**VOORHEES TOWNSHIP COMMITTEE**

**AGENDA FOR THE MEETING OF NOVEMBER 18, 2019**

**REGULAR MEETING 8:00 PM**

**FLAG SALUTE**

**ROLL CALL** Committeeman Friedman, Committeeman Platt, Deputy Mayor Ravitz, Deputy Mayor 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, AUTHORIZING A FINANCIAL AGREEMENT PURSUANT TO THE FIVE-YEAR EXEMPTION AND ABATEMENT LAW WITH BRANDYWINE ACQUISITION AND DEVELOPMENT, LLC

MOTION TO CLOSE MOTION TO APPROVE:

THE PUBLIC PORTION: SECONDED:

SECONDED: ROLL CALL: FRIEDMAN PLATT

AYES: RAVITZ NOCITO

NAYS: MIGNOGNA

**SECOND READING ON ORDINANCE**

ORDINANCE OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY AUTHORIZING EXECUTION OF A FINANCIAL AGREEMENT BETWEEN THE TOWNSHIP OF VOORHEES AND BRANDYWINE ACQUISITION AND DEVELOPMENT, LLC AND APPROVING AN APPLICATION THEREOF PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 *ET SEQ*.

MOTION TO CLOSE MOTION TO APPROVE:

THE PUBLIC PORTION: SECONDED:

SECONDED: ROLL CALL: FRIEDMAN PLATT

AYES: RAVITZ NOCITO

NAYS: MIGNOGNA

**FIRST READING ON ORDINANCE**

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, STATE OF NEW JERSEY AND DECLARING AN EMERGENCY

MOTION TO APPROVE:

SECONDED:

AYES:

NAYS:

**PUBLIC COMMENT FOR RESOLUTIONS ONLY**

MOTION TO CLOSE

PUBLIC PORTION: AYES:

SECONDED: NAYS:

RESOLUTION NO. 287-19 MEMORIALIZING AN EXECUTIVE SESSION FROM THE MEETING OF NOVEMBER 11, 2019

RESOLUTION NO. 288-19 AMENDING RECORDS OF THE TAX COLLECTOR

RESOLUTION NO. 289-19 APPROVING THE CONTRACT WITH VOORHEES TOWNSHIP PUBLIC WORKS ASSOCIATION

RESOLUTION NO.

MINUTES FROM THE MEETING OF NOVEMBER 11, 2019

**ORDINANCE NO.**

**ORDINANCE OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN,**

**AND STATE OF NEW JERSEY, AUTHORIZING A FINANCIAL AGREEMENT PURSUANT TO THE FIVE-YEAR EXEMPTION AND ABATEMENT LAW WITH BRANDYWINE ACQUISITION AND DEVELOPMENT, LLC**

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented (the “Redevelopment Law”), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment or rehabilitation; and

**WHEREAS**, on May 14, 2018, the Township Committee adopted Resolution 141-18, designating parcels identified as Block 150.01, Lots 1, 2, 5, and 5.01 (the “Property” or “Redevelopment Area”) as an “Area in Need of Redevelopment” in accordance with the Redevelopment Law, referred to herein as the “Redevelopment Area;” and

**WHEREAS**, pursuant to Ordinance 339-19 adopted on January 28, 2019, the Township Committee adopted a redevelopment plan entitled “Voorhees Town Center Redevelopment Plan – Phase II” as may be amended from time to time (the “Redevelopment Plan”), and which sets forth, inter alia, the plans for the redevelopment and rehabilitation of the Redevelopment Area; and

**WHEREAS**, Section 8(f) of the Redevelopment Law authorizes the Township to arrange or contract with a redeveloper for the planning, construction or undertaking of any project or redevelopment work in an area designated as an “Area in Need of Rehabilitation” pursuant to the Redevelopment Law; and

