**VOORHEES TOWNSHIP COMMITTEE**

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

**REGULAR MEETING 8:00 PM**

**FLAG SALUTE**

**ROLL CALL**

Mr. Friedman, Mr. Platt, Mr. Ravitz, Ms. Nocito, Mayor Mignogna, Howard Long, Township Solicitor, Larry Spellman, Township Administrator

**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 ORDINANCE DESIGNATING THE SCHEDULE OF FEES FOR 2018

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

**FIRST READING ON ORDINANCE**

AN 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. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

**PUBLIC COMMENT FOR RESOLUTIONS ONLY**

MOTION TO CLOSE

PUBLIC PORTION: MR. FRIEDMAN AYES: ALL

SECONDED: MR. PLATT NAYS: NONE

RESOLUTION NO. 261-17 TAX COLLECTOR

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 262-17 MEMORIALIZING EXECUTIVE SESSION

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 263-17 MEMORIALIZING EXECUTIVE SESSION

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 264-17 APPROVING AN INSERTION OF AN ITEM OF REVENUE INTO THE BUDGET

($38,100.00 CDBG FUND)

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

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

MR. RAVITZ - Y MS. NOCITO - Y

MAYOR MIGNOGNA - Y

RESOLUTION NO. 265-17 AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 266-17 APPROVING 2017 BUDGET TRANSFERS (#2)

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 267-17 RELEASING A CASH MAINTENANCE BOND FOR MUSLIM COMMUNITY ASSOCIATION, BLOCK 278; LOT 15

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 268-17 APPROVING A CASH PERFORMANCE BOND FOR SAMUEL BALDUCCI, GIANT FITNESS VOORHEES, BLOCK 150.05; LOT 2

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 269-17 AUTHORIZING A FEDERAL AID AGREEMENT BY AND BETWEEN VOORHEES TOWNSHIP AND NJ DOT FOR THE INSTALLATION OF PEDESTRIAN IMPROVEMENTS ALONG SOMERDALE ROAD FROM BURNT MILL ROAD TO ECHELON ROAD

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 270-17 AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN VOORHEES TOWNSHIP AND NANCY SAUNDERS

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 271-17 APPROVING A PERSON TO PERSON AND PLACE TO PLACE LIQUOR LICENSE TRANSFER FROM MAMA VENTURA, INC. TO D PUB VOORHEES, INC. D/B/A DOONEY’S PUB

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 272-17 AUTHORIZING ADOPTION OF A COMPLETE STREETS POLICY HANDBOOK AND A COMPLETE STREETS CHECKLIST FOR DEVELOPMENT TO SUPPLEMENT THE COMPLETE STREETS POLICY PREVIOUSLY ESTABLISHED FOR VOORHEES TOWNSHIP

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 273-17 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NJ DEPARTMENT OF TRANSPORTATION FOR THE SAFE CORRIDOR PROJECT

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 274-17 APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NJDOT FOR THE ECHELON ROAD PHASE III & KIRKBRIDE ROAD ROADWAY & TRAFFIC SAFETY IMPROVEMENTS PROJECT

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 275-17 APPROVING THE SUBMISSION OF A GRANT APPLICATION TO NJDOT, SAFE STREETS TO TRANSIT GRANT PROGRAM FOR IMPROVEMENTS TO EVESHAM ROAD SIDEWALKS

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 276-17 APPROVING THE SUBMISSION OF GRANT APPLICATIONS FOR STATE TRANSPORTATION TRUST FUNDS UNDER THE LOCAL BIKEWAY PROGRAM FOR THE EXTENSION OF THE VOORHEES TOWNSHIP BICYCLE NETWORK FROM LION’S LAKE PARK ALONG NEW JERSEY STATE HIGHWAY ROUTE 73 TO KRESSON ROAD (COUNTY ROUTE 671)

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 277-17 DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY IMPROVEMENT AUTHORITY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY IMPROVEMENT AUTHORITY AS ADMINISTRATIVE AGENT

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 278-17 APPROVING AMENDMENTS TO THE EMPLOYMENT AGREEMENT WITH POLICE CHIEF LOUIS J. BORDI AND DEPUTY POLICE CHIEF WILLIAM DONNELLY

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 279-17 APPROVING VOORHEES TOWNSHIP POLICE TO PARTICIPATE IN THE LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM (LESO)

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 280-17 ESTABLISHING THE PLACEMENT OF LIENS ON PROPERTIES FOR DELINQUENT PROPERTY MAINTENANCE CHARGES

MOTION TO APPROVE: MR. PLATT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 281-17 ALLOWING VOORHEES TOWNSHIP TO OFFER AN INCENTIVE UNDER THE STATE HEALTH BENEFITS PROGRAM

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. EXECUTIVE SESSION

COURT ADMINISTRATOR’S REPORT FOR NOVEMBER 2017

REGISTRAR’S REPORT FOR OCTOBER 2017

TREASURER’S REPORT FOR OCTOBER 2017

TAX COLLECTOR’S REPORT FOR NOVEMBER 2017

BILLS POSTED FOR NOVEMBER 27, 2017

BILLS POSTED FOR DECEMBER 11, 2017

MINUTES FROM NOVEMBER 13, 2017

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

ABSTAIN: MS. NOCITO ABSTAINED ON THE APPROVAL OF THE MINUTES FROM NOVEMBER 13, 2017, AS SHE WAS NOT PRESENT AT THE MEETING

COMMENTS FROM COMMITTEE

COMMENTS FROM THE PUBLIC

MOTION TO ADJOURN: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

ADJOURNMENT