**VOORHEES TOWNSHIP COMMITTEE**

**MINUTES FOR THE MEETING OF OCTOBER 15, 2018**

**REGULAR MEETING 8:00 PM**

**FLAG SALUTE**

**ROLL CALL** Committeeman Friedman, Committeeman Platt, Deputy Mayor Ravitz, Committeewoman Nocito, Mayor Mignogna

**IN ATTENDANCE** Committeeman Friedman, Committeeman Platt, Deputy Mayor Ravitz, Committeewoman 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 NO. 333-18**

ORDINANCE OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY CANCELING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL IMPROVEMENTS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

MOTION TO APPROVE**:** MR. RAVITZROLL CALL: MR. FRIEDMAN -Y MR. PLATT -Y

SECONDED: MR. FRIEDMAN MR. RAVITZ -Y MS. NOCITO -Y

AYES: ALL MAYOR MIGNOGNA -Y

NAYS: NONE

**SECOND READING ON ORDINANCE NO. 334-18**

ORDINANCE TO AMEND SALARIES TO CERTAIN POSITIONS DUE TO CONTRACTS AND NEW HIRES

MOTION TO APPROVE**:** MR. PLATTROLL CALL: MR. FRIEDMAN -Y MR. PLATT -Y

SECONDED: MR. FRIEDMAN MR. RAVITZ -Y MS. NOCITO -Y

AYES: ALL MAYOR MIGNOGNA -Y

NAYS: NONE

**FIRST READING ON ORDINANCE**

AN ORDINANCE AMENDING CHAPTER 101 OF THE CODE OF THE TOWNSHIP OF VOORHEES GOVERNING THE "GAMES, AUTOMATIC AND COMMERCIAL"

MOTION TO APPROVE: MR. PLATT AYES: ALL

SECONDED: MR. RAVITZ NAYS: NONE

**FIRST READING ON ORDINANCE**

ORDINANCE OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 150.01, LOTS 1, 2, 5 and 5.01 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF VOORHEES IN ACCORDANCE WITH THE REQUIREMENTS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1, *et seq.*) (“LRHL”)

MOTION TO APPROVE: MR. RAVITZ AYES: ALL

SECONDED: MR. PLATT NAYS: NONE

PUBLIC COMMENT FOR RESOLUTIONS ONLY

MOTION TO CLOSE

PUBLIC PORTION: MR. PLATT AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

RESOLUTION NO. 224-18 TAX COLLECTOR

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 225-18 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE KIRKBRIDE ROAD – ROADWAY & TRAFFIC SAFETY IMPROVEMENTS PROJECT

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 226-18 authorizing submission of APPLICATIONS for state TRANSPORTATION trust funds UNDER THE SAFE ROUTES TO Transit for EVESHAM ROAD SIDEWALK IMPROVEMENTS, PHASE ii ALONGEVESHAM ROAD (COUNTY ROUTE 544) FROM 2401 EAST EVESHAM ROAD TO 8000 MAIN STREET

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 227-18 AUTHORIZING SUBMISSION OF APPLICATIONS FOR STATE TRANSPORTATION TRUST FUNDS UNDER THE LOCAL BIKEWAY PROGRAM FOR THE EXTENSION OF THE VOORHEES TOWNSHIP BICYCLE NETWORK FROM 1201 HADDONFIELD BERLIN ROAD TO NORTHGATE DRIVE ALONG HADDONFIELD BERLIN ROAD (CR 561)

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 228-18 AUTHORIZING TOWNSHIP COMMITTEE TO SIGN ALL TREATMENT WORKS APPLICATION FORMS TO REPLACE THE STURBRIDGE LAKES PUMP STATION FORCE MAIN

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 229-18 APPROVING CHANGE ORDER #2 (DECREASE) FOR THE 2017 ROAD PROGRAM IN THE AMOUNT OF $36,624.99

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 230-18 REJECTING ALL BIDS FOR ONE (1) 19” BRUSH CHIPPER

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 231-18 AUTHORIZING THE PUBLICATION OF A NOTICE OF INTENT TO AWARD A CONTRACT UNDER A NATIONAL COOPERATIVE PRICING AGREEMENT FOR ONE (1) 19” BRUSH CHIPPER WITH 165 HP GAS PSI ENGINE

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 232-18 AUTHORIZING THE AWARD OF A CONTRACT FOR SUBSTANCE ABUSE ADVOCATE TO GENESIS COUNSELING CENTER, INC.

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 233-18 AUTHORIZING THE EXTENSION OF A CONTRACT FOR PROPERTY MAINTENANCE TO GIBSON ELECTRICAL & GENERAL CONTRACTORS, INC.

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 234-18 AWARDING A BID TO LEXA CONSTRUCTION FOR THE 2018 PEDESTRIAN IMPROVEMENT PROGRAM

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 235-18 ADOPTING AMENDMENTS TO THE VOORHEES TOWNSHIP PERSONNEL POLICIES AND PROCEDURES

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 236-18 APPROVING THE HIRING OF MICHAEL M. EDDIS AS A TIER ONE TRUCK DRIVER IN THE DEPARTMENT OF PUBLIC WORKS

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 237-18 APPROVING THE HIRING OF STEPHEN BRUCCOLERI AND KODY SMITH AS POLICE OFFICERS IN THE VOORHEES TOWNSHIP POLICE DEPARTMENT (PROBATIONARY STEP)

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 238-14 AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH BRANDYWINE FINANCIAL SERVICES REGARDING THE VOORHEES TOWN CENTER REDEVELOPMENT

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 239-18 AUTHORIZING CERTAIN CHANGES TO RECORDS OF THE TAX ASSESSOR (SENIOR/VETERAN DEDUCTIONS)

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 240-18 AUTHORIZING A FIREWORKS DISPLAY FOR TEMPLE BETH SHOLOM ON DECEMBER 6, 2018 AT THE LOCATION OF THE KELLMAN ACADEMY, LAUREL OAK ROAD

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: 3

NAYS: NONE

ABSTAIN: MR. RAVITZ & MR. FRIEDMAN

RESOLUTION NO. 241-18 RESOLUTION AUTHORIZING THE APPLICATION FOR GREEN ACRES GRANT FUNDING FOR IMPROVEMENTS TO A PARCEL OF LAND IDENTIFIED AS A PORTION OF BLOCK 207, LOTS 14 AND 14.01 FOR THE CONSTRUCTION OF AN ALL-INCLUSIVE BASEBALL FIELD AND PLAYGROUND AT THE TOP OF CONNOLLY PARK ON CENTENNIAL BOULEVARD

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 242-18 EXECUTIVE SESSION

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 243-18 AUTHORIZING A SETTLEMENT OF THE KIRKWOOD FIREHOUSE CONSTRUCTION CLAIMS AND RELATED LITIGATION

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

MINUTES FROM THE MEETING OF SEPTEMBER 17, 2018

COURT ADMINISTRATOR’S REPORT FOR SEPTEMBER 2018

REGISTRAR’S REPORT FOR SEPTEMBER 2018

TAX COLLECTOR’S REPORT FOR SEPTEMBER 2018

TREASURER’S REPORT FOR AUGUST 2018

TREASURER’S REPORT FOR SEPTEMBER 2018

BILLS POSTED FOR SEPTEMBER 24, 2018

BILLS POSTED FOR OCTOBER 9, 2018

MOTION TO APPROVE: MS. NOCITO

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

COMMENTS FROM COMMITTEE

COMMENTS FROM THE PUBLIC