**VOORHEES TOWNSHIP COMMITTEE**

**AGENDA FOR THE MEETING OF MARCH 25, 2024**

**REGULAR MEETING 7:00 PM**

**FLAG SALUTE**

**PRESENT**

Committeewoman Fetbroyt

Committeeman Platt

Deputy Mayor Ravitz

Deputy Mayor Nocito

Mayor Mignogna

**ALSO PRESENT**

Stephen Steglik, Township Administrator; Christopher Long, Township Solicitor

**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 Inquirer Newspapers, is posted on the bulletin board outside of the Clerk’s office and is posted on the Township website.

**SECOND READING ON ORDINANCE**

AMENDING THE 2024 SCHEDULE OF FEES

MOTION TO CLOSE

PUBLIC PORTION: AYES:

SECONDED: NAYS:

MOTION TO APPROVE:

SECONDED:

ROLL CALL: MRS. FETBROYT - MR. PLATT -

 MR. RAVITZ - MS. NOCITO -

 MAYOR MIGNOGNA -

**SECOND READING ON ORDINANCE**

AMENDING CERTAIN SECTIONS OF THE VOORHEES TOWNSHIP ZONING CODE

MOTION TO CLOSE

PUBLIC PORTION: AYES:

SECONDED: NAYS:

MOTION TO APPROVE:

SECONDED:

ROLL CALL: MRS. FETBROYT - MR. PLATT -

 MR. RAVITZ - MS. NOCITO -

 MAYOR MIGNOGNA -

**FIRST READING ON ORDINANCE**

AMENDING ORDINANCE 445-24 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

MOTION TO APPROVE: AYES:

SECONDED: NAYS:

**PUBLIC COMMENT FOR RESOLUTIONS ONLY**

MOTION TO CLOSE

PUBLIC PORTION:

SECONDED:

AYES:

NAYS:

RESOLUTION NO. 118-24 AUTHORIZING TOWNSHIP COMMITTEE TO READ THE 2024 BUDGET BY TITLE ONLY

MOTION TO APPROVE:

SECONDED:

AYES:

NAYS:

ABSENT:

RESOLUTION NO. 119-24

**INTRODUCTION OF THE 2024 VOORHEES TOWNSHIP BUDGET**

**Requires majority vote of the full membership of Township Committee**

MOTION TO APPROVE: ROLL CALL VOTE: MIGNOGNA -

SECONDED: PLATT - RAVITZ -

AYES: NOCITO - FETBROYT -

NAYS:

RESOLUTION NO. 120-24 MEMORIALIZING AN EXECUTIVE SESSION FROM THE MEETING OF MARCH 11, 2024

RESOLUTION NO. 121-24 AMENDING CERTAIN RECORDS OF THE TAX COLLECTOR

RESOLUTION NO. 122-24 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CONDUCT THE LOCAL BUDGET EXAMINATION

RESOLUTION NO. 123-24 ACKNOWLEDGING CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S “ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN THE EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964”

RESOLUTION NO. 124-24 APPROVING CHANGE ORDER #4 TO LEVEL-1 CONSTRUCTION, INC. FOR THE RURAL AVE., WOODCREST & LAWNSIDE PUMP STATION IMPROVEMENTS PROJECT ($7,119.65 INCREASE)

RESOLUTION NO. 125-24 AUTHORIZING THE PUBLICATION OF A NOTICE OF INTENT TO AWARD CONTRACT THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM FOR THE PURCHASE OF ONE SEWER CAMERA

RESOLUTION NO. 126-24 APPROVING A PERFORMANCE GUARANTEE FOR PLAZA SHOPPES, (ECHO PLAZA)BLOCK 150.04; LOT 8.03

RESOLUTION NO. 127-24 APPROVING A PERSON-TO-PERSON LIQUOR LICENSE TRANSFER FROM POLLIN/MILLER HOSPITALITY STRATEGIES, INC. (SHS VOORHEES HOSPITALITY, LLC) TO SSN VOORHEES 1031, LLC (SPRING HILL SUITES)

RESOLUTION NO. 128-24 ACCEPTING THE RESIGNATION OF TRUCK DRIVER ERIC WINTERS FROM THE VOORHEES TOWNSHIP DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 129-24 RESCINDING THE OFFER OF EMPLOYMENT TO VINCENT KNOTT FROM THE VOORHEES TOWNSHIP CONSTRUCTION DEPARTMENT

RESOLUTION NO. 130-24 APPOINTING JAMES MESSINA TO THE POSITION OF FULL-TIME CONSTRUCTION OFFICIAL IN THE VOORHEES TOWNSHIP CONSTRUCTION DEPARTMENT

RESOLUTION NO. 131-24 APPOINTING MICHAEL SCARDINO TO THE POSITION OF SLEO - CLASS II SPECIAL POLICE OFFICER IN THE VOORHEES TOWNSHIP POLICE DEPARTMENT

RESOLUTION NO. 132-24 AUTHORIZING THE RE-APPOINTMENT OF SPECIAL OFFICERS IN THE VOORHEES TOWNSHIP POLICE DEPARTMENT

RESOLUTION NO. 133-24 APPOINTING RYAN OBER TO THE POSITION OF LABORER IN THE VOORHEES TOWNSHIP DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 134-24 APPOINTING LAWRENCE SALAMONE TO THE POSITION OF PART-TIME COURT ATTENDANT IN THE VOORHEES TOWNSHIP MUNICIPAL COURT

