**VOORHEES TOWNSHIP COMMITTEE**

**MINUTES FOR THE MEETING OF DECEMBER 17, 2018**

**REGULAR MEETING 8:00 PM**

**FLAG SALUTE**

**ROLL CALL** 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.

PUBLIC COMMENT FOR RESOLUTIONS ONLY

MOTION TO CLOSE

PUBLIC PORTION: MR. PLATT AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

RESOLUTION NO. 285-18 MEMORIALIZING AN EXECUTIVE SESSION OF DECEMBER 10, 2017

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 286-18 ACCEPTING THE RETIREMENT OF ZONING OFFICER ELAINE POWELL

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 287-18 APPOINTING ATHOL RILEY AS THE CONSTRUCTION OFFICIAL AND THE ZONING OFFICER

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 288-18 APPOINTING KATHLEEN GREEN AS THE HUMAN RESOURCES DIRECTOR

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 289-18 APPOINTING MARIO DiNATALE AS DIRECTOR ECONOMIC DEVELOPMENT PROGRAM

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 290-18 APPROVING THE HIRING OF JOHN C. GEISEL TO THE POSITION OF POLICE OFFICER IN THE VOORHEES TOWNSHIP POLICE DEPARTMENT IN THE PROBATIONARY STEP

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. 291-18 AWARDING A BID FOR AN EIGHT FOOT PRIVACY FENCE AT THE VOORHEES TOWNSHIP POLICE DEPARTMENT TO ALL VINYL FENCING

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

RESOLUTION NO. EXECUTIVE SESSION

MINUTES FROM THE MEETING OF NOVEMBER 19, 2018

MINUTES FROM THE MEETING OF DECEMBER 10, 2018

COURT ADMINISTRATOR’S REPORT FOR NOVEMBER 2018

MOTION TO APPROVE: MS. NOCITO

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

COMMENTS FROM COMMITTEE

Mayor Mignogna extended his gratitude to the Fire Department for their hard work and dedication during the holiday season to provide cheer to the residents of Voorhees. The Mayor further stated that Santa on the firetruck was enjoyed by all and the Cookies with Santa event was successful. Mayor Mignogna also expressed his gratitude to Brett Ravitz who donated the cookies for the event.

COMMENTS FROM THE PUBLIC

MOTION TO ADJOUN: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

ADJOURNMENT

**RESOLUTION NO. 285-18**

**RESOLUTION MEMORIALIZING EXECUTIVE SESSION**

 **WHEREAS,** the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Township of Voorhees to be held in public, except as set forth in N.J.S.A. 10:4-12(b) which provides for nine (9) types of matters that may lawfully be discussed in “Executive Session,” i.e. without the public being permitted to attend; and

 **WHEREAS,** the Township of Voorhees has determined that certain issues set forth below are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance were discussed during an Executive Session held on December 10, 2018 at approximately 7:30 p.m.; and

 **WHEREAS**, the nine (9) exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and the items to be privately discussed that fall within such exceptions shall be identified and written, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception as follows:

“(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion.” The legal citation to the provision(s) at issue is: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and the nature of the matter, described as specifically as possible without undermining the need for confidentiality is;

“(2) Any matter in which the release of information would impair a right to receive funds from the federal government.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is;

“(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is;

“(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body” The collective bargaining contract(s) discussed are between the public body and the;

“(5) Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is;

“(6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is;

“(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.” The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed: Voorhees Town Center Redevelopment

X

(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.” The employee(s) and/or title(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are: HR Director

“(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is;

X

 **NOW, THEREFORE, BE IT RESOLVED** that the Township of Voorhees entered into Executive Session for only the above stated reasons at their regular meeting caucus of December 10, 2018.

 **BE IT FURTHER RESOLVED** that the Township hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the need for confidentiality no longer exists, or the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

 **BE IT FURTHER RESOLVED** that the Township Clerk/Township Solicitor, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that were privately discussed.

