**VOORHEES TOWNSHIP COMMITTEE**

**MINUTES FOR THE MEETING OF JUNE 11, 2018**

**REGULAR MEETING 8:00 PM**

**FLAG SALUTE**

**ROLL CALL** Mr. Friedman Mr. Platt Mr. 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.

PUBLIC COMMENT FOR RESOLUTIONS ONLY

MOTION TO CLOSE

PUBLIC PORTION: MR. FRIEDMAN AYES: ALL

SECONDED: MR. PLATT NAYS: NONE

RESOLUTION NO. 154-18 RECONFIRMING THE DEDICATED TAX RATE FOR THE MUNICIPAL OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR TAX BILLING PURPOSES

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 155-18 APPROVING THE INSERTION OF AN ITEM OF REVENUE INTO THE 2018 BUDGET

$3,907.72 FY17 HIGHWAY SAFETY FUND PROGRAM

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 156-18 APPROVING THE INSERTION OF AN ITEM OF REVENUE INTO THE 2018 BUDGET

 $116,270.33 DELAWARE VALLEY REGIONAL PLANNING COMMISSION CMAQ PROGRAM

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 157-18 APPROVING THE INSERTION OF AN ITEM OF REVENUE INTO THE 2018 BUDGET

 $58,927.75 STATE OF NEW JERSEY CLEAN COMMUNITIES GRANT

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 158-18 APPROVING A PROPOSAL FROM CME ASSOCIATES TO PERFORM A REDEVELOPMENT PLAN FOR BLOCK 150.01; LOTS 1, 2, 4, 5 & 7

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 159-18 APPROVING THE HIRING OF JAMES F. JURKSI AS A SCHOOL SECURITY OFFICER

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 160-18 APPROVING THE HIRING OF COREY QUAILE AND HARRY PASQUALE AS POLICE OFFICERS IN THE VOORHEES TOWNSHIP POLICE DEPARTMENT

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 161-18 APPROVING THE RENEWAL OF 2018-2019 LIQUOR LICENSES

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 162-18 AUTHORIZING THE DISBURSEMENT OF $5,200.00 TO VOORHEES CENTER, L.L.C. FOR THE LICENSE RIGHT OF ENTRY FOR ACCESS, EGRESS AND INGRESS TO PSE&G TO A PORTION OF BLOCK 147; LOT 5 ON THE TOWNSHIP TAX MAP AND TO PERMIT CONSTRUCTION/RELOCATION OF UTILITY POLES ONTO BLOCK 147; LOT 5

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. EXECUTIVE SESSION

APPOINTMENTS BY THE MAYOR OF BUSINESS IMPROVEMENT DISTRICT BOARD MEMBERS

Pursuant to Chapter 34A of the Code of the Township of Voorhees, entitled “Business Improvement District,” the Mayor of the Township of Voorhees hereby makes the following temporary appointments to the membership and professional positions of the Voorhees Town Center Business Improvement District Advisory Board:

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Title(s) | Start Date of Temporary Appointment | End Date of Temporary Appointment |
| Mario DiNatale | Board Member; Chairperson | 6/11/2018 | 12/31/2018 |
| Harry A. Platt | Board Member; Vice Chairperson | 6/11/2018 | 12/31/2018 |
| David Witham | Board Member | 6/11/2018 | 12/31/2018 |
| Prina Mintz | Board Member | 6/11/2018 | 12/31/2018 |
| Frank Rizzieri | Board Member | 6/11/2018 | 12/31/2018 |
| Amol R. Kohli | Board Member | 6/11/2018 | 12/31/2018 |
| Jim Lex | Board Member | 6/11/2018 | 12/31/2018 |
| Dean Ciminera | Board Treasurer | 6/11/2018 | 12/31/2018 |
| Platt & Riso, P.C. | Board Solicitor | 6/11/2018 | 12/31/2018 |

MINUTES FROM THE MEETING OF MAY 29, 2018

BILLS POSTED FOR JUNE 11, 2018

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: 4

NAYS: NONE

ABSTAIN: MR. PLATT

COMMENTS FROM COMMITTEE

Mayor Mignogna informed the public that the first show for the 2018 Summer Concert Series will be this Thursday.

Committeewoman Nocito congratulated the Eastern High School class of 2018.

COMMENTS FROM THE PUBLIC

213 Echelon Road #10

The resident reported to the Township Committee that there is no trash receptacle at the bus stop located at the corner of Laurel Road and Voorhees Drive. As a result, the area is full of litter which could have a detrimental effect on the surrounding wildlife.

Committewoman Nocito thanked the resident for bringing this issue to the Committee’s attention.

Howard Long informed the resident that the maintenance of bus stops is a joint responsibility between the property owner and the NJT.

PRESENTATION

Bike MS City to Shore Presentation

MS City to Shore addressed the Voorhees Township Committee and thanked them for their support of the 2017 event. Over six thousand bike riders participated and raised six million dollars for research. The 2018 event will occur on September 29th and 30th. Two miles of Voorhees Township roads will be involved. Mr. Craighead thanked the Police Department for their support in ensuring public safety.

Mayor Mignogna congratulated Bike MS City to Shore on their spectacular work and expressed his wish to work with the organization for many years to come.

ADJOURNMENT