

April 24, 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: D'Andrea, Hackman, Zeuli, Mayor Brown

Absent: Croft

Also Present: Interim Township Manager Cromie, Township Engineer Staszewski, Township Finance Director Shanahan, Township Solicitor Gillespie (arrived 6:15p.m.), Director of Community Development Jamanow, Township Clerk Bonfrisco, Deputy Township Clerk Friddell

Resolution No. 125-2012 - 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: Potential Land Acquisition; Contract Negotiations

On motion by Councilwoman Hackman, seconded by Councilman D'Andrea, it was moved to adopt Resolution No. 125-2012.

Recorded Vote: Aye: All Ayes.

Nay: XXX

Abstain: XXX

Motion Carried 4-0.

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

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

Recorded Vote: Aye: All Ayes.

Nay: XXX

Abstain: XXX

Motion Carried 4-0.

April 24, 2012

Council continued in open session at 6:30p.m.

APPROVAL OF MINUTES:

Regular Meeting - March 6, 2012

Executive Session - March 6, 2012

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

AYE: D'Andrea, Hackman, Zeuli, Brown

NAYE: XXX

ABSTAIN: XXX

Motion Carried: 4-0.

Regular Meeting - March 20, 2012

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

AYE: D'Andrea, Hackman, Zeuli, Brown

NAYE: XXX

ABSTAIN: XXX

Motion Carried: 4-0.

PRELIMINARY PUBLIC COMMENT

None.

WORK SESSION

GOLF COURSE RFP'S

Township Manager Cromie informed Council that the current contracts for both the Golf Course Management and Catering will expire in 2013 but both have one year extension options on the contracts. He inquired if Council wished to extend the current contracts or rebid.

Mayor Brown stated that the Township needs to look at all options to increase revenue and supported rebidding the contracts.

Councilwoman Hackman agreed.

Councilman D'Andrea stated Council should use due diligence to maximize its operation and generate revenue.

Deputy Mayor Zeuli agreed, stating there is no harm in producing a new RFP.

Township Solicitor Gillespie informed Council that both vendors requested extensions.

Discussion followed on the necessity of a smooth transition, should a new vendor be selected, especially with regard to the catering facility and events already booked for future dates.

April 24, 2012

Mayor Brown introduced his two daughters Ryan and Mackenzie, who joined him for "take your daughters to work day".

AFFORDABLE HOUSING OPTIONS

Leah Furey Bruder, Township Planning & Zoning Board Planner, together with Ron Morgan, COAH Attorney, presented Council with four spending options for the Affordable Housing Trust Fund, which must be utilized in 2012.

1. Extend Affordability Controls - offer to extend owner occupied affordable housing units for 30 years.
2. Provide special needs housing.
3. Offer down payment assistance to support homeownership.
4. Market to affordable - Use monies to "buy down" the cost of a unit.

Mayor Brown inquired what would occur if Council took no action to spend.

Mr. Morgan explained that the State could take control of the funds.

Discussion followed.

Council consensus to move discussion on the topic to the end of the meeting and agreed to make a final decision at that time.

PROCLAMATION

CHEROKEE HIGH SCHOOL - BOYS INDOOR TRACK TEAM

Mayor Brown read the proclamation into the record and presented one to each team member. Mayor Brown congratulated the team on their record breaking success.

Mayor Brown called recess at 7:20p.m. Council reconvened at 7:30p.m.

ORDINANCES

SECOND READING

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

Mayor Brown opened the public hearing.

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

April 24, 2012

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to close the public hearing on Ordinance No. 12-4-2012.

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 adopt Ordinance No. 12-4-2012.

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

Motion Carried: 4-0.

Ordinance No. 13-4-2012 - An Ordinance of the Township of Evesham, in the County of Burlington, New Jersey, Proving 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

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. 13-4-2012.

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 adopt Ordinance No. 13-4-2012.

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

Motion Carried: 4-0.