RESOLUTION NO. EXECUTIVE SESSION

APPROVAL OF MINUTES OF MARCH 11, 2024

APPROVAL OF EXECUTIVE SESSION MINUTES OF MARCH 11, 2024

REGISTRAR’S REPORT FOR FEBRUARY 2024

TAX COLLECTOR’S REPORT FOR FEBRUARY 2024

APPROVAL OF BILLS FOR MARCH 25, 2024

MOTION TO APPROVE: AYES:

SECONDED: NAYS:

COMMENTS FROM COMMITTEE

COMMENTS FROM THE PUBLIC

MOTION TO CLOSE PUBLIC PORTION

AND ADJOURN: AYES:

SECONDED: NAYS:

**ORDINANCE NO.**

**AMENDMENT TO THE 2024 SCHEDULE OF FEES**

**WHEREAS**, the Mayor and Township Committee of the Township of Voorhees, County of Camden, State of New Jersey, desire to amend the 2024 Fee Schedule Ordinance.

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

 **M.** **SEWER SERVICE FEES**

 a. Sanitary Sewer Connection Fee $2,715.00 per unit

**Section 2**: All other Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

**Section 3**: If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such subdivision, clause or provision and the remainder of this Ordinance shall be deemed valid and effective.

**Section 4**: This Ordinance shall take effect immediately upon final passage and publication as required by law.

**ATTEST:** **TOWNSHIP OF VOORHEES**

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Dee Ober, RMC, Township Clerk By: Michael R. Mignogna, Mayor

 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 at their meeting of March 25, 2024, held at the Voorhees Township Municipal Building.

 Dee Ober, RMC, Township Clerk

INTRODUCED: March 11, 2024

ADOPTED: March 25, 2024

**ORDINANCE NO.**

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

**AND STATE OF NEW JERSEY, REPEALING AND/OR AMENDING VARIOUS SECTIONS OF THE UNIFIED LAND DEVELOPMENT ORDINANCE (ULDO) AND THE TOWNSHIP CODE, INCLUDING SECTION 150.10(B) AS RELATES TO PROPERTIES WITH MULTIPLE FRONT YARDS; SECTION 150.13(A)(1), (6) & (7) AS RELATES TO RESIDENTIAL ACCESSORY USES; SECTION 150.14(A)(2)(a) & (b) AS RELATES TO UCC REQUIREMENTS FOR FENCING; SECTION 150.14(B)(1)(a)1, 2 & 3 AS RELATES TO PERMITTED FENCE LOCATIONS, HEIGHTS & LANDSCAPING REQUIREMENTS; SECTION 152.083 AS RELATES TO PERMITTED USES IN THE BUSINESS (B) ZONE.**

**WHEREAS,** the Voorhees Township Committee has received comments from the Voorhees Township Planning Board and Zoning Board of Adjustment regarding recurring zoning issues on development applications in which variance relief is typically required and generally granted as a matter of course; and

**WHEREAS,** the Township Committee seeks to amend provisions of the Unified Land Development Ordinance (ULDO) to eliminate the need for bulk variance relief in certain circumstances and recurring situations, wherein significant costs are incurred by Voorhees Township residents; and

**WHEREAS**, this Ordinance is being referred to the Planning Board pursuant to the New Jersey Municipal Land Use Law for review and comment, pursuant to N.J.S.A. 40:55D-26.

**NOW THEREFORE**, be it Ordained by the Mayor and the Township Committee of the Township of Voorhees, County of Camden, State of New Jersey that the Voorhees Township Code be supplemented and amended as follows:

 **SECTION 1:** Title XV, “Land Usage”, Chapter 150, “General Provisions”, Section 150.10(B), “Definitions” is hereby supplemented as follows:

LOT, CORNER*.* A lot on the junction of land abutting two or more intersecting streets where the interior angle of intersection does not exceed 135 degrees. Each corner lot shall have one primary front yard, one non-primary front yard, one side yard and one rear yard. The primary front yard is determined by the location of the front entrance to the primary structure. The rear yard shall always be opposite the front entrance to the primary structure on such corner lot.

YARD, FRONT. A yard extending across the full width of the lot and lying between the front property line of the lot and the front yard building or parking setback line. The depth of the front yard shall be measured at right angles to the front property line of the lot. Properties having more than one frontage shall have a primary front yard as well as a non-primary front yard. The primary front yard is determined by the location of the front entrance to the primary structure.

 **SECTION 2:** Title XV, “Land Usage”, Chapter 150, “General Provisions”, Section 150.13(A)(1), “Accessory Uses/Structures” is hereby amended as follows:

 Accessory buildings and uses may occupy not more than 50% of the rear yard area.

Section 150.13(A)(6), “Accessory Uses/Structures” is hereby amended as follows:

 The minimum rear yard setback for accessory buildings and uses shall be ten (10) feet unless otherwise provided in the terms of the resolution granting a ~~use~~ bulk variance.

Section 150.13(A)(7), “Accessory Uses/Structures” is hereby amended as follows:

          (b)   Sheds with a maximum floor area of 100 square feet and a maximum height of ~~eight feet at the side walls and~~ nine ~~and one-half~~ feet at the roof peak from ground level shall be a minimum of five feet from any property line.

          (c)   Sheds with a maximum floor area of 150 square feet and a maximum height of ~~ten feet at the side walls and~~ 11~~-½~~ feet at the roof peak from ground level shall be a minimum of ten feet from any property line.