**WHEREAS,** the provisions of the Five-Year Tax Exemption and Abatement Law, N.J.S.A 40A:21-1, et seq., permit a municipality to exempt from the payment of real estate taxes, for a limited period of time, any improvements made in the development of a rehabilitation area, subject to the terms and conditions of a tax agreement complying with the requirements of the Exemption Law; and

**WHEREAS**, the Redeveloper is under contract to acquire fee simple title to the Property and submitted a proposal to the Township to construct a mixed-use project consisting of a 100,000 square foot rehabilitation of the existing mall (the “Commercial Project”) and a for-sale residential townhome community consisting of one hundred and eighty (180) market rate units and related improvements (the “Residential Improvements”) on the Property (the “Commercial Project” and “Residential Improvements” being collectively identified as the “Project” or “Project Improvements”); and

**WHEREAS**, the Township and Redeveloper entered into a Redevelopment Agreement for construction of those improvements constituting the Project; and

**WHEREAS**, the Township has determined that the Project will result in significant economic and other benefits and that such benefits are far greater to the Township than the cost, if any, associated with this Financial Agreement; and

**WHEREAS**, the Township recognizes that the assistance provided to the Project for construction of the Residential Improvements pursuant to this Financial Agreement has been a significant inducement to the Redeveloper to undertake significant reclamation of the Property and in Redeveloper's decision to proceed with the Project; and

**WHEREAS**, the Township of Voorhees has determined that in order to provide appropriate incentives to effectuate the Redevelopment Plan, the Project shall be granted tax exemptions with respect to the Residential Improvements as set forth herein; and

**WHEREAS**, the Redeveloper has applied to the Township for tax exemption (the “Application,”) pursuant to the Exemption Law (as defined below) with respect to the Residential Improvements; and

**WHEREAS**, to facilitate the completion of the Residential Improvements, the Township determines it to be in the Township of Voorhees’ best interest to enter into a Financial Agreement under the provisions of the Exemption Law to provide for exemption of local real property taxes, for a limited time, for the Residential Improvements.

 **NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Township Committee of the Township of Voorhees, County of Camden and State of New Jersey as follows:

**SECTION 1**. The aforementioned recitals are incorporated herein as though fully set forth at length.

**SECTION 2**. The Mayor is hereby authorized to execute a Financial Agreement, pursuant to the Exemption Law, between the Township and Brandywine Acquisition and Development, LLC. for completion of the Project Improvements on the Property.

**SECTION 3**. All Ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

**SECTION 4**. This Ordinance shall take effect after final adoption and publication according to law.

TOWNSHIP OF VOORHEES

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

BY: MICHAEL R. MIGNOGNA, MAYOR

Introduced: September 23, 2019

Adopted:

I, Dee Ober, Clerk of the Township of Voorhees hereby certify the foregoing to be a true and correct copy of an Ordinance adopted by the Mayor and Township Committee of the Township of Voorhees at a regularly scheduled meeting on November 18, 2019, held at the Municipal Building, 2400 Voorhees Town Center, Voorhees, New Jersey.

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

Dee Ober, RMC

Township Clerk

**ORDINANCE NO.**

**ORDINANCE OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN,**

**AND STATE OF NEW JERSEY AUTHORIZING EXECUTION OF A FINANCIAL AGREEMENT BETWEEN THE TOWNSHIP OF VOORHEES AND BRANDYWINE ACQUISITION AND DEVELOPMENT, LLC AND APPROVING AN APPLICATION THEREOF PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 *ET SEQ*.**

 **WHEREAS**, on May 14, 2018, the Township Committee adopted Resolution 141-18, designating parcels identified as Block 150.01, Lots 1, 2, 5, and 5.01 (the “Property” or “Redevelopment Area”) as an “Area in Need of Redevelopment” in accordance with the Redevelopment Law, referred to herein as the “Redevelopment Area;” and

