

May 8, 2012
Regular Meeting

The Regular Meeting of the Evesham Township Council was called to order by Mayor Brown at 5:00p.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 Solicitor Gillespie, Township Engineer Staszewski, Township Finance Director Shanahan, Township Clerk Bonfrisco, Deputy Township Clerk Friddell

APPROVAL OF MINUTES:

Regular Meeting - April 3, 2012
Executive Session - April 3, 2012

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

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

Motion Carried: 4-0-1.

PRELIMINARY PUBLIC COMMENT

None.

PROCLAMATIONS

American Cancer Society "Relay for Life Month" - May 2012

Mayor Brown read the proclamation into the record and presented it to Al Lutner, representing the American Cancer Society Relay for Life Team. Mr. Lutner thanked Mayor and Council for their support and invited the public to participate on June 2nd and 3rd.

May 8, 2012

Work Session1. Parks Privatization Review

Interim Township Manager Cromie reviewed current costs associated with the Parks Department, including salary and expenses in comparison to an estimate provided for privatization. He further explained the separation costs which would be incurred within the first year for the lay off of nine Parks employees.

Mr. Cromie provided Council with an estimated savings of \$269,400 per year.

Councilman D'Andrea suggested that any future consideration of privatization include accountability for quality of service and insurance.

Councilman Croft inquired on which tasks can be cross-functional.

Councilwoman Hackman suggested a shorter contract term, should a private contract be agreed upon.

Deputy Mayor Zeuli suggested the specifications and contract outline future year costs.

Mayor Brown stated that the current Parks Employees do a wonderful job and are very professional; however, this consideration of privatization is in response to being accountable to taxpayers. He further stated that the bidding process allows Council to obtain fair comparison numbers.

Discussion followed on bid process and timing.

RESOLUTIONS

Resolution No. 143-2012 - Authorizing Emergency Temporary Appropriations (2012-5)

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to adopt Resolution No. 143-2012.

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

Motion Carried: 5-0.

CONSENT AGENDA

Resolution No. 144-2012 - Amendment to Contract - Heritage Village Sidewalk Improvements - Phase II and Authorization of Change Order No. 1 with Respect Thereto

May 8, 2012

Resolution No. 145-2012 - Place-to-Place Transfer (Expansion of Premises) of Plenary Retail Distribution License Number 0313-44-023-002 - Kings Grant Wine and Liquors

Resolution No. 146-2012 - Appointment of Planning Board Member - Class IV - Alternate No. 2

Resolution No. 147-2012 - Dedication by Rider Trust for Teen Advisory Committee Pursuant to N.J.S.A. 40A:5-29

Resolution No. 148-2012 - A Resolution Approving Participation with the State of New Jersey Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety

Resolution No. 149-2012 - Approval of Freefall Adventures Skydiving Demonstration Event - Chartwell Swim Club - July 8, 2012 (Rain Date July 22, 2012)

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to adopt Consent Agenda Resolution Nos. 144-2012 through 149-2012.

Mayor Brown called for any separations.

Mayor Brown separated Resolution No. 146-2012.

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

Recorded Vote on Resolutions Nos. 144-2012, 145-2012 and 147-2012 through 149-2012:

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

Nay: XXX

Abstain: XXX

Motion Carried 5-0.

Resolution No. 146-2012

On motion by Deputy Mayor Zeuli, seconded by Councilwoman Hackman, it was moved to adopt Resolution No. 146-2012 inserting the name Jerry Menichini.

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

NAYE: XXX

ABSTAIN: XXX

Motion Carried: 5-0.

May 8, 2012

Resolution No. 150-2012 - 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

No Action was taken on Resolution No. 150-2012 for Executive Session.

PUBLIC COMMENTS

Jeffrey Saper, 49 Queen Ann Court, owner of More Than Gifts store, addressed Council regarding the current Zoning regulations on signage. He stated that the banners he has been using are directional signs, not advertising signage and requested to be able to continue to use his signs.

Mayor Brown requested Township Manager Cromie meet with Mr. Saper at his location.

Lynne Kizpolski, 34 Nottingham Road, stated that as the mother of a sixth grader, she is sad to see the closing of the Triple A Afterschool Program. She praised the program and its staff.

Mayor Brown informed Ms. Kizpolski that the Township is exploring other options and is also in touch with the school district regarding their extension of the ECC program to middle school.

STAFF COMMENTS

Township Engineer Staszewski updated Council on road projects on Charter Oak Lane, Braddock Mill Road and Sharp Road.

Interim Township Manager Cromie thanked Mr. Staszewski for his work, stating that Braddock Mill was completed quickly and residents are happy.

Mr. Cromie informed Council of the potential for increased revenue association with recycling of electronics.

COUNCIL COMMENTