

Voorhees Township Municipal Clerk 2400 Voorhees Town Center Voorhees, NJ 08043 Email: dober@voorheesnj.com (856) 216-7623 - FAX

Dee Ober, RMC - Municipal Clerk Kelly Andrews - Deputy Clerk Lisa Simpson - Assistant (856) 429-7757

February 24, 2017

Lt. Governor Kim Guadagno Office of the Secretary of State P.O. Box 001 Trenton, NJ 08625

Dear Lt. Governor Guadagno,

Attached is a certified copy of Ordinance #296-17 titled "Ordinance of the Township of Voorhees, County of Camden and State of New Jersey dissolving Voorhees Fire District No. 3 pursuant to N.J.S.A. 40A:14-91 and N.J.S.A. 40A:5A-20. This ordinance was adopted by Voorhees Township Committee at their meeting of February 21, 2017. The action of this ordinance approves the dissolution of the Voorhees Fire District #3. I am sending this certified copy to you as per the instructions of the ordinance.

Please do not hesitate to contact me at 856-429-7757 or via email at dober@voorheesnj.com if you have any questions.

Regards,

Dee Ober, RMC

Voorhees Township

FILED MAR - 2 2017 KIM GUADAGNO SECRETARY OF STATE

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KIM GUADAGNO
SECRETARY OF STATE

ORDINANCE NO. 296-17

ORDINANCE OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN AND STATE OF NEW JERSEY DISSOLVING VOORHEES FIRE DISTRICT NO. 3 PURSUANT TO N.J.S.A. 40A:14-91 AND 40A:5A-20

WHEREAS, there is established in the Township of Voorhees, County of Camden, State of New Jersey the Voorhees Fire District No. 3 ("VFD") which provides fire and emergency medical services to the residents of Voorhees Township ("Township"); and

WHEREAS, it has come to the attention of the Mayor and Township Committee that there is substantial and serious financial mismanagement of the VFD by the Board of Fire Commissioners which has resulted in serious public safety issues; and

WHEREAS, the Mayor and Township Committee have authorized various evaluations of the VFD; and

WHEREAS, Harry R. Carter, Ph.D., an expert in fire administration and public fire safety matters has rendered a report dated October 14, 2016 attached hereto and made a part hereof as Exhibit "A" wherein he has rendered the opinion that there is serious financial mismanagement by the Board of Fire Commissioners in the operations and administration of the VFD which has had a negative impact on the level and quality of fire services in the Township and it has created serious public safety issues; and

WHEREAS, Dr. Carter has opined that in his entire career, the Voorhees Township Board of Fire Commissioners is perhaps the most poorly managed fire district with which he has ever interacted and he recommends that the VFD be dissolved; and

WHEREAS, the Township is in receipt of the Standard and Poor's May 4, 2016 credit profile regarding the Voorhees Township Fire Commissioners entitled "Voorhees Township Commissioners Fire District No. 3, New Jersey; General Obligation" wherein it states, "S&P Global Ratings lowered its rating on Voorhees Township Commissioners Fire District No. 3 N.J.'s General Obligation ("GO") debt one notch to AA from AA+. The outlook is negative. The rating action reflects our opinion of the district's significant financial deterioration. Officials are projecting the combined general and capital fund balance totaling \$303,000 at fiscal year—end 2015, down from the roughly \$2 million of general fund balance in the past. The negative outlook reflects our opinion that there is, at least, a one-in-three chance the district will not return reserves to their former strong levels over the next couple of years;" and

WHEREAS, the Mayor and Township Committee have received a Resolution of a Vote of "NO CONFIDENCE" in the Board of Fire Commissioners, Voorhees Fire District No. 3 and Deputy Fire Chief Michael J. Wharton, attached hereto as Exhibit "B" from the International Association of Fire Fighters, Local 3249 which represents the full-time professional firefighters, fire officers and emergency medical technicians which outlines multiple financial and safety failures of the part of the Board of Fire Commissioners of the VFD and Deputy Fire Chief Michael J. Wharton; and

WHEREAS, the Mayor and Township Committee have also received a letter from the International Association of Fire Fighters, Local 3249 dated October 11, 2016 attached hereto as Exhibit "C" which states in pertinent part, "Voorhees Township's current fire, rescue and emergency medical services delivery system is broken" and "public safety and service would be best served by disbanding Voorhees Fire District #3 and transferring the current emergency and other related service functions to the control of Voorhees Township as a municipal fire department;" and

WHEREAS, Koerner & Koerner, P.A., certified public accountants, has issued a report entitled, "Analysis, Evaluation and Recommendations on the Financial Condition of the Board of Commissioners, Fire District No. 3, Township of Voorhees," dated December 14, 2016, attached hereto as Exhibit "D" and made a part hereof, wherein Oliver S. Walling, III, CPA has rendered the opinion that there is serious

financial mismanagement and violation of statutory obligations and duties by the Board of Fire Commissioners in the operation and administration of the VFD and recommends that the Township dissolve the VFD; and

