

**VOORHEES TOWNSHIP COMMITTEE
MINUTES FOR THE MEETING OF MAY 23, 2016**

FLAG SALUTE

ROLL CALL STATEMENT Mr. Friedman, Mr. Platt, Ms. Nocito, Mayor Mignogna, Mrs. Irick, Remington & Vernick Engineers, Mr. Doug Johnson, Remington & Vernick, Mr. Long, Township Solicitor; Mr. Spellman, Township Administrator; Louis Bordi, Police Chief

ABSENT Mr. Ravitz

SUNSHINE STATEMENT Mr. Long stated that this meeting is being held in compliance with the "Open Public Meetings Act" and has been duly noticed and published as required in the Courier Post and Inquirer Newspaper.

FIRST READING ON BOND ORDINANCE

BOND ORDINANCE PROVIDING FUNDING FOR THE INSTALLATION OF ARTIFICIAL TURF IN AND FOR THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,291,000 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 \$1,226,450; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO APPROVE: MS. NOCITO

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MR. RAVITZ

FIRST READING ON BOND ORDINANCE

BOND ORDINANCE AUTHORIZING THE COMPLETION OF IMPROVEMENTS TO VARIOUS TOWNSHIP BUILDINGS AND GROUNDS; APPROPRIATING THE SUM OF \$418,000 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 \$397,100 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO APPROVE: MR. PLATT.

SECONDED: MR. FRIEDMAN

AYES: 4

NAYS: NONE

ABSENT: MR. RAVITZ

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 \$1,890,000 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 \$1,605,500 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MR. RAVITZ

FIRST READING ON BOND ORDINANCE

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF SEWER UTILITY EQUIPMENT AND IMPROVEMENTS TO THE SEWER UTILITY SYSTEM IN AND FOR THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,218,000 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 \$1,157,100 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO APPROVE: MS. NOCITO

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE
ABSENT: MR. RAVITZ

FIRST READING ON BOND ORDINANCE

BOND ORDINANCE PROVIDING FUNDING FOR THE COSTS ASSOCIATED WITH THE INSTALLATION OF TRAFFIC SIGNALS FOR THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$189,000 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 \$179,550; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MR. PLATT
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

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 \$1,276,000 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 \$1,212,200; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MR. PLATT
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

FIRST READING ON ORDINANCE

ORDINANCE NAMING A PORTION OF THE UNNAMED ACCESS ROAD AT THE VIRTUA HEALTH MEDICAL CAMPUS "SAMARITAN WAY" AND MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO THE SAMARITAN WAY, AN ACCESS ROAD AT THE VIRTUA MEDICAL HEALTH CAMPUS FROM ROUTE 73 TO HOWE BOULEVARD, VOORHEES TOWNSHIP, CAMDEN COUNTY, NJ, AND REGULATING TO THE EXTENT NECESSARY THE USE OF SAID ROADWAYS, STREETS, DRIVEWAYS AND PARKING LOTS BY MOTOR VEHICLES

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MS. NOCITO
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

PUBLIC COMMENT FOR RESOLUTIONS ONLY

MOTION TO CLOSE

PUBLIC PORTION: MR. FRIEDMAN SECONDED: MS. NOCITO
AYES: 4 NAYS: NONE
ABSENT: MR. RAVITZ

RESOLUTION NO. 103-16 TAX COLLECTOR

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. FRIEDMAN
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

RESOLUTION NO. 104-16 TAX ASSESSOR

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

AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

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RESOLUTION NO. 105-16

AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE VOORHEES TOWNSHIP BOARD OF EDUCATION TO ALLOW THE USE OF THEIR BID PRICE FOR GROUNDSKEEPING SERVICES

MOTION TO APPROVE: MS. NOCITO
SECONDED: MR. FRIEDMAN
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

RESOLUTION NO. 106-16

AUTHORIZING THE AWARD OF A BID FOR BULK FUEL OIL TO DAVID WEBER OIL CO.

