**VOORHEES TOWNSHIP COMMITTEE**

**AGENDA FOR THE MEETING OF JULY 18, 2022**

**REGULAR MEETING 7:00 PM**

**FLAG SALUTE**

**ROLL CALL** Committeewoman Fetbroyt, 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 the Township Website.

**PUBLIC COMMENT FOR RESOLUTIONS ONLY**

MOTION TO CLOSE

PUBLIC PORTION: AYES:

SECONDED: NAYS:

RESOLUTION NO. 218-22 MEMORIALIZING AN EXECUTIVE SESSION FROM JULY 11, 2022

RESOLUTION NO. 219-22 AUTHORIZING THE TAX COLLECTOR TO REMOVE CERTAIN PROPERTIES FROM THE 2022 TAX SALE

RESOLUTION NO. 220-22 AUTHORIZING THE AWARD OF A CONTRACT UNDER A COOPERATIVE PRICING AGREEMENT FOR MUNICIPAL MANAGEMENT SOFTWARE TO SPATIAL DATA LOGIC

RESOLUTION NO. 221-22 APPROVING THE PROMOTION OF CAPTAIN APRIL HERRINGTON TO THE PROVISIONAL POSITION OF DEPUTY CHIEF IN THE VOORHEES TOWNSHIP POLICE DEPARTMENT

RESOLUTION NO. EXECUTIVE SESSION

APPROVAL OF MINUTES FROM JULY 11, 2022

COMMENTS FROM COMMITTEE

COMMENTS FROM THE PUBLIC

ADJOURNMENT

**RESOLUTION NO. 218-22**

**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 July 11, 2022, at approximately 6:30 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: Cell Tower Sale

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 July 11, 2022.

 **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: JULY 18, 2022 MOTION:

AYES: SECONDED:

NAYS: APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Michael Mignogna, Mayor

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and

correct copy of a resolution adopted by the Mayor and Township Committee at their meeting of July 18, 2022, held remotely, via a ZOOM link provided on the township website.

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

 Dee Ober, RMC

 Township Clerk

**RESOLUTION NO. 219-22**

**AUTHORIZING THE TAX COLLECTOR TO REMOVE CERTAIN PROPERTIES FROM THE 2022 TAX SALE**

 **WHEREAS**, the Tax Collector has established and scheduled the Tax Sale for July 19, 2022.

 **WHEREAS,** the Tax Collector is required to conduct an annual Tax Sale for unpaid charges from the prior year.

 **WHEREAS**, Voorhees Township Committee has the authority to hold properties from the Tax Sale while not cancelling the delinquencies.

 **THEREFORE,** the Tax Collector asks that the Township Committee remove the below property from Tax Sale enforcement for the 2022 Tax Sale.

 **OWNER BLOCK/LOT**

 **PAUL A. FOREMAN 202.03/21 12 HIDDEN ACRES**

DATED: JULY 18, 2022 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 July 18, 2022 held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

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

 Dee Ober, RMC

 Township Clerk

**RESOLUTION NO. 220-22**

**AUTHORIZING THE AWARD OF A CONTRACT UNDER A COOPERATIVE**

**PRICING AGREEMENT FOR MUNICIPAL MANAGEMENT SOFTWARE TO**

**SPATIAL DATA LOGIC**

 **WHEREAS**, the Township of Voorhees (“Voorhees” and/or “Township”) desires to participate in the Bergen County Cooperative Pricing System, to purchase Municipal Management Software; and

 **WHEREAS**, the Township is permitted to join cooperative purchasing systems pursuant to N.J.S.A. 52:34-6.2(b)(3) and became a member of the Bergen County Cooperative Pricing System on June 13, 2022; and

 **WHEREAS**, the Township published a Notice of Intent to Award Contract to Spatial Data Logic pursuant to their proposal submitted in response to the Competitive Request for Bid; and

 **WHEREAS**, the Township so desires to purchase Municipal Management Software for various Township Departments under SHI Contract #22-24 CK04 under the Bergen County Cooperative Pricing System in an amount of $73,500.

