**VOORHEES TOWNSHIP COMMITTEE**

**MINUTES FOR THE MEETING OF AUGUST 14, 2017**

**REGULAR MEETING 8:00 PM**

**FLAG SALUTE**

**ROLL CALL**

**SUNSHINE STATEMENT**

**FIRST READING ON ORDINANCE**

AN ORDINANCE RESCINDING TITLE III, CHAPTER 32, §32.035 THROUGH 32.044 AND CREATING A NEW TITLE III, CHAPTER 32 ENTITLED “BUSINESS DEVELOPMENT COMMITTEE” OF THE CODE OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN AND STATE OF NEW JERSEY

MOTION TO APPROVE: MR. PLATT AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

**PUBLIC COMMENT FOR RESOLUTIONS ONLY**

MOTION TO CLOSE

PUBLIC PORTION: MR. PLATT AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

RESOLUTION NO. 184-17 MEMORIALIZING A RESOLUTION OF AN EXECUTIVE SESSION HELD ON JULY 17, 2017 (COAH and Litigation)

MOTION TO APPROVE: MR. PLATT AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

RESOLUTION NO. 185-17 TAX COLLECTOR

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MR. PLATT NAYS: NONE

RESOLUTION NO. 186-17 TAX COLLECTOR

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MR. PLATT NAYS: NONE

RESOLUTION NO. 187-17 RELEASING A PERFORMANCE GUARANTY AND ACCEPTING A MAINTENANCE GUARANTY FOR PATIENT FIRST MEDICAL CENTER, BLOCK 199; LOT 39

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

RESOLUTION NO. 188-17 RELEASING A PERFORMANCE GUARANTY AND ACCEPTING A MAINTENANCE GUARANTY FOR VOORHEES MEDICAL OFFICES, BLOCK 229; LOTS 4 & 4.01

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

RESOLUTION NO. 189-17 RELEASING A PERFORMANCE GUARANTY AND ACCEPTING A MAINTENANCE GUARANTY FOR SAMARITAN HOSPICE, BLOCK 228; LOT 7

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

RESOLUTION NO. 190-17 ACCEPTING A CASH PERFORMANCE GUARANTY FOR KRESSON OUTDOOR ADVERTISING, BLOCK 228; LOT 7.01

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

RESOLUTION NO. 191-17 ACCEPTING A PERFORMANCE GUARANTY FOR ZALESKI ICES, DBA RITA’S WATER ICE BLOCK 142; LOT 2

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

RESOLUTION NO. 192-17 ACCEPTING A MAINTENANCE GUARANTY FOR THE 2015 ROAD IMPROVEMENT PROGRAM SUBMITTED BY ARAWAK PAVING COMPANY

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

RESOLUTION NO. 193-17 AWARDING A BID FOR A SEWER COMBINATION TRUCK TO VACUUM SALES, INC.

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MS. NOCITO NAYS: NONE

RESOLUTION NO. 194-17 AWARDING A BID FOR THE 2017 ROAD IMPROVEMENT PROGRAM TO CARDINAL CONTRACTING CO., LLC

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MS. NOCITO NAYS: NONE

RESOLUTION NO. 195-17 ACCEPTING A CONTRACT FROM DURACLEAN FOR COOPER ROAD FIRE STATION REPAIRS

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MS. NOCITO NAYS: NONE

RESOLUTION NO. 196-17 APPROVING CHANGE ORDER #2 FOR LANDTEK GROUP FOR THE MAIAROTO FIELD ARTIFICIAL TURF PROJECT

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MS. NOCITO NAYS: NONE

RESOLUTION NO. 197-17 APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT WITH THE COUNTY OF CAMDEN FOR YEARS 37, 38 & 39

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MS. NOCITO NAYS: NONE

RESOLUTION NO. 198-17 APPROVING THE 2017-2018 MUNICIPAL ALLIANCE AGREEMENT IN CONJUCTION WITH THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MS. NOCITO NAYS: NONE

RESOLUTION NO. 199-17 AUTHORIZATION OF THE ISSUANCE AND SALE OF UP TO $7,941,000.00 OF GENERAL OBLIGATION BONDS

MOTION TO APPROVE: MR. PLATT AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

RESOLUTION NO. 200-17 APPROVING THE RENEWAL OF MAMA VENTURA, INC. LIQUOR LICENSE WITH 12.39 SPECIAL RULING FROM THE NEW JERSEY ATTORNEY GENERAL

MOTION TO APPROVE: MS. NOCITO AYES: ALL

SECONDED: MR. PLATT NAYS: NONE

RESOLUTION NO. 201-17 APPOINTING DENNIS ROSENBAUM TO THE POSITION OF INSPECTOR IN THE VOORHEES TOWNSHIP FIRE DEPARTMENT

MOTION TO APPROVE: MS. NOCITO AYES: ALL

SECONDED: MR. PLATT NAYS: NONE

RESOLUTION NO. 202-17 COAH SETTLEMENT AGREEMENT

MOTION TO APPROVE: MR. PLATT AYES: 4

SECONDED: MR. RAVITZ NAYS: 1

ROLL CALL VOTE:

MR. FRIEDMAN – Y, MR. PLATT – Y, MR. RAVITZ – Y, MS. NOCITO – N

MAYOR MIGNOGNA - Y

RESOLUTION NO. EXECUTIVE SESSION

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MS. NOCITO NAYS: NONE

MINUTES FROM MEETING OF JULY 10, 2017

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

MUNICIPAL COURT REPORT FOR JULY 2017

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

REGISTRAR’S REPORT FOR JUNE 2017

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

TAX COLLECTOR’S REPORT FOR JUNE 2017

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

TAX COLLECTOR’S REPORT FOR JULY 2017

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

TREASURER’S REPORT FOR JUNE 2017

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

TREASURER’S REPORT FOR JULY 2017

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

BILLS POSTED FOR JULY 24, 2017

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

BILLS POSTED FOR AUGUST 14, 2017

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

COMMENTS FROM COMMITTEE

COMMENTS FROM THE PUBLIC

MOTION TO APPROVE: MR. PLATT AYES: ALL

SECONDED: MR. RAVITZ NAYS: NONE

PROCLAMATION PRESENTED TO CORY FEDORE ON BEHALF OF VOORHEES ROCKS

ADJOURNMENT