AYES: 4

NAYS: NONE

ABSENT: MRS. NOCITO

**RESOLUTION NO. 190-22**

**AUTHORIZATION TO READ THE 2022 BUDGET BY TITLE ONLY**

**WHEREAS,** N.J.S.A. 40A:4-8, as amended by Chapter 259 P.O. 1995 provides that the budget may be read by title only at the time of the public hearing, if a resolution is passed by not less than a majority of the full governing body, and providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection and copies provided to the public if requested; and

**WHEREAS,** this condition has been met.

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Township Committee of the Township of Voorhees that the 2022 budget shall be **read by title only**.

DATED: JUNE 27, 2022 MOTION: MAYOR MIGNOGNA

AYES: 4 SECONDED: MR. RAVITZ

NAYS: NONE APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Michael Mignogna, Mayor

ABSENT: MS. NOCITO

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and

correct copy of a resolution adopted by the Mayor and Township Committee at their meeting of June 27, 2022, held remotely, via a ZOOM link provided on the township website.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dee Ober, RMC

Township Clerk

**RESOLUTION NO. 191-22**

**ADOPTION OF THE 2022 BUDGET**

**WHEREAS,** the Township of Voorhees, County of Camden and State of New Jersey has prepared and submitted a proposed budget to the Department of Community Affairs, State of New Jersey; and

**WHEREAS**, the Township Committee of the Township of Voorhees has reviewed and approved this proposed budget; and

**WHEREAS,** upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public and a public hearing was held on June 27, 2022, where interested taxpayers were given the opportunity to file or register any objections to said proposed budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Voorhees that the budget as submitted, amended, and summarized hereby is approved and adopted as the budget of the Township of Voorhees for the year 2022.

DATED: JUNE 27, 2022 MOTION: MR. PLATT

AYES: 4 SECONDED: MR. RAVITZ

NAYS: NONE APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Michael Mignogna, Mayor

ABSENT: MS. NOCITO

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and

correct copy of a resolution adopted by the Mayor and Township Committee at their meeting of June 27, 2022, held remotely, via a ZOOM link provided on the township website.

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Dee Ober, RMC

Township Clerk

**ORDINANCE NO.**

**BOND ORDINANCE AUTHORIZING THE COMPLETION OF IMPROVEMENTS TO VARIOUS TOWNSHIP BUILDINGS AND GROUNDS; APPROPRIATING THE SUM OF $1,010,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO $959,500 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

**BE IT ORDAINED** by the Township Committee of the Township of Voorhees, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Voorhees, County of Camden, New Jersey ("Township").

**Section 2.** It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is $1,010,000;

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is $959,500; and

(c) a down payment in the amount of $50,500 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A*. 40A:2-11.

**Section 3.** The sum of $959,500, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of $50,500, which amount represents the required down payment, is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed $959,500 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed $959,500 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A.* 40A:2-20, shall not exceed the sum of $50,000.

**Section 7.** The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **Purpose/Improvement** | **Estimated**  **Total Cost** | **Down**  **Payment** | **Amount of**  **Obligations** | **Period of**  **Usefulness** |
| A. | Improvements to Various Township Buildings including, but not limited to, the Fire Department, Police Department, and Municipal Buildings, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the plans and specifications on file with the Township Clerk. | $549,500 | $27,475 | $522,025 | 15 years |
| B. | Improvements to Various Parks and Recreational Areas, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file and available for inspection in the office of the Township Clerk. | 460,500 | 23,025 | 437,475 | 15 years |
|  | **Total** | **$1,010,000** | **$50,500** | **$959,500** |  |

**Section 8.** The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 15.00 years.

**Section 9.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

**Section 10.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A.* 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, *N.J.S.A.* 40A:2-43, is increased by this Bond Ordinance by $959,500 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 11.** The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 12.** The applicable Capital Budget of the Township is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 13.** The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 14.** The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 15.** The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 16.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 17.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

ATTEST: TOWNSHIP OF VOORHEES

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Dee Ober, RMC, Township Clerk By: Michael R. Mignogna, Mayor

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and

correct copy of an ordinance introduced by the Mayor and Township Committee at their meeting of June 27, 2022, held remotely, via a ZOOM link provided on the township website.

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Dee Ober, RMC

Township Clerk

Introduced: June 27, 2022

Adopted:

**ORDINANCE NO.**

**BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS**

**ROAD AND RELATED IMPROVEMENTS IN THE TOWNSHIP OF VOORHEES,**

**COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF**

**$2,015,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE**

**TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY,**

**IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO $1,914,250**

**MAKING CERTAIN DETERMINATIONS AND COVENANTS,**

**AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION**

**WITH THE FOREGOING**

**BE IT ORDAINED** by the Township Committee of the Township of Voorhees, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Voorhees, County of Camden, New Jersey ("Township").

**Section 2.** It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is $2,015,000;

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is $1,914,250; and

(c) a down payment in the amount of $100,750 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A.* 40A:2-11.

**Section 3.** The sum of $1,914,250, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of $100,750, which amount represents the required down payment, is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed $1,914,250 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed $1,914,250 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A.* 40A:2-20, shall not exceed the sum of $100,000.

**Section 7.** The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **Purpose/Improvement** | **Estimated Total Cost** | **Down**  **Payment** | **Amount of**  **Obligations** | **Period of**  **Usefulness** |
| A. | Reconstruction and Restoration of Various Roads in the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file and available for inspection in the office of the Township Clerk. | $209,900 | $10,495 | $199,405 | 10 years |
| B. | Milling and Resurfacing of Various Roads in the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file and available for inspection in the office of the Township Clerk. | 1,805,100 | 90,255 | 1,714,845 | 10 years |
|  | **Total** | **$2,015,000** | **$100,750** | **$1,914,250** |  |

**Section 8.** The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 10.00 years.

**Section 9.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

**Section 10.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A.* 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, *N.J.S.A.* *40A:2-43*, is increased by this Bond Ordinance by $1,914,250 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 11.** The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 12.**The applicable Capital Budget of the Township is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 13.** The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 14.** The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 15.** The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 16.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 17.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

ATTEST: TOWNSHIP OF VOORHEES

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dee Ober, RMC, Township Clerk By: Michael R. Mignogna, Mayor

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and

correct copy of an ordinance introduced by the Mayor and Township Committee at their meeting of June 27, 2022, held remotely, via a ZOOM link provided on the township website.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dee Ober, RMC

Township Clerk

Introduced: June 27, 2022

Adopted:

**ORDINANCE NO.**

**BOND ORDINANCE PROVIDING FUNDING FOR THE ACQUISITION AND INSTALLATION OF TRAFFIC SIGNALIZATION IN AND FOR THE TOWNSHIP**

**OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE**

**SUM OF $130,000 THERFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO $123,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

**BE IT ORDAINED** by the Township Committee of the Township of Voorhees, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Voorhees, County of Camden, New Jersey ("Township").

**Section 2.** It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is $130,000;

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is $123,500; and

(c) a down payment in the amount of $6,500 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A.* 40A:2-11.

**Section 3.** The sum of $123,500, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of $6,500, which amount represents the required down payment, is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed $123,500 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed $123,500 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A.* 40A:2-20, shall not exceed the sum of $10,000.

**Section 7.** The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **Purpose/Improvement** | **Estimated Total Cost** | **Down**  **Payment** | **Amount of**  **Obligations** | **Period of**  **Usefulness** |
| A. | Acquisition and Installation of Traffic Signalization for Route 561 and White Horse Road, together with the acquisition of all materials and equipment and the completion of all work necessary therefor or related thereto. | $104,000 | $5,200 | $98,800 | 15 years |
| B. | Preliminary Costs associated with the Acquisition and Installation of Traffic Signalization, together with the acquisition of all materials and equipment and the completion of all work necessary therefor or related thereto. | 26,000 | 1,300 | 24,700 | 5 years |
|  | **Total** | **$130,000** | **$6,500** | **$123,500** |  |

**Section 8.** The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 13.00 years.

**Section 9.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

**Section 10.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A.* 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, *N.J.S.A.* *40A:2-43*, is increased by this Bond Ordinance by $123,500 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 11.** The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 12.**The applicable Capital Budget of the Township is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 13.** The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 14.** The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 15.** The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 16.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 17.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

ATTEST: TOWNSHIP OF VOORHEES

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Dee Ober, RMC, Township Clerk By: Michael R. Mignogna, Mayor

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and

correct copy of an ordinance introduced by the Mayor and Township Committee at their meeting of June 27, 2022, held remotely, via a ZOOM link provided on the township website.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dee Ober, RMC

Township Clerk

Introduced: June 27, 2022

Adopted:

**ORDINANCE NO.**

**BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VEHICLES AND EQUIPMENT FOR THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF $2,348,000 THERFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO $2,230,600; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

**BE IT ORDAINED** by the Township Committee of the Township of Voorhees, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Voorhees, County of Camden, New Jersey ("Township").

