# VOORHEES TOWNSHIP COMMITTEE MIINUTES FROM THE MEETING OF AUGUST 13, 2012

#### **FLAG SALUTE**

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

Mr. Spellman, Township Administrator; Mr. Long, Township Solicitor; Mr. Bibbs, Township Engineer; Mr. Ciminera, Chief Financial Officer

#### SUNSHINE STATEMENT

The Solicitor stated for the record that this meeting is held in compliance with the requirements of the "Open Public Meetings Act" and has been duly noticed and published as required by law.

#### FIRST READING ON ORDINANCE

AUTHORIZING THE ACQUISITION OF REAL PROPERTY IN ACCORDANCE WITH N.J.S.A. 40A:12-1 ET. SEQ. (LOCAL LANDS AND BUILDINGS LAW) BY AND BETWEEN THE TOWNSHIP OF VOORHEES AND VIRTUA-WEST JERSEY HEALTH SYSTEMS, INC. FOR NOMINAL CONSIDERATION FOR PROPERTY LOCATED AT BLOCK 228, LOT 7.02 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF VOORHEES, FOR THE PUBLIC PURPOSE OF THE OPERATING OF A SANITARY SEWER DISTRIBUTION SYSTEM

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

AYES: ALL NAYS: NONE

### FIRST READING ON ORDINANCE

AUTHORIZING THE EXECUTION AND ACCEPTANCE OF A BILL OF SALE AND ASSIGNMENT OF CERTAIN SANITARY SEWER DISTRIBUTION FACILITIES INCLUDING THE DUTCHTOWN ROAD PUMP STATION

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

AYES: ALL NAYS: NONE

## PUBLIC PORTION FOR RESOLUTIONS ONLY - No one spoke

MOTION TO CLOSE

THE PUBLIC PORTION: MR. PLATT SECONDED: MR. DINATALE

AYES: ALL NAYS: NONE

**RESOLUTION NO. 161-12** AUTHORIZING EXECUTION OF AN INTERLOCAL

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

OF EDUCATION

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

AYES: ALL NAYS: NONE

**RESOLUTION NO. 162-12** RESCINDING RESOLUTION 146-12

(ESTIMATED TAX BILLS)

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

AYES: ALL NAYS: NONE

**RESOLUTION NO. 163-12** APPROVAL OF THE CONTRACT FOR THE

CHIEF OF POLICE

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

AYES: ALL NAYS: NONE

**RESOLUTION NO. 164-12** INSERTION OF AN ITEM OF REVENUE

Clean Communities Act +\$47,262.83

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

AYES: ALL NAYS: NONE

**RESOLUITON NO. 165-12** INSERTION OF AN ITEM OF REVENUE

Parks and Recreation +\$5,000.00

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

AYES: ALL NAYS: NONE

**RESOLUTION NO. 166-12** ADOPTING THE YEAR 34 CDBG GRANT AGREEMENT

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

AYES: ALL NAYS: NONE

**RESOLUTION NO. 167-12** TAX ASSESSOR – SENIOR/VET DEDUCTIONS

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

AYES: ALL NAYS: NONE

**RESOLUTION NO. 168-12** APPOINTMENT OF JOSH CRAMER AS VOORHEES

POLICE OFFICER

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

AYES: ALL NONE

**RESOLUTION NO. 169-12** TAX COLLECTOR

Tax adjustment Block 150.01/ Lot 2/ Qualifier C0001

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

AYES: ALL NAYS: NONE

**RESOLUTION NO. 170-12** ESTABLISHING THE EXTENSION OF THE THIRD

QUARTER GRACE PERIOD FOR PAYMENT OF

PROPERTY TAXES

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

AYES: ALL NAYS: NONE

**RESOLUTION NO. 171-12** TAX COLLECTOR – RECORDS ADJUSTMENT

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

AYES: ALL NAYS: NONE

**RESOLUTION NO. 172-12** TAX COLLECTOR – RECORDS ADJUSTMENT

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

AYES: ALL NAYS: NONE

**RESOLUTION NO. 173-12** AWARDING A PROFESSIONAL SERVICES CONTRACT

FOR A PLANNER

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

Mr. Lovallo stated that he wanted to comment that this contract has to do with our affordable housing trust fund. At the last meeting, he voted against another affordable housing trust fund expenditure. The reason for that was because those funds would come from tax dollars. This contract however is coming from our COAH fund, which is paid for by developers, and because of that reason, he will be voting yes for this.