 **BE IT FURTHER RESOLVED** that the Township Clerk, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

DATED: DECEMBER 17, 2018 MOTION: MR. PLATT

AYES: ALL SECONDED: MR. FRIEDMAN

NAYS: NONE APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their meeting of December 17, 2018 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dee Ober, RMC

Township Clerk

**RESOLUTION NO. 286-18**

**ACCEPTING THE RETIREMENT OF ELAINE POWELL**

 **WHEREAS,** the following employees of the Township of Voorhees have submitted for retirement:

 **RETIREMENT:**

 ELAINE POWELL retiring January 1, 2019

 **WHEREAS,** the Mayor and Township Committee have determined that the retirement request should be accepted as submitted;

 **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Voorhees, County of Camden, State of New Jersey that the aforementioned retirement is accepted.

DATED: DECEMBER 17, 2018 MOTION: MR. PLATT

AYES: ALL SECONDED: MR. FRIEDMAN

NAYS: NONE APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their meeting of December 17, 2018 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043.

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Dee Ober, RMC

Township Clerk

**RESOLUTION NO. 287-18**

**APPOINTING ATHOL RILEY**

**AS CONSTRUCTION OFFICIAL/ZONING OFFICER**

**WHEREAS,** due to the retirement of Elaine Powell and in accordance with the New Jersey Municipal Land Use Law, there is a need for a Zoning Administrative Officer in the Zoning Department of the Township of Voorhees; and

**WHEREAS,** Athol Riley possesses the skills and knowledge to perform the duties of Construction Official/Zoning Officer;

 **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Voorhees, County of Camden, State of New Jersey that **ATHOL RILEY** be appointed to the position **of CONSTRUCTION OFFICIAL/ZONING OFFICER** in the Zoning Department of the Township of Voorhees effective December 17, 2018.

DATED: DECEMBER 17, 2018 MOTION: MR. PLATT

AYES: ALL SECONDED: MR. FRIEDMAN

NAYS: NONE APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their meeting of December 17, 2018 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043.

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Dee Ober, RMC

Township Clerk

**RESOLUTION NO. 288-18**

**APPOINTING KATHLEEN GREEN AS DIRECTOR OF PERSONNEL**

**WHEREAS**, there is a need for a Director of Personnel in the Township of Voorhees; and

**WHEREAS,** Kathleen Green possesses the necessary qualifications and abilities to perform the duties of Director of Personnel;

**WHEREAS,** any resolutions inconsistent herewith are hereby rescinded; and

 **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Voorhees, County of Camden, State of New Jersey that **KATHLEEN GREEN** be appointed to the position of **DIRECTOR OF PERSONNEL** in the Township of Voorhees effective December 31, 2018.

DATED: DECEMBER 17, 2018 MOTION: MR. PLATT

AYES: ALL SECONDED: MR. FRIEDMAN

NAYS: NONE APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their meeting of December 17, 2018 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043.

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Dee Ober, RMC

Township Clerk

**RESOLUTION NO. 289-18**

**APPOINTING MARIO DiNATALE AS DIRECTOR ECONOMIC DEVELOPMENT PROGRAM**

 **WHEREAS,** Mario DiNatale has been serving provisionally in the title of Director Economic Development Program of the Township of Voorhees since August 14, 2017; and

**WHEREAS,** the New Jersey Department of Personnel by Certification number OL181369 dated December 10, 2018, has certified that Mario DiNatale is eligible to be appointed to the permanent position of Director Economic Development Program of the Township of Voorhees.

 **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Voorhees, County of Camden, State of New Jersey that **MARIO DiNATALE** be appointed to the permanent position of **DIRECTOR ECONOMIC DEVELOPMENT PROGRAM** of the Township of Voorhees effective December 17, 2018.

DATED: DECEMBER 17, 2018 MOTION: MR. PLATT

AYES: ALL SECONDED: MR. FRIEDMAN

NAYS: NONE APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their meeting of December 17, 2018 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043.

