**VOORHEES TOWNSHIP COMMITTEE**

**MINUTES FOR THE MEETING OF FEBRUARY 12, 2018**

**REGULAR MEETING 8:00 PM**

**FLAG SALUTE**

**ROLL CALL** Mr. Friedman Mr. Platt Ms. Ravitz Ms. Nocito Mayor Mignogna

**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**

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 CLOSE MOTION TO APPROVE: MR. FRIEDMAN

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

SECONDED: MR. FRIEDMAN ROLL CALL: FRIEDMAN - Y PLATT - Y

AYES: ALL RAVITZ - Y NOCITO - Y

NAYS: NONE MIGNOGNA - Y

**SECOND 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

Mr. Platt stated that this is something that the Economic Development Committee talked about last year and he is glad to see it is being approved.

MOTION TO CLOSE MOTION TO APPROVE: MR. FRIEDMAN

THE PUBLIC PORTION: MR. PLATT SECONDED: MR. PLATT

SECONDED: MR. FRIEDMAN ROLL CALL: FRIEDMAN - Y PLATT - Y

AYES: ALL RAVITZ - Y NOCITO - Y

NAYS: NONE MIGNOGNA - Y

**SECOND 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 CLOSE MOTION TO APPROVE:

THE PUBLIC PORTION: MR. PLATT SECONDED:

SECONDED: MR. FRIEDMAN ROLL CALL: FRIEDMAN - Y PLATT - Y

AYES: ALL RAVITZ - Y NOCITO -Y

NAYS: NONE MIGNOGNA - Y

**SECOND 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 CLOSE MOTION TO APPROVE:

THE PUBLIC PORTION: MR. PLATT SECONDED:

SECONDED: MR. FRIEDMAN ROLL CALL: FRIEDMAN - Y PLATT - Y

AYES: ALL RAVITZ - Y NOCITO - Y

NAYS: NONE MIGNOGNA - Y

**PUBLIC COMMENT FOR RESOLUTIONS ONLY**

There was no public comment

MOTION TO CLOSE

PUBLIC PORTION: MR. PLATT AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

**RESOLUTION NO. 64-18** TEMPORARY CAPITAL BUDGET

MOTION TO APPROVE: MS. NOCITO ROLL CALL: FRIEDMAN - Y PLATT - Y

SECONDED: MR. RAVITZ RAVITZ - Y NOCITO - Y

AYES: ALL MAYOR MIGNOGNA - Y

NAYS: NONE

**FIRST READING ON ORDINANCE**

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VEHICLES AND EQUIPMENT FOR THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF $640,000 THERFOR; 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 $608,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO CLOSE

THE PUBLIC PORTION: MS. NOCITO

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

FIRST READING ON ORDINANCE

AN ORDINANCE AUTHORIZING THE SALE OF 620 BERLIN ROAD, SPECIFICALLY BLOCK 147; LOTS 3, 6 & 7 ON THE VOORHEES TOWNSHIP TAX MAP, (ALSO KNOWN AS 620 BERLIN ROAD, VOORHEES, NEW JERSEY) AND THE RELATED ACCESS EASEMENT, REFERRED TO HEREIN AS THE “KERPER LANE EASEMENT RECORDED ON JULY 20, 1983 IN DEED BOOK 3907, PAGE 831, IN THE CAMDEN COUNTY CLERK’S OFFICE, CONSISTING OF A 30’ BY 365’ (+/-), WITH THE EXCEPTION OF THE CELL TOWER.

MOTION TO CLOSE

THE PUBLIC PORTION: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 65-18 APPROVING AN EXECUTIVE SESSION FROM THE MEETING OF JANUARY 22, 2018

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 66-18 AUTHORIZING THE TOWNSHIP OF VOORHEES TO ENTER INTO AN ALS/BLS AFFILIATION SERVICES AGREEMENT WITH VIRTUA HEALTH, INC.

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 67-18 ADOPTING THE 3-YEAR COOPERATION AGREEMENT WITH THE COUNTY OF CAMDEN

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 68-18 AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE TOWNSHIP OF VOORHEES AND ENVIRONMENTAL RESOLUTIONS, INC. FOR CONSTRUCTION MANAGEMENT/CONSTRUCTION INSPECTION SERVICES FOR SOMERDALE ROAD (CR 678) PEDESTRIAN IMPROVEMENTS FROM BURNT MILL ROAD (CR 670) TO ECHELON ROAD IN THE TOWNSHIP OF VOORHEES

MOTION TO APPROVE: MR.FRIEDMAN

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 69-18 AMENDING RESOLUTION NO. 135-17 TO INCLUDE BLOCK 14, LOTS 13 & 14.01

MOTION TO APPROVE: MR. FREIDMAN

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 70-18 APPROVING THE HIRING OF RANDY FREILING AS A CLASS 2 OFFICER IN THE VOORHEES TOWNSHIP POLICE DEPARTMENT

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. EXECUTIVE SESSION

COURT CLERK’S REPORT FOR JANUARY 2018

REGISTRAR’S REPORT FOR DECEMBER 2017

TAX COLLECTOR’S REPORT FOR JANUARY 2018

MINUTES FROM JANUARY 22, 2018

BILLS POSTED FOR FEBRUARY 12, 2018

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

COMMENTS FROM COMMITTEE

Mayor Mignogna congratulated the Philadelphia Eagles on winning the Super Bowl.

Committeewoman Nocito wished the mayor well after a recent brief illness.

COMMENTS FROM THE PUBLIC

MOTION TO CLOSE PUBLIC COMMENT: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

ADJOURNMENT