AYES: ALL NAYS: NONE

**RESOLUTION NO. 174-12** AUTHORIZING EXECUTION OF AN ESCROW

AGREEMENT BY AND BETWEEN THE TOWNSHIP OF VOORHEES AND VIRTUA-WEST JERSEY HEALTH

SYSTEMS, INC. FOR THE DESIGN AND INSTALLATION OF

FLOAT CONTROLS ASSOCIATED WITH THE

**DUTCHTOWN ROAD PUMP STATION** 

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

AYES: ALL NAYS: NONE

**RESOLUTION NO. 175-12** RELEASING A PERFORMANCE GUARANTY AND

ACCEPTING A MAINTENANCE GUARANTY FOR

VOORHEES TRUCK CENTER (HENRY MARTER) BLOCK

39; LOT 9

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

AYES: ALL NAYS: NONE

**RESOLUTION NO. 176-12** AUTHORIZATION OF A GRANT APPLICATION FOR THE

BERLIN/GIBBSBORO/VOORHEES MUNICIPAL

ALLIANCE

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

AYES: ALL NAYS: NONE

**RESOLUTION NO.** 177-12 EXECUTIVE SESSION - Personnel

Mr. Long stated that the purpose of this session is to conduct an interview for a Human Resources Director. It is anticipated the session will last 20/30 minutes and no action is expected to be taken.

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

AYES: ALL NAYS: NONE

## MINUTES FROM JULY 9, 2012

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

AYES: 3 NAYS: 0

ABSTAINED: 2 MR. FRIEDMAN; MR. PLATT

BILLS POSTED FOR JULY 23, 2012 BILLS POSTED FOR AUGUST 13, 2012 COURT REPORT FOR JUNE 2012 TREASURER'S REPORT FOR JUNE 2012 TREASURER'S REPORT FOR JULY 2012 REGISTRAR'S REPORT FOR JUNE 2012 COURT REPORT FOR JULY 2012

#### MOTION TO APPROVE

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

AYES: 4 NAYS: 0

ABSTAINED: 1 MR. PLATT

Mayor Michael Mignogna administered the oath of allegiance to Officer Josh Cramer, a new appointee to the Voorhees Police Department.

COMMENTS FROM COMMITTEE COMMENTS FROM THE PUBLIC

Mr. David Sauder, 31210 Echelon Road

Mr. Sauder addressed committee regarding the recent euthanizing of geese at the Echelon Lake by the Echelon Common Facilities Association.

Mr. Sauder stated that he was concerned about the method that was used to euthanize the animals stating that he believes the birds were gassed with carbon dioxide and requested that Voorhees Township advocate that only non-lethal methods be used to eliminate the geese from areas of town.

Mr. Sauder presented a manual to Township Committee that explains multiple non-lethal methods to curtail the geese. Mr. Sauder stated that he would like the Township to advocate against euthanizing and advocate for other methods such as "eagle kites"; animal stands; birth control feed; noises, border collie services, etc. that would eliminate the number of geese in the area without having to resort to killing them.

Mr. Long, Township Solicitor, stated that the Echelon Common Facilities applied for and received a permit through the proper federal agency and that the township cannot take any action against this which would conflict against the issuance of that permit.

Mr. Sauder asked if the Township is prohibited from advocating for non-lethal methods?

Mr. Long stated that they could share that sentiment with other businesses, but could not take any formal action.

## **COMMITTEEMAN FRIEDMAN**

Mr. Friedman stated that he would like to comment about the letter that was included with the tax bills. The letter does a good job of explaining the various portions of the tax bill, but he believes the statement about the operating expenses being \$650,000 less than last year is misleading. This makes people think their tax bill will decrease, when in fact it is going up 6%. For the average taxpayer it will increase about \$192.00 He believes these numbers should be in the letter.

Mayor Mignogna stated that the letter was circulated to all members of the Committee, as well as the administrator prior to mailing. Mr. Friedman did submit a comment and the letter was adjusted to provide additional information but there is so much information regarding the budget and there is only so much information that can be put into the letter. The township tried very hard to get the budget information out there by putting it on our website, putting information in newspapers, public meetings, etc. There was no intention to mislead.

# **ADJOURNMENT**