**Section 2.** It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is $2,348,000;

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is $2,230,600; and

(c) a down payment in the amount of $117,400 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A.* 40A:2-11.

**Section 3.** The sum of $2,230,600, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of $117,400, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed $2,230,600 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed $2,230,600 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A.* 40A:2-20, shall not exceed the sum of $60,000.

**Section 7.** The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

|  | **Purpose/Improvement** | **Estimated Total Cost** | **Down Payment** | **Amount of Obligations** | **Period of Usefulness** |
| --- | --- | --- | --- | --- | --- |
| A. | Acquisition of Equipment for Various Township Offices including, but not limited to, Computer Hardware and Software, together with the acquisition of all materials and equipment and the completion of all work necessary therefor or related thereto. | $60,100 | $3,005 | $57,095 | 5 years |
| B. | Acquisition of Sport Utility Vehicles for the Police Department, together with the acquisition of all materials and equipment and the completion of all work necessary therefor or related thereto. | 457,200 | 22,860 | 434,340 | 5 years |
| C. | Acquisition of Various Pieces of Equipment for the Police Department including, but not limited to, Computer, Safety, and Training Equipment, together with the acquisition of all materials and equipment and the completion of all work necessary therefor or related thereto. | 250,000 | 12,500 | 237,500 | 5 years |
| D. | Acquisition of Various Pieces of Equipment for the Fire Department including, but not limited to, Training Equipment, Turn-Out Gear, Computer Equipment, and Rescue Equipment, together with the acquisition of all materials and equipment and the completion of all work necessary therefor or related thereto. | 165,700 | 8,285 | 157,415 | 5 years |
| E. | Acquisition of Various Pieces Equipment for the Road Department including, but not limited to, Dump Trucks, Pickup Trucks, and Trailers, together with the acquisition of all materials and equipment and the completion of all work necessary therefor or related thereto. | 468,600 | 23,430 | 445,170 | 5 years |
| F. | Acquisition of Various Pieces Equipment for the Sanitation Department including, but not limited to, Trash Trucks and Pickup Trucks, together with the acquisition of all materials and equipment and the completion of all work necessary therefor or related thereto. | 763,800 | 38,190 | 725,610 | 15 years |
| G. | Acquisition of Various Pieces Equipment for the Parks Department including, but not limited to, a Loader and Mower, together with the acquisition of all materials and equipment and the completion of all work necessary therefor or related thereto. | 182,600 | 9,130 | 173,470 | 5 years |
|  | **Total** | **$2,348,000** | **$117,400** | **$2,230,600** |  |

**Section 8.** The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 8.25 years.

**Section 9.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

**Section 10.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A.* 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, *N.J.S.A*. 40A:2-43, is increased by this Bond Ordinance by $2,230,600 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 11.** The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 12.**The applicable Capital Budget of the Township is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 13.** The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 14.** The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 15.** The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 16.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 17.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

ATTEST: TOWNSHIP OF VOORHEES

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Dee Ober, RMC, Township Clerk By: Michael R. Mignogna, Mayor

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and

correct copy of an ordinance introduced by the Mayor and Township Committee at their meeting of June 27, 2022, held remotely, via a ZOOM link provided on the township website.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dee Ober, RMC

Township Clerk

Introduced: June 27, 2022

Adopted:

**ORDINANCE NO.**

**BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS TO THE SEWER UTILITY SYSTEM FOR THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF $515,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO $489,250 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

**BE IT ORDAINED** by the Township Committee of the Township of Voorhees, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Voorhees, County of Camden, New Jersey ("Township").

**Section 2.** It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is $515,000;

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is $489,250; and

(c) a down payment in the amount of $25,750 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A.* 40A:2-11.

**Section 3.** The sum of $489,250 to be raised by the issuance of bonds or bond anticipation notes, together with the sum of $25,750, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed $489,250 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed $489,250 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A.* 40A:2-20, shall not exceed the sum of $25,000.

**Section 7.** The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

|  | **Purpose/Improvement** | **Estimated**  **Total Cost** | **Down Payment** | **Amount of Obligations** | **Period of**  **Usefulness** |
| --- | --- | --- | --- | --- | --- |
| A. | Acquisition of a Pick-Up Truck, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto. | $57,800 | $2,890 | $54,910 | 5 years |
| B. | Various Improvements to the Sewer Utility System including, but not limited to, the Rehabilitation and/or Replacement of Sewer Lines, Pump Stations and Manholes, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto. | 210,200 | 10,510 | 199,690 | 40 years |
| C. | Acquisition of Various Equipment including, but not limited to, Motors, Valves, and Pumps, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto. | 141,900 | 7,095 | 134,805 | 5 years |
| D. | Acquisition of Control Panels and Mixers for the Greenridge and Evesham Road Pump Stations, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto. | 105,100 | 5,255 | 99,845 | 15 years |
|  | **Total** | **$515,000** | **$25,750** | **$489,250** |  |

**Section 8.** The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 21.32 years.

**Section 9.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

**Section 10.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A.* 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, *N.J.S.A.* 40A:2-43, is increased by this Bond Ordinance by $489,250 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 11.** The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 12.** The applicable Capital Budget of the Township is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 13.** The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 14.** The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 15.** The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 16.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 17.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

ATTEST: TOWNSHIP OF VOORHEES

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Dee Ober, RMC, Township Clerk By: Michael R. Mignogna, Mayor

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and

correct copy of an ordinance introduced by the Mayor and Township Committee at their meeting of June 27, 2022, held remotely, via a ZOOM link provided on the township website.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dee Ober, RMC

Township Clerk

Introduced: June 27, 2022

Adopted:

**ORDINANCE NO.**

**ORDINANCE OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN AND STATE OF NEW JERSEY ADOPTING CERTAIN AMENDMENTS TO THE REDEVELOPMENT PLAN AS ADOPTED BY ORDINANCE #339-19 AND ANY SUBSEQUENT ORDINANCES THERETO**

**WHEREAS**, the Mayor and Township Committee of the Township of Voorhees, by Resolution adopted on May 14, 2018, did determine that properties identified as Block 150.01, Lots 1, 2, 5, and 5.01 (not lot 3) were determined to be an area in need of redevelopment pursuant to N.J.S.A. 40A:12A-1 et seq.); and

**WHEREAS**, the Mayor and Township Committee of the Township of Voorhees considered, and did approve, by Ordinance #339-19 adopted on January 28, 2019, a Redevelopment Plan for the Area; and

**WHEREAS**, said Redevelopment Plan complied with the requirements of all applicable State and Federal statutes and regulations promulgated thereunder; and

**WHEREAS**, Township Committee amended affordable housing requirements

in the Redevelopment plan adopted per Ordinance # 352-19; and

**WHEREAS,** per the recent Court Approved Settlement Agreement signed by the Township Committee to comply with its Affordable Housing Obligation; and

**WHEREAS,** Township Committee is amending the Affordable Housing Requirement as currently adopted for the Voorhees Township Center Redevelopment Plan; and

**WHEREAS**, the Planning Board of the Township of Voorhees has submitted to the Mayor and Township Committee its recommendations respecting the amendments to the Redevelopment Plan for the Area and the Mayor and Township Committee has duly considered the Planning Board’s recommendations concerning same; and

**WHEREAS**, the Mayor and Township Committee of the Township of Voorhees, as the Redevelopment Entity under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., has reviewed and considered the recommended amendments to the Redevelopment Plan from the Planning Board; and

**WHEREAS**, the Mayor and Township Committee of the Township of Voorhees, as the Redevelopment Entity under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., has reviewed the certain proposed amendments to the Redevelopment Plan, approved by the Voorhees Township Planning Board, and wish to adopt these amendments as referenced in Exhibit “A” to this Ordinance, attached hereto and made a part hereof this Ordinance; and

**WHEREAS**, the Mayor and Township Committee of the Township of Voorhees has determined that approving the proposed amendments to the Redevelopment Plan will be in the best interest of the residents of the Township of Voorhees and will assist Township in meeting is affordable housing obligation.