          (d)   Sheds larger than 150 square feet in floor area or greater than ~~ten feet at the side walls and~~ 11~~-½~~feet at the roof peak from ground level in height shall otherwise conform to the requirements for primary structures in the zone in which the shed is located.

 **SECTION 3:** Title XV, “Land Usage”, Chapter 150, “General Provisions”, Section 150.14(A)(2), “Fence Regulations” is hereby amended as follows:

(2) ~~Building~~ Construction permit. A Construction Permit is required for all pool barriers. Fences and gates must comply with the State’s current Uniform Construction Code requirements.

Section 150.14(A)(2)(a) and (b), “Fence Regulations” are hereby repealed.

 ~~(a)   A building permit is required to construct, erect, enlarge or alter any type of fence in excess of six feet in height or any type of fence to enclose a swimming pool pursuant to Sections 623.9 and 623.9.1 of the Uniform Construction Code (N.J.A.C. 5:23).~~

~~(b)   A building permit shall not be required for any type of fence which is required to enclose stairs for an aboveground swimming pool or required to enclose a hot tub and/or spa.~~

Section 150.14(B)(1) is hereby amended and supplemented as follows:

         (a)   Except as provided for corner lots under § 150.12(E), fences may be erected, altered or reconstructed to a height not to exceed six feet when sited in the following manner:

             1.  From the front corners of any building to the side property lines and back toward the rear property line as well as along the rear property line so as to enclose the side and rear yards, or a desired portion thereof.

            2.  At a minimum setback of ten feet from any property line to enclose a property used for agricultural use, for containment of livestock for containment of livestock or in connection with an outdoor recreation facility.

Section 150.14(B)(1)(a)3. is hereby repealed as follows:

~~3.  All fencing shall be installed within the boundary lines of the subject property.~~

Section 150.14(B)(1)(b) is hereby repealed:

1. ~~Fences may be erected, altered or reconstructed to a height not to exceed six feet when located as follows:~~

~~1.   At a minimum setback of ten feet from the front property line and along any side or rear property line to enclose a property used for an agricultural use, for containment of livestock or in connection with an outdoor recreation facility. Landscaping as required under § 154.006 is not required to be planted in front of any fence erected, altered or reconstructed for an agriculture use, for containment of livestock or in connection with an outdoor recreation facility.~~

~~2.   In the rear yard of an interior lot or the side yard fronting the non-primary street for corner lots.~~

Section 150.14(B)(1)(c) and (d) are hereby amended and supplemented as follows:

         (b)   Open or solid fences may be erected, altered or reconstructed to a height not to exceed six feet along any rear or side property line of a single-family residential zone that abuts a non-single-family residential zone, provided that such fence does not extend into any front yard setback area.

         (c)   Open wire fences may be erected, altered, or reconstructed to a height not to exceed ten feet when located at the accessory setback lines in any rear yard, in conjunction with the installation of a tennis court, basketball court, or other sport court.

Section 150.14(B)(2) is hereby amended and supplemented as follows:

         (a)   Except as permitted above, no fence shall be erected, altered, or reconstructed forward of any building(s) in the primary front yard or within the required primary front yard setback applicable to such property, whichever is greater. For purposes of this section, the front yard setback shall be measured from the front property line as indicated on the survey.

(b)   All new and replacement fences shall conform with the setback requirements applicable to the lot at the time the zoning permit is issued.

         (c)   For the purposes of the construction, erection, and/or location of a fence on lots that have frontage on more than one street, the front yard setback requirement applicable in the subject zoning district is the required setback on each non-primary front yard.

(d)   It shall be prohibited for a fence or fencing to be constructed, erected and/or located on lots where there are easements in multi-family units that have access to rear yards on the interior lots so as to prevent access to the interior property rear yards.

         (e)   At or near an intersection of two or more streets, no fence shall be permitted to obstruct the view of motorists traveling on either intersecting street.

         (f)   On reverse frontage lots, a~~n additional~~ rear setback of ten feet must be provided.

         (g)   Temporary fencing for swimming pools. The person, firm, or corporation on whose property the swimming pool is to be constructed must erect a temporary fence of durable material to effectively prevent unauthorized access to the construction area. The temporary fencing must comply with all Uniform Construction Code requirements and shall remain until replaced by a required permanent fence.

Section 150.14(B)(3)(e)1. is hereby repealed.

  ~~1.    Landscaping consisting of evergreen plantings shall be planted in front of all fences five feet and higher that parallel the front property line. Such plantings shall be a minimum of three feet high, as measured from grade level, at the time of planting, and there shall be a maximum spacing of six feet apart, center to center, between evergreens. The landscaping required in front of fences shall be installed within 30 days after the fence has been installed.~~

Section 150.14(B)(3)(e)2. is hereby amended and supplemented as follows:

            1.    Reverse-fronting lots. On all reverse-fronting lots with chain-link fencing in the rear yard, a single row of 100% evergreen plantings spaced eight feet apart, center to center at a minimum height of four feet, as measured from grade level at the time of planting shall be planted between the fence and the adjoining rear street adjacent to such fence. Such trees shall be placed within the ten feet of setback required under subsection division (B)(2)(f) above.

(f) All fencing shall be installed within the boundary lines of the subject property.

