**VOORHEES TOWNSHIP COMMITTEE**

**MINUTES FOR THE MEETING OF MAY 14, 2018**

**REGULAR MEETING 8:00 PM**

**FLAG SALUTE**

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

**SUNSHINE STATEMENT**

**FIRST READING ON ORDINANCE**

AN ORDINANCE TERMINATING, EXTINGUISHING, VACATING AND RELEASING A 10-FOOT-WIDE SEWER AND DRAINAGE EASEMENT LOCATED WITHIN A VACATED PORTION OF EIGHTH AVENUE AND NINTH AVENUE, IN THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN AND STATE OF NEW JERSEY

MOTION TO APPROVE: MR. PLATT AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

**FIRST READING ON ORDINANCE**

ORDINANCE OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN AND STATE OF NEW JERSEY ESTABLISHING CHAPTER 34A OF THE CODE OF THE TOWNSHIP OF VOORHEES ENTITLED “BUSINESS IMPROVEMENT DISTRICT"

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MS. NOCITO NAYS: NONE

**FIRST READING ON ORDINANCE**

AN ORDINANCE TO AMEND THE 2018 FEE SCHEDULE

MOTION TO APPROVE: MR. FRIEDMAN AYES: ALL

SECONDED: MR. PLATT NAYS: NONE

**RESOLUTION NO. 128-17** AUTHORIZATION TO READ THE 2018 BUDGET BY TITLE ONLY

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MS. NOCITO NAYS: NONE

**2018 VOORHEES TOWNSHIP BUDGET - PUBLIC HEARING**

MOTION TO CLOSE: MR. PLATT AYES: ALL

SECONDED: MS. NOCITO NAYS: NONE

**PUBLIC COMMENT FOR RESOLUTIONS ONLY**

**RESOLUTION NO. 129-18** AUTHORIZING THE AMENDMENT TO THE BUDGET AS INTRODUCED

MOTION TO APPROVE

THE PUBLIC PORTION: MR. RAVITZ

SECONDED: MS. NOCITO ROLL CALL: FRIEDMAN - N PLATT - N

AYES: 3 RAVITZ - Y NOCITO - Y

NAYS: 2 MIGNOGNA - Y

**PUBLIC COMMENT FOR RESOLUTIONS ONLY**

MOTION TO CLOSE

PUBLIC PORTION: MR. RAVITZ AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

RESOLUTION NO. 130-18 TAX COLLECTOR

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 131-18 AUTHORIZING AND RATIFYING THE DIRECTOR OF BUSINESS AND COMMUNITY DEVELOPMENT TO EXECUTE A MEMORIANDUM OF UNDERSTANDING BY AND BETWEEN THE SAINT JOSEPH’S CARPENTER SOCIETYAND THE TOWNSHIP OF VOORHEES

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FREIDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 132-18 AUTHORIZING CHANGE ORDER #4 FOR BEAGLE CLUB PUMP STATION IMPROVEMENTS IN THE AMOUNT OF $21,625.00 (DECREASE)

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 133-18 AUTHORIZING CERTAIN PURCHASES THROUGH STATE CONTRACTS

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 134-18 AUTHORIZING CERTAIN PURCHASES THROUGH STATE CONTRACTS

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 135-18 AWARDING A BID TO CHARLES MARANDINO, LLC FOR THE PEDESTRIAN IMPROVEMENTS ALONG SOMERDALE ROAD FROM ECHELON ROAD TO BURNT MILL ROAD PROJECT

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 136-18 AUTHORIZING VOORHEES TOWNSHIP TO ENTER INTO AN INTERLOCAL SHARED SERVICES AGREEMENT FOR THE PURCHASE AND OPERATION OF A LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 137-18 APPROVING THE 2016/2017 LOSAP PROGRAM CERTIFIED LIST OF ELIGIBLE VOLUNTEER MEMBERS

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 138-18 APPROVING THE REPLACEMENT OF A PERFORMANCE GUARANTY FOR FLYERS SKATE ZONE ISSUED BY WESTERN SURETY COMPANY WITH A NEW BOND ISSUED BY HARTFORD FIRE INSURANCE COMPANY

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 139-18 AUTHORIZING THE TERMINATION OF EMPLOYMENT OF WILSON GRANT AS ELEVATOR SUBCODE OFFICIAL

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 140-18 APPROVING AN INTERLOCAL SHARED SERVICES AGREEMENT BETWEEN VOORHEES TOWNSHIP AND CHERRY HILL TOWNSHIP FOR ELEVATOR INSPECTION SERVICES

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 141-18 DESIGNATING CERTAIN AREAS IN THE “VOORHEES TOWN CENTER” COMPLEX IN THE TOWNSHIP OF VOORHEES AS CONDEMNATION REDEVELOPMENT AREAS FOR THE TOWNSHIP OF VOORHEES, DESIGNATING CERTAIN OTHER AREAS AS NON-CONDEMNATION REDEVELOPMENT AREAS AND NOT DESIGNATING CERTAIN OTHER AREAS AS AREAS IN NEED OF REDEVELOPMENT IN THE TOWNSHIP OF VOORHEES

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 142-18 APPROVING THE HIRING OF FIREFIGHTERS IN THE TOWNSHIP OF VOORHEES

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 143-18 APPROVING THE HIRING OF EMERGENCY MEDICAL TECHNICIANS IN THE TOWNSHIP OF VOORHEES

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 144-18 APPROVING A LIQUOR LICENSE TRANSFER FROM THE BEVERAGE COMPANY OF MAIN STREET TO THE MANSION VOORHEES, LLC

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 145-18 APPROVING A LIEN FOR PROPERTY MAINTENANCE

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. EXECUTIVE SESSION

MUNICIPAL COURT REPORT FOR APRIL 2018

REGISTRAR’S REPROT FOR MARCH 2018

TAX COLLECTOR’S REPORT FOR APRIL 2018

TREARSURE’S REPORT FOR APRIL 2018

MINUTES FOR APRIL 23, 2018

BILLS POSTED FOR MAY 14, 2018

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

COMMENTS FROM COMMITTEE

COMMENTS FROM THE PUBLIC

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

ADJOURNMENT