**NOW THEREFORE, BE IT ORDAINED** by the Mayor and Township Committee of the Township of Voorhees, County of Camden and State of New Jersey that:

1. That the proposed amendments to the Redevelopment Plan, as referenced in Exhibit “A” to this Ordinance, attached hereto and made a part hereof this Ordinance, be and hereby are adopted as amendments to Ordinance #339-19 and any and all subsequent revisions to this Ordinance; and
2. It is hereby found and determined that the Amended Redevelopment Plan conform to the Housing Element and Fair Share Plan of the Township of Voorhees.
3. It is hereby found and determined that the Amended Redevelopment Plan give due consideration to the provision of affordable housing within the mixed use residential development, with special consideration for the health, safety and welfare of the residents of the areas and the Township of Voorhees.
4. It is hereby found and determined that the amendments to the Redevelopment Plan will afford maximum opportunity, consistent with the sound needs of the locality as a whole, for the redevelopment of the area and are necessary in order to rehabilitate and redevelop the Voorhees Town Center;
5. In order to facilitate the implementation of the Redevelopment Plan and the amendments thereto, it is hereby found and determined that this action must be taken by this Township Committee to amend this Section of the Redevelopment Plan in order to facilitate the rehabilitation and redevelopment of the Town Center in a manner consistent with the Redevelopment Plan and this Ordinance and take appropriate action upon proposals and measures designed to effectuate the same.
6. Development activity pursuant to the Redevelopment Plan and its amendments shall only be related to the area and any analysis of surrounding area contained in the Redevelopment Plan and its amendments shall not be construed to mean that the Township of Voorhees intends to develop such surrounding areas.
7. The Redevelopment Plan for the area and its amendments, having been duly reviewed and considered, is hereby approved, and the Township Clerk is hereby directed to file a copy of the Redevelopment Plan with the minutes of this meeting.
8. All Ordinances contrary to the provisions of this section of the Ordinance are hereby repealed to the extent that they are inconsistent herewith.
9. This Ordinance shall take effect upon final passage and publication in accordance with law.

ATTEST: TOWNSHIP OF VOORHEES

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dee Ober, RMC, Township Clerk By: Michael R. Mignogna, Mayor

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and

correct copy of an ordinance introduced by the Mayor and Township Committee at their meeting of June 27, 2022, held remotely, via a ZOOM link provided on the township website.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dee Ober, RMC

Township Clerk

Introduced: June 27, 2022

Adopted:

**RESOLUTION NO. 192-22**

**RESOLUTION MEMORIALIZING EXECUTIVE SESSION**

**WHEREAS,** the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Township of Voorhees to be held in public, except as set forth in N.J.S.A. 10:4-12(b) which provides for nine (9) types of matters that may lawfully be discussed in “Executive Session,” i.e. without the public being permitted to attend; and

**WHEREAS,** the Township of Voorhees has determined that certain issues set forth below are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance were discussed during an Executive Session held on June 13, 2022, at approximately 6:30 p.m.; and

**WHEREAS**, the nine (9) exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and the items to be privately discussed that fall within such exceptions shall be identified and written, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception as follows:

“(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion.” The legal citation to the provision(s) at issue is: and the nature of the matter, described as specifically as possible without undermining the need for confidentiality is;

“(2) Any matter in which the release of information would impair a right to receive funds from the federal government.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is;

“(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is;

“(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body” The collective bargaining contract(s) discussed are between the public body and the

“(5) Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

“(6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is;

“(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.” The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed: Tax Appeals; Solar project; RFP Cell Tower; Master Plan

X

(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.” The employee(s) and/or title(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are:

“(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is;

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Voorhees entered into Executive Session for only the above stated reasons at their regular meeting caucus of June 13, 2022.

**BE IT FURTHER RESOLVED** that the Township hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the need for confidentiality no longer exists, or the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

**BE IT FURTHER RESOLVED** that the Township Clerk/Township Solicitor, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that were privately discussed.

**BE IT FURTHER RESOLVED** that the Township Clerk, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

DATED: JUNE 27, 2022 MOTION: MR. PLATT

AYES: 3 SECONDED: MS. FETBROYT

NAYS: NONE APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Michael Mignogna, Mayor

ABSTAIN: MAYOR MIGNOGNA

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and

correct copy of a resolution adopted by the Mayor and Township Committee at their meeting of June 27, 2022, held remotely, via a ZOOM link provided on the township website.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dee Ober, RMC

Township Clerk

**RESOLUTION NO. 193-22**

**RESOLUTION MEMORIALIZING EXECUTIVE SESSION**

**WHEREAS,** the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Township of Voorhees to be held in public, except as set forth in N.J.S.A. 10:4-12(b) which provides for nine (9) types of matters that may lawfully be discussed in “Executive Session,” i.e. without the public being permitted to attend; and

**WHEREAS,** the Township of Voorhees has determined that certain issues set forth below are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance were discussed during an Executive Session held on June 13, 2022, at approximately 6:30 p.m.; and

**WHEREAS**, the nine (9) exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and the items to be privately discussed that fall within such exceptions shall be identified and written, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception as follows:

“(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion.” The legal citation to the provision(s) at issue is: and the nature of the matter, described as specifically as possible without undermining the need for confidentiality is;

“(2) Any matter in which the release of information would impair a right to receive funds from the federal government.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is;

“(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is;

“(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body” The collective bargaining contract(s) discussed are between the public body and the

“(5) Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

“(6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is;

“(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.” The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed:

(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.” The employee(s) and/or title(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are: Township Administrator position

“(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is;

X

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Voorhees entered into Executive Session for only the above stated reasons at their regular meeting caucus of June 13, 2022.

**BE IT FURTHER RESOLVED** that the Township hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the need for confidentiality no longer exists, or the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

**BE IT FURTHER RESOLVED** that the Township Clerk/Township Solicitor, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that were privately discussed.

**BE IT FURTHER RESOLVED** that the Township Clerk, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

DATED: JUNE 27, 2022 MOTION: MR. RAVITZ

AYES: 4 SECONDED: MR. PLATT

NAYS: NONE APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Michael Mignogna, Mayor

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and

correct copy of a resolution adopted by the Mayor and Township Committee at their meeting of June 27, 2022, held remotely, via a ZOOM link provided on the township website.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dee Ober, RMC

Township Clerk

**RESOLUTION NO. 194-22**

**ESTABLISHING AN ESTIMATED MUNICIPAL TAX LEVY**

**PURSUANT TO CHAPTER 72, P.L. 1994**

**WHEREAS,** due to the State of New Jersey’s delays in certifying the 2022 budgets, the Camden County Board of Taxation will be unable to certify tax rates, and Voorhees Township will be unable to mail the 2022 tax bills on a timely basis; and

**WHEREAS,** the Voorhees Township Chief Financial Officer and Tax Collector have computed an Estimated Tax Levy in accordance with N.J.S.A. 54:4-66.3, and have both signed a certification showing the previous year’s tax levies and tax rates, as well as the range of permitted estimated tax levies.

**NOW, THEREFORE, BE IT RESOLVED** by the Voorhees Township Mayor and Township Committee that:

1. The Voorhees Township Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the third installment of 2022 taxes. The Tax Collector shall proceed and take such actions as are permitted and required by N.J.S.A. 54:4-66.2 and 54:4- 66.3.

2. The entire estimated tax levy for 2022 is hereby set at $134,660,549.

3. The third installment of 2022 taxes shall not be subject to interest until the later of August 10th or the twenty-fifth calendar day after the date the estimated tax bills are mailed. The estimated bills shall contain a notice specifying the date on which interest may begin to accrue.

**BE IT FURTHER RESOLVED**, that a reconciled tax bill shall be calculated in accordance with N.J.S.A. 54:4-66.3, and shall be mailed on or before September 30, 2022.

