**VOORHEES TOWNSHIP COMMITTEE**

**MINUTES FOR THE MEETING OF JUNE 25, 2018**

**REGULAR MEETING 8:00 PM**

**FLAG SALUTE**

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

**IN ATTENDANCE**

Mr. Christopher Long, Township Solicitor, Mr. Dean Ciminera, CFO, Mr. Mario Dinatale

**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 BOND ORDINANCE

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF **VEHICLES AND EQUIPMENT** FOR THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF $2,123,000 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 $2,016,850; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

**FIRST READING ON BOND ORDINANCE**

BOND ORDINANCE AUTHORIZING THE COMPLETION OF **VARIOUS ROAD AND RELATED IMPROVEMENTS** IN THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF $1,491,000 THEREFOR; 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 $1,416,450 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MS. NOCITO NAYS: NONE

**FIRST READING ON BOND ORDINANCE**

BOND ORDINANCE AUTHORIZING THE COMPLETION OF **IMPROVEMENTS TO VARIOUS TOWNSHIP BUILDINGS AND GROUNDS**; APPROPRIATING THE SUM OF $978,000 THEREFOR; 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 $929,100 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

**FIRST READING ON BOND ORDINANCE**

BOND ORDINANCE AUTHORIZING THE **ACQUISITION OF SEWER UTILITY EQUIPMENT AND IMPROVEMENTS TO THE SEWER UTILITY SYSTEM** IN AND FOR THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF $777,000 THEREFOR; 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 $738,150 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MR. PLATT NAYS: NONE

PUBLIC COMMENT FOR RESOLUTIONS ONLY

MOTION TO CLOSE

PUBLIC PORTION: MR. RAVITZ AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

RESOLUTION NO. 163-18 MEMORIALIZING AN EXECUTIVE SESSION

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 164-18 TAX COLLECTOR

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 165-18 TAX COLLECTOR

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 166-18 TAX ASSESSOR

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 167-18 CERTIFICATION OF 2017 AUDIT

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 168-18 APPROVING AN INSERTION OF AN ITEM OF REVENUE INTO THE 2018 BUDGET

 (NJ ALCOHOL, EDUCATION, REHABILITATION & ENFORCEMENT FUND $1,757.58)

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 169-18 REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATION BY RIDER FOR FIRE DEPARTMENT UNIFORM FIRE SAFETY ACT PENALTIES PURSUANT TO N.J.A.C. 5:70-2.12A

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 170-18 APPROVING A SHARED SERVICES AGREEMENT WITH VOORHEES TOWNSHIP BOARD OF EDUCATION FOR GROUNDSKEEPING SERVICES

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 171-18 APPROVING A SHARED SERVICES AGREEMENT WITH EASTERN CAMDEN COUNTY REGIONAL SCHOOL DISTRICT FOR THE CONTRACTING OF CLASS II POLICE OFFICERS.

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 172-18 APPROVING THE RENEWAL OF 2018-2019 LIQUOR LICENSES

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 173-18 APPROVING THE TITLE CHANGE OF RICHARD BOFFO FROM TIER 2 TRUCK DRIVER TO TIER 2 MECHANIC THE PUBLIC WORKS DEPARTMENT

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 174-18 APPROVING THE TITLE CHANGE OF VINCENT BUSBEE FROM LABORER TO TRUCK DRIVER IN THE PUBLIC WORKS DEPARTMENT

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 175-18 APPROVING THE TITLE CHANGE OF THOMAS STRUCKUS FROM TIER 2 LABORER TO TIER 2 TRUCK DRIVER

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 176-18 AUTHORIZING THE TOWNSHIP OF VOORHEES TO TRANSFER OWNERSHIP OF RETIRING CANINE DOG “BO” TO POLICE OFFICER NICK GRUBER

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

ROLL CALL VOTE TO APPROVE ALL RESOLUTIONS

MR. FRIEDMAN -Y MR. RAVITZ - Y

MR. PLATT – Y MS. NOCITO – Y

MAYOY MIGNOGNA - Y

RESOLUTION NO. EXECUTIVE SESSION

MINUTES FROM THE MEETING OF JUNE 11, 2018

COURT REPORT FOR MAY 2018

TREASURER’S REPORT FOR MAY 2018

BILLS POSTED FOR JUNE 25, 2018

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

COMMENDATIONS TO SCHOOL RESOURCE AND SCHOOL SECURITY OFFICERS

COMMENTS FROM COMMITTEE

Committeewoman Nocito expressed her deep appreciation for the Voorhees Township School Resource Officers and School Security Officers. Ms. Nocito also congratulated police canine Bo on his retirement and presented him with two tennis balls for him to enjoy.

Committeeman Ravitz thanked the SRO’s and SSO’s for their contribution to keeping the children of Voorhees safe and secure.

Committeeman Friedman congratulated the School Resource and Security Officers for their integral part in serving our community and protecting the welfare of Voorhees Township students.

Committeeman Platt informed the assembled Officers that they have set high standards for other Townships in New Jersey to learn from and extended his gratitude for all that they do for Voorhees Township.

COMMENTS FROM THE PUBLIC

MOTION TO CLOSE PUBLIC PORTION: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

ADJOURNMENT