 **WHEREAS**, pursuant to Ordinance 339-19 adopted on January 28, 2019, the Township Committee adopted a redevelopment plan entitled “Voorhees Town Center Redevelopment Plan – Phase II” as may be amended from time to time (the “Redevelopment Plan”), and which sets forth, inter alia, the plans for the redevelopment and rehabilitation of the Redevelopment Area; and

**WHEREAS,** the Township Committee designated Brandywine Acquisition and Development, LLC (“Redeveloper”) as the Redeveloper of the Redevelopment Area and entered into a Redevelopment Agreement pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq*. dated August 27, 2019 for the redevelopment of the Redevelopment Area in accordance with the Redevelopment Plan and pursuant to the Redevelopment Law (the “Redevelopment Agreement”); and

**WHEREAS**, Redeveloper is proposing to acquire fee simple title to the Property and has submitted a proposal to the Township to construct a project consisting of a 100,000 square foot rehabilitation of the existing mall (the “Commercial Project”); and

**WHEREAS**, the Long Term Tax Exemption Law of New Jersey, N.J.S.A. 40A:20-1 *et seq*. (“LTTE”) permits a municipality to enter into a financial agreement exempting real property from tax assessment and accepting payments in lieu of taxes where the property is qualified; and

**WHEREAS**, Redeveloper is or will be qualified as an urban renewal entity as defined in and in accordance with the LTTE in order to be eligible for a real estate tax exemption pursuant to the Tax Exemption Law; and

**WHEREAS**, the Redeveloper has submitted to the Mayor of the Township of Voorhees (“Mayor”) an application for a tax exemption pursuant to the LTTE (the “Application”) dated May 28, 2019, attached as Exhibit “A” hereto; and

**WHEREAS**, the Mayor and Township Committee of the Township of Voorhees have heretofore determined, *inter alia*, that the Redevelopment Project would not have been constructed without a tax exemption for the Improvements; and

**WHEREAS**, as part of its Application for tax exemption, Redeveloper has submitted a form of Financial Agreement (“Financial Agreement”) providing for payments in lieu of taxes; and

**WHEREAS**, Nassau Capital Advisors has reviewed the Application for the Township and has made its recommendations to the Mayor and Township Committee; and

**WHEREAS**, the Mayor and Township Committee of the Township of Voorhees has heretofore determined that exemption from taxation of the improvements pursuant to the Financial Agreement and receipt by the Township of annual service charges in lieu of taxes allows redevelopment of the Property and is, therefore, in the best interest of the Township and is in accordance with the provisions of the Long Term Tax Exemption Law and the public purposes pursuant to which the redevelopment has been undertaken; and

**WHEREAS**, the Mayor and Township Committee of the Township of Voorhees now deem it to be in the best interest of the Township to adopt an Ordinance authorizing the Township to enter into the Financial Agreement with Redeveloper on the terms and conditions stated in the Financial Agreement attached to this Ordinance and as further set forth herein, including *inter alia* the granting of a tax exemption.

 **NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Township Committee of the Township of Voorhees, County of Camden and State of New Jersey as follows:

1. The Mayor and the Township Committee of the Township of Voorhees make such determinations and findings by virtue of and pursuant to and in conformity with the LTTE as set forth in the above Recitals.

 2. The Township Committee further finds and determines that, due to the current financial conditions in the commercial market in this geographic area and the competitive advantage generated by having stability with payment in lieu of real estate taxation, a tax exemption is necessary to induce Redeveloper to undertake the Project and end users to occupy and use the project units to be developed by Redeveloper.

 3. The development of the Redevelopment Project is hereby approved for the grant of a tax exemption under the LTTE by virtue of, pursuant to and in conformity with the provisions of the same, subject to the Redeveloper qualifying as an urban renewal entity as defined in and in accordance with the LTTE.

 4. The Financial Agreement and all exhibits and schedules thereto are hereby authorized and approved, subject to the Redeveloper qualifying as an urban renewal entity as defined in and in accordance with the LTTE.

