**VOORHEES TOWNSHIP COMMITTEE**

**MINUTES FOR THE MEETING OF JANUARY 22, 2018**

**REGULAR MEETING 8:00 PM**

**FLAG SALUTE**

**ROLL CALL**

Mr. Friedman, Mayor Mignogna, Mr. Ravitz, Ms. Nocito, Mr. Platt absent at beginning of meeting due to phone call, entered meeting at 8:08PM

**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.

**FIRST READING ON ORDINANCE**

AN ORDINANCEAMENDING THE ORDINANCE DESIGNATING THE SALARIES OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, STATE OF NEW JERSEY

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. RAVITZ

AYES: 4

NAYS: NONE

ABSENT: MR. PLATT

**FIRST READING ON ORDINANCE**

AN ORDINANCE AMENDING CHAPTER 34 OF THE CODE OF THE TOWNSHIP OF VOORHEES TO PERMIT TAX EXEMPTIONS AND ABATEMENTS FOR IMPROVEMENTS TO COMMERCIAL OR INDUSTRIAL STRUCTURES

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. RAVITZ

AYES: 4

NAYS: NONE

ABSENT: MR. PLATT

**FIRST READING ON ORDINANCE**

ORDINANCE AUTHORIZING AGREEMENT FOR TAX ABATEMENT WITH RIZZIERI SALON FOR PROPERTY LOCATED AT BLOCK 115, LOT 1 IN THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, STATE OF NEW JERSEY

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. RAVITZ

AYES: 3

NAYS: NONE

ABSTAIN: MAYOR MAGNOGNA

ABSENT: MR. PLATT

**FIRST READING ON ORDINANCE**

AN ORDINANCE ESTABLISHING AN ABANDONED PROPERTY LIST, DESIGNATING A PUBLIC OFFICER, AND AUTHORIZING THE PUBLIC OFFICER TO DESIGNATE QUALIFIED REHABILITATION ENTITIES

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: 4

NAYS: NONE

ABSENT: MR. PLATT

**PUBLIC COMMENT FOR RESOLUTIONS ONLY**

MOTION TO CLOSE

PUBLIC PORTION: MR. FRIEDMAN AYES: 4

SECONDED: MR. RAVITZ NAYS: NONE

RESOLUTION NO. 50-18 TAX COLLECTOR

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. RAVITZ

AYES: 4

NAYS: NONE

ABSENT: MR. PLATT

RESOLUTION NO. 51-18 APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: 4

NAYS: NONE

ABSENT: MR. PLATT

Mr. Platt re-enters Meeting at 8:08 PM

RESOLUTION NO. 52-18 APPROVING CHANGE ORDER #1 TO RONALD JANNEY ELECTRICAL, INC. FOR LIONS LAKE FIELD #3 LIGHTING PROJECT ($3,890.67 INCREASE)

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 53-18 APPROVING A BOND REDUCTION FOR SAMUEL BALDUCCI, GIANT FITNESS VOORHEES, BLOCK 150.05; LOT 2

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 54-18 RELEASING A PERFORMANCE BOND AND ACCEPTING A MAINTENANCE BOND FOR KOLOVOS SUBDIVISION, BLOCK 226.02; LOTS 18.01 & 19

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 55-18 APPROVING THE MAINTENANCE BOND FROM LANDBERG CONSTRUCTION, LLC FOR THE 2016 ROAD IMPROVEMENT PROGRAM

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 56-18 RESCINDING APPROVAL OF A PERSON TO PERSON AND PLACE TO PLACE LIQUOR LICENSE TRANSFER FROM MAMA VENTURA, INC. TO D PUB VOORHEES, LLC.

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 57-18 AUTHORIZING A PERSON TO PERSON AND PLACE TO PLACE LIQUOR LICENSE TRANSFER FROM MAMA VENTURA, INC. TO D PUB VOORHEES, LLC

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 58-18 APPROVING CONTRACT WITH VOORHEES TOWNSHIP SENIOR OFFICERS ASSOCIATION

MOTION TO APPROVE: MS. NOCITO

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 59-18 APPROVING CONTRACT WITH VOORHEES TOWNSHIP POLICE SERGEANTS

MOTION TO APPROVE: MS. NOCITO

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 60-18 APPOINTING COURTNEY CAPONE TO THE POSITION OFVIOLATIONS CLERK IN THE COURT CLERK’S OFFICE

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 61-18 APPOINTING VICTORIA VANDEGRIFT TO THE POSITION OF CLERK IN THE VOORHEES TOWNSHIP FIRE DEPARTMENT

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 62-18 AMENDING AN EMPLOYMENT AGREEMENT BETWEEN VOORHEES TOWNSHIP AND NANCY SAUNDERS

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 63-18 APPOINTING STEPHANIE SEELEY, DAN DiCLEMENTI AND DOUG SMITH TO THE POSITION OF PART TIME EMERGENCY MEDICAL TECHNICIAN IN THE VOORHEES TOWNSHIP FIRE DEPARTMENT

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. EXECUTIVE SESSION

MUNICIPAL COURT REPORT FOR DECEMBER 2017

TAX COLLECTOR’S REPORT FOR DECEMBER 2017

TREASURER’S REPORT FOR DECEMBER 2017

MINUTES FROM DECEMBER 27, 2017

BILLS POSTED FOR JANUARY 5, 2018

BILLS POSTED FOR JANUARY 22, 2018

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

COMMENTS FROM COMMITTEE

COMMENTS FROM THE PUBLIC

ADJOURNMENT