**VOORHEES TOWNSHIP COMMITTEE**

**AGENDA FOR THE MEETING OF APRIL 23, 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.

**SECOND 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 CLOSE MOTION TO APPROVE: MR. PLATT

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

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

AYES: ALL RAVITZ -Y NOCITO -Y

NAYS: NONE MIGNOGNA -Y

**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 NEWJERSEY

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

**PUBLIC COMMENT FOR RESOLUTIONS ONLY**

MOTION TO CLOSE

PUBLIC PORTION: MR. PLATT AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

RESOLUTION NO. 109-18 TAX COLLECTOR

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 110-18 AWARDING A STATE CONTRACT TO WINNER FORD FOR THE PURCHASE OF POLICE DEPARTMENT VEHICLES

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 111-18 APPROVING CHANGE ORDER #1 TO CARDINAL CONTRACTING, LLC

($8,467.20 INCREASE)

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 112-18 CANCELING THE CONTRACT WITH CARDINAL CONTRACTING, LLC FOR THE 2017 ROAD PROGRAM

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTIONNO. 113-18 AUTHORIZING PARTICIPATION IN A COOPERATIVE PRICING AGREEMENT WITH CRANFORD POLICE DEPARTMENT FOR PUBLIC SAFETY VEHICLES

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 114-18 AUTHORIZING AND APPROVING AN AMENDMENT AND EXTENSION TO TRANSPORT AGREEMENT WITH VIRTUA HEALTH, INC.

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 115-18 AWARDING A BID TO SPECIALTY GRAPHICS, LLC FOR PUBLIC WORKS UNIFORMS

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 116-18 AWARDING A BID TO LANDBERG CONSTRUCTION, LLC FOR THE REMAINDER OF THE 2017 ROAD PROGRAM

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 117-18 AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF VOORHEES AND THE BOROUGH OF STRATFORD

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 118-18 AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF COMMUNITY DEVELOPMENT) AND VARIOUS MUNICIPALITIES FOR MUNICIPAL GRANT AWARDS FOR FY2017/2018 COMMUNITY DEVELOPMENT BLOCK GRANT SUPPLEMENTAL FUNDING IN THE AMOUNT OF $231,059.00

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 119-18 AMENDING RESOLUTION NO. 107-18 AUTHORIZING AND DIRECTING THE TOWNSHIP OF VOORHEES PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER THE PROPOSED STUDY AREA WHICH INCLUDES BLOCK 207, LOT 4.17 IS TO BE DELINEATED AS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 ET SEQ)

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 120-18 APPROVING AN AMENDED ESCROW AGREEMENT BETWEEN VOORHEES TOWNSHIP AND MANSION VOORHEES, LLC.

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 121-18 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATON TO THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 122-18 RESOLUTION AUTHORIZING PAYMENT FOR PAYROLL ADJUSTMENT FOR VTPD MATTER

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 123-18 APPOINTING BATALLION CHIEF JIM POLAND AS THE AUTHORIZED SIGNATORY TO SIGN DOCUMENTS RELATED TO FIREFIGHTER CERTIFICATION PROGRAMS

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 124-18 AUTHORIZING AND APPROVING A SUBORDINATION AGREEMENT REGARDING AFFORDABLE HOUSING UNITS AT THE FOSTER SQUARE APARTMENT COMPLEX

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 125-18 DESIGNATING THE MEMBERS OF THE VOORHEES TOWNSHIP SAFETY COMMITTEE AS ADVISORY MEMBERS TO THE CAMDEN COUNTY BOARD OF HEALTH

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 126-18 AUTHORIZING THE EXECUTION OF THE LICENSE, RIGHT OF ENTRY AND INDEMNIFICATION AGREEMENT WITH THE DELAWARE RIVER PORT AUTHORITY FOR ACCESS, EGRESS AND INGRESS TO BLOCK 26, LOT 11 ON THE TOWNSHIP OF VORRHEES TAX MAP AND TO PERMIT CONSTRUCTION OF IMPROVED PEDESTRIAN RAMPS AND/OR SIDEWALKS.

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 127-18 EXECUTIVE SESSION

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

MINUTES FOR APPROVAL FROM APRIL 9, 2018

COURT ADMINISTRATOR’S REPORT MARCH 2018

TREASURER’S REPORT MARCH 2018

BILLS POSTED FOR APRIL 23, 2018

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

COMMENTS FROM COMMITTEE

COMMENTS FROM THE PUBLIC

MOTION TO CLOSE

PUBLIC PORTION: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

ADJOURNMENT