**VOORHEES TOWNSHIP COMMITTEE**

**MINUTES FOR THE MEETING OF DECEMBER 27, 2017**

**REGULAR MEETING 6:00 PM**

**FLAG SALUTE**

**ROLL CALL**

**Mr. Friedman, Mr. Platt, Mayor Mignogna**

**ABSENT**

**Mr. Ravitz, Ms. Nocito**

**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 ORDINANCE AMENDING CHAPTER 94 OF THE CODE OF THE TOWNSHIP OF VOORHEES ENTITLED “FIRE PREVENTION”

MOTION TO CLOSE MOTION TO APPROVE: MR. PLATT

PUBLIC PORTION: MR. FRIEDMAN SECONDED: MR. FRIEDMAN

SECONDED: MR. PLATT

AYES: 3 ROLL CALL: FRIEDMAN -Y

NAYS: NONE PLATT - Y

ABSENT: MR. RAVITZ, MS. NOCITO MIGNOGNA - Y

**SECOND READING ON ORDINANCE**

AN ORDINANCE ESTABLISHING THE VOORHEES TOWNSHIP FIRE DEPARTMENT

MOTION TO CLOSE MOTION TO APPROVE: MR. FRIEDMAN

PUBLIC PORTION: MR. PLATT SECONDED: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: 3 ROLL CALL: FRIEDMAN - Y

NAYS: NONE PLATT - Y

ABSENT: MR. RAVITZ, MS. NOCITO MIGNOGNA - Y

**SECOND READING ON ORDINANCE**

AN ORDINANCE DESIGNATING THE SCHEDULE OF FEES FOR 2018

MOTION TO CLOSE MOTION TO APPROVE: MR. FRIEDMAN

PUBLIC PORTION: MR. PLATT SECONDED: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: 3 ROLL CALL: FRIEDMAN - Y

NAYS: NONE PLATT - Y

ABSENT: MR. RAVITZ, MS. NOCITO MIGNOGNA - Y

**SECOND 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 CLOSE MOTION TO APPROVE: MR. FRIEDMAN

PUBLIC PORTION: MR. PLATT SECONDED: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: 3 ROLL CALL: FRIEDMAN - Y

NAYS: NONE PLATT - Y

ABSENT: MR. RAVITZ, MS. NOCITO MIGNOGNA - Y

**PUBLIC COMMENT FOR RESOLUTIONS ONLY**

MOTION TO CLOSE

PUBLIC PORTION: MR. FRIEDMAN AYES: 3

SECONDED: MR. PLATT NAYS: NONE

ABSENT: MR. RAVITZ, MS. NOCITO

Solicitor Long requested the below items be approved as part of a consent agenda.

RESOLUTION NO. 282-17 CONSENT AGENDA

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. PLATT

AYES: 3

NAYS: NONE

ABSENT: MR. RAVITZ, MS. NOCITO

RESOLUTION NO. 283-17 AUTHORIZING DECEMBER 27, 2017 RESOLUTIONS TO BE APPROVED BY A CONSENT AGENDA

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MR. RAVITZ

RESOLUTION NO. 284-17 MEMORIALIZING AN EXECUTIVE SESSION

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MR. RAVITZ

RESOLUTION NO. 284-17 AUTHORIZING AND DIRECTING THE MAYOR AND TOWNSHIP COMMITTEE TO EXECUTE QUITCLAIM DEEDS, PURSUANT TO ORDINANCE NO. 296-17, TRANSFERRING THE KRESSON FIRE STATION AND KIRKWOOD FIRE STATION FROM THE TOWNSHIP OF VOORHEES, AS THE SUCCESSOR IN INTEREST TO VOORHEES FIRE DISTRICT NO. 3 TO THE TOWNSHIP OF VOORHEES

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MR. RAVITZ

RESOLUTION NO. 285-17 AUTHORIZING THE TAX COLLECTOR TO TURN OVER FUNDS FROM TTL PREMIUM ACCOUNT TO GENERAL FUND

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MR. RAVITZ

MS. NOCITO ARRIVED AT THE TOWNHIP COMMITTEE MEETING AT 6:07 P.M.

