

March 6, 2012
Regular Meeting

The Regular Meeting of the Evesham Township Council was called to order by Mayor Brown at 6:00p.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, D'Andrea, Hackman, Zeuli, Mayor Brown
Also Present: Interim Township Manager Cromie, Township Engineer Staszewski, Township Finance Director Shanahan, Township Solicitor Gillespie, Township Solicitor Liz Garcia, Conflict Attorney Valenti, Township Clerk Bonfrisco, Deputy Township Clerk Friddell

Resolution No. 83-2012 - 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: Personnel - Contract Negotiations; Acquisition of Property; Litigation

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to adopt Resolution No. 83-2012.

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

Motion Carried 5-0.

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

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to come out of Executive Session.

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

Motion Carried 5-0.

Council continued in open session at 6:45p.m.

March 6, 2012

APPROVAL OF MINUTES:

Regular Meeting - February 7, 2012

Executive Session - February 7, 2012

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to approve the minutes of the Regular Meeting of February 7, 2012 and the Executive Session Meeting of February 7, 2012.

Recorded Vote: AYE: Croft, D'Andrea, Hackman, Zeuli, Brown

NAYE: XXX

ABSTAIN: XXX

Motion Carried: 5-0.**PROCLAMATIONS**Kevin Gourley - "Junior Police Ambassador"

Mayor Brown read the proclamation into the record and presented it to Kevin Gourley in recognition of his winning the Police Trading Card competition. Evesham Township Chief of Police Barth, Officer Tom Magee and Marlton Business Association representative Bob Kelley presented Kevin with a bicycle and accessories.

PRESENTATIONEvesham Celebrations Foundation Update

Councilman D'Andrea updated Council on the status of the Evesham Celebrations Foundation activities and upcoming events, including their assuming the responsibility of the Evesham Harvest Festival, formerly the Marlton Fall Festival.

Councilman D'Andrea thanked all members of the Fall Festival Committee for their years of service to the event and the community.

Councilman D'Andrea formally stepped down as President of the foundation.

PRELIMINARY PUBLIC COMMENT

Christina Dutcher, 255 Tomlinson Mill Road, expressed her concern over Evesham Township not having a firearms discharge ordinance. She provided sample ordinances from other Townships for reference to Council.

WORK SESSION

1. Update on Discharge of Firearms Ordinance

Interim Township Manager Cromie informed Council that he requested Police Chief Barth complete additional research and make a presentation at the next meeting. Township Solicitor Gillespie stated, he too, is researching the ordinances as previously provided by Ms. Dutcher and will be preparing a draft ordinance.

March 6, 2012

Councilman D'Andrea stated that he supports protecting residents.

Deputy Mayor Zeuli requested additional research for clarification.

Mayor Brown stated that while concerned with public safety, he would like to look into the matter carefully before reacting.

FIRST READING ORDINANCES

Ordinance No. 9-3-2012 - An Ordinance of the Township of Evesham Amending Chapter 72 of the Code of the Township of Evesham (Bulk Trash Pickup)

On motion by Councilman D'Andrea, seconded by Councilwoman Hackman, it was moved to approve Ordinance No. 9-3-2012 on first reading and that second reading and public hearing would take place on March 20, 2012.

Recorded Vote: Aye: Croft, D'Andrea, Hackman, Zeuli, Brown

Nay: XXX

Abstain: XXX

Motion Carried: 5-0.

CONSENT AGENDA

Resolution No. 84-2012 - Amendment to Contract - Township Conflict/Backup Solicitor - 2011 Legal Services

Resolution No. 85-2012 - Amendment to Contract - Emergency Repairs of Union Mill Lake Dam Storm Culvert Pipes and Authorization of Change Order No. 1 with Respect Thereto

Resolution No. 86-2012 - Award of Contract for Licensed Site Remediation Services Related to Well Abandonment - 125 East Main Street - Block 26, Lot 7.01

Resolution No. 87-2012 - Award of Contract - Hauling and Recycling of Scrap Metal - Contract Period January 1, 2012 Until December 31, 2012 - Department of Public Works

Resolution No. 88-2012 - Award of Contract - 2010 Road Program - Resurfacing of Braddock Mill Road

Resolution No. 89-2012 - Award of Contract - Resurfacing of Lincoln Drive (Phase II) - (Lincoln Drive East)

Resolution No. 90-2012 - Resolution Authorizing the Award of a Contract for the Purchase of Automotive Parts Through the State of New Jersey Cooperative Purchasing Program I-NJCP - (Mechanics NAPA Auto Parts)

March 6, 2012

Resolution No. 91-2012 - Resolution Approving Final Agreement of Sale for the Purchase of Real Property Consisting of Approximately 9.4 Acres of Property More Specifically Described at Block 8.18, Lots 3 and 5 and Block 703.01, Lot 1.01 and the Execution of the Final Agreement of Sale and Related Documents Necessary to Effectuate Said Purchase

Resolution No. 92-2012 - Resolution Ratifying Service Agreement - Burlington County Library

Motions

Approval of Application for Special Permit for Social Affair Evesham Celebration Foundation

Fundraiser for Police Unity Tour - March 31, 2012 - Gibson House
Proceeds Accrue to Police Unity Tour

Approval of Application for Special Permit for Social Affair St. Joan of Arc Church

Fundraiser to Benefit St. Joan of Arc Center for Integral Development - April 27, 2012 - St. Joan of Arc School
Proceeds to Accrue to St. Joan of Arc Center for Integral Development

Approval of Application for Special Permit for Social Affair Anna Foundation for Inclusive Education

Dinner Party Fundraiser
April 1, 2012 - Gibson House
Proceeds Accrue for Educational Support for Children with Down Syndrome

On motion by Councilwoman Hackman, seconded by Councilman D'Andrea, it was moved to adopt Resolution Nos. 84-2012 through 92-2012, including the listed motions.

