**VOORHEES TOWNSHIP COMMITTEE**

**REORGANIZATION MINUTES**

**JANUARY 4, 2018 RESCHEDULED TO JANUARY 8, 2018 DUE TO SNOW**

**6:00 PM**

**MEETING CALLED TO ORDER BY LAWRENCE SPELLMAN, ESQ., TOWNSHIP ADMINISTRATOR**

**FLAG SALUTE**

**ROLL CALL**

Mr. Friedman Mr. Ravitz Ms. Nocito

**SUNSHINE STATEMENT BY LAWRENCE SPELLMAN, ESQ., TOWNSHIP ADMINISTRATOR**

**This meeting is being held in compliance with the requirements of the "Open Public**

**Meetings Act" and has been duly noticed and published in the Courier Post and Philadelphia Inquirer Newspapers.**

**SWEARING IN OF COMMITTEEMAN**

Michael Mignogna by John C. Miller, III, Esq.

**SWEARING IN OF COMMITTEEMAN**

Harry Platt by Howard Long, Esq.

**ROLL CALL OF FULL COMMITTEE**

Mr. Friedman Mr. Platt

Mr. Ravitz Ms. Nocito Mr. Mignogna

**MOTION TO NOMINATE THE MAYOR**

MOTION TO NOMINATE MAYOR: MS. NOCITO

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

MOTION TO CLOSE NOMINATIONS: MR. FRIEDMAN

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

**ROLL CALL VOTE ON NOMINATION OF MAYOR**

Mr. Friedman - Y Mr. Ravitz - Y

Mr. Platt - Y Ms. Nocito - Y

Mayor Mignogna - Y

**SWEARING IN OF MAYOR**

Michael Mignogna bySteven Mignogna, Esq.

**PUBLIC PORTION FOR RESOLUTIONS**

MOTION TO CLOSE

PUBLIC PORTION: MR. PLATT SECONDED: MR. FRIEDMAN

AYES: ALL NAYS: NONE

RESOLUTION NO. 1-18 Appointments by the Mayor

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 2-18 Appointment of Deputy Mayor

**MOTION TO NOMINATE THE DEPUTY MAYOR**

MOTION TO NOMINATE DEPUTY MAYOR: MS. NOCITO

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

**ROLL CALL VOTE ON NOMINATION OF DEPUTY MAYOR**

Mr. Friedman - Y Mr. Ravitz - Y

Mr. Platt - Y Ms. Nocito - Y

Mayor Mignogna - Y

**SWEARING IN OF DEPUTY MAYOR**

Jason Ravitz by Stuart Platt, Esq.

RESOLUTION NO. 3-18 2018 Temporary Budget

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 4-18 Appointment of Township Solicitor

**Wade, Long, Wood & Long, LLC (Howard Long/Christopher Long)**

MOTION TO APPROVE: MS. NOCITO

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 5-18 Appointment of Township Auditor

**Bowman & Company, CPA, P.C. (Daniel DiGangi)**

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 6-18 Appointment of Township Engineer

MOTION TO APPROVE:

SECONDED:

AYES:

NAYS:

RESOLUTION NO. 7-18 Appointment of Broker for Property & Casualty Insurance

**Hardenbergh Insurance Group (Richard Hardenbergh)**

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 8-18 Appointment of Broker for Health Insurance

**HR&S Financial Services, LLC (Kurt Stroemel)**

MOTION TO APPROVE: MR. PLATT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 9-18 Appointment Specialized Legal Service (Issuance of Bonds)

**Parker McCay, P.A.**

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: 4

NAYS: MR. FRIEDMAN

RESOLUTION NO. 10-18 Appointment of Prosecutor

**Donna Sigel Platt**

MOTION TO APPROVE: MS. NOCITO

SECONDED: MR. PLATT

AYES: 5

NAYS: NONE

ABSTAIN: MR. RAVITZ

RESOLUTION NO. 11-18 Appointment of the Township Prosecutor as Prosecutor of Violations of the Township Zoning, Land Use and Building Codes, Ordinances and Regulations over which he has jurisdiction

**Donna Sigel Platt**

MOTION TO APPROVE: MS. NOCITO

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSTAIN: MR. RAVITZ

RESOLUTION NO. 12-18 Appointment of Public Defender

**Maury Cutler**

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 13-18 Appointment of Engineer Consultants for the Environmental Commission

**Consulting & Municipal Engineers & Associates (CME)**

MOTION TO APPROVE: MS. NOCITO

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 14-18 Appointment of Township Sewer Engineer

**Churchill Engineers, Inc. (Ben Blair)**

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 15-18 Appointment of Special COAH Attorney

**Platt & Riso, P.C. (Stuart Platt)**

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: 4

NAYS: MR. FRIEDMAN

RESOLUTION NO. 16-18 Appointment of Architect of Record

**J.F. McKernan Jr. & Associates**

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: 4

NAYS: MR. FRIEDMAN

RESOLUTION NO. 17-18 Appointment of Conflict Attorney

**Platt & Riso, P.C. (Stuart Platt)**

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: 4

NAYS: MR. FRIEDMAN

RESOLUTION NO. 18-18 Appointment of Independent Registered Municipal Advisor

**Phoenix Advisors, LLC**

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 19-18 Appointment of Class I, II & III members to the Voorhees Township Planning Board.

