

January 17, 2012
Regular Meeting

The Regular Meeting of the Evesham Township Council was called to order by Mayor Brown at 6:05p.m. The meeting was held in the Meeting Room of the Evesham Township Municipal Complex at 984 Tuckerton Road, Marlton, NJ 08053.

Flag Salute.

Mayor Brown announced that the meeting was being held in accordance with the Open Public Meetings Act. Notice was sent to The Central Record and The Burlington County Times, posted on the Bulletin Board and sent to those who requested notification.

ROLL CALL: Present: Croft, Hackman, Zeuli, Mayor Brown
Absent: Township Solicitor Gillespie
Also Present: Township Manager Czerniecki, Superintendent of Public Works William Cromie, Township Engineer Staszewski (arrived 6:30p.m.) Township Clerk Bonfrisco, Deputy Township Clerk Friddell

Resolution No. 28-2012 - Resolution Authorizing the Mayor, Township Council and Support Staff to Meet in Private Session and Authorizing the Exclusion of the Public from that Portion of the Meeting Dealing with Specific Issues Requiring Non-Public Discussions - Topics: Acquisition of Township Property; Attorney Client Privilege; Personnel

On motion by Councilwoman Hackman, seconded by Councilman Croft, it was moved to adopt Resolution No. 28-2012.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Mayor Brown
Nay: XXX
Abstain: XXX

Motion Carried 4-0.

Council convened in Executive Session at 6:10p.m.

On motion by Councilwoman Hackman, seconded by Councilman Croft, it was moved to come out of Executive Session.

Recorded Vote: Aye: All Ayes.
Nay: XXX
Abstain: XXX

Motion Carried 4-0.

Township Engineer Staszewski arrived 6:30p.m.

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Council continued in open session at 6:35p.m.

APPROVAL OF MINUTES:

Regular Meeting - December 6, 2011

Executive Session - December 6, 2011

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to approve the above listed minutes.

Recorded Vote: AYE: Hackman, Zeuli, Brown
 NAYE: XXX
 ABSTAIN: Croft

Motion Carried: 3-0-1.

PRELIMINARY PUBLIC COMMENT

None.

Motion

Review of 2012 Fire District Budget (Board Member Compensation Only)

Councilwoman Hackman motioned, seconded by Deputy Mayor Zeuli, "In accordance with NJSA 40A:14-88, I move to acknowledge that the Township Council of the Township of Evesham has reviewed the compensation of the Board of Fire Commissioners as set forth in their proposed 2012 Budget which is scheduled to be voted upon by the public on February 18, 2012."

Council Comments: None.

Recorded Vote: AYE: Croft, Hackman, Zeuli, Mayor Brown
 NAYE: XXX
 ABSTAIN: XXX

Motion Carried: 4-0.

ORDINANCES

SECOND READING

Ordinance No. 1-1-2012 - An Ordinance of the Township of Evesham, in the County of Burlington, New Jersey, Providing for the Cost of Acquisition of Certain Real Property, Appropriating \$790,000.00 Therefor, and Authorizing the Issuance of \$750,000.00 in General Improvement Bonds or Notes of the Township to Finance the Same

Mayor Brown opened the public hearing.

There being no comments, Mayor Brown requested a motion to close the Public Hearing.

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to close the public hearing on Ordinance No. 1-1-2012.

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Recorded Vote: Aye: All Ayes.

Nay: XXX

Motion Carried: 4-0.

Council Comments: None.

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to table Ordinance No. 1-1-2012.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Brown

Nay: XXX

Abstain: XXX

Motion Carried: 4-0.

Ordinance No. 2-1-2012 - Amending Bond Ordinance No. 13-7-2008 of the Township of Evesham, County of Burlington, New Jersey, Titled: Bond Ordinance of the Township of Evesham, County of Burlington, New Jersey Authorizing the Construction, Repair and Installation, as the Case May Be, of Various Capital Improvements as General Improvements in and for the Township; Appropriating \$1,802,000 Therefor; Authorizing the Issuance of up to \$1,722,000, Aggregate Principal Amount, General Obligation Bonds or Notes of the Township for Financing Said Appropriation; and Making Certain Determinations and Covenants and Authorizing Certain Related Actions in Connection with the Foregoing

Mayor Brown opened the public hearing.

Township Manager Czerniecki stated that the ordinance did not appropriate new money, but amends an old appropriation.

There being no further comments, Mayor Brown requested a motion to close the Public Hearing.

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to close the public hearing on Ordinance No. 2-1-2012.

Recorded Vote: Aye: All Ayes.

Nay: XXX

Abstain: XXX

Motion Carried: 4-0.

Council Comments: None.

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to adopt Ordinance No. 2-1-2012 on second and final reading.

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Recorded Vote: Aye: Croft, Hackman, Zeuli, Brown
 Nay: XXX
 Abstain: XXX

Motion Carried: 4-0.

FIRST READING ORDINANCES

Ordinance No. 3-2-2012 - An Ordinance of the Township of Evesham Amending Chapter 72 of the Code of the Township of Evesham (Electrical Fixtures and Devices)

On motion by Councilwoman Hackman, seconded by Councilman Croft, it was moved to approve Ordinance No. 3-2-2012 on first reading and that second reading and public hearing would take place on February 7, 2012.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Brown
 Nay: XXX
 Abstain: XXX

Motion Carried: 4-0.