DATED: JUNE 27, 2022 MOTION: MS. FETBROYT

AYES: 4 SECONDED: MR. PLATT

NAYS: NONE APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Michael Mignogna, Mayor

ABSENT: MS. NOCITO

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and

correct copy of a resolution adopted by the Mayor and Township Committee at their meeting of June 27, 2022, held remotely, via a ZOOM link provided on the township website.

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Dee Ober, RMC

Township Clerk

**RESOLUTION NO. 195-22**

**WHEREAS**, a contract in the amount of $1,792,797.75 was awarded to **Paving Plus, LLC** on September 20, 2021, by Resolution #209-21 for the **2021 Road Program;** and

**WHEREAS**,the original contract was previously amended by Change Order No. 1, Resolution #64-22 dated February 14, 2022, for an increase of $17,497.95, and Change Order #2, Resolution #137-22 dated April 25, 2022, for a decrease of $1,217.73; and

**WHEREAS**, further amendments to the original contract are necessary due to NJDOT mandated fuel and asphalt price adjustments, resulting in an increase to the previously amended contract in the amount of $15,049.99, bringing the adjusted contract amount to $1,824,127.96;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee that **Change Order No. 3** in the amount of **$15,049.99 (increase)** which amends the original contract with Paving Plus, LLC for the 2021 Road Program, be approved.

DATED: JUNE 27, 2022 MOTION: MR. FETBROYT

AYES: 4 SECONDED: MR. PLATT

NAYS: NONE APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Michael Mignogna, Mayor

ABSENT: MS. NOCITO

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and

correct copy of a resolution adopted by the Mayor and Township Committee at their meeting of June 27, 2022, held remotely, via a ZOOM link provided on the township website.

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Dee Ober, RMC

Township Clerk

**RESOLUTION NO. 196-22**

**AUTHORIZING THE PUBLICATION OF A “NOTICE OF INTENT TO**

**AWARD CONTRACT” UNDER A COOPERATIVE PRICING AGREEMENT**

**FOR MUNICIPAL MANAGEMENT SOFTWARE**

**WHEREAS**, the Township of Voorhees (“Voorhees” and/or “Township”) intends to participate in the Bergen County Cooperative Pricing System, to purchase Municipal Management Software for various Township departments; and

**WHEREAS**, the Township is permitted to participate in Cooperative Pricing Systems pursuant to N.J.S.A. 40A:11-11(5) and became a member of the Bergen County Cooperative Pricing System on June 13, 2022;

**WHEREAS**, it is the intent of the Township to award a contract to Spatial Data Logic pursuant to their proposal submitted in response to the Competitive Request for Pricing; and

**WHEREAS**, information regarding the contract may be found at the office of the Township Clerk, 2400 Voorhees Town Center during regular business hours; and

**WHEREAS**, the Township desires to publish a “Notice of Intent to Award” for the aforementioned contract to Spatial Data Logic which is attached hereto and made apart hereof.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Township Committee of the Township of Voorhees as follows:

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.
2. The Township Clerk is hereby directed to publish the attached Notice of Intent to Award in the legal newspaper of the Township of Voorhees.

DATED: JUNE 27, 2022 MOTION: MS. FETBROYT

AYES: 4 SECONDED: MR. PLATT

NAYS: NONE APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Michael Mignogna, Mayor

ABSENT: MS. NOCITO

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and

correct copy of a resolution adopted by the Mayor and Township Committee at their meeting of June 27, 2022, held remotely, via a ZOOM link provided on the township website.

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Dee Ober, RMC

Township Clerk

**RESOLUTION NO. 197-22**

**authorizing submission of APPLICATIONS for state**

**TRANSPORTATION trust funds UNDER THE SAFE ROUTES TO**

**Transit for EVESHAM ROAD SIDEWALK IMPROVEMENTS, PHASE iiI**

**ALONG EVESHAM ROAD (COUNTY ROUTE 544) FROM KRESSON ROAD**

**TO THE EVESHAM TOWNSHIP BORDER, AND BURNT MILL ROAD**

**(COUNTY ROUTE 670) FROM SOMERDALE ROAD TO BRITTON**

**PLACE SIDEWALK IMPROVEMENTS**

**whereas,** the New Jersey Transportation Trust Fund Authority Act provides federal-aid highway funds for a wide variety of projects and activities that support and encourage residents to walk and bicycle to public transit station; and

**whereas,** improvements to Evesham Road (CR 544) Sidewalk and Burnt Mill Road (CR 670) have been identified as a potentially eligible project.

**Now, therefore, be it resolved** by the Voorhees Township Committee that the Mayor and Township Clerk are hereby authorized to submit an electronic grant application identified as Evesham Road Sidewalk Phase III and Burnt Mill Road Improvements, Application SST-2023-Evesham Road Sidewalk Phase III and-00012, to the New Jersey Department of Transportation on behalf of the Township of Voorhees.

**be if further resolved** that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Voorhees and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**be if further resolved** by the Voorhees Township Committee, that Environmental Resolutions, Inc. be authorized to complete the electronic grant application and associated documentation for submission to the New Jersey Department of Transportation for the Evesham Road Sidewalk Phase III and Burnt Mill Road Improvements, Application SST-2023-Evesham Road Sidewalk Phase III and-00012.

DATED: JUNE 27, 2022 MOTION: MS. FETBROYT

AYES: 4 SECONDED: MR. PLATT

NAYS: NONE APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Michael Mignogna, Mayor

ABSENT: MS. NOCITO

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and

correct copy of a resolution adopted by the Mayor and Township Committee at their meeting of June 27, 2022, held remotely, via a ZOOM link provided on the township website.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dee Ober, RMC

Township Clerk

**RESOLUTION NO. 198-22**

**authorizing submission of APPLICATIONS for state TRANSPORTATION**

**trust funds UNDER THE LOCAL BIKEWAY PROGRAM for THE**

**EXTENSION OF THE VOORHEES TOWNSHIP BICYCLE NETWORK FROM**

**LAUREL OAK ROAD TO PINE AVENUE THROUGH KIRKWOOD PARK**

**whereas,** the New Jersey Transportation Trust Fund Authority Act provides that each county receive an annual state aid allotment for roads and bridge projects; and

**whereas,** improvements to Voorhees Township Bicycle Network been identified as a potentially eligible project.

**Now, therefore, be it resolved** by the Voorhees Township Committee that the Mayor and Township Clerk are hereby authorized to submit an electronic grant application identified as Voorhees Township Bicycle Network Extension, Application BIKE-2023-Kirkwood Park Bike Path-00008 to the New Jersey Department of Transportation on behalf of the Township of Voorhees.

**be if further resolved** that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Voorhees and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**be if further resolved** by the Voorhees Township Committee, that Environmental Resolutions, Inc. be authorized to complete the electronic grant application and associated documentation for submission to the New Jersey Department of Transportation for the Voorhees Township Bicycle Network Extension, Application BIKE-2023-Kirkwood Park Bike Path-00008.

DATED: JUNE 27, 2022 MOTION: MS. FETBROYT

AYES: 4 SECONDED: MR. PLATT

NAYS: NONE APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Michael Mignogna, Mayor

ABSENT: MS. NOCITO

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and

correct copy of a resolution adopted by the Mayor and Township Committee at their meeting of June 27, 2022, held remotely, via a ZOOM link provided on the township website.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dee Ober, RMC

Township Clerk

**RESOLUTION NO. 199-22**

**aPPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR the LAUREL OAK ROAD PHASE II IMPROVEMENTS PROJECT**

**Now, therefore, be it resolved** that the Committee of the Township of Voorhees, Camden County does formally approve the submission of the grant application for the above stated project.

**be iT further resolved** that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2023-Laurel Oak Road Phase II Improvement-00128to the New Jersey Department of Transportation on behalf of Voorhees Township, and

**be iT further resolved** that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of Voorhees Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

DATED: JUNE 27, 2022 MOTION: MS. FETBROYT

AYES: 4 SECONDED: MR. PLATT

NAYS: NONE APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Michael Mignogna, Mayor

ABSENT: MS. NOCITO

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and

correct copy of a resolution adopted by the Mayor and Township Committee at their meeting of June 27, 2022, held remotely, via a ZOOM link provided on the township website.