**SECTION 4:** Title XV, “Land Usage”, Chapter 150, “General Provisions”, Section 152.038(B), “Conditional Uses” is hereby supplemented as follows:

(B)    Gasoline service stations if they meet the following conditions:

      (1)   No storage of any disabled or dismantled vehicles if used solely as a gasoline service station;

      (2)   No used cars which are up for sale may be stored on the premises; and

      (3)   No other uses or buildings at the property except an automotive repair shop as defined in § 152.082(C)(3) or a convenience store when the property is located at a signalized intersection. Both repair shops and convenience stores must be used and operated in connection with the gasoline service station.

**ATTEST:** **TOWNSHIP OF VOORHEES**

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Dee Ober, RMC, Township Clerk By: Michael R. Mignogna, Mayor

 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 at their meeting of March 25, 2024, held at the Voorhees Township Municipal Building.

 Dee Ober, RMC, Township Clerk

INTRODUCED: March 11, 2024

ADOPTED: March 25, 2024

**ORDINANCE NO.**

**AN ORDINANCE AMENDING ORDINANCE 445-24 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

**(N.J.S.A. 40A:4-45.14)**

 **WHEREAS,** the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

 **WHEREAS**, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriations and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

 **WHEREAS,** the Mayor and Township Committee of the Township of Voorhees, in the County of Camden, finds it advisable and necessary to increase its **CY 2024** budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

 **WHEREAS,** the Mayor and Township Committee hereby determines that a 1.0% increase in the budget for said year, amounting to $367,731.60 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

 **WHEREAS,** the Mayor and Township Committee hereby determines that any amount authorized hereinabove, that is not appropriated as part of the final budget, shall be retained as an exception to the final appropriations in either of the next two succeeding years.

 **NOW, THEREFORE, BE IT ORDAINED,** by the Mayor and Township Committee of the Township of Voorhees, in the County of Camden, a majority of the full authorized membership of this governing body affirmatively concurring that, in the **CY 2024** budget year, the final appropriations of the Township of Voorhees shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to $1,287,060.61 , and that the **CY 2024** municipal budget for the Township of Voorhees be approved and adopted in accordance with this ordinance; and

 **BE IT FURTHER ORDAINED,** that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final appropriations in either of the next two succeeding years; and

 **BE IT FURTHER ORDAINED,** that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

 **BE IT FURTHER ORDAINED,** that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

 **ATTEST: TOWNSHIP OF VOORHEES:**

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 **Dee Ober, RMC Michael Mignogna, Mayor**

I, Dee Ober, Clerk of the Township of Voorhees, hereby certify the foregoing to be a true and correct copy of an Ordinance introduced by the Mayor and Township Committee at their meeting of March 25, 2024 held in the Voorhees Township Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043.

Introduced: March 25, 2024

Adopted:

**RESOLUTION NO. 118-24**

**AUTHORIZING TOWNSHIP COMMITTEE TO READ THE 2024 BUDGET**

**BY TITLE ONLY**

 **WHEREAS,** N.J.S.A. 40A:4-8, as amended by Chapter 259 P.O. 1995 provides that the budget may be read by title only at the time of the public hearing, if a resolution is passed by not less than a majority of the full governing body, and providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection and copies provided to the public if requested; and

 **WHEREAS,** this condition has been met.

 **NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Township Committee of the Township of Voorhees, that the 2024 budget shall be **read by title only**.

DATED: MARCH 25, 2024 MOTION:

AYES: SECONDED:

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

 Michael 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 March 25, 2024, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043.

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 Dee Ober, RMC

 Township Clerk

**RESOLUTION NO. 119-24**

**INTRODUCTION OF THE 2024 MUNICIPAL BUDGET**

 **BE IT RESOLVED** by the Township Committee of the Township of Voorhees, in the County of Camden, New Jersey that the municipal budget for the 2023 calendar year is hereby introduced.

 **BE IT FURTHER RESOLVED** that said Budget will be published in the April 20, 2023 edition of the Courier Post.

  **BE IT FURTHER RESOLVED** that the Township Committee of the Township of Voorhees does hereby approve the Budget for the 2023 year:

 **BE IT FURTHER RESOLVED** that a copy of the 2023 Municipal Budget will be available during regular business hours in the Municipal Clerk’s Office or by visiting the Township’s website at [www.voorheesnj.com](http://www.voorheesnj.com) for the members of the general public who shall request the same up to and including the time when the Township Committee shall further consider this for final passage. All persons interested in the proposed budget will have an opportunity to address the Township Committee at the May 8, 2023 Township Committee meeting to be held in the Courtroom at 2400 Voorhees Town Center, Voorhees, NJ 08043.

DATED: MARCH 25, 2024 MOTION:

AYES: SECONDED:

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

 Michael 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 March 25, 2024, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043.

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 Dee Ober, RMC

 Township Clerk

**RESOLUTION NO. 120-24**

**RESOLUTION MEMORIALIZING AN EXECUTIVE SESSION FROM MARCH 11, 2024**

 **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 March 11, 2024, at approximately 6:40 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: Street lighting reimbursement

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 March 11, 2024.

 **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: MARCH 25, 2024 MOTION:

AYES: SECONDED:

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

 Michael 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 March 25, 2024, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043.

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

 Dee Ober, RMC

 Township Clerk

**RESOLUTION NO. 121-24**

 **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.

**SEWER**

**OWNER ACCOUNT AMOUNT REASON REFUND**

MEDINA 4832-0 $155.00 DUP PAYMENT KRISTOPHER MEDINA

**SEWER-CANCEL BALANCE**

**OWNER ACCOUNT# AMOUNT REASON**

476 CENTENNIAL LLC 4078-0 $775.00 REDUCE UNITS BILLED

DATED: MARCH 25, 2024 MOTION:

AYES: SECONDED:

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

 Michael 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 March 25, 2024, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043.