April 24, 2012

CONSENT AGENDA

Resolution No. 126-2012 - A Resolution of the Township of Evesham Authorizing Execution of a Revised Access Easement for Block 24.24, Lot 2.02

Resolution No. 127-2012 - Resolution Authorizing Execution of Second Addendum to Redevelopment Agreement Regarding 125 East Main Street

Resolution No. 128-2012 - Award of Contract for Professional Engineering Services - Partial Topographic & Outbound Survey - Block 16, Lot 1.03

Resolution No. 129-2012 - Award of Contract for Professional Engineering Services - Development of the Johnston Tract Recreation Complex

Resolution No. 130-2012 - Amendment to Contract for Professional Engineering Services - 2010 Road Program - Resurfacing of Charter Oak Lane

Resolution No. 131-2012 - Amendment to Contract for Professional Engineering Services - FY 2011 CDBG Public Improvement Project - Heritage Village Sidewalk Improvements - Phase II

Resolution No. 132-2012 - Amendment to Contract - Baker Boulevard Drainage Improvements and Authorization of Change Order No. 1 with Respect Thereto

Resolution No. 133-2012 - Amendment to Contract - Purchase and Installation of HVAC Software Including Evaluation of Entire HVAC System and Authorization of Change Order No. 1 with Respect Thereto

Resolution No. 134-2012 - Authorizing the Execution of a Municipal Solid Waste Service Contract with the County of Burlington for the Provision of Solid Waste Services (2012 Through 2016)

Resolution No. 135-2012 - Resolution Authorizing the Award of a Contract for the Purchase of One 2012 Dodge Charger Pursuit Through the State of New Jersey Cooperative Purchasing Program I-NJCP (Police Department)

Resolution No. 136-2012 - Resolution Authorizing Competitive Contracting for the Procurement of Adult Athletic and Youth Basketball Sports Programs

Resolution No. 137-2012 - Resolution for Approval to Submit a Grant Application and Execute a Grant Agreement for the Burlington County Municipal Park Development Program for the Improvements to the Playground at the Memorial Field Complex

April 24, 2012

Resolution No. 138-2012 - Resolution Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to Chapter 99 of the Public Laws of 1997 - Tax Sale Certificate No. 94-0024 - Block 50, Lot 17

Resolution No. 139-2012 - Resolution Rescinding a Portion of Resolution No. 282-2009 (Lien on 64 Blanchard Road, Block 28.01, Lot 13)

Resolution No. 140-2012 - Rejection of Bids for Printing Services for the Recreation Programs Booklet - Contract Period April 1, 2012 to March 31, 2014 - Department of Recreation

Resolution No. 141-2012 - Resolution and Certificate of Incumbency - Lease Number 160279000 - 2012 Cushman Hauler 1200 G (Beverage Cart for Indian Spring Golf Course)

Resolution No. 142-2012 - Closing of Oak Avenue and Community Avenue - Marlton Recreation Council Annual Batathon (May 19, 2012 - Rain date May 20, 2012)

Motions

Approval of Application for Special Permit for Social Affair Evesham Celebrations Foundation - Taste of Evesham Event
May 20, 2012- East Main Street between Cooper Avenue and North Locust Avenue
Proceeds Accrue to Evesham Celebrations Foundation

Approval of Application for Special Permit for Social Affair St. Joan of Arc Church - School Alumni Dinner
May 19, 2012 - St. Joan of Arc School
Proceeds Accrue to St. Joan of Arc School

Approval of Application for Special Permit for Social Affair St. Joan of Arc Church - Carnival
August 27 to September 1, 2012 - 6:00p.m. to 11:00p.m.
St. Joan of Arc Church Grounds
Proceeds Subsidize Operating Costs of the School

On motion by Councilman D'Andrea, seconded by Deputy Mayor Zeuli, it was moved to adopt Resolution Nos. 126-2012 through 142-2012, including the listed motions.

Mayor Brown called for any separations.

Mayor Brown requested separation of Resolution No. 134-2012.

Councilman D'Andrea requested separation of Resolution Nos. 136-2012, 142-2012, and the motion to Approve an Application for Special Permit for the Evesham Celebrations Foundation.

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

April 24, 2012

Recorded Vote on Resolutions No. 126-2012 through 133-2012;
Resolution 135-2012; and 137-2012 through 141-2012:

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

Nay: XXX

Abstain: XXX

Motion Carried 4-0.

Resolution No. 136-2012 - Resolution Authorizing Competitive
Contracting for the Procurement of Adult Athletic and Youth
Basketball Sports Programs

Councilman D'Andrea inquired regarding the fee schedule.