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Dee Ober, RMC

Township Clerk

**RESOLUTION NO. 200-22**

**ACCEPTING A PERFORMANCE GUARANTY FOR**

**WAWA, BLOCK 178; LOTS 2 & 11**

**WHEREAS,** Churchill Consulting Engineers (Churchill) has conducted an inspection of WaWa, Block 178; Lots 2 & 11 on October 20, 2020; and

**WHEREAS,** Churchill has recommended the posting of a performance bond in the amount of $87,876.00; and

**WHEREAS,** Voorhees Township is in possession of performance bond #107566679 in the amount of $87,876, dated June 14, 2022, and

**WHEREAS,** the bond has been reviewed and approved as to form and sufficiency by Christopher Long, Township Solicitor.

**NOW, THEREFORE, BE IT RESOLVED,** that the Mayor and Township Committee of the Township of Voorhees hereby approves the acceptance of said performance guaranty.

DATED: JUNE 27, 2022 MOTION: MS. FETBROYT

AYES: 4 SECONDED: MR. PLATT

NAYS: NONE APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Michael Mignogna, Mayor

ABSENT: MS. NOCITO

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and

correct copy of a resolution adopted by the Mayor and Township Committee at their meeting of June 27, 2022, held remotely, via a ZOOM link provided on the township website.

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Dee Ober, RMC

Township Clerk

**RESOLUTION NO. 201-22**

**RENEWAL OF 2022-2023 LIQUOR LICENSES**

**WHEREAS,** the following licensees have applied for a renewal of their Alcoholic Beverage Licenses; and

**WHEREAS,** the Township Clerk has not received any written objections to the renewal of the licenses; and

**WHEREAS,** the licensees have complied with the law, paid the necessary fees, and all tax clearance certificates have been received.

**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 license renewals be granted:

**2022-2023 LIQUOR LICENSE HOLDERS**

**C & D BREWING COMPANY OF VOORHEES, LLC**

**T/A IRON HILL BREWERY**

13107 Town Center Boulevard

Voorhees, New Jersey 08043

License #0434-33-002-010 – Plenary Retail Consumption

Fee Paid: $2,500.00

**DABNAG CORP.**

**T/A THE LIBRARY II**

306 Route 73

Voorhees, New Jersey 08043

License #0434-33-003-003 – Plenary Retail Consumption

Fee Paid: $2,500.00

Special Conditions: Entire building is licensed. No adjacent grounds

**D PUB VOORHEES**

**T/A DOONEY’S PUB**

154 Route 73

Voorhees, New Jersey 08043

License #0434-33-004-005 – Plenary Retail Consumption

Fee Paid: $2,500.00

**BRAZILIAN MEATS, INC.**

**T/A RODIZIO GRILL**

13109 Voorhees Town Center

Voorhees, New Jersey 08043

License #0434-33-013-008 – Plenary Retail Consumption

Fee Paid: $2,500.00

**GMRI, INC.**

**T/A OLIVE GARDEN**

202 Laurel Oak Road

Voorhees, New Jersey 08043

License #0434-33-005-007 – Plenary Retail Consumption

Fee Paid: $2,500.00

**THE MANSION VOORHEES, LLC**

**T/A THE MANSION**

3000 Main Street

Voorhees, New Jersey 08043

License #0434-33-011-012

Fee Paid: $2,500.00

**APPLE NEW JERSEY, LLC**

**T/A APPLEBEE’S NEIGHBORHOOD GRILL AND BAR**

880 Haddonfield Berlin Road

Voorhees, New Jersey 08043

License #0434-33-015-006 – Plenary Retail Consumption

Fee Paid: $2,500.00

**HADLEY HOUSE, LLC**

**T/A OTT’S TAVERN**

910 Haddonfield-Berlin Road

Voorhees, New Jersey 08043

License #0434-33-017-004 – Plenary Retail Consumption

Fee Paid: $2,500.00

**VOORHEES WINE & SPIRIT, INC.**

**T/A WINE WORLD OUTLET**

10 Haddonfield Berlin Road

Voorhees, New Jersey 08043

License #0434-44-006-007 – Plenary Retail Distribution

Fee Paid: $2,500.00

**100 W & T ENTERPRISES**

**T/A TRAINO’S WINE AND SPIRITS**

2999 E. Evesham Road

Voorhees, New Jersey 08043

License #0434-44-012-006 – Plenary Retail Distribution

Fee Paid: $2,500.00

**WINE WAREHOUSE & DISCOUNT LIQUOR OUTLET, INC.**

**T/A ROGER WILCO’S WINE WAREHOUSE**

700 Haddonfield Berlin Road

Voorhees, New Jersey 08043

License #0434-44-014-009 – Plenary Retail Distribution

Fee Paid: $2,500.00

**J & S INVESTMENTS OF NJ, LLC**

**T/A CHEERS WINE & SPIRITS**

91 Route 73

Voorhees, New Jersey 08043

License #0434-44-018-004 – Plenary Retail Distribution

Fee Paid: $2,500.00

**MORI HOSPITALITY, LLC**

**T/A Voorhees Diner**

320 Route 73

Voorhees, New Jersey

License #0434-36-020-002 – Hotel/Motel only

Fee Paid: $2,500.00

DATED: JUNE 27, 2022 MOTION: MRS. FETBROYT

AYES: 4 SECONDED: MR. PLATT

NAYS: NONE APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Michael Mignogna, Mayor

ABSENT: MS. NOCITO

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and

correct copy of a resolution adopted by the Mayor and Township Committee at their meeting of June 27, 2022, held remotely, via a ZOOM link provided on the township website.

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Dee Ober, RMC

Township Clerk

**RESOLUTION NO. 202-22**

**ACCEPTING THE RETIREMENT OF ANTHONY MERULLA**

**FROM THE VOORHEES TOWNSHIP DEPARTMENT**

**OF PUBLIC WORKS**

**WHEREAS,** Anthony Merulla was hired by the Voorhees Township Department of Public Works on September 24, 1990;

**WHEREAS,** After more than 31 years of dedicated service to Voorhees Township, Anthony Merulla has chosen to retire effective September 1, 2022.

**RETIREMENT:**

**ANTHONY MERULLA effective September 1, 2022**

**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 aforementioned retirement be accepted.

DATED: JUNE 27, 2022 MOTION: MS. FETBROYT

AYES: 4 SECONDED: MR. PLATT

NAYS: NONE APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Michael Mignogna, Mayor

ABSENT: MS. NOCITO

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and

correct copy of a resolution adopted by the Mayor and Township Committee at their meeting of June 27, 2022, held remotely, via a ZOOM link provided on the township website.

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Dee Ober, RMC

Township Clerk

**RESOLUTION NO. 203-22**

**ACCEPTING THE RESIGNATION OF PART-TIME EMERGENCY MEDICAL TECHNICIAN JACOB BEACH FROM THE VOORHEES TOWNSHIP FIRE DEPARTMENT**

**WHEREAS,** Jacob Beach was hired as a part-time emergency medical technician by the Voorhees Township Fire Department on September 18, 2018;

**WHEREAS,** Jacob Beach has resigned effective May 31, 2022.

**RESIGNED:**

**JACOB BEACH Effective** May 31, 2022

**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 aforementioned resignation be accepted.

DATED: JUNE 27, 2022 MOTION: MS. FETBROYT

AYES: 4 SECONDED: MR. PLATT

NAYS: NONE APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Michael Mignogna, Mayor

ABSENT: MS. NOCITO

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and

correct copy of a resolution adopted by the Mayor and Township Committee at their meeting of June 27, 2022, held remotely, via a ZOOM link provided on the township website.

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Dee Ober, RMC

Township Clerk

**RESOLUTION NO. 204-22**

**ACCEPTING THE RESIGNATION OF PART-TIME EMERGENCY MEDICAL TECHNICIAN DOUGLAS SMITH FROM THE VOORHEES TOWNSHIP FIRE DEPARTMENT**

**WHEREAS,** Douglas Smith was hired as a part-time emergency medical technician by the Voorhees Township Fire Department on January 22, 2018;

**WHEREAS,** Douglas Smith has resigned effective April 4, 2022.

**RESIGNED:**

**DOUGLAS SMITH Effective April 4, 2022**

**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 aforementioned resignation be accepted.

DATED: JUNE 27, 2022 MOTION: MS. FETBROYT

AYES: 4 SECONDED: MR. PLATT

NAYS: NONE APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Michael Mignogna, Mayor

ABSENT: MS. NOCITO

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and

correct copy of a resolution adopted by the Mayor and Township Committee at their meeting of June 27, 2022, held remotely, via a ZOOM link provided on the township website.

