**VOORHEES TOWNSHIP COMMITTEE**

**MINUTES FOR THE MEETING OF SEPTEMBER 11, 2017**

**REGULAR MEETING 8:00 PM**

**FLAG SALUTE**

**ROLL CALL**

Mr. Friedman, Mr. Platt, Mr. Ravitz, Ms. Nocito, Mayor Mignogna

**PRESENT**

Township Solicitor, Howard Long; Township Administrator, Lawrence Spellman; Chief of Police, Lou Bordi; Director of Personnel, Chai Respes; CFO, Dean Ciminera; Wendell Bibbs, Remington & Vernick

**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 Inquirer Newspapers.

**SECOND READING ON ORDINANCE 308-17**

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 CLOSE MOTION TO APPROVE: MR. RAVITZ

THE PUBLIC PORTION: MR. FRIEDMAN SECONDED: MR. FRIEDMAN

SECONDED: MR. PLATT ROLL CALL: FRIEDMAN - Y

AYES: ALL PLATT - Y RAVITZ - Y

NAYS: NONE NOCITO - Y MIGNOGNA Y

**FIRST READING ON ORDINANCE**

ORDINANCE AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE MASTER DEED CREATING THE VOORHEES TOWN CENTER MIXED USE CONDOMINIUM AND QUIT CLAIM DEED TO CURE CERTAIN DEFICIENCIES NOT AFFECTING THE PROPERTY RIGHTS OF THE TOWNSHIP OF VOORHEES

MOTION TO CLOSE PUBLIC PORTION: MR. RAVITZ SECONDED: MR. PLATT

AYES: ALL NAYS: NONE

**PUBLIC COMMENT FOR RESOLUTIONS ONLY**

MOTION TO CLOSE

PUBLIC PORTION: MR. PLATT AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

RESOLUTION NO. 203-17 MEMORIALIZING A RESOLUTION OF AN EXECUTIVE SESSION HELD ON AUGUST 14, 2017 (COAH)

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 204-17 AUTHORIZING THE CFO TO CANCEL OUTSTANDING CHECKS

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 205-17 APPROVING CHANGE ORDER #1 TO COMMAND COMPANY, INC. FOR THE BICYCLE ROUTE LOOP PROJECT (DECREASE $2,184.40)

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 206-17 APPROVING CHANGE ORDER #3 TO GERALD BARRETT, LLC FOR THE KRESSON ROAD SIDEWALK IMPROVEMENTS PROJECT (DECREASE $9,679.37)

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 207-17 APPROVING THE INSERTION OF AN ITEM OF REVENUE INTO THE 2017 BUDGET FROM THE NJ SAFE ROUTES TO SCHOOLS FUND ($97,568.00)

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MS. NOCITO

ROLL CALL: FRIEDMAN – Y, PLATT – Y, RAVITZ – Y, NOCITO – Y, MIGNOGNA - Y

RESOLUTION NO. 208-17 RENEWAL OF MEMBERSHIP IN THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 209-17 REJECTING THE BID FOR A SALT BRINE PRODUCTION SYSTEM

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 210-17 AWARDING THE BID FOR THE LIGHTING OF SOFTBALL FIELD #3 AT LION’S LAKE PARK TO RONALD JANNEY ELECTRICAL CONTRACTOR,

 INC.

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 211-17 AWARDING THE BID FOR A SALT BRINE PRODUCTION SYSTEM TO U.S. MUNICIPAL

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 212-17 APPROVAL OF A PERSON TO PERSON AND PLACE TO PLACE LIQUOR LICENSE TRANSFER FOR HADLEY HOUSE, LLC D/B/A OTT’S TAVERN

MOTION TO APPROVE: MS. NOCITO

SECONDED: MR. PLATT

AYES: FOUR

NAYS: NONE

ABSTENTIONS: ONE

RESOLUTION NO. 213-17 AUTHORIZING THE APPOINTMENT OF CERTAIN MEMBERS TO THE BUSINESS DEVELOPMENT COMMITTEE AS ESTABLISHED BY TITLE II, CHAPTER 32 OF THE CODE OF THE TOWNSHIP OF VOORHEES

MOTION TO APPROVE: MR. PLATT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 214-17 AUTHORIZING THE ACCEPTANCE OF A RESIGNATION AND RATIFYING MEMORANDUM OF AGREEMENT AND RELEASE

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 215-17 AUTHORIZING THE APPROPRATION OF CERTIFIED FUNDS FOR GOOD FAITH DEPSOITS ASSOCIATED WITH LAND ACQUISITION AND CONDEMNATION MATTER FOR THE SOMERDALE ROAD SIDEWALK IMPROVEMENT PROJECT

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 216-17 APPROVAL OF MAINTENANCE BOND FOR THE 2015 NJDOT BICYCLE LOOP PROJECT SUBMITTED BY COMMAND COMPANY, INC.

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 217-17 URGING THE LEGISLATURE TO REDUCE LOCAL AFFORDABLE HOUSING BURDENS AND PROVIDE DEFINED RULES AND RELIEF

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

Mr. Friedman thanked Township Committee for their support of Resolution #217-17 and stated that he is glad we are urging legislature to correct the method for determining the required number of affordable housing units. He hopes that with continued support from municipalities in the state that the legislature will take the steps necessary to create a new and more updated method to determining the number of required units to be made available in each municipality.

RESOLUTION NO. 218-17 AUTHORIZING THE TOWNSHIP OF VOORHEES TO ENTER INTO A TEMPORARY LICENSE AGREEMENT WITH THE FAMILY CHURCH AND/OR OSMT REAL ESTATE, LLC TO ESTABLISH AN AREA FOR OVERFLOW PARKING SUBJECT TO CERTAIN TERMS AND CONDITIONS ESTABLISHED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF VOORHEES

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

MINUTES FROM MEETING OF AUGUST 14, 2017

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

COURT ADMINISTRATOR’S REPORT FOR AUGUST 2017

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

REGISTRAR’S REPORT FOR JULY 2017

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

TAX COLLECTOR’S REPORT FOR AUGUST 2017

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

BILLS POSTED FOR AUGUST 25, 2017

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

BILLS POSTED FOR SEPTEMBER 11, 2017

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

COMMENTS FROM COMMITTEE - NONE

COMMENTS FROM THE PUBLIC

Chip Adamson

Voorhees Girls’ Softball Association

Mr. Adamson, Greg Lydic, Ken Sacavitch and presented Township Committee with a check for $25,000.00 as a donation to help defray the cost of the installation of new lighting on field #4 at the Lion’s Lake complex. He continued to thank Township Committee for their continued support of the program and the Department of Public Works for the great work they do the keep the fields in top playing condition. He added that this program continues to grow and they look forward to many more years of providing a great playing experience to the children of Voorhees and their families.

MOTION TO CLOSE PUBLIC PORTION: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

ADJOURNMENT