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 Dee Ober, RMC

 Township Clerk

**RESOLUTION NO. 122-24**

**AUTHORIZING THE CHIEF FINANCIAL OFFICER**

**TO CONDUCT THE LOCAL BUDGET EXAMINATION**

 **WHEREAS**, N.J.S.A. 40A: 4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

 **WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

 **WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Voorhees has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township of Voorhees meets the necessary conditions to participate in the program for the **2024** budget year.

 **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Voorhees that, in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer’s certification, the governing body has found that the Budget has met the following requirements:

1. That, with reference to the following items, the amounts have been calculated pursuant to law, and appropriated as such in the Budget:

 a. Payment of interest and debt redemption charges

 b. Deferred charges and statutory expenditures

 c. Cash deficit of preceding year

 d. Reserve for uncollected taxes

 e. Other reserves and non-disbursement items

 f. Any inclusions of amounts required for school purposes

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A: 4-45.2 and appropriations for exceptions to limits on appropriations found at 40A: 4-45.3 et seq. are fully met.

3. That the Budget is in such form, arrangement and content as required by the Local Budget Law and N.J.A.C. 5:30-4 & 5:30-5.

 4. That pursuant to the Local Budget Law:

 a. All estimates of revenue are reasonable, accurate and correctly stated

 b. Items of appropriation are properly set forth

c. In itemization, form, arrangement and content the Budget will permit the exercise of the comptroller function within the municipality.

5. The Budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A: 4-5 shall not prevent such certification.

 6. That all other applicable statutory requirements have been fulfilled.

 **BE IT FURTHER RESOLVED**, that a copy of this Resolution be included with the budget submittal to the Director of the Division of Local Government Services.

DATED: MARCH 25, 2024 MOTION:

AYES: SECONDED:

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

 Michael 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 March 25, 2024, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043.

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

 Dee Ober, RMC

 Township Clerk

**RESOLUTION NO. 123-24**

**ACKNOWLEDGING CERTIFICATION OF COMPLIANCE WITH THE**

**UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S**

**“ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964”**

**WHEREAS**, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit’s hiring practices comply with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964,” *as amended*, 42 U.S.C. § 2000e *et seq*., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

**WHEREAS**, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

**NOW, THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Voorhees, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit’s hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

DATED: MARCH 25, 2024 MOTION:

AYES: SECONDED:

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

 Michael 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 March 25, 2024, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043.

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 Dee Ober, RMC

 Township Clerk

**RESOLUTION NO. 124-24**

**APPROVING CHANGE ORDER #4 FOR THE RURAL AVENUE, WOODCREST AND LAWNSIDE PUMP STATION IMPROVEMENTS PROJECT TO**

**LEVEL-1 CONSTRUCTION, INC.**

**($7,119.65 INCREASE)**

 **WHEREAS,** a contract in the amount of $1,303,000.00 was awarded to **Level-1 Construction, Inc.** on September 12, 2022 by Resolution #258-22, for the **Rural Ave., Woodcrest & Lawnside Pump Station Improvements;** and

**WHEREAS,** the original contract was previously amended by Resolution # 236-23 (Change Order #1) on August 14, 2023 which resulted in an increase in the amount of $2,270.00; and

**WHEREAS,** the amended contract was previously amended by Resolution # 253-23 (Change Order #2) on September 11, 2023 which resulted in an increase in the amount of $17,745.65; and

**WHEREAS,** the amended contract was previously amended by Resolution # 312-23 (Change Order #3) on December 11, 2023 which resulted in an increase in the amount of $24,400.00; and

 **WHEREAS,** an amendment to the contract is necessary due to the adjustment of as-built quantities versus contract quantities, resulting in a net increase in the amount of $7,119.65, and an adjusted contract in the amount of $1,354,535.30; and

**WHEREAS,** further amendments to the original contract are necessary and recommended by Churchill Consulting Engineers resulting in an increase to the previously amended contract in the amount of $7,119.65, bringing the adjusted contract amount to $1,354,535.30.

 **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee that **Change Order #4** in the net amount of **$7,119.65 (increase),** which amends the original contract with Level-1 Construction, Inc. for the Rural Ave., Woodcrest & Lawnside Pump Station Improvements, is hereby approved.

DATED: MARCH 25, 2024 MOTION:

AYES: SECONDED:

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

 Michael 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 March 25, 2024, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043.

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

 Dee Ober, RMC

 Township Clerk

**RESOLUTION NO. 125-24**

**AUTHORIZING THE PUBLICATION OF A NOTICE OF INTENT TO AWARD CONTRACT THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM FOR THE PURCHASE OF ONE RCX90 P & T** **SEWER CAMERA**

 **WHEREAS**, the Township of Voorhees (“Voorhees” and/or “Township”) intends to participate in a cooperative pricing agreement with Sourcewell National Cooperative Purchasing System to purchase One (1) RCX90 P & T Sewer Camera; and

 **WHEREAS,** the Township is permitted to participate in Cooperative Pricing Systems pursuant to N.J.S.A. 40A:11-11(5) and became a member of the Sourcewell National Cooperative Purchasing System on November 30, 2009; and

 **WHEREAS,** it is the intent of the Township to award a contract to Jet Vac Equipment pursuant to their proposal submitted in response to the Competitive Request for Pricing.