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Dee Ober, RMC

Township Clerk

**RESOLUTION NO. 205-22**

**ACCEPTING THE RESIGNATION OF PART-TIME EMERGENCY MEDICAL TECHNICIAN JAMES LUEBBERMAN FROM THE VOORHEES TOWNSHIP FIRE DEPARTMENT**

**WHEREAS,** James Luebberman was hired as a part-time emergency medical technician by the Voorhees Township Fire Department on April 23, 2018;

**WHEREAS,** James Luebberman has resigned effective May 18, 2022.

**RESIGNED:**

**JAMES LUEBBERMAN Effective May 18, 2022**

**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 aforementioned resignation be accepted.

DATED: JUNE 27, 2022 MOTION: MS. FETBROYT

AYES: 4 SECONDED: MR. PLATT

NAYS: NONE APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Michael Mignogna, Mayor

ABSENT: MS. NOCITO

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and

correct copy of a resolution adopted by the Mayor and Township Committee at their meeting of June 27, 2022, held remotely, via a ZOOM link provided on the township website.

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Dee Ober, RMC

Township Clerk

**RESOLUTION NO. 206-22**

**APPOINTING JOSEPH DELPALAZZO TO THE POSITION**

**OF POLICE OFFICER IN THE VOORHEES TOWNSHIP POLICE DEPARTMENT**

**WHEREAS**, due to a retirement a vacancy exists for Police Officer in the Township of Voorhees Police Department; and

**WHEREAS,** the New Jersey Civil Service Commission has certified a list of eligible candidates (Certification No. OL211189) for the position of Police Officer; and

**WHEREAS**, Police Chief Louis Bordi has recommended the appointment of Joseph DelPalazzo to the position of Police Officer; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Voorhees, County of Camden, State of New Jersey that **JOSEPH DELPALAZZO** be appointed to the position of **POLICE OFFICER** in the Township of Voorhees Police Department effective July 18, 2022.

DATED: JUNE 27, 2022 MOTION: MS. FETBROYT

AYES: 4 SECONDED: MR. PLATT

NAYS: NONE APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Michael Mignogna, Mayor

ABSENT: MS. NOCITO

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and

correct copy of a resolution adopted by the Mayor and Township Committee at their meeting of June 27, 2022, held remotely, via a ZOOM link provided on the township website.

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Dee Ober, RMC

Township Clerk

**RESOLUTION NO. 207-22**

**APPOINTING HALEY DIXON TO THE POSITION**

**OF POLICE OFFICER IN THE VOORHEES TOWNSHIP POLICE DEPARTMENT**

**WHEREAS**, due to a retirement a vacancy exists for Police Officer in the Township of Voorhees Police Department; and

**WHEREAS,** the New Jersey Civil Service Commission has certified a list of eligible candidates (Certification No. OL211189) for the position of Police Officer; and

**WHEREAS**, Police Chief Louis Bordi has recommended the appointment of Haley Dixon to the position of Police Officer; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Voorhees, County of Camden, State of New Jersey that **HALEY DIXON** be appointed to the position of **POLICE OFFICER** in the Township of Voorhees Police Department effective July 18, 2022.

DATED: JUNE 27, 2022 MOTION: MS. FETBROYT

AYES: 4 SECONDED: MR. PLATT

NAYS: NONE APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Michael Mignogna, Mayor

ABSENT: MS. NOCITO

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and

correct copy of a resolution adopted by the Mayor and Township Committee at their meeting of June 27, 2022, held remotely, via a ZOOM link provided on the township website.

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Dee Ober, RMC

Township Clerk

**VOORHEES TOWNSHIP COMMITTEE**

**MINUTES FOR THE MEETING OF MONDAY, MAY 9, 2022**

**REGULAR MEETING 7:00 PM**

**FLAG SALUTE**

**ROLL CALL** Committeewoman Fetbroyt, Committeeman Platt, Deputy Mayor Ravitz, Deputy Mayor Nocito, Mayor Mignogna

**SUNSHINE STATEMENT**

Mr. Long stated that this meeting is being held in compliance with the “Open Public Meetings Act” and has been published as required in the Courier Post and the Township Website.

**SECOND READING ON ORDINANCE**

AN ORDINANCE TO AMEND THE 2022 FEE SCHEDULE

MOTION TO CLOSE

PUBLIC PORTION: MR. PLATT MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. RAVITZ SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

ROLL CALL: MRS. FETBROYT- Y MR. PLATT- Y

MR. RAVITZ- Y MS. NOCITO- Y

MAYOR MIGNOGNA- Y

**PUBLIC COMMENT FOR RESOLUTIONS ONLY**

Luis Lopez

Mr. Lopez asked if the Voorhees Fire Department is still looking for volunteers. Mayor Mignogna suggested that he contact Fire Chief Poland via email.

David Steinberg

825 E. Clements Bridge Road., Apt. #313

Runnemede, NJ

Mr. Steinberg spoke in reference to Resolution No. 140-22 and asked if Township Committee had any questions. Mayor Mignogna stated that our Environmental Commission reviewed the sample resolution and that Township Committee is prepared to vote on the resolution as written.

Kathy DeAngelo

11 Country Lane

Ms. DeAngelo commended Township Committee and the Environmental Commission for listening to the proposals presented regarding the transportation of LNG. She thanked Township Committee for passing the resolution.

Dennis Gormley

11 Country Lane

Mr. Gormley commended Township Committee and the Environmental Commission for listening to the proposals presented regarding the transportation of LNG. She thanked Township Committee for passing the resolution. He stated that he is very happy for the work put in to pass this resolution.

MOTION TO CLOSE

PUBLIC PORTION: MR. FETBROYT AYES: ALL

SECONDED: MS. NOCITO NAYS: NONE

RESOLUTION NO. 140-22 AUTHORIZING THE FORWARDING OF A RESOLUTION OPPOSING THE NEW FORTRESS ENERGY TRANSPORT PROPOSAL (TABLED AT THE APRIL 25, 2022 MEETING)

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 142-22 MEMORIALIZING AN EXECUTIVE SESSION FROM APRIL 25, 2022

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. RAVITZ

AYES: 4

NAYS: NONE

ABSTAIN: MR. PLATT

RESOLUTION NO. 143-22 MEMORIALIZING AN EXECUTIVE SESSION FROM APRIL 25, 2022

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. RAVITZ

AYES: 4

NAYS: NONE

ABSTAIN: MR. PLATT

RESOLUTION NO. 144-22 AUTHORIZING THE RELEASE OF RECAPTURED SEWER CONTRIBUTION FUNDS COLLECTED BY THE TOWNSHIP OF VOORHEES PURSUANT TO A DEVELOPER’S AGREEMENT FOR SEWER WITH VIRTUA WEST JERSEY HEALTH SYSTEMS, INC. AND THE TOWNSHIP OF VOORHEES

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 145-22 AUTHORIZING THE PUBLICATION OF A NOTICE OF INTENT TO AWARD CONTRACT UNDER A COOPERATIVE PRICING AGREEMENT FOR DOOR LOCKS & SECURITY CAMERAS

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 146-22 APPROVING CHANGE ORDER #2 FOR THE SANITARY SEWER PIPELINE REHABILITATION PROJECT TO KENYON PIPELINE INSPECTION, LLC ($18,000.00 INCREASE)

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 147-22 AUTHORIZING AN AGREEMENT AND GENERAL RELEASE OF GERALD A. BARRETT, LLC REGARDING THE 2014 ROAD IMPROVEMENT PROGRAM

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 148-22 AWARDING AN RFP APPOINTING CME (CONSULTING MUNICIPAL ENGINEERS) AS PLANNER FOR THE MASTER PLAN REEXAMINATION

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 149-22 ACKNOWLEDGING CERTAIN APPLICATION REQUIREMENTS AS SET FORTH IN THE MEMORANDUM OF THE NEW JERSEY CANNABIS REGULATORY COMMISSION

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 150-22 APPOINTING THE DIRECTOR OF COMMUNITY & ECONOMIC DEVELOPMENT AS ACTING TOWNSHIP ADMINISTRATOR IN THE ABSENCE OF THE TOWNSHIP ADMINISTRATOR