 5. It is the intent and purpose of the Mayor and Township Committee that the improvements of the Project will be exempt from real property taxation as provided in the LTTE from the date the Project Owner obtains a certificate of occupancy from the Township of Voorhees for the Project, provided that annual service charges in lieu of real estate taxes are paid to the Township as set forth in the Financial Agreement authorized pursuant to this Ordinance.

 6. Upon adoption of this Ordinance and execution of the Financial Agreement, a certified copy of this Ordinance and the Financial Agreement shall be transmitted to the Department of Community Affairs, Director of the Division of Local Government Services, Township Tax Assessor, Collector and Chief Financial Officer.

 7. The Application for a Tax Exemption is hereby approved.

 **BE IT FURTHER RESOLVED** that the Mayor of the Township of Voorhees is hereby authorized to execute the Financial Agreement and any additional documents as are necessary to implement and carry out the intent of this Ordinance and the Financial Agreement.

TOWNSHIP OF VOORHEES

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

BY: MICHAEL R. MIGNOGNA, MAYOR

Introduced: September 23, 2019

Adopted:

I, Dee Ober, Clerk of the Township of Voorhees hereby certify the foregoing to be a true and correct copy of an Ordinance adopted by the Mayor and Township Committee of the Township of Voorhees at a regularly scheduled meeting on November 18, 2019, held at the Municipal Building, 2400 Voorhees Town Center, Voorhees, New Jersey.

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

Dee Ober, RMC

Township Clerk

**ORDINANCE NO.**

**AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, STATE OF NEW JERSEY AND DECLARING AN EMERGENCY**

 **WHEREAS,** American Legal Publishing Corporation of Cincinnati, Ohio, has completed the S-23 Supplement to the Code of Ordinances of the Political Subdivision, which contains all ordinances of a general and permanent nature since the prior supplement to the Code of Ordinances of this Political Subdivision; and

 **WHEREAS,** it is necessary to provide for the usual daily operation of the municipality and for the immediate preservation of the public peace, health, safety and general welfare of the municipality that this ordinance take effect at an early date;

 **NOW, THEREFORE, BE IT ORDAINED BY THE LEGISLATIVE AUTHORITY OF THE POLITICAL SUBDIVISION OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN AND STATE OF NEW JERSEY:**

 Section 1. That the S-24 supplement to the Code of Ordinances of the Political Subdivision as submitted by American Legal Publishing Corporation of Cincinnati, Ohio, and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.

 Section 2. Such supplement shall be deemed published as of the day of its adoption and approval by the Legislative Authority and the Clerk of the Township of Voorhees is hereby authorized and ordered to insert such supplement into the copy of the Code of Ordinances kept on file in the Office of the Clerk.

 Section 3. This ordinance is declared to be an emergency measure necessary for the immediate preservation of the peace, health, safety and general welfare of the people of this municipality and shall take effect at the earliest date provided by law.

TOWNSHIP OF VOORHEES

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

BY: MICHAEL R. MIGNOGNA, MAYOR

Introduced: September 23, 2019

Adopted:

I, Dee Ober, Clerk of the Township of Voorhees hereby certify the foregoing to be a true and correct copy of an Ordinance adopted by the Mayor and Township Committee of the Township of Voorhees at a regularly scheduled meeting on November 18, 2019, held at the Municipal Building, 2400 Voorhees Town Center, Voorhees, New Jersey.

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

Dee Ober, RMC

Township Clerk

**RESOLUTION NO. 287-19**

**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 November 11, 2019 at approximately 7:50 p.m.and ended at 8:00p.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

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:

“(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;

 **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 November 11, 2019.

 **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: NOVEMBER 18, 2019 MOTION:

AYES: SECONDED:

NAYS: 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 November 18, 2019 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