 **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 purchase of Municipal Management Software for various Township Departments under SHI Contract #22-24 CK04under the Bergen County Cooperative Pricing System from Spatial Data Logic under the SHI NJ state co-op pricing in an amount of $73,500 is hereby authorized.
3. The Chief Financial Officer is hereby authorized to take any and all steps necessary to effectuate the purchase.

DATED: JULY 18, 2022 MOTION:

AYES: SECONDED:

NAYS: APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Michael Mignogna, Mayor

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and

correct copy of a resolution adopted by the Mayor and Township Committee at their meeting of July 18, 2022, held remotely, via a ZOOM link provided on the township website.

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

 Dee Ober, RMC

 Township Clerk

**RESOLUTION NO. 221-22**

**APPOINTING THE PROMOTION OF POLICE CAPTAIN APRIL HERRINGTON**

**TO THE PROVISIONAL POSITION OF DEPUTY POLICE CHIEF** **IN THE**

**VOORHEES TOWNSHIP POLICE DEPARTMENT**

**WHEREAS,** a vacancy exists for the position of Deputy Police Chief in the Township of Voorhees Police Department; and

 **WHEREAS,** April Herrington possesses the necessary qualifications and abilities to perform the duties of Deputy Police Chief in the Voorhees Township Police Department; and

**WHEREAS,** April Herrington has been recommended for promotion to the position of Deputy Police Chief by the Mayor and Township Committee;

 **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Voorhees, County of Camden, State of New Jersey that **APRIL HERRINGTON** be appointed provisionally to the position of **DEPUTY POLICE CHIEF** in the Township of Voorhees Police Department effective August 1, 2022.

DATED: JULY 18, 2022 MOTION:

AYES: SECONDED:

NAYS: APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Michael Mignogna, Mayor

I, Dee Ober, Clerk of the Township of Voorhees, do hereby certify the foregoing to be a true and

correct copy of a resolution adopted by the Mayor and Township Committee at their meeting of July 18, 2022, held remotely, via a ZOOM link provided on the township website.

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

 Dee Ober, RMC

 Township Clerk

**VOORHEES TOWNSHIP COMMITTEE**

**MINUTES FOR THE MEETING OF JULY 11, 2022**

**REGULAR MEETING 7:00 PM**

**FLAG SALUTE**

**ROLL CALL** Committeewoman Fetbroyt, 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 the Township Website.

**SECOND READING ON BOND ORDINANCE**

BOND ORDINANCE AUTHORIZING THE COMPLETION OF IMPROVEMENTS TO VARIOUS TOWNSHIP BUILDINGS AND GROUNDS; APPROPRIATING THE SUM OF $1,010,000 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 $959,500 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO CLOSE

PUBLIC PORTION: MR. PLATT MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

ROLL CALL: MRS. FETBROYT- Y MR. PLATT- Y

 MR. RAVITZ- Y MS. NOCITO- Y

 MAYOR MIGNOGNA- Y

**SECOND 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 $2,015,000 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 $1,914,250 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO CLOSE

PUBLIC PORTION: MS. FETBROYT MOTION TO APPROVE: MR. PLATT

SECONDED: MR. RAVITZ SECONDED: MS. FETBROYT

AYES: ALL

NAYS: NONE

ROLL CALL: MRS. FETBROYT- Y MR. PLATT- Y

 MR. RAVITZ- Y MS. NOCITO- Y

 MAYOR MIGNOGNA- Y

**SECOND READING ON BOND ORDINANCE**

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS TRAFFIC SIGNALIZATION IMPROVEMENTS IN THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF $130,000 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 $123,500 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO CLOSE

PUBLIC PORTION: MS. FETBROYT MOTION TO APPROVE: MR. PLATT

SECONDED: MR. PLATT SECONDED: MR. RAVITZ

AYES: ALL

NAYS: NONE

ROLL CALL: MRS. FETBROYT- Y MR. PLATT- Y

 MR. RAVITZ- Y MS. NOCITO- Y

 MAYOR MIGNOGNA- Y

**SECOND 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 $2,348,000 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 $2,230,600; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO CLOSE

PUBLIC PORTION: MR. PLATT MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. RAVITZ SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