MOTION TO APPROVE: MS. NOCITO
SECONDED: MR. FRIEDMAN
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

RESOLUTION NO. 107-16

AUTHORIZING THE AWARD OF A BID FOR FY2015 NJDOT TRUST FUND MUNICIPAL AID PROGRAM FOR BICYCLE ROUTE LOOP AT CHIPPENHAM DRIVE AND LIPPINCOTT AVENUE PROJECT

MOTION TO APPROVE: MS. NOCITO
SECONDED: MR. FRIEDMAN
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

RESOLUTION NO. 108-16

RATIFYING AND AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO ACACIA FINANCIAL GROUP, INC.

MOTION TO APPROVE: MS. NOCITO
SECONDED: MR. PLATT
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

RESOLUTION NO. 109-16

ENDORSING THE SUBMISSION OF THE 2015 RECYCLING TONNAGE GRANT APPLICATION

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. FRIEDMAN
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

RESOLUTION NO. 110-16

APPROVING AN INSERTION OF AN ITEM OF REVENUE INTO THE BUDGET
(NJ DOT HIGHWAY SAFETY FUND \$10,639.68)

MOTION TO APPROVE: MR. PLATT
SECONDED: MS. NOCITO
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

RESOLUTION NO. 111-16

APPROVING AN INSERTION OF AN ITEM OF REVENUE INTO THE BUDGET
(NJ CLICK-IT OR TICKET \$5,000.00)

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

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RESOLUTION NO. 112-16

SUPPORTING THE CLICK IT OR TICKET
MOBILIZATION OF MAY 23 – JUNE 5, 2016

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. FRIEDMAN
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

RESOLUTION NO. 113-16

RECONFIRMING THE DEDICATED TAX RATE
FOR THE MUNICIPAL OPEN SPACE,
RECREATION, FARMLAND AND HISTORIC
PRESERVATION TRUST FUND FOR TAX BILLING
PURPOSES

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. FRIEDMAN
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

RESOLUTION NO. 114-16

SUPPORTING THE SAFE ROUTES TO SCHOOL
PROGRAM

MOTION TO APPROVE: MS. NOCITO
SECONDED: MR. FRIEDMAN
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

RESOLUTION NO. 115-16

ACCEPTING A MAINTENANCE GUARANTY FOR
HCR MANOR CARE, BLOCK 161; LOT 21

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MS. NOCITO
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

RESOLUTION NO. 116-16

ACCEPTING A PERFORMANCE GUARANTY FOR
MUSLIM AMERICAN COMMUNITY
ASSOCIATION, PHASE 2, BLOCK 278; BLOCK 15

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MS. NOCITO
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

RESOLUTION NO. 117-16

APPROVING A DEVELOPER'S AGREEMENT FOR
MUSLIM AMERICAN COMMUNITY
ASSOCIATION, PHASE 2, BLOCK 278; LOT 15

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MS. NOCITO
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