WHEREAS, pursuant to N.J.S.A. 40A:14-91, the Township adopted Resolution 217-16 authorizing the circulation of a petition to consider the dissolution of the VFD; and

WHEREAS, pursuant to N.J.S.A. 40A:14-91, upon written application of at least five percent (5%) of the registered voters of the Township, the Mayor and Township Committee shall consider the dissolution of the VFD and upon receipt of such an application the Mayor and Township Committee shall fix a time and place for a hearing thereon. After the hearing the Mayor and Township Committee shall determine the question of the proposed dissolution; and

WHEREAS, there are 20,503 registered voters in the Township of Voorhees; and

WHEREAS, the Mayor and Township Committee have received a report from Stampede Consulting, LLC, which administered the circulation of the petition, a copy of which is attached hereto as Exhibit "E," confirming that no less than 1,447 registered voters of the Township have signed the petition seeking the dissolution of the VFD where a minimum of 1,026 registered voters is required, thus satisfying the five percent (5%) requirement pursuant to N.J.S.A. 40A:14-91; and

WHEREAS, the Township has received a report entitled, "Voorhees Public Safety Consolidation Transition Plan," prepared by Voorhees Chief of Police Louis Bordi and reviewed by Dr. Carter and Mr. Walling, dated December 14, 2016, attached hereto as Exhibit "F," and made a part hereof which provides for the safe, efficient and orderly transition of the consolidation of the VFD into a department of the Township; and

WHEREAS, the Mayor and Township Committee held a special meeting on January 17, 2017 on notice to the public for the purpose of conducting a public hearing on the question of the dissolution of the VFD, where public input on the question was solicited and comments from the public were received; and

WHEREAS, after careful examination and analysis of independent firematic and municipal finance experts, the governing body has determined that it is in the best interest of the Township and its residents to dissolve the VFD and to assume responsibility for the services and financial obligations of the VFD as set forth herein; and

WHEREAS, the governing body recognizes a compelling public safety interest in consolidating the VFD into a department of the Township; and

WHEREAS, the Township finds that the efficient, proficient, fiscally responsible and effective delivery of fire and emergency management services shall be achieved by the dissolution and consolidation of the VFD; and

WHEREAS, the Voorhees Township Committee adopted Resolution No. 48-17, RESOLUTION OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING AN APPLICATION TO THE LOCAL FINANCE BOARD FOR THE DISSOLUTION OF VOORHEES FIRE DISTRICT NO. 3 PURSUANT TO N.J.S.A. 40A:14-91 AND 40A:5A-20; and

WHEREAS, the Voorhees Township Committee adopted Resolution No. 49-17, RESOLUTION OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY APPROVING THE FINDINGS OF ACACIA FINANCIAL GROUP, INC., AS RELATED TO THE DISSOLUTION OF VOORHEES TOWNSHIP FIRE DISTRICT NO. 3; and

WHEREAS, pursuant to N.J.S.A. 40A:5A-20, any municipal governing body which has established a Fire District, is empowered to dissolve the Fire District by ordinance, providing said

ordinance is approved by the Local Finance Board within the Department of Community Affairs, prior to adoption; and

WHEREAS, the Local Finance Board must approve the dissolution if it finds that said ordinance makes adequate provision for the payment of all creditors or obligees of the authority and that adequate provision has been made for the assumption of those services provided by the Fire District which are necessary for the health, safety and welfare of the recipients of those services; and

WHEREAS, it is the desire of the Township Committee of the Township of Voorhees to dissolve the VFD, to assume the debts and obligations of said VFD and to itself provide all services previously provided by said VFD; and

WHEREAS, N.J.S.A. 40:48-2 provides that any municipality may make, amend, repeal and enforce such ordinances, as it may deem necessary and proper for the good government, order and protection of persons and property, and for the preservation of the public health, safety and welfare of the municipality and its inhabitants; and

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

SECTION 1. DISSOLUTION. Voorhees Fire District No. 3 is hereby dissolved and abolished subject to the terms and conditions hereof and the terms of the offices of the members of the Board of Commissioners of the Voorhees Fire District No. 3 are hereby terminated.

SECTION 2. TRANSFER OF TITLE OF ALL FACILITIES. All real and personal property owned or titled in the name of Voorhees Fire District No. 3 and all monies remaining in Voorhees Fire District No. 3's treasury shall be transferred to the Township of Voorhees and all documents and records pertaining to same shall be delivered to the Township Clerk of the Township of Voorhees forthwith.