On Motion by Councilman D'Andrea, seconded by Councilwoman Hackman,
it was moved to table Resolution No. 136-2012.

Recorded Vote on Resolution No. 136-2012:

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

Nay: XXX

Abstain: XXX

Motion Carried 4-0.

Resolution No. 142-2012 - Closing of Oak Avenue and Community Avenue
- Marlton Recreation Council Annual Batathon (May 19, 2012 - Rain
date May 20, 2012)

On Motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli,
it was moved to adopt Resolution No. 142-2012.

Recorded Vote on Resolution No. 142-2012:

Aye: Hackman, Zeuli, Mayor Brown

Nay: XXX

Abstain: D'Andrea

Motion Carried 3-0-1.

Approval of Application for Special Permit for Social Affair
Evesham Celebrations Foundation - Taste of Evesham Event
May 20, 2012- East Main Street between Cooper Avenue and North
Locust Avenue
Proceeds Accrue to Evesham Celebrations Foundation

April 24, 2012

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

Recorded Vote:

Aye: Hackman, Zeuli, Mayor Brown

Nay: XXX

Abstain: D'Andrea

Motion Carried 3-0-1.

Resolution No. 134-2012 - Authorizing the Execution of a Municipal Solid Waste Service Contract with the County of Burlington for the Provision of Solid Waste Services (2012 Through 2016)

On motion by Deputy Mayor Zeuli, seconded by Councilman D'Andrea, it was moved to table Resolution No. 134-2012.

Comments: Mayor Brown inquired on tipping fee costs over past 5 years. Discussion followed on county recycling.

Mayor Brown stated he would like to communicate with County Freeholders regarding Contract.

He further stated he wished to create awareness regarding recycling.

Recorded Vote on Resolution No. 134-2012:

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

Nay: XXX

Abstain: XXX

Motion Carried 4-0.

PUBLIC COMMENTS

Andrew Dutcher, 255 Tomlinson Mill Road, read into the record his wife, Christina Dutcher's letter regarding the passage of a firearms discharge ordinance in Parkside, PA.

Councilman D'Andrea stated he received a copy of the letter and that the Police Department suggests the reckless endangerment laws would be appropriate for enforcement in Evesham Township.

Erica Wahl, 2 Sandwood Drive, stated she was following up on her request to Council to attend a presentation on Sustainable NJ and inquired as to their position.

Mayor Brown suggested her request be forwarded to the Environmental Commission.

Dave Giordano, 11 Sandwood Drive, stated that he has spoken to the Environmental Commission and expressed his opposition to "Agenda 21" and the dangers of Sustainable New Jersey.

April 24, 2012

STAFF COMMENTS

Township Clerk Bonfrisco reminded Council of the Arbor Day Celebration.

Township Engineer Staszewski provided Council with update on current road contracts.

COUNCIL COMMENTS

Council discussed their recommendations for a spending plan for the Affordable Housing Trust Fund.

Council consensus to approve items #1 and #3 from the suggested list provided by Leah Furey-Bruder, Township Planner.

Councilman D'Andrea requested changing the meeting time for the May 22nd meeting.

Councilman D'Andrea suggested Council look at the current fee schedule ordinance to examine opportunities for increased revenue, including sponsorship opportunities.

Councilwoman Hackman informed Council that on Saturday, April 28th the Girl Scouts would celebrate their 100th anniversary at Memorial Field with the planting of a tree.

She thanked Interim Manager Cromie for his assistance with the Youth Advisory Committee.

Mayor Brown inquired on an estimate for a potential playground grant. Community Development Director Jamanow provided estimated figures.

Mayor Brown stated that he would be creating a Mayor's Advisory Board for the Baseball and Softball Complex.

He wished to offer condolences to the family of Dr. Rich Schwartz, a former School Board Member who recently passed.

Mayor Brown offered condolences to DeMasi Principal Irene Romanelli and her family on the recent death of her husband Ron Bisaga.

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.

April 24, 2012

Meeting adjourned at 8:40p.m.

Carmela Bonfrisco
Carmela Bonfrisco, Township Clerk

Randy Brown
Randy Brown, Mayor

Lori A. Friddell
Lori A. Friddell, Deputy Township Clerk

Submitted: May 15, 2012
Approved : May 22, 2012