**VOORHEES TOWNSHIP COMMITTEE**

**MINUTES FOR THE MEETING OF MARCH 5, 2018**

 **MEETING 8:00 PM**

**FLAG SALUTE**

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

**PROFESSIONALS PRESENT**

Mr. Dean Ciminera, CFO, Mr. Chris Long, Township Solicitor, Mr. Lawrence Spellman, Township Administrator, Mr. Doug Rohmeyer, CME

**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.

**PROCLAMATIONS TO EASTERN JR. VIKINGS FOOTBALL 12U AND 10U TEAMS**

Mayor Mignogna called for a five minute recess after the presentation for photographs at 8:06PM.

Township Committee Meeting resumed at 8:17PM

**SECOND 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 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

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 MOTION TO APPROVE: MR. FRIEDMAN

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

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

AYES: ALL RAVITZ -Y NOCITO -Y

NAYS: NONE MIGNOGNA -Y

Committeeman Ravitz wished to extend his thanks to Mr. Mario DiNatale for his instrumental part in making this happen.

**FIRST READING ON ORDINANCE**

AMENDMENT TO THE 2018 VOORHEES TOWNSHIP SCHEDULE OF FEES

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

**FIRST READING ON ORDINANCE**

AN ORDINANCE AMENDING TITLE III, CHAPTER 32.140, ENTITLED, BOARD OF HEALTH TO INCLUDE THE ADOPTION OF THE PUBLIC HEALTH NUISANCE CODE (1953)

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

**PUBLIC COMMENT FOR RESOLUTIONS ONLY**

MOTION TO CLOSE

PUBLIC PORTION: MR. PLATT AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

RESOLUTION NO. 71A-18 CONSENT AGENDA

MOTION TO APPROVE: MR. PLATT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 71-18 APPROVING AN EXECUTIVE SESSION FROM THE

MEETING OF FEBRUARY 12, 2018

MOTION TO APPROVE: MR. PLATT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 72-18 TAX COLLECTOR

MOTION TO APPROVE: MR. PLATT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 73-18 AUTHORIZING THE ADOPTION OF A FORMAL POLICY FOR THE IMPLEMENTATION OF LOCAL FINANCE BOARD NOTICE (LFB 2018-4), PERMITTING THE REFUNDING OF THIRD AND FOURTH QUARTER 2018 PROPERTY TAX PAYMENTS MADE ON OR BEFORE DECEMBER 31, 2017

MOTION TO APPROVE: MR. PLATT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 74-18 A RESOLUTION GRANTING A CONDITIONAL WAIVER FROM INSTALLING PUBLIC STREET IMPROVEMENTS FOR BLOCK 10, LOT 1 AND EXECUTION OF RELATED DEVELOPER’S AGREEMENT IN THE TOWNSHIP OF VOORHEES

MOTION TO APPROVE: MR. PLATT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 75-18 AUTHORIZING CHANGE ORDER #3 FOR BEAGLE CLUB PUMP STATION IMPROVEMENTS IN THE AMOUNT OF $24,125.25 (INCREASE)

MOTION TO APPROVE: MR. PLATT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 76-18 AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF VOORHEES AND THE BOROUGH OF LAUREL SPRINGS

MOTION TO APPROVE: MR. PLATT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 77-18 ACKNOWLEDGING CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S “ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964

MOTION TO APPROVE: MR. PLATT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 78-18 AMENDING RESOLUTION #57-18 APPROVING THE LIQUOR LICENSE TRANSFER FOR D PUB VOORHEES, INC.

MOTION TO APPROVE: MR. PLATT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 79-18 APPROVING A DEVELOPER’S AGREEMENT BETWEEN VOORHEES TOWNSHIP AND S & P VOORHEES, LLC AND TWO FARMS, INC.

MOTION TO APPROVE: MR. PLATT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 80-18 RELEASING A PERFORMANCE GUARANTY FOR THE VOORHEES FIRE STATION, BLOCK 185; LOTS 7, 9, 13 & 14

MOTION TO APPROVE: MR. PLATT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 81-18 APPROVING PERFORMANCE GUARANTY REDUCTION #3 FOR GIANT FITNESS VOORHEES, BLOCK 150.05; LOT 2

MOTION TO APPROVE: MR. PLATT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 82-18 APPROVING AND AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN AND THE TOWNSHIP OF VOORHEES CONCERNING THE REGIONAL RESCUE TASK FORCE

MOTION TO APPROVE: MR. PLATT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 83-18 APPROVING THE HIRING OF SEAN REDMOND AS A CLASS II SCHOOL SECURITY OFFICER

MOTION TO APPROVE: MR. PLATT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 84-18 APPOINTING ATHOL RILEY AS ACTING CONSTRUCTION OFFICIAL

MOTION TO APPROVE: MR. PLATT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 85-18 AWARDING A BID FOR A 30 YARD LEAF VACUUM MACHINE TO CHERRY VALLEY TRACTOR SALES

MOTION TO APPROVE: MR. PLATT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 86-18 SUPPORTING THE SUSTAINABLE JERSEY GRANT APPLICATION

MOTION TO APPROVE: MR. PLATT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. EXECUTIVE SESSION

REGISTRAR’S REPORT FOR JANUARY 2018

TAX COLLECTOR’S REPORT FOR FEBRUARY 2018

TREASURER’S REPORT FOR JANUARY 2018

MINUTES FROM FEBRUARY 12, 2018

BILLS POSTED FOR FEBRUARY 26, 2018

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

COMMENTS FROM COMMITTEE

COMMENTS FROM THE PUBLIC

ADJOURNMENT