 **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 One (1) RCX90 P & T Sewer Camera under contract #120721-EVS from Jet Vac Equipment in an amount of $38,500.60.
3. The Chief Financial Officer is hereby authorized to take any and all steps necessary to effectuate the purchase.

DATED: MARCH 25, 2024 MOTION:

AYES: SECONDED:

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

 Michael 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 March 25, 2024, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043.

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

 Dee Ober, RMC

 Township Clerk

**RESOLUTION NO. 126-24**

**ACCEPTING A PERFORMANCE GUARANTEE FOR PLAZA SHOPPES,**

**BLOCK 150.04; LOT 8.03**

 **WHEREAS,** Environmental Resolutions, Inc. (ERI) has conducted an inspection of the Plaza Shoppes, Block 150.04; Lot 8.03 (ECHO Plaza); and

 **WHEREAS,** in aletter dated March 21, 2024, ERI has recommended the posting of a performance guarantee in the amount of $5,864.00; and

 **WHEREAS,** Voorhees Township is in possession of check #1738 from New York Community Bank in the amount of $5,864.00, dated March 21, 2024, which represents 100% of the required bond.

 **NOW, THEREFORE, BE IT RESOLVED,** that the Mayor and Township Committee of the Township of Voorhees hereby approves the acceptance of said performance guarantee.

DATED: MARCH 25, 2024 MOTION:

AYES: SECONDED:

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

 Michael 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 March 25, 2024, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043.

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

 Dee Ober, RMC

 Township Clerk

**RESOLUTION NO. 127-24**

**AUTHORIZING A PERSON-TO-PERSON LIQUOR LICENSE TRANSFER FROM POLLIN/MILLER HOSPITALITY STRATEGIES, INC. DBA SPRING HILL SUITES VOORHEES/MT. LAUREL/CHERRY HILL TO SSN VOORHEES 1031, LLC**

 **WHERAS,** Pollin/Miller Hospitality Strategies, Inc. has agreed to terms to sell Plenary Retail Consumption (Hotel/Motel Exception) liquor license #0434-36-019-006 to SSN Voorhees 1031, LLC; and

 **WHEREAS**, a person-to-person transfer of Plenary Retail Consumption (Hotel/Motel Exception) Liquor License #0434-33-003-006, was filed on February 9, 2024 as follow:

 **PERSON-TO-PERSON**

 From: Pollin/Miller

 Dba Spring Hill Suites Voorhees/Mt. Laurel/Cherry Hill

 5425 Wisconsin Avenue, Suite 700

 Chevy Chase, MD 20815

 To: SSN Voorhees 1031, LLC

 5159 W. Woodmill Drive

 Suite 15

 Wilmington, DE 19808

 Fee Paid: $250.00

 Property location: 1031 Voorhees Drive, Voorhees, NJ 08043

 **WHEREAS,** the Township Clerk has not received any written objections to the issuing of the license and Voorhees Township Police Chief Louis Bordi has reviewed the application and is recommending the transfer be approved.

 **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 above-referenced license application transfer #0434-36-019-006 be granted and that the new license number be recognized as 0434-36-019-007.

DATED: MARCH 25, 2024 MOTION:

AYES: SECONDED:

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

 Michael 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 March 25, 2024, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043.

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 Dee Ober, RMC

 Township Clerk

**RESOLUTION NO. 128-24**

**ACCEPTING THE RESIGNATION OF TRUCK DRIVER ERIC INTERS FROM THE VOORHEES TOWNSHIP DEPARTMENT OF PUBLIC WORKS**

**WHEREAS,** Eric Winters was hired by the Voorhees Township Department of Public Works on June 29, 2021; and

 **WHEREAS,** Eric Winters has resigned effective March 26, 2024.

 **RESIGNED:**

 **ERIC WINTERS Effective** March 26, 2024

 **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 resignation be accepted.

DATED: MARCH 25, 2024 MOTION:

AYES: SECONDED:

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

 Michael 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 March 25, 2024, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043.

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

 Dee Ober, RMC

 Township Clerk

**RESOLUTION NO. 129-24**

**RESCINDING THE OFFER OF EMPLOYMENT TO VINCENT KNOTT FROM THE VOORHEES TOWNSHIP BUILDING DEPARTMENT**

**WHEREAS,** Vincent Knott was given a conditional offer of employment by the Voorhees Township Building Department on March 4, 2024, as a Fire Inspector and Subcode Official; and

 **WHEREAS,** Vincent Knott has not met all the requirements for employment.

 **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Voorhees, County of Camden, State of New Jersey rescind the offer of employment to Vincent Knott effective March 13, 2024.

DATED: MARCH 25, 2024 MOTION:

AYES: SECONDED:

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

 Michael 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 March 25, 2024, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043.

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

 Dee Ober, RMC

 Township Clerk

**RESOLUTION NO. 130-24**

**APPOINTING JAMES MESSINA TO THE POSITION OF FULL-TIME CONSTRUCTION OFFICIAL IN THE VOORHEES TOWNSHIP CONSTRUCTION DEPARTMENT**

**WHEREAS,** there is a need to appoint a Construction Official in the Township of Voorhees; and

**WHEREAS,** James Messina possesses the necessary qualifications and abilities to perform the duties of Construction Official; and

**WHEREAS,** Township Administrator Stephen Steglik has recommended the appointment of James Messina to the position of Construction Official; and

**WHEREAS**, Township Administrator Stephen Steglik has requested the appointment of the candidate set forth herein be provisional and subject to certain terms and conditions pending the completion of the necessary background investigation and passing employment physicals and drug test.

