

April 3, 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, D'Andrea, Hackman, Zeuli, Mayor Brown
Also Present: Interim Township Manager Cromie, Township Engineer Staszewski, Township Finance Director Shanahan, Township Solicitor Gillespie, Township Clerk Bonfrisco, Deputy Township Clerk Friddell

Resolution No. 118-2012 - 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: Contract Negotiations

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to adopt Resolution No. 118-2012.

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 6:33p.m.

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APPROVAL OF MINUTES:

Regular Meeting - February 21, 2012
 Executive Session - February 21, 2012

On motion by Councilwoman Hackman, seconded by Councilman D'Andrea, it was moved to approve the minutes of the Regular Meeting of February 21, 2012 and the Executive Session Meeting of February 21, 2012.

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

Motion Carried: 4-0-1.

PRELIMINARY PUBLIC COMMENT

None.

PROCLAMATIONS

Arbor Day - April 27, 2012

Mayor Brown read the proclamation into the record and presented it to Diane Feeney, representing the Shade Tree Advisory Commission. Ms. Feeney invited Council and the public to attend the Arbor Day Ceremony on April 27th.

ADOPTION OF TEMPORARY CAPITAL BUDGET**RESOLUTIONS:**

Resolution No. 119-2012 - Authorizing Emergency Temporary Appropriations (2012-4)

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to adopt Resolution No. 119-2012.

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

Motion Carried: 5-0.

Resolution No. 120-2012 - Resolution of the Township of Evesham, County of Burlington, State of New Jersey Authorizing the Adoption of a Temporary Capital Budget for General Capital and Golf Course Utility Capital Purposes

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to adopt Resolution No. 120-2012.

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

Motion Carried: 5-0.

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FIRST READING ORDINANCES

Ordinance No. 12-4-2012 - An Ordinance of the Township of Evesham, in the County of Burlington, New Jersey, Providing for Various Capital Improvements and Related Expenses in and for the Township Appropriating \$5,411,200 Therefor, and Authorizing the Issuance of \$5,153,490 in General Improvement Bonds or Notes of the Township to Finance the Same

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to approve Ordinance No. 12-4-2012 on first reading and that second reading and public hearing would take place on April 24, 2012.

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

Motion Carried: 5-0.

Ordinance No. 13-4-2012 - An Ordinance of the Township of Evesham, in the County of Burlington, New Jersey, Providing for the Acquisition of Golf Utility Equipment and Related Expenses in and for the Township, and Appropriating \$80,000 Therefor, and Providing for the Issuance of \$76,190 in General Improvement Bonds or Notes of the Township of Evesham to Finance the Same

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to approve Ordinance No. 13-4-2012 on first reading and that second reading and public hearing would take place on April 24, 2012.

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

Motion Carried: 5-0.

ORDINANCES**SECOND READING**

Ordinance No. 10-4-2012 - An Ordinance of the Township of Evesham Rescinding Ordinance No. 16-5-2000 and Amending Section 150-45, Schedule XIV of the Code of the Township of Evesham to Remove the Prohibition of Left Turn Movement from Marlton Square Shopping Center (A/K/A Marlton Square Specialty Center) Exit Onto West Main Street

Mayor Brown opened the public hearing.

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

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On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to close the public hearing on Ordinance No. 10-4-2012.

Recorded Vote: Aye: All Ayes.
Nay: XXX

Motion Carried: 5-0.

Comments: Township Solicitor Gillespie stated, for the record, that an approval letter was received from the County.

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to adopt Ordinance No. 10-4-2012.

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

Motion Carried: 4-1.

Ordinance No. 11-4-2012 - An Ordinance to Amend Section 3-13 of the Code of the Township of Evesham Relating to the Position of Deputy Manager

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. 11-4-2012.

Recorded Vote: Aye: All Ayes.
Nay: XXX

Motion Carried: 5-0.

Comments: None.

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to adopt Ordinance No. 11-4-2012.

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

Motion Carried: 5-0.

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CONSENT AGENDA

Resolution No. 121-2012 - Award of Contract - Purchase of Heavy Duty Truck Parts for Department of Public Works - Pardo's Truck Service Parts Warehouse, Inc.

Resolution No. 122-2012 - A Resolution Authorizing the Award of a Contract for Upgrade to the Nortel Phone System in the Evesham Township Municipal Building Through the State of New Jersey Cooperative Purchasing Program - I-NJCP

Resolution No. 123-2012 - Cancellation of Outstanding Checks

Resolution No. 124-2012 - Evesham Alliance on Substance Abuse - Membership Revisions

On motion by Councilwoman Hackman, seconded by Councilman D'Andrea, it was moved to adopt Consent Agenda Resolution Nos. 121-2012 through 124-2012.

Mayor Brown called for any separations.

Councilman D'Andrea requested separation of Resolution No. 122-2012.

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

Recorded Vote on Resolutions No. 121-2012 and 123-2012 through 124-2012:

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

Nay: XXX

Abstain: XXX

Motion Carried 5-0.

Recorded Vote on Resolution No. 122-2012

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to adopt Resolution No. 122-2012.

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

NAYE: XXX

ABSTAIN: D'Andrea

Motion Carried: 4-0-1.

PUBLIC COMMENTS

Christina Dutcher, 255 Tomlinson Mill Road, addressed Council regarding the need for a firearms discharge ordinance within Evesham. She provided a map to Council, together with additional information on firearms.

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STAFF COMMENTS

Township Engineer Staszweski updated Council on Heritage Sidewalk project and scheduled road improvements on Charter Oak, Braddock Mill Road, Carlton Avenue and Lincoln Drive.

He stated that Cooper Avenue is still in the design phase.

Discussion followed on preferred dates for Cooper Avenue road improvements to prevent interference with the Fourth of July Events. Council was in agreement that the project should not start until after the 4th of July.

Township Solicitor Gillespie wished everyone a Happy Easter.

Township Clerk Bonfrisco wished all a Happy Easter and reminded Council that the next meeting is scheduled for April 24th.

COUNCIL COMMENTS

Deputy Mayor Zeuli stated that adoption of the capital budget will give us a head start on needed road improvements.

Mayor Brown reviewed upcoming events, including the Taste of Evesham on May 20th.

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

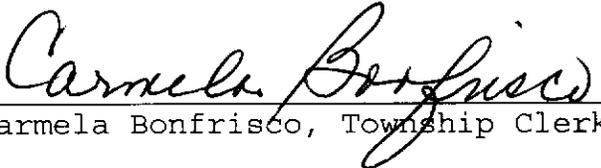
Recorded Vote: AYE: All Ayes.

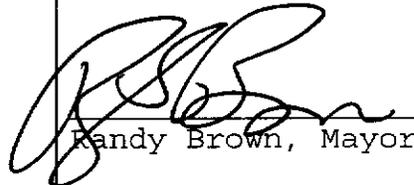
NAY: XXX

ABSTAIN: XXX

Motion Carried 5-0.

Meeting adjourned at 7:10p.m.


Carmela Bonfrisco, Township Clerk


Randy Brown, Mayor


Lori A. Friddell, Deputy Township Clerk

Submitted: April 24, 2012

Approved: MAY 8, 2012