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 151-22 ACCEPTING THE RETIREMENT OF CLIFFORD DEMO FROM THE VOORHEES TOWNSHIP FIRE DEPARTMENT

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 152-22 ACCEPTING THE RESIGNATION OF PART-TIME EMERGENCY MEDICAL TECHNICIAN MADISON PARKHILL FROM THE VOORHEES TOWNSHIP FIRE DEPARTMENT

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 153-22 ACCEPTING THE RESIGNATION OF PART-TIME EMERGENCY MEDICAL TECHNICIAN MARY JOHNSON FROM THE VOORHEES TOWNSHIP FIRE DEPARTMENT

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 154-22 APPOINTING FIRE CAPTAIN JAMES ARPINO TO THE POSITION OF BATTALION FIRE CHIEF IN THE VOORHEES TOWNSHIP FIRE DEPARTMENT

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 155-22 DISSOLVING A SHARED SERVICES AGREEMENT BETWEEN VOORHEES TOWNSHIP AND THE BOROUGH OF STRATFORD FOR CONSTRUCTION PLAN REVIEW SERVICES

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 156-22 RATIFYING THE EXECUTION OF A SETTLEMENT AGREEMENT BETWEEN THE EASTERN JR VIKING FOOTBALL AND THE TOWNSHIP OF VOORHEES, ET AL.

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. RAVITZ

AYES: 4

NAYS: NONE

ABSTAIN: MS. NOCITO

RESOLUTION NO. 157-22 AUTHORIZING THE AWARD OF BID FOR THE LAND LEASE FOR SOLAR CARPORT PHOTOVOLTAIC GENERATION SYSTEM TO YSG SOLAR

MOTION TO APPROVE: MS. FETBROYT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. EXECUTIVE SESSION

CFO REPORT OF BOND SALE

TAX COLLECTOR’S REPORT FOR APRIL 2022

APPROVAL OF BILLS FOR MAY 9, 2022

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. FETBROYT

AYES: ALL

NAYS: NONE

COMMENTS FROM COMMITTEE

Mayor Mignogna stated that Saturday, May 14, 2022, the Voorhees Foundation Car Show will take place between 11am – 3pm in the parking lot behind the AMC Movie Theater. He also stated that May 21, 2022, is the Stafford Park Community Clean Up day and all volunteers are welcome to attend.

Ms. Nocito stated that she will be obstainig from voting on Resolution No. 156-22 regarding the settlement agreement between Voorhees Township and EJV.

She added that as a public servant representing the township and parents of the organization, she attended a meeting to express concerns regarding the lack of communication by the court appointed attorney. She stated that what transpired in the meeting was very concerning to her. She added that she is very committed to fairly and impartially representing all of the residents of the community and on behalf of my constituents, there were some demands that were presented to Ms. Nocito suggesting that the Receiver helped Ms. Nocito in her first election in his role in Camden County Government and additionally made some inappropriate comments suggesting that I had an inappropriate relationship with another resident when I brought up concerns of the community. She added that those attempts to disparage and intimidate me are taken as an attempt to not only silence the voices of our constituents but also to silence my voice and make me submit as an elected female official. The barriers that we encounter as female elected official are often sexualized in an attempt to isolate and ridicule us and I don’t think the Receiver would have made those comments to my male counterparts.

She added that abstaining from the vote does not mean that she doesn’t support the organization or that she does not want the EJV to succeed, it is because I feel like I was politically proposition and disparaged as a female.

COMMENTS FROM THE PUBLIC

Dennis Gormley

11 Country Lane

Mr. Gormley asked Township Committee for advice on how to dispose of the now recyclable caps on plastic bottles, now that the caps are recyclable.

Mr. Ravitz stated that he is not sure if those caps are in circulation just yet in our area, but we can have Mr. DiNatale find out if our recycling facility will take these items. We will update our recycling information to the community if there has been a change.

Mr. Luis Lopez

Mr. Lopez stated that he is appreciative that the meeting links are provided on the township website. He added that the April 11, 2022 meeting video that he posted on YouTube

MOTION TO CLOSE

PUBLIC COMMENT: MR. PLATT AYES: ALL

SECONDED: MS. FETBROYT NAYS: NONE

ADJOURNMENT

**VOORHEES TOWNSHIP COMMITTEE**

**MINUTES FOR THE MEETING OF MAY 23, 2022**

**REGULAR MEETING 7:00 PM**

**FLAG SALUTE**

**ROLL CALL** Committeewoman Fetbroyt, Committeeman Platt, Deputy Mayor Ravitz, Deputy Mayor Nocito, Mayor Mignogna

**SUNSHINE STATEMENT**

Mr. Long stated that this meeting is being held in compliance with the “Open Public Meetings Act” and has been published as required in the Courier Post and the Township Website.

**RESOLUTION NO. 158-22**

**INTRODUCTION OF THE 2022 VOORHEES TOWNSHIP BUDGET**

**Requires majority vote of the full membership of Township Committee**

MOTION TO APPROVE: MAYOR MIGNOGNA ROLL CALL VOTE: MIGNOGNA - Y

SECONDED: MR. PLATT PLATT - Y RAVITZ - Y

AYES: ALL NOCITO - Y FETBROYT - Y

NAYS: ALL

**PUBLIC COMMENT FOR RESOLUTIONS ONLY**

MOTION TO CLOSE

PUBLIC PORTION: MS. FETBROYT AYES: ALL

SECONDED: MR. PLATT NAYS: NONE

RESOLUTION NO. 159-22 MEMORIALIZING AN EXECUTIVE SESSION FROM MAY 9, 2022

MOTION TO APPROVE: MR. RAVITZ

SECOND: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 160-22 MEMORIALIZING AN EXECUTIVE SESSION FROM MAY 16, 2022

MOTION TO APPROVE: MR. RAVITZ

SECOND: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 161-22 MEMORIALIZING AN EXECUTIVE SESSION FROM MAY 16, 2022

MOTION TO APPROVE: MR. RAVITZ

SECOND: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 162-22 AMENDING RECORDS OF THE TAX COLLECTOR

MOTION TO APPROVE: MR. RAVITZ

SECOND: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 163-22 RELEASING A MAINTENANCE GUARANTY FOR SHERWOOD GLEN – PHASE II, BLOCK 77; LOTS 5 & 6, BLOCK 78, AND BLOCK 81; LOTS 1.1 & 2

MOTION TO APPROVE: MR. RAVITZ

SECOND: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 164-22 AWARDING A BID FOR THE SEWER MAINTENANCE BUILDING AND SEWER STORAGE BUILDING TO MARSHALL, LLC

MOTION TO APPROVE: MR. RAVITZ

SECOND: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 165-22 ACKNOWLEDGING CERTAIN APPLICATION REQUIREMENTS AS SET FORTH IN THE MEMORANDUM OF THE NEW JERSEY CANNABIS REGULATORY COMMISSION

MOTION TO APPROVE: MR. RAVITZ

SECOND: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 166-22 ACKNOWLEDGING CERTAIN APPLICATION REQUIREMENTS AS SET FORTH IN THE MEMORANDUM OF THE NEW JERSEY CANNABIS REGULATORY COMMISSION

MOTION TO APPROVE: MR. RAVITZ

SECOND: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 167-22 AUTHORIZING THE EXECUTION OF A SIDEBAR AGREEMENT TO THE COLLECTIVE NEGOTIATIONS AGREEMENT BETWEEN THE TOWNSHIP OF VOORHEES AND THE VOORHEES TOWNSHIP MUNICIPAL EMPLOYEES’ ASSOCIATION

MOTION TO APPROVE: MR. RAVITZ

SECOND: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 168-22 APPOINTING COURTNEY CAPONE TO THE POSITION OF VIOLATIONS CLERK IN THE VOORHEES TOWNSHIP MUNICIPAL COURT

MOTION TO APPROVE: MR. RAVITZ

SECOND: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 169-22 APPOINTING PAMELA COOPER TO THE POSITION OF ALTERNATE DEPUTY REGISTRAR OF VITAL STATISTICS IN THE VOORHEES TOWNSHIP DEPARTMENT OF VITAL STATISTICS

MOTION TO APPROVE: MR. RAVITZ

SECOND: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 170-22 APPOINTING MATTHEW OBER TO THE POSITION OF CODE ENFORCEMENT OFFICER TRAINEE IN THE DEPARTMENT OF COMMUNITY DEVELOPMENT