RESOLUTION NO. 286-17 AUTHORIZING CHANGES TO THE TAX ASSESSOR RECORDS

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MR. RAVITZ

RESOLUTION NO. 287-17 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NJDOT FOR THE AMERICAN WAY PAVEMENT PRESERVATION PROJECT

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MR. RAVITZ

RESOLUTION NO. 288-17 AUTHORIZING CHANGE ORDER #2 FOR THE 2016 ROAD IMPROVEMENT PROGRAM TO LANDBERG CONSTRUCTION, LLC

 (INCREASE $2,284.16)

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MR. RAVITZ

RESOLUTION NO. 289-17 APPROVING A PERFORMANCE GUARANTY REDUCTION FOR GIANT FITNESS VOORHEES, BLOCK 150.05; LOT 2

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MR. RAVITZ

RESOLUTION NO. 290-17 RELEASING PERFORMANCE GUARANTEES AND ACCEPTING MAINTENANCE GUARANTEES FOR PAPARONE HOMES, BLOCK 305; LOTS 1, 3 & 9-12

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MR. RAVITZ

RESOLUTION NO. 291-17 AWARDING A BID FOR POLICE VEHICLE MAINTENANCE TO AUTO SPEED

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MR. RAVITZ

RESOLUTION NO. 292-17 APPROVING THE PERSON TO PERSON LIQUOR LICENSE TRANSFER FOR CHSF, LLC TO SHS VOORHEES HOSPITALITY, LLC (SPRINGHILL SUITES)

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MR. RAVITZ

RESOLUTION NO. 293-17 APPROVING THE HIRING OF CHARLES TAYLOR AS PART TIME OMNIBUS DRIVER

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MR. RAVITZ

RESOLUTION NO. 294-17 APPROVING THE HIRING OF ANDREW SCHALLENHAMMER AS ASSESSOR TRAINEE

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MR. RAVITZ

RESOLUTION NO. 295-17 APPROVING BUDGET TRANSFERS #3

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MR. RAVITZ

RESOLUTION NO. 296-17 AUTHORIZING CANCELLATION OF APPROPRIATIONS

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MR. RAVITZ

RESOLUTION NO. 297-17 AUTHORIZING CANCELLATION OF GENERAL AND SEWER AUTHORIZATIONS

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MR. RAVITZ

RESOLUTION NO. 298-17 APPOINTING NANCY J. SAUNDERS AS A CLERK TWO IN THE VOORHEES TOWNSHIP ADMINISTRATIVE OFFICES

MOTION TO APPROVE: MR. FRIEDMAN

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MR. RAVITZ

RESOLUTION NO. EXECUTIVE SESSION

REGISTRAR’S REPORT FOR NOVEMBER 2017

TREASURER’S REPORT FOR NOVEMBER 2017

MINUTES FROM DECEMBER 11, 2017

BILLS POSTED FOR DECEMBER 27, 2017

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: 4

NAYS: NONE

ABSENT: MR. RAVITZ

COMMENTS FROM COMMITTEE

Solicitor Long stated that due to the recent tax law changes put into place by the president, the Tax Collector’s office has received an increased number of inquiries regarding additional property tax payments. Solicitor Long advised that she should receive and credit payments effective immediately for additional 2018 payments that are made by end of year 2017. He also advised that anyone seeking guidance regarding the additional payments should seek the advice of their financial planner or tax accountant prior to making any payments. He added that we should not and will not provide any advice to tax payers.

Members of Township Committee wished all a happy, healthy new year.

COMMENTS FROM THE PUBLIC – None were made

MOTION TO CLOSE PUBLIC COMMENT: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: 4

NAYS: NONE

ABSENT: MR. RAVITZ

ADJOURNMENT