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Dee Ober, RMC

Township Clerk

**RESOLUTION NO. 290-18**

APPROVING THE HIRING OF JOHN C. GEISEL TO THE POSITION OF POLICE OFFICER IN THE VOORHEES TOWNSHIP POLICE DEPARTMENT IN THE PROBATIONARY STEP

 WHEREAS, a need exists in the Voorhees Township Police Department to hire a Police Officers; and

 WHEREAS, Chief Louis Bordi has recommended the appointment of John C. Geisel to the position of Police Officer (Probationary Step) for the Township of Voorhees.

 NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Voorhees, County of Camden and State of New Jersey that John C. Geisel be appointed to the position of Police Officer effective January 3, 2019.

DATED: DECEMBER 17, 2018 MOTION: MR. PLATT

AYES: ALL SECONDED: MR. FRIEDMAN

NAYS: NONE APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their meeting of December 17, 2018 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043.

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Dee Ober, RMC

Township Clerk

**RESOLUTION NO. 291-18**

**AUTHORIZING THE AWARD OF A CONTRACT FOR AN EIGHT (8) FOOT PRIVACY FENCE IN THE REAR PARKING AREA OF THE VOORHEES TOWNSHIP POLICE STATION**

 **WHEREAS**, specifications were completed and bids were properly advertised by the Township of Voorhees (“Voorhees” and/or “Township”) for an Eight (8) Foot Privacy Fence to be installed to surround the rear parking area of the Voorhees Township Police Station between the Station and Royal Farms.; and

 **WHEREAS**, the Township furnished detailed bid specifications to potential bidders; and

 **WHEREAS**, the bids were received and opened at the offices of the Township on Thursday, December 6, 2018; and

 **WHEREAS**, six (6) companies submitted bids for the specified contract as follows:

**Vendor Bid Amount**

All Vinyl Fencing $55,000.00

 Alenco Fence & Lumbar Corp. $61,385.50

 E.B. Fence, LLC $63,161.25

 EAW Security $63,618.75

 Ninsa, LLC $89,000.00

 Pro Max Fence Systems, Inc. $94,486.00

 **WHEREAS**, the Voorhees Township Police Department has reviewed the bids and recommended an award to All Vinyl Fencing as the lowest responsible bidder contingent upon review and approval of the Township Solicitor; and

 **WHEREAS**, the Township Solicitor has rendered a Legal Opinion dated December 17, 2018 which recommended an award to All Vinyl Fencing as they are the lowest responsible bidder as their bid fully complies with the bid specifications; and

 **WHEREAS**, the Township Administrator concurs with said recommendation; and

 **WHEREAS**, the Township of Voorhees has therefore determined that All Vinyl Fencing is the lowest responsible bidder, having submitted a bid in accordance with the Bid Specifications and Advertisement; and

 **WHEREAS**, the Township’s Chief Financial Officer has certified funds which are available for such purpose.

 **NOW, THEREFORE BE IT RESOLVED** by the Mayor and Township Committee of the Township of Voorhees as follows:

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.
2. The Contract for an Eight (8) foot privacy fence in the rear parking area of the Voorhees Township Police Station is hereby awarded to All Vinyl Fencing in the amount of $55,000.00.
3. The Township Administrator is hereby authorized and directed to execute said Contract.
4. Funds are available for payment of this Contract.

DATED: DECEMBER 17, 2018 MOTION: MR. PLATT

AYES: ALL SECONDED: MR. FRIEDMAN

NAYS: NONE APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at their meeting of December 17, 2018 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043.

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Dee Ober, RMC

Township Clerk

**VOORHEES TOWNSHIP COMMITTEE**

**MINUTES FOR THE MEETING OF NOVEMBER 19, 2018**

**REGULAR MEETING 8:00 PM**

**FLAG SALUTE**

**ROLL CALL** 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.

PUBLIC COMMENT FOR RESOLUTIONS ONLY

MOTION TO CLOSE

PUBLIC PORTION: MR. FRIEDMAN AYES: ALL

SECONDED: MR. PLATT NAYS: NONE

RESOLUTION NO. 258-18 MEMORIALIAZING RESOLUTION OF AN EXECUTIVE SESSION HELD ON NOVEMBER 12, 2018

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 259-18 TAX COLLECTOR

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 260-18 AUTHORIZING THE TAX COLLECTOR TO COLLECT LIENS ON CERTAIN PROPERTIES FOR UNPAID PROPERTY MAINTENANCE EXPENSES