 **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Voorhees, County of Camden, State of New Jersey that James Messina be appointed as a full-time Construction Official in the Township of Voorhees effective April 3, 2024.

**BE IT FURTHER RESOLVED** notice of this appointment will be filed with New Jersey Department of Community Affairs Division of Codes and Standards.

DATED: MARCH 25, 2024 MOTION:

AYES: SECONDED:

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

 Michael 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 March 25, 2024, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043.

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 Dee Ober, RMC

 Township Clerk

**RESOLUTION NO. 131-24**

**APPOINTING MICHAEL SCARDINO TO THE POSITION OF** **CLASS II SPECIAL POLICE OFFICER IN THE VOORHEES TOWNSHIP POLICE DEPARTMENT**

 **WHEREAS,** there is a need to appoint a Class II Special Police Officer in the Township of Voorhees; and

 **WHEREAS,** Michael Scardino has demonstrated the knowledge and abilities to perform the duties of Class II Special Police Officer; and

**WHEREAS,** Michael Scardino has passed the background investigation, and

**WHEREAS,** Michael Scardino has been recommended for permanent appointment to the position of Class II Special Police Officer.

 **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee that Michael Scardino be appointed to the permanent position of Class II Special Police Officer in the Voorhees Township Police Department effective April 1, 2024.

DATED: MARCH 25, 2024 MOTION:

AYES: SECONDED:

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

 Michael 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 March 25, 2024, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043.

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 Dee Ober, RMC

 Township Clerk

**RESOLUTION NO. 132-24**

**AUTHORIZING THE RE-APPOINTMENT OF SPECIAL OFFICERS IN THE VOORHEES TOWNSHIP POLICE DEPARTMENT FOR A PERIOD OF APRIL 1, 2024 TO JUNE 30, 2024**

 **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 the following persons are hereby re-appointed as SPECIAL OFFICERS for a period of April 1, 2024 to June 30, 2024,specifically as listed below:

**CROSSING GUARDS**

1. KATHLEEN PEASE
2. THERESA LIEG
3. MICHELE HILEMAN
4. VIOLET CORBAN

5. MARGARET LITTLE

6. MARIA MENDEZ

7. WALT DUZENSKI

8. NOLAN NAPHYS

9. SELINA KANOWITZ

**SUBSTITUTE CROSSING GUARDS**

1.  CAROL DWIER

2.  OPEN

3. OPEN

**CLASS I OFFICERS**

1.   OPEN

2.  OPEN

3**.** OPEN

**CLASS II OFFICERS**

1. PAUL COXSON
2. ORLANDO PEREZ
3. JOHN BULLOCK
4. ANTHONY BRICKLEY
5. CHARLES FOWLER
6. ROBERT SCAPICCHIO
7. CHRISTOPHER TOMASCO

**CLASS III OFFICERS**

1. RICHARD WATSON
2. CLEM FUSCELLARO
3. JAMES JURSKI
4. DENNIS OBER
5. MARC SCAMBIA
6. RANDY FREILING
7. ROBERT BRUNGES

DATED: MARCH 25, 2024 MOTION:

AYES: SECONDED:

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

 Michael 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 March 25, 2024, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043.

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

 Dee Ober, RMC

 Township Clerk

**RESOLUTION NO. 133-24**

**APPOINTING RYAN OBER TO THE POSITION OF LABORER IN THE VOORHEES TOWNSHIP DEPARTMENT OF PUBLIC WORKS**

**WHEREAS,** due to a resignation**,** a vacancy exists for Laborer in the Voorhees Township Department of Public Works; and

 **WHEREAS,** Ryan Ober possesses the skills and knowledge to perform the duties of Laborer; and

**WHEREAS,** the Director of Public Works, Joseph Lovallo, is recommending that Ryan Ober be hired to fill the vacancy.

 **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee that Ryan Ober be appointed to the position of Laborer in the Voorhees Township Department of Public Works on March 25, 2024.

DATED: MARCH 25, 2024 MOTION:

AYES: SECONDED:

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

 Michael 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 March 25, 2024, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043.

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

 Dee Ober, RMC

 Township Clerk

**RESOLUTION NO. 134-24**

**APPOINTING LAWRENCE SALAMONE TO THE POSITION OF PART-TIME COURT ATTENDANT IN THE VOORHEES TOWNSHIP MUNICIPAL COURT**

 **WHEREAS**, there is a need for a part-time Court Attendant in the Voorhees Township Municipal Court; and

 **WHEREAS**, Lawrence Salamone possesses the necessary qualifications and abilities to perform the duties of part-time Court Attendant in the Voorhees Township Municipal Court; and

**WHEREAS,** Lawrence Salamone has been recommended for the position of Court Attendant by Judge Carole Fabietti and Municipal Court Administrator Lindsay Clark.

 **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Voorhees, County of Camden, State of New Jersey that Lawrence Salamonebe appointed to the part-time position of Court Attendant in the Township of Voorhees Municipal Court effective March 25, 2024.

DATED: MARCH 25, 2024 MOTION:

AYES: SECONDED:

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

 Michael 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 March 25, 2024, held in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043.