ROLL CALL: MRS. FETBROYT- Y MR. PLATT- Y

 MR. RAVITZ- Y MS. NOCITO- Y

 MAYOR MIGNOGNA- Y

**SECOND READING ON BOND ORDINANCE**

BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS TO THE SEWER UTILITY SYSTEM IN AND FOR THE TOWNSHIP OF VOORHEES, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF $515,000 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 $489,250 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION TO CLOSE

PUBLIC PORTION: MR. PLATT MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. NOCITO SECONDED: MR. PLATT

AYES: ALL

NAYS: NONE

ROLL CALL: MRS. FETBROYT- Y MR. PLATT- Y

 MR. RAVITZ- Y MS. NOCITO- Y

 MAYOR MIGNOGNA- Y

**PUBLIC COMMENT FOR RESOLUTIONS ONLY**

MOTION TO CLOSE

PUBLIC PORTION: MR. PLATT AYES: ALL

SECONDED: MR. RAVITZ NAYS: NONE

RESOLUTION NO. 208-22 MEMORIALIZING AN EXECUTIVE SESSION FROM JUNE 27, 2022

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MR. PLATT

AYES: 4

NAYS: NONE

ABSTAIN: MS. NOCITO

RESOLUTION NO. 209-22 AUTHORIZING APPROVAL OF AN INSERTION OF AN ITEM OF REVENUE ($64,455.17 NJ CLEAN COMMUNITIES GRANT)

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 210-22 AUTHORIZING APPROVAL OF AN INSERTION OF AN ITEM OF REVENUE ($473.80 NJ ALCOHOL EDUCATION, REHABILITATION & ENFORCEMENT FUND)

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 211-22 APPROVING A DEVELOPER’S AGREEMENT FOR VOORHEES STORAGE, LLC, BLOCK 230.37; LOT 47.13

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 212-22 RELEASING A PERFORMANCE GUARANTY FOR VOORHEES WHR PARTNERS, LLC (WAWA), BLOCK 178; LOTS 2 & 11

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 213-22 APPROVING AN AGREEMENT BETWEEN VIRTUA HEALTH SYSTEM AND VOORHEES TOWNSHIP FOR M.O.R.E. SERVICES (Medical Oversight, Review and Education)

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 214-22 AUTHORIZING THE PUBLICATION OF A “NOTICE OF INTENT TO AWARD CONTRACT” UNDER A COOPERATIVE PRICING AGREEMENT FOR THE PURCHASE OF A WHEEL LOADER

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 215-22 ACCEPTING THE RESIGNATION OF SCHOOL TRAFFIC GUARD SANDRA RORKE FROM THE VOORHEES TOWNSHIP POLICE DEPARTMENT

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 216-22 APPROVING THE HIRING OF CINDY SANCHEZ-VICENTI TO THE POSITION OF PART-TIME EMERGENCY MEDICAL TECHNICIAN IN THE VOORHEES TOWNSHIP FIRE DEPARTMENT

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. PLATT

AYES: ALL

NAYS: NONE

RESOLUTION NO. 217-22 APPROVING THE HIRING OF RYAN LAIRD TO THE POSITION OF PART-TIME EMERGENCY MEDICAL TECHNICIAN IN THE VOORHEES TOWNSHIP FIRE DEPARTMENT

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. PLATT

AYES: ALL

NAYS: NONE

APPROVAL OF MINUTES OF JUNE 27, 2022

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. PLATT

AYES: ALL

NAYS: NONE

ABSTAIN: MS. NOCITO

COURT ADMINISTRATOR’S REPORT FOR JUNE 2022

TAX COLLECTOR’S REPORT FOR JUNE 2022

APPROVAL OF BILLS FOR JULY 11, 2022

MOTION TO APPROVE: MR. RAVITZ

SECONDED: MS. PLATT

AYES: ALL

NAYS: NONE

COMMENTS FROM COMMITTEE

Mayor Mignogna reminded the community that the next concert in the Summer Concert Series will be on Thursday, July 21st. Pink Floyd tribute band Shine On will perform. Park opens at 6:30pm and show begins at 7:30pm.

Ms. Nocito thanked Committeewoman Fetbroty and Township Committee for being instrumental in the creation of the new basketball courts at Kirkwood Park. Residents and parents are very grateful for these new courts.

COMMENTS FROM THE PUBLIC

None

ADJOURNMENT