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Dee Ober, RMC

Township Clerk

**RESOLUTION NO. 288-19**

 **WHEREAS**, certain adjustments are necessary to the records of the Tax Collector.

 **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 following adjustments be approved.

**OWNER BLOCK/LOT AMOUNT REASON REFUND**

FISHER 95/10 $ 250.00 SENIOR DED PAUL FISHER

EHLY 196/24 $ 271.94 TDV/HOMESTEAD IRVIN EHLY

TAYLOR 199.13/10 $3,100.14 DUP PAYMENT ALEXANDER TAYLOR

RYS 202.03/18 $ 500.00 TDV/HOMESTEAD PAUL RYS

NASON 202.07/8 $3,103.12 DUP PAYMENT CORELOGIC

TITTON 202.08/7 $5,548.88 DUP PAYMENT ROSS & JENNIFER TITTON

SERATA 202.08/9 $5,906.42 DUP PAYMENT CORELOGIC

BAKER 218.01/84 $2,110.12 DUP PAYMENT CORELOGIC

NELSON 229.10/17 $ 593.95 DUP PAYMENT CORELOGIC

AUSTINO 229.13/60 $3,278.67 DUP PAYMENT CORELOGIC

KACZOROW 229.20/48 $2,853.88 DUP PAYMENT LERETA

VALEZQUEZ 229.22/3 $4,042.18 DUP PAYMENT S.E. VALEZQUEZ

CLINGAIN 230.19/14 $8,082.36 TDVETERAN DAVID CLINGAIN

KAISER 265/16 $1,703.99 DUP PAYMENT CORELOGIC

DATED: NOVEMBER 18, 2019 MOTION:

AYES: SECONDED:

NAYS: 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 November 18, 2019 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

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Dee Ober, RMC

Township Clerk

**RESOLUTION NO. 289-19**

**APPROVING THE CONTRACT WITH**

**VOORHEES TOWNSHIP PUBLIC WORKS ASSOCIATION**

 **WHEREAS**, the collective bargaining contract between the Voorhees Township Public Works Association and the Township of Voorhees expired on December 31, 2019; and

 **WHEREAS**, the Township and the Public Works Association have agreed upon a new four (4) year contract effective as of January 1, 2020 and expiring December 31, 2023;

 **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 contract between the **Voorhees Township Public Works Association** and the Township of Voorhees is approved.

DATED: NOVEMBER 18, 2019 MOTION:

AYES: SECONDED:

NAYS: 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 November 18, 2019 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 11, 2019**

**REGULAR MEETING 8:00 PM**

**FLAG SALUTE**

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

**ABSENT** Deputy Mayor Nocito

**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, AUTHORIZING A FINANCIAL AGREEMENT PURSUANT TO THE FIVE-YEAR EXEMPTION AND ABATEMENT LAW WITH BRANDYWINE ACQUISITION AND DEVELOPMENT, LLC

MOTION TO TABLE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

**SECOND READING ON ORDINANCE**

ORDINANCE OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY AUTHORIZING EXECUTION OF A FINANCIAL AGREEMENT BETWEEN THE TOWNSHIP OF VOORHEES AND BRANDYWINE ACQUISITION AND DEVELOPMENT, LLC AND APPROVING AN APPLICATION THEREOF PURSUANT TO THE LONG-TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 *ET SEQ*.

MOTION TO TABLE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MR. NOCITO

**FIRST READING ON ORDINANCE**

DESIGNATING AND AMENDING THE SALARIES OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, STATE OF NEW JERSEY

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. FRIEDMAN

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

**PUBLIC COMMENT FOR RESOLUTIONS ONLY**

MOTION TO CLOSE

PUBLIC PORTION: MR. PLATT AYES: 4

SECONDED: MR. FRIEDMAN NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 272-19 MEMORIALIZING AN EXECUTIVE SESSION FROM THE MEETING OF OCTOBER 28, 2019

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 273-19 APPROVING CHANGES TO THE RECORDS OF THE TAX COLLECTOR

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 274-19 APPROVING AN INSERTION OF AN ITEM OF REVENUE INTO THE 2019 BUDGET ($25,000.00 CAMDEN COUNTY RECREATION FACILITY ENHANCEMENT - GRANT BIKE PATH NETWORK)