MOTION TO APPROVE: MR. RAVITZ

SECOND: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 171-22 APPOINTING JACLYN BRADLEY TO THE POSITION OF ASSISTANT PROGRAM ANALYST IN THE VOORHEES TOWNSHIP ZONING DEPARTMENT

MOTION TO APPROVE: MR. RAVITZ

SECOND: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 172-22 APPOINTING STELLA SYTNIK TO THE PART- TIME POSITION OF CONFIDENTIAL PUBLIC INFORMATION ASSISTANT IN THE VOORHEES TOWNSHIP DEPARTMENT OF COMMUNITY DEVELOPMENT

MOTION TO APPROVE: MR. RAVITZ

SECOND: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 173-22 APPROVING CHANGE ORDER #3 FOR THE SANITARY SEWER PIPELINE REHABILITATION PROJECT TO KENYON PIPELINE INSPECTION, LLC ($9,120.00 INCREASE)

MOTION TO APPROVE: MR. RAVITZ

SECOND: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. EXECUTIVE SESSION

COURT ADMINISTRATOR’S REPORT FOR APRIL 2022

REGISTRAR’S REPORT FOR APRIL 2022

TREASURER’S REPORT FOR APRIL 2022

APPROVAL OF BILLS FOR MAY 23, 2022

MOTION TO APPROVE: MR. PLATT

SECONDED: MS. FETBROYT

COMMENTS FROM COMMITTEE

Mayor Mignogna stated that Voorhees will commemorate Memorial Day with a parade ending at the War Memorial on Burnt Mill Road. He added that the parade starts at 11:00am. He thanked Vaughn and Terri Vandegrift for all their hard work and dedication to make this event happen every year.

Mrs. Fetbroyt thanked the Department of Public Works, the Cultural and Diversity Committee and members of the public for participating in the Stafford Park clean up day. She also thanked the members of the disc golf league who keep the park so clean.

Mrs. Fetbroyt announced that the Voorhees Art Council will be holding a ZOOM meeting on May 25th.

COMMENTS FROM THE PUBLIC

MOTION TO CLOSE

PUBLIC COMMENT: MR. PLATT AYES: ALL

SECONDED: MS. NOCITO NAYS: NONE

ADJOURNMENT

**VOORHEES TOWNSHIP COMMITTEE**

**MINUTES FOR THE MEETING OF JUNE 13, 2022**

**REGULAR MEETING 7:00 PM**

**FLAG SALUTE**

**ROLL CALL** Committeewoman Fetbroyt, Committeeman Platt, Deputy Mayor Ravitz, Deputy Mayor Nocito, Mayor Mignogna

**SUNSHINE STATEMENT**

Mr. Long stated that this meeting is being held in compliance with the “Open Public Meetings Act” and has been published as required in the Courier Post and the Township Website.

**PUBLIC COMMENT FOR RESOLUTIONS ONLY**

MOTION TO CLOSE

PUBLIC PORTION: AYES:

SECONDED: NAYS:

RESOLUTION NO. 174-22 MEMORIALIZING AN EXECUTIVE SESSION FROM MAY 23, 2022

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MAYOR MIGNOGNA

RESOLUTION NO. 175-22 AMENDING RECORDS OF THE TAX COLLECTOR

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MAYOR MIGNOGNA

RESOLUTION NO. 176-22 AMENDING RECORDS OF THE TAX ASSESSOR

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MAYOR MIGNOGNA

RESOLUTION NO. 177-22 AUTHORIZING THE AWARD OF A CONTRACT UNDER A COOPERATIVE PRICING AGREEMENT FOR DOOR LOCKS & SECURITY CAMERAS TO ADVANTAGE SECURITY, INC. ($101,774.85)

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MAYOR MIGNOGNA

RESOLUTION NO. 178-22 AUTHORIZING VOORHEES TOWNSHIP TO ENTER INTO THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE COOPERATIVE PRICING AGREEMENT

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MAYOR MIGNOGNA

RESOLUTION NO. 179-22 AUTHORIZING PURCHASES THROUGH STATE CONTRACT (Firefighter protective clothing and equipment $45,060.00)

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MAYOR MIGNOGNA

RESOLUTION NO. 180-22 APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NJ DEPARTMENT OF TRANSPORTATION FOR THE SAFE CORRIDORS PROJECT

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MAYOR MIGNOGNA

RESOLUTION NO. 181-22 APPROVING CHANGE ORDER #4 FOR THE SANITARY SEWER PIPELINE REHABILITATION PROJECT TO KENYON PIPELINE INSPECTION, LLC. (Decrease $2,113.30)

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MAYOR MIGNOGNA

RESOLUTION NO. 182-22 ACCEPTING A PERFORMANCE GUARANTY FOR VOORHEES STORAGE, LLC, BLOCK 230.27; LOT 47.13

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MAYOR MIGNOGNA

RESOLUTION NO. 183-22 ACCEPTING A PERFORMANCE GUARANTY FOR WA OUTDOOR ADVERTISING, LLC, BLOCK 225; LOT 10

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MAYOR MIGNOGNA

RESOLUTION NO. 184-22 ACCEPTING A PERFORMANCE GUARANTY FOR SAFSTOR VOORHEES, BLOCK 213.01; LOT 94

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MAYOR MIGNOGNA

RESOLUTION NO. 185-22 ACCEPTING A PERFORMANCE GUARANTY FOR BRE DDR IVB ECHELON NJ, LLC, BLOCK 150-18; LOT 7.17

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MAYOR MIGNOGNA

RESOLUTION NO. 186-22 ACKNOWLEDGING CERTAIN APPLICATION REQUIREMENTS AS SET FORTH IN THE MEMORANDUM OF THE NEW JERSEY CANNABIS REGULATORY COMMISSION

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MAYOR MIGNOGNA

RESOLUTION NO. 187-22 APPOINTING MEMBERS TO THE VOORHEES TOWNSHIP BOARD OF HEALTH

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MAYOR MIGNOGNA

RESOLUTION NO. 188-22 ACCEPTING THE RESIGNATION OF CHRIS WACHTER FROM THE VOORHEES TOWNSHIP POLICE DEPARTMENT

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MAYOR MIGNOGNA

RESOLUTION NO. 189-22 ACCEPTING THE RESIGNATION OF PART-TIME EMERGENCY MEDICAL TECHNICIAN WILLIAM ANDUJAR FROM THE VOORHEES TOWNSHIP FIRE DEPARTMENT

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MAYOR MIGNOGNA

COURT ADMINISTRATOR’S REPORT FOR MAY 2022

APPROVAL OF MINUTES OF APRIL 11, 2022

APPROVAL OF MINUTES OF APRIL 25, 2022

APPROVAL OF BILLS FOR JUNE 13, 2022

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MAYOR MIGNOGNA

COMMENDATION RECOGNIZING THE OBSERVANCE OF JUNETEENTH

Deputy Mayor Nocito read aloud the commendation for the record.

COMMENDATION RECOGNIZING JUNE AS PRIDE MONTH

Deputy Mayor Nocito read aloud the commendation for the record.

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. FETBROYT

AYES: 4

NAYS: NONE

ABSENT: MAYOR MIGNOGNA

COMMENTS FROM COMMITTEE

Mrs. Fetbroyt thanked Mayor Mignogna and Township Committee for acknowledging Juneteenth and Pride Month.

COMMENTS FROM THE PUBLIC

MS CITY TO SHORE PRESENTATION

Jeffrey Craighead thanked Voorhees Township for their continued participation in the MS City to Shore bike ride. He stated that his wife was diagnosed in 1993 and that this ride is very important to him. He stated that this year’s ride is scheduled for September 24th & 25th. He added that anyone interested in riding can register at [www.mscycling.org](http://www.mscycling.org).

Ms. Nocito said that seeing the riders is very inspirational. She thanked Mr. Craighead for sharing their story.

Mrs. Fetbroyt thanked Mr. Craighead for speaking tonight. She added that she has been affected by MS with family and friends being diagnosed. She appreciates his efforts in raising awareness to this disease.

ADJOURNMENT

Motion to adjourn: Mr. Ravitz

Seconded: Mrs. Fetbroyt

Ayes: 4

Nays: None





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