SECTION 3. PAYMENT OF ALL CREDITORS AND OBLIGEES. The Township of Voorhees shall assume responsibility for the payment of all lawful debts and obligations of the Voorhees Fire District No. 3 and the Township of Voorhees hereby covenants and agrees to comply with and perform all covenants, obligations and agreements of Voorhees Fire District No. 3, except as may be modified between the Township of Voorhees and said creditors and obligees.

SECTION 4. RESERVATION OF RIGHTS. The Township of Voorhees reserves the right to challenge the validity of any and all debts, covenants, obligations and/or agreements of the Voorhees Fire District No. 3 and to determine whether it is truly a lawful debt, covenant, obligation and/or agreement incurred by the Voorhees Fire District No. 3.

SECTION 5. INJUNCTION AGAINST FURTHER ACTION WITHOUT CONSENT. Voorhees Fire District No. 3 is hereby enjoined from taking any further action without the Township of Voorhees's consent including, but not limited to taking any and all legal action. All pending legal actions against the Township shall be dismissed with prejudice. Simultaneously, upon the effective date of this dissolution as set forth above, Voorhees Fire District No. 3 shall cease all operations and activities and all operations and activities shall be transferred to the Township automatically and without further action either by the Township of Voorhees or Voorhees Fire District No. 3.

SECTION 6. TOWNSHIP AUTHORITY. The Mayor, Township Committee, Clerk, Solicitors, and other appropriate employees and professionals of the Township of Voorhees are hereby authorized and directed to undertake any and all such acts and execute any and all such documents as may be necessary to effectuate and accomplish the purposes hereof. The members of Voorhees Fire District #3, its officers, employees, and representatives are hereby authorized and directed to undertake any and all such acts and execute any and all such documents as may be necessary to effectuate and accomplish the purposes hereof.

SECTION 7. APPOINTMENT OF FIRE AND EMERGENCY SERVICES DIRECTOR.

Voorhees Chief of Police Louis Bordi is hereby appointed as the Township Fire and Emergency Services Director in order to implement the Voorhees Public Safety Consolidation Transition Plan as may be amended from time to time by the Mayor and Township Committee. Chief Bordi shall have full operational and management control of the Voorhees Fire Department during the transition subject to the direction and approval of the Mayor and Township Committee.

SECTION 8. ESTABLISHMENT OF FIRE ADVISORY BOARD. A Voorhees Fire Department Advisory Board is hereby established consisting of ten (10) members. The purpose of the Advisory Board shall be to provide advice, information and assistance to the Township of Voorhees regarding fire department matters during the transition period. The initial ten (10) members are:

- 1. Lawrence Spellman Township Administrator;
- 2. Dean Ciminera Township CFO;
- 3. Michelle Nocito Township Committeewoman and Public Safety Director;
- 4. Deputy Mayor Jason Ravitz;
- 5. Chief of Police Louis Bordi;
- 6. Special Fire Counsel Stuart A. Platt, Esquire;
- 7. Former Fire Commissioner Vaughn Vandegrift;
- 8. One Career Firefighter James Poland;
- 9. One Volunteer Firefighter Harry Lauletta;
- 10. One EMS Member Craig Fallstick; and

SECTION 9. APPROVAL OF LOCAL FINANCE BOARD. Pursuant to the provisions of N.J.S.A. 40A:5A-20, after its introduction and before its adoption, a copy of this Ordinance and application for dissolution shall be submitted to the Local Finance Board of the State of New Jersey ("Board") for review and approval. Final adoption of this ordinance shall be subject to the Board's approval. A copy of the ordinance as adopted shall be filed immediately with the Board and with the Secretary of State of the State of New Jersey.

SECTION 10. EFFECTIVE DATE OF DISSOLUTION. The dissolution of the Voorhees Fire District No. 3 shall be effective upon adoption of this Ordinance and the automatic transfer of all assets and liabilities from Voorhees Fire District No. 3 to the Township.

SECTION 11. SEVERABILITY. If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be unconstitutional or invalid by any Court of competent jurisdiction, such decision shall not affect the remaining portions of this ordinance.

SECTION 12. REPEAL OF ALL INCONSISTENT ORDINANCES. All ordinances of the Township of Voorhees that are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 13. EFFECTIVE DATE. This Ordinance shall take effect upon its passage and publication, as required by law and upon approval by the Local Finance Board.

I, Dee Ober, Clerk of the Township of Voorhees, County of Camden, State of New Jersey hereby certify that the ordinance entitled above was adopted following second reading and public hearing at a regular meeting of the Voorhees Township Committee on February 21, 2017 held in the municipal building, 2400 Voorhees Town Center, Voorhees, NJ.

ATTEST:

Dee Oher RMC

TOWNSHIP OF VOORHEES

Michael R. Mignogna Mayor