Ordinance No. 4-2-2012 - Amending the Code of the Township of Evesham Chapter 150 "Vehicles and Traffic" (Permit Parking - Greentree Road)

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to approve Ordinance No. 4-2-2012 on first reading and that second reading and public hearing would take place on February 7, 2012.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Brown
 Nay: XXX
 Abstain: XXX

Motion Carried: 4-0.

Ordinance No. 5-2-2012 - An Ordinance of the Township of Evesham In the County of Burlington, New Jersey Cancelling Certain Funded Appropriation Balances in the Amount of \$25,596.19 and Reappropriating Said Funds for Other Capital Improvements and for Other Purposes

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to approve Ordinance No. 5-2-2012 on first reading and that second reading and public hearing would take place on February 7, 2012.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Brown
 Nay: XXX
 Abstain: XXX

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Motion Carried: 4-0.

Ordinance No. 6-2-2012 - An Ordinance Authorizing and Establishing a Self Insurance Plan and Fund for Employee Health Benefits and Creating a Board of Fund Commissioners as Required by Law

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to approve Ordinance No. 6-2-2012 on first reading and that second reading and public hearing would take place on February 7, 2012.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Brown
Nay: XXX
Abstain: XXX

Motion Carried: 4-0.

CONSENT AGENDA

Resolution No. 29-2012 - A Resolution Reappointing the Finance Director for the Township of Evesham, County of Burlington, State of New Jersey

Resolution No. 30-2012 - Authorizing Transfers of Appropriation Reserves (Number 1)

Resolution No. 31-2012 - Resolution Re-establishing Petty Cash

Resolution No. 32-2012 - Ratification of Contract for Provision of Electric Power Supplies

Resolution No. 33-2012 - Appointment and Award of Contract - M&R Wildlife Removal, Inc. - Animal Control Services

Resolution No. 34-2012 - Award of Contract - Drainage Improvements to Baker Boulevard

Resolution No. 35-2012 - Award of Contract - Purchase and Installation of HVAC Software Including Evaluation of Entire HVAC System

Resolution No. 36-2012 - Resolution Authorizing the Township of Evesham to Participate with Burlington County in the Cooperative Purchasing Program for the Purchase of #2 Diesel Fuel

Resolution No. 37-2012 - Transfer of Overpayment of Taxes - 2011 to 2012 - Block 3.14, Lot 27.02; Block 27.08, Lot 5; Block 11.52, Lot 1; Block 54.01, Lot 11; Block 15.13, Lot 49; Block 34.01, Lot 32; Block 57.03, Lot 2

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Resolution No. 38-2012 - Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for a Partially Self Funded Insurance Program for Health Benefits Pursuant to N.J.S.A. 40A:10-1 et seq.

Motions

Approval of Application for Special Permit for Social Affair
Marlton Sons of Italy Lodge 2315

Mardigras - February 17, 2012 - Gibson House
Proceeds Accrue to the Marlton Sons of Italy General Fund

Approval of Application for Special Permit for Social Affair
St. Joan of Arc Athletic Association
Fundraiser - March 17, 2012 - St. Joan of Arc School Cafeteria
Proceeds Accrue to St. Joan of Arc Athletic Association for Youth Sports

On motion by Deputy Mayor Zeuli, seconded by Councilwoman Hackman, it was moved to adopt Resolution Nos. 29-2012 through 38-2012, including the listed motions.

Township Manager Czerniecki stated that Resolution No. 32-2012 pools the purchase of electric with the Fire Department and MUA to provide an estimated \$600,000 in savings over the next two years.

Mayor Brown called for any separations.

There being no separations, Mayor Brown called for a vote on the Consent Agenda.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Mayor Brown
Nay: XXX
Abstain: XXX

Motion Carried 4-0.

PUBLIC COMMENTS

None.

STAFF COMMENTS

Township Engineer Staszewski informed Council that the road resurfacing projects for Braddock Mill Road and Charter Oak Lane will be awarded in February, with construction to begin in the spring.

Township Manager Czerniecki congratulated the Baltimore Ravens on their win and informed Council that he is working with Bill Cromie on transitioning into the position of Interim Manager.

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COUNCIL COMMENTS

Councilwoman Hackman and Councilman Croft congratulated the Baltimore Ravens.

Deputy Mayor Zeuli inquired on status of Citizen Survey.

Mayor Brown stated that the Republican Committee provided three names for Council's consideration in filling the vacancy on Council.

Discussion followed on potential dates for a special meeting to make the appointment.

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to adjourn the meeting.

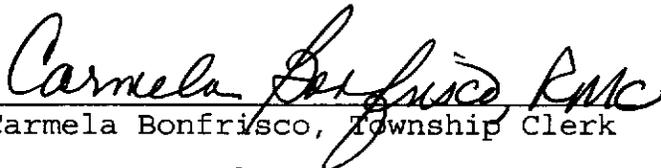
Recorded Vote: AYE: All Ayes.

NAY: XXX

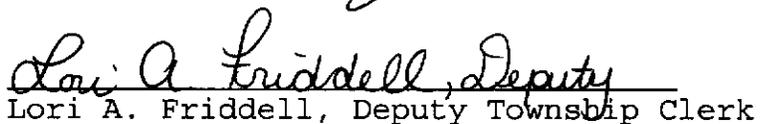
ABSTAIN: XXX

Motion Carried 4-0.

Meeting adjourned at 7:11p.m.


Carmela Bonfrisco, Township Clerk


Randy Brown Mayor


Lori A. Friddell, Deputy Township Clerk

Submitted: February 7, 2012

Approved: February 21, 2012