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 261-18 APPROVING AN INSERTION OF AN ITEM OF REVENUE INTO THE BUDGET ($25,000.00 Recreation Facility Enhancement-Kirkwood Park – Other Expenses)

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 262-18 APPROVING AN INSERTION OF AN ITEM OF REVENUE INTO THE BUDGET ($25,000.00 Recreation Facility Enhancement- Lions Lake/Ashland Woods/Kirkwood Park – Other Expenses)

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 263-18 APPROVING AN INSERTION OF AN ITEM OF REVENUE INTO THE BUDGET ($25,000.00 Recreation Facility Enhancement- Round Hill Road Playground – Other Expenses)

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 264-18 APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN VOORHEES TOWNSHIP AND THE INTERNATIONAL ASSOCIAITON OF FIREFIGHTERS LOCAL #3249 (VOORHEES TOWNSHIP FIREFIGHTERS)

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

RESOLUTION NO. 265-18 INTRODUCTION OF THE 2019 BUSINESS IMPROVEMENT DISTRICT BUDGET

MOTION TO TABLE RESOLUTION NO. 265-18: MR. PLATT

SECONDED: MR. RAVITZ

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

 MR. RAVITZ – Y MS. NOCITO – Y

 MAYOR MIGNOGNA – Y

RESOLUTION NO. 266-18 RESOLUTION AUTHORIZING OFFERING OF EMPLOYMENT

RESOLUTION NO. 267-18 EXECUTIVE SESSION – POTENTIAL DEVELOPMENT, EMPLOYMENT DISCUSSIONS

TREASURER’S REPORT FOR OCTOBER 2018

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

COMMENTS FROM COMMITTEE

Mayor Mignogna extended his best wishes to the residents of Voorhees Township a happy and healthy Thanksgiving.

COMMENTS FROM THE PUBLIC

NONE

MOTION TO ADJOURN: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

ADJOURNMENT

**VOORHEES TOWNSHIP COMMITTEE**

**MINUTES FOR THE MEETING OF DECEMBER 10, 2018**

**REGULAR MEETING 8:00 PM**

**FLAG SALUTE**

**ROLL CALL** 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**

AN ORDINANCE AMENDING CHAPTER 76 OF THE CODE OF THE TOWNSHIP OF VOORHEES REGARDING ADMINISTRATIVE FEES FOR THE TOWING OF VEHICLES

MOTION TO CLOSE THE MOTION TO APPROVE: MR. FRIEDMAN

PUBLIC PORTION: MR. PLATT SECONDED: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL ROLL CALL: FRIEDMAN -Y PLATT -Y

NAYS: NONE RAVITZ -Y NOCITO -Y

 MIGNOGNA -Y

**SECOND READING ON ORDINANCE**

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 CLOSE THE MOTION TO APPROVE: MR. RAVITZ

PUBLIC PORTION: MR. FRIEDMAN SECONDED: MR. PLATT

SECONDED: MR. PLATT

AYES: ALL ROLL CALL: FRIEDMAN -Y PLATT -Y

NAYS: NONE RAVITZ -Y NOCITO -Y

 MIGNOGNA -Y

**SECOND READING ON ORDINANCE**

AN ORDINANCE TO RELEASE, VACATE AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS IN AND TO A PORTION OF THIRD STREET SUBJECT TO CERTAIN TERMS AND CONDITIONS