Mayor Brown called for any separations.

Councilman D'Andrea requested separation of the first motion of approval of application for special permit.

Mayor Brown requested Council consider tabling Resolution No. 89-2012, since the Township would be applying for local aid for Lincoln Drive.

Councilman Croft requested separation of Resolution No. 91-2012.

Mayor Brown called for a vote on the remaining Consent Agenda.

March 6, 2012

Recorded Vote on Resolutions No. 84-2012 through 88-2012, 90-2012, 92-2012 and second two listed motions:

Aye: Croft, D'Andrea, Hackman, Zeuli, Mayor Brown

Nay: XXX

Abstain: XXX

Motion Carried 5-0.

Resolution No. 89-2012 - Award of Contract - Resurfacing of Lincoln Drive (Phase II) - (Lincoln Drive East)

On motion by Councilwoman Hackman, seconded by Councilman D'Andrea, it was moved to table Resolution No. 89-2012.

Recorded Vote: AYE: Croft, D'Andrea, Hackman, Zeuli, Brown

NAYE: XXX

ABSTAIN: XXX

Motion Carried: 5-0.

Resolution No. 91-2012 - Resolution Approving Final Agreement of Sale for the Purchase of Real Property Consisting of Approximately 9.4 Acres of Property More Specifically Described at Block 8.18, Lots 3 and 5 and Block 703.01, Lot 1.01 and the Execution of the Final Agreement of Sale and Related Documents Necessary to Effectuate Said Purchase

On motion by Councilwoman Hackman, seconded by Councilman D'Andrea, it was moved to adopt Resolution No. 91-2012.

Recorded Vote: AYE: D'Andrea, Hackman, Zeuli, Brown

NAYE: XXX

ABSTAIN: Croft

Motion Carried: 4-0-1.

Motion:

Approval of Application for Special Permit for Social Affair

Evesham Celebration Foundation

Fundraiser for Police Unity Tour - March 31, 2012 - Gibson House

Proceeds Accrue to Police Unity Tour

On motion by Councilwoman Hackman, seconded by Councilman Croft, it was moved to approve the above listed motion.

Recorded Vote: AYE: Croft, Hackman, Zeuli

NAYE: XXX

ABSTAIN: D'Andrea, Brown

Motion Carried: 3-0-2.

March 6, 2012

PUBLIC COMMENTS

Kerry Shaw, 132 Raymond Avenue, Tom Shaw, 4 Oak Glen Drive, PA, made a presentation to Council regarding a statewide prescription assistance program.

Township Solicitor Gillespie stated that the Township cannot endorse a private entity.

Mayor Brown suggested they reach out to local non-profits, including the Marlton Business Association and Recreation Council.

STAFF COMMENTS

Township Engineer Staszewski updated Council on road improvements on Charter Oak, as well as sidewalk improvement project in Heritage Village.

Interim Township Manager Cromie informed Council that letters were sent to residents in the Cambridge Park development in response to a resident complaint regarding the parking of commercial vehicles.

He further stated that the police department will be conducting a survey of the neighborhood.

COUNCIL COMMENTS

Councilman Croft informed the public of upcoming Yellow Ribbon Club events, including a food drive at Superfresh on March 25th and April 1st and a Comedy Night Event on May 6, 2012 at Marcos. He further stated that Dave Silver is also running a haircut fundraiser to support the club.

Deputy Mayor Zeuli pointed out that with regard to Resolution No. 87-2012, the vendor will be paying the Township for scrap metal.

Mayor Brown requested that Community Development Director Nancy Jamanow, together with Deputy Mayor Zeuli, schedule and conduct interviews for RFPs for the Johnson property.

He suggested Council provide Councilman D'Andrea with the names of the candidates for Township Manager that they wish to further consider.

Mayor Brown stated that the Township will be looking into an interlocal agreement with the MUA for the resurfacing of roads.

He further stated that he is committed to road resurfacing within the township.

Township Finance Director Shanahan stated that Council can adopt a temporary capital budget and expand the scope of roads on certain bond ordinances.

March 6, 2012

On motion by Councilwoman Hackman, seconded by Councilman D'Andrea,
it was moved to adjourn the meeting.

Recorded Vote: AYE: All Ayes.

NAY: XXX

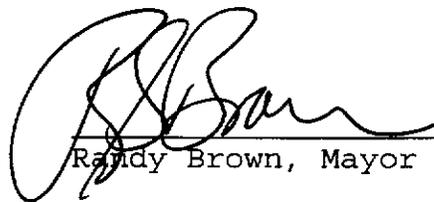
ABSTAIN: XXX

Motion Carried 5-0.

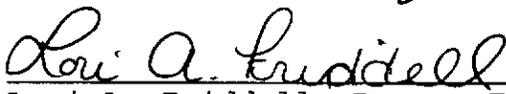
Meeting adjourned at 8:15p.m.



Carmela Bonfrisco, Township Clerk



Randy Brown, Mayor



Lori A. Friddell, Deputy Township Clerk

Submitted: April 3, 2012

Approved: April 24, 2012