RESOLUTION NO. 118-16

APPROVING A DEVELOPER'S AGREEMENT FOR
PATIENT FIRST VOORHEES, LLC, BLOCK 199.06;
LOT 39

MOTION TO APPROVE: MR. FRIEDMAN
SECONDED: MS. NOCITO

AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

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RESOLUTION NO. 119-16

ACCEPTING A LETTER OF CREDIT FOR PATIENT
FIRST VOORHEES, LLC, BLOCK 199.06; LOT 39

MOTION TO APPROVE: MR.FRIEDMAN
SECONDED: MS. NOCITO
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

RESOLUTION NO. 120-16

APPROVING A DEVELOPER'S AGREEMENT FOR
FPS RINK, INC., BLOCK 161; LOT 23

MOTION TO APPROVE: MR.FRIEDMAN
SECONDED: MS. NOCITO
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

RESOLUTION NO. 121-16

ACCEPTING A PERFORMANCE GUARANTY FOR
FPS RINK, INC. BLOCK 161; LOT 23

MOTION TO APPROVE: MR.FRIEDMAN
SECONDED: MS. NOCITO
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

RESOLUTION NO. 122-16

ACCEPTING A LETTER OF CREDIT FOR KHMER
BUDDHIST HUMANITARIAN ASSOCIATION, INC.
PHASE 1, BLOCK 262; LOT 6 ZONE B

MOTION TO APPROVE: MR.FRIEDMAN
SECONDED: MS. NOCITO
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

RESOLUTION NO. 123-16

ACCEPTING A PERFORMANCE GUARANTY FOR
LIONS GATE PARKING LOT EXPANSION, BLOCK
199.06; LOT 35

MOTION TO APPROVE: MR.FRIEDMAN
SECONDED: MS. NOCITO
AYES: 3
NAYS: NONE
ABSTAIN: MR. PLATT
ABSENT: MR. RAVITZ

RESOLUTION NO. 124-16

RELEASE OF A CASH MAINTENANCE
GUARANTY FOR ECHELON GLEN, BLOCK 150.03;
LOT 1

MOTION TO APPROVE: MR.FRIEDMAN
SECONDED: MS. NOCITO
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

RESOLUTION NO. 125-16

APPROVING A TWA APPLICATION FOR SAFETY
IN GROUPS

MOTION TO APPROVE: MR.FRIEDMAN
SECONDED: MS. NOCITO
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

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RESOLUTION NO. 126-16

ADOPTING AMENDMENT TO THE VOORHEES
TOWNSHIP PERSONNEL POLICIES AND
PROCEDURES

MOTION TO APPROVE: MR. PLATT
SECONDED: MR. FRIEDMAN
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

RESOLUTION NO. 127-16

ACCEPTING RETIREMENT OF DIANE STAHL

MOTION TO APPROVE: MR.FRIEDMAN
SECONDED: MS. NOCITO
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

RESOLUTION NO. 128-16

APPOINTING SHAWN MICHAEL MCGUIRE AS
POLICE OFFICER

MOTION TO APPROVE: MR.FRIEDMAN
SECONDED: MS. NOCITO
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

RESOLUTION NO. 129-16

APPOINTING DAVID CORSARO AND EARL ODD
AS SUPERVISORS IN THE DEPARTMENT OF
PUBLIC WORKS

MOTION TO APPROVE: MR.FRIEDMAN
SECONDED: MS. NOCITO
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

RESOLUTION NO. 130-16

APPOINTING RICHARD BOFFO TO THE POSITION
OF TRUCK DRIVER IN THE DEPARTMENT OF
PUBLIC WORKS

MOTION TO APPROVE: MR.FRIEDMAN
SECONDED: MS. NOCITO
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

RESOLUTION NO. 131-16

APPOINTING JUSTIN TREHARNE TO THE
POSITION OF TRUCK DRIVER IN THE
DEPARTMENT OF PUBLIC WORKS

MOTION TO APPROVE: MR.FRIEDMAN
SECONDED: MS. NOCITO
AYES: 4
NAYS: NONE
ABSENT: MR. RAVITZ

RESOLUTION NO. 132-16

EXECUTIVE SESSION
AUTHORIZING EXECUTIVE SESSION

TREASURER'S REPORT FOR APRIL
COURT REPORT FOR APRIL
REGISTRAR'S REPORT FOR APRIL
BILLS POSTED FOR MAY 9, 2016
BILLS POSTED FOR MAY 23, 2016

MOTION TO APPROVE: MR. PLATT
SECONDED: MS. NOCITO
AYES: ALL
NAYS: NONE
ABSENT: MR. RAVITZ

COMMENTS FROM COMMITTEE - NONE
COMMENTS FROM THE PUBLIC

Barbara Coscarello
2803 Idaho Road
Camden, NJ 08104

Ms. Coscarello expressed her shock and dismay over the handling of the hiring process for the Director of Economic Development, Aide to the Mayor and Director of Community Development position. She stated that she was one of the three final candidates and was astounded to read in the newspaper that the candidate who received the position

MOTION TO CLOSE
PUBLIC PORTION: MR. RAVITZ
SECONDED: MR. PLATT
AYES: ALL
NAYS: NONE