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

 Dee Ober, RMC

 Township Clerk

**VOORHEES TOWNSHIP COMMITTEE**

**MINUTES FOR THE MEETING OF MARCH 11, 2024**

**REGULAR MEETING 7:00 PM**

**FLAG SALUTE** was lead by Mayor Mignogna

**PRESENT**

Committeewoman Fetbroyt

Committeeman Platt

Deputy Mayor Ravitz (by phone)

Deputy Mayor Nocito

Mayor Mignogna

**ALSO PRESENT**

Stephen Steglik, Township Administrator; Christopher Long, Township Solicitor

**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 Inquirer Newspapers, is posted on the bulletin board outside of the Clerk’s office and is posted on the Township website.

**FIRST READING ON ORDINANCE**

AMENDING THE 2024 SCHEDULE OF FEES

MOTION TO APPROVE: MRS. FETBROYT AYES: ALL

SECONDED: MR. PLATT NAYS: NONE

**FIRST READING ON ORDINANCE**

AMENDING CERTAIN SECTIONS OF THE VOORHEES TOWNSHIP ZONING CODE

MOTION TO APPROVE: MR. PLATT AYES: ALL

SECONDED: MRS. FETBROYT NAYS: NAYS

**PUBLIC COMMENT FOR RESOLUTIONS ONLY**

MOTION TO CLOSE

PUBLIC PORTION: MR. PLATT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 108-24 MEMORIALIZING AN EXECUTIVE SESSION FROM THE MEETING OF FEBRUARY 26, 2024

MOTION TO APPROVE: MRS. FETBROYT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 109-24 AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE FOR WAWA, BLOCK 178; LOTS 2 & 11

MOTION TO APPROVE: MRS. FETBROYT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 110-24 ACCEPTING A MAINTENANCE GUARANTEE FROM THINK PAVERS HARDSCAPING, LLC FOR THE 2022 ROAD IMPROVEMENT PROJECT

MOTION TO APPROVE: MRS. FETBROYT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 111-24 AUTHORIZING THE EXTENSION OF THE TRANSPORTATION BILLING AGREEMENT BETWEEN THE TOWNSHIP OF VOORHEES AND VIRTUA HEALTH, INC.

MOTION TO APPROVE: MRS. FETBROYT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 112-24 RESCINDING RESOLUTION NO. 14-24 AND AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR ARCHITECT OF RECORD TO LAN ASSOCIATES

MOTION TO APPROVE: MRS. FETBROYT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 113-24 AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR REAL ESTATE PROPERTY AUCTIONEER SERVICES TO MAX SPANN REAL ESTATE AND AUCTION COMPANY

MOTION TO APPROVE: MRS. FETBROYT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 114-24 APPOINTING AN EMERGENCY MANAGEMENT COORDINATOR, A FIRST ASSISTANT EMERGENCY MANAGEMENT COORDINATOR AND THREE DEPUTY COORDINATORS

MOTION TO APPROVE: MRS. FETBROYT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 115-24 ACCEPTING THE RETIREMENT OF DIRECTOR OF ECONOMIC AND COMMUNITY DEVELOPMENT MARIO DINATALE FROM THE TOWNSHIP OF VOORHEES DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

MOTION TO APPROVE: MRS. FETBROYT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 116-24 APPOINTING VINCENT KNOTT TO THE POSITION OF PART-TIME FIRE INSPECTOR AND SUBCODE OFFICIAL IN THE VOORHEES TOWNSHIP CONSTRUCTION DEPARTMENT

MOTION TO APPROVE: MRS. FETBROYT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

RESOLUTION NO. 117-24 APPOINTING DAVID FARMS TO THE POSITION OF PART-TIME PLUMBING INSPECTOR AND SUBCODE OFFICIAL IN THE VOORHEES TOWNSHIP CONSTRUCTION DEPARTMENT

MOTION TO APPROVE: MRS. FETBROYT

SECONDED: MS. NOCITO

AYES: ALL

NAYS: NONE

APPROVAL OF MINUTES OF JANUARY 4, 2024 (REORGANIZATION)

APPROVAL OF MINUTES OF FEBRUARY 26, 2024

APPROVAL OF CAUCUS MINUTES OF FEBRUARY 26, 2024

APPROVAL OF EXECUTIVE SESSION MINUTES OF FEBRUARY 26, 2024

COURT ADMINISTRATOR’S REPORT FOR FEBRUARY 2024

TREASURER’S REPORT FOR JANUARY 2024

APPROVAL OF BILLS FOR MARCH 11, 2024

MOTION TO APPROVE: MS. NOCITO AYES: ALL

SECONDED: MR. PLATT NAYS: NONE

COMMENTS FROM COMMITTEE

Mayor Mignogna reminded the community of the annual Spring Egg Hunt sponsored by the Voorhees Breakfast Rotary is being held on Saturday, March 23, 2024 at the Lion’s Lake Community Center.

COMMENTS FROM THE PUBLIC – No one spoke

COMMENDATION - RAMADAN – Mayor Mignogna read and presented a proclamation to members of the Muslim community who were present at the meeting.

Mrs. Fetbroyt read a statement from the Voorhees Diversity Committee recognizing Ramadan.

MOTION TO CLOSE PUBLIC PORTION

AND ADJOURN: MR PLATT AYES: ALL

SECONDED: MRS. FETBROYT NAYS: NONE





Bill list will be provided on Monday.