**CLASS I Township Mayor**

**CLASS II Mario Di Natale CLASS III Jason Ravitz**

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 20-18 Appointment of Mayor’s designee for the Voorhees Township Planning Board

**Michelle Nocito**

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 21-18 Appointment of Members to the Voorhees Township Planning Board

**Thomas Fanelli**

**Kelly Jo Stroemel**

**David Kleiman (Alternate #2)**

**Michelle Nocito (Mayor’s Designee)**

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: 4

NAYS: MR. FRIEDMAN

RESOLUTION NO. 22-18 Appointment of Members to the Voorhees Township Zoning Board

**Lee Cohen**

**Manuel D. Leoncio**

**Len Patton (Alternate #1)**

MOTION TO APPROVE: MS. NOCITO

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 23-18 Appointment of Members and Staff to the Voorhees Township Environmental Commission

**Debora Schwartz**

**Valerie Brown**

**Edward Garbowski**

**Edward Hale**

**Jeffrey Pike**

**Fredrik Khayati**

**Walter Sytnik (Alternate #2)**

**Subash Rashatwar, Planning Board Representative**

**Kendra Cornwall, Secretary**

MOTION TO APPROVE: MS. NOCITO

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 24-18 Appointment of Members to the Voorhees Township Business Development Committee

**Emily Morgan**

**Dr. Joseph Perno**

**Michael Cherkis**

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 25-18 Appointment of Members to the Voorhees Township Cultural & Diversity Committee

**Marge Duyan**

**Edward Trueblood**

**Sunder Mansukhani**

**Habib Quraishi**

**Anthony Maressa**

MOTION TO APPROVE: MS. NOCITO

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 26-18 Consent Agenda

27-18 Delinquent Taxes

28-18 2018 Cash Management Plan

29-18 Township Committee Meeting Dates for 2018

30-18 Order of Business for Township Committee Meetings

31-18 Designation of Courier Post and Philadelphia Inquirer as Official Newspapers

32-18 Official Holidays for 2018

33-18 Resolutions and Ordinances to be in Possession of Township Committee Twenty-Four (24) Hours Prior to Official Meeting

34-18 Appointment of **Dianna** (**Dee) Ober** as the Public Agency Compliance Officer

35-18 Appointment of **Lawrence Spellman** as Fund Commissioner to the Camden County Municipal Excess Liability Joint Insurance Fund (MEL)

36-18 Appointment of **Lawrence Spellman** as Fund Commissioner and **Jason Ravitz** as the Alternate Fund Commissioner to the Camden County Joint Insurance Fund (JIF)

37-18 Appointment of Special Officers for 2018

38-18 Appointment of **Jason Ravitz** as Representative and **Dean Ciminera** as Alternate to the Camden County Community Development Advisory Board

39-18 Appointment of **Atholl Riley** as ADA Compliance Officer

40-18 Authorizing the Deputy Mayor to perform marriage ceremonies

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 41-18 Adoption of 2018 State Contracts

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 42-18 Authorizing Agreement for Extraordinary, Unspecified Services for Dental Insurance

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 43-18 Authorizing Agreement for Extraordinary, Unspecified Services for Life Insurance

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 44-18Approval of the appointment of a Crisis Intervention Team

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 45-18 Recognizing the CERT/RACES TEAM as an authorized service/volunteer organization of the Township of Voorhees

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 46-18 Appointment of the Voorhees Township Safety Committee

**Stefanie Capone Lawrence Spellman**

**Maria Windebank Joseph Lovallo, Chairman**

**April Herrington Verle Tyther, Secretary**

**Chai Respes Tony Merulla**

**Patty Beuerle Cliff Demo**

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 47-18 Authorizing the Tax Collector to cancel small balances

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 48-18 Setting the cost of mailing tax sale notices

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 49-18 Appointment of Municipal Court Judge

**Michael Diamond**

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

**COMMENTS FROM COMMITTEE**

**COMMENTS FROM THE PUBLIC**

**MOTION TO ADJOURN**