MOTION TO CLOSE THE MOTION TO APPROVE: MR. PLATT

PUBLIC PORTION: MR. PLATT SECONDED: MR. FRIEDMAN

SECONDED: MR. FRIEDMAN

AYES: ALL ROLL CALL: FRIEDMAN -Y PLATT -Y

NAYS: NONE RAVITZ -Y NOCITO -Y

 MIGNOGNA -Y

PUBLIC COMMENT FOR RESOLUTIONS ONLY

MOTION TO CLOSE

PUBLIC PORTION: MR. PLATT AYES: ALL

SECONDED: MR. FRIEDMAN NAYS: NONE

RESOLUTION NO. 267-18 MEMORIALIZING RESOLUTION OF AN EXECUTIVE SESSION HELD ON NOVEMBER 19, 2018

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 268-18 DESIGNATING CERTAIN PROPERTIES AS NON-CONDEMNATION REDEVELOPMENT AREAS AND NOT DESIGNATING CERTAIN OTHER PROPERTY AS AN AREA IN NEED OF REDEVELOMENT WITH RESPECT TO THE NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT STUDY OF BLOCK 14; LOTS 13, 14.01 AND 15

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 269-18 AUTHORIZING PURCHASES THROUGH STATE CONTRACT

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 270-18 APPROVING THE INSERTION OF AN ITEM OF REVENUE **($3,898.72 NJ DRUNK DRIVING ENFORCEMENT FUND)**

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 271-18 APPROVING CHANGE ORDER #1 FOR THE SOMERDALE ROAD PEDESTRIAN IMPROVEMENTS PROJECT **($26,595.01 DECREASE)**

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 272-18 APPROVING AN AMENDMENT TO ADOPTION AGREEMENT FOR NEW JERSEY DEFINED CONTRIBUTION LENGTH OF SERVICE AWARD PROGRAM

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 273-18 AUTHORIZING A PILOT AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN AND THE TOWNSHIP OF VOORHEES FOR PROJECT SAVE REFERRAL SERVICES

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 274-18 AUTHORIZING THE EXECUTION OF AN INTERLOCAL SHARED SERVICES AGREEMENT BETWEEN THE TOWNHSIP OF VOORHEES AND THE BOROUGH OF BERLIN **(SALT BRINE)**

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 275-18 AUTHORIZING EXECUTION OF ADDENDUM TO SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF VOORHEES AND THE BOROUGH OF PINE VALLEY **(CFO & TAX COLLECTOR SERVICES)**

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 276-18 AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF VOORHEES AND THE BOROUGH OF PINE VALLEY **(CERTIFIED RECYCLING PROFESSIONAL SERVICES)**

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 277-18 AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF VOORHEES AND THE BOROUGH OF LAUREL SPRINGS **(CERTIFIED RECYCLING PROFFESSIONAL SERVICES)**

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 278-18 APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE TOWNSHIP OF VOORHEES AND THE EASTERN CAMDEN COUNTY REGIONAL SCHOOL DISTRICT **(SENTINEL THREAT ALERT SERVICE)**

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 279-18 TAX COLLECTOR

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 280-18 TAX ASSESSOR

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 281-18 APPOINTING JACLYN BRADLEY AS ZONING OFFICER

MOTION TO TABLE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 282-18 APPOINTING JUSTIN BUSCH, THOMAS SHERROD, JEREMY PATTERSON AND ALYSSA WEISBERG AS PART TIME EMT’S

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 283-18 APPOINTING LEAH PILEGGI AS A FULL TIME CLERK IN POLICE RECORDS

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 284-18 APPROVING 2018 BUDGET TRANSFER #2

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. EXECUTIVE SESSION

MINUTES FROM THE MEETING OF NOVEMBER 12, 2018

COURT ADMINISTRATOR’S REPORT FOR OCTOBER 2018

REGISTRAR’S REPORT FOR OCTOBER 2018

TAX COLLECTOR’S REPORT FOR NOVEMBER 2018

BILLS POSTD FOR NOVEMBER 26, 2018

BILLS POSTED FOR DECEMBER 10, 2018

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSTAIN: MR. FRIEDMAN (Mr. Friedman only abstained from approval of the bill list as he did not have time to review it)

HONORING JOHN P. McBRIDE, US ARMY, WWII VETERAN

COMMENTS FROM COMMITTEE – No one spoke

COMMENTS FROM THE PUBLIC – No one spoke

MOTION TO ADJOURN: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: ALL

NAYS: NONE

ADJOURNMENT