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 275-19 APPROVING AN INSERTION OF AN ITEM OF REVENUE INTO THE 2019 BUDGET ($25,000.00 CAMDEN COUNTY RECREATION FACILITY ENHANCEMENT GRANT – GIANGIULIO COMPLEX)

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 276-19 APPROVING AN INSERTION OF AN ITEM OF REVENUE INTO THE 2019 BUDGET ($25,000.00 CAMDEN COUNTY RECREATION FACILITY ENHANCEMENT GRANT – MAIAROTO FIELD)

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 277-19 APPROVAL OF BUDGET TRANSFERS #1

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 278-19 APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF CAMDEN AND THE TOWNSHIP OF VOORHEES FOR THE PROJECT SAVE (SUBSTANCE ABUSE VISIONARY EFFORT) REFERRAL SERVICES

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 279-19 ACCEPTING A PERFORMANCE BOND FOR DECKER SUBDIVISION; BLOCK 288, LOT 7

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 280-19 APPROVING CHANGE ORDER #2 TO DiMEGLIO CONSTRUCTION COMPANY ($10,143.00 DECREASE)

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 281-19 APPOINTING STEPHEN BELL TO THE POSITION OF FULL-TIME EMERGENCY MEDICAL TECHNICIAN FOR VOORHEES TOWNSHIP

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 282-19 APPOINTING KALYN DIMITRI TO THE POSITION OF FULL-TIME EMERGENCY MEDICAL TECHNICIAN FOR VOORHEES TOWNSHIP

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 283-19 APPOINTING PATRICE RICE TO THE POSITION OF FULL-TIME EMERGENCY MEDICAL TECHNICIAN FOR VOORHEES TOWNSHIP

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 284-19 APPROVING THE CONTRACT WITH VOORHEES TOWNSHIP PUBLIC WORKS ASSOCIATION

MOTION TO TABLED: MR. PLATT

SECONDED: MR. RAVITZ

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 285-19 AUTHORIZING THE CONTRACT EXTENSION FOR REAL ESTATE PROPERTY BROKER (THE PROPERTY ALLIANCE)

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

RESOLUTION NO. 286-19 APPROVING THE HIRING OF STELLA SYTNIDE TO THE POSITION OF CLERK IN THE ZONING DEPARTMENT

MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

CFO REPORT – BOND ANTICIPATION NOTES

CFO REPORT OF BOND SALE

COURT REPORT FOR OCTOBER 2019

TAX COLLECTOR REPORT FOR OCTOBER 2019

MINUTES FROM THE MEETING OF OCTOBER 28, 2019

BILLS POSTED FOR NOVEMBER 11, 2019

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSENT: MS. NOCITO

ABSTAIN: MR. FRIEDMAN – ONLY FOR CHECK #19739, WITMER PUBLIC SAFETY

COMMENTS FROM COMMITTEE

Mayor Mignogna reminded the public that the tree lighting ceremony is scheduled for Friday at 6:30PM at the Voorhees Town Center.

Mr. Platt extended his thanks to Veterans.

COMMENTS FROM THE PUBLIC

Walt Tyldsley

14 Ebert Avenue

Mr. Tyldsley asked Township Committee if 20 Ebert Avenue was going to be foreclosed. Mayor Mignogna advised him that Township Administrator Larry Spellman would be able to provide him with information on the property. Mr. Spellman will provide the information on November 12th.

Ms. Patricia Staton

219 Laurel Road, Apt. 714

Ms. Staton requested a speed hump in the vicinity of 60 Dunhill Drive. Mr. Spellman stated that he will ask our engineer to visit the site. He also added that the police department will need to conduct a study.

MOTION TO ADJOURN: MR. PLATT SECONDED: MR. FRIEDMAN

AYES: 4 NAYS: NONE

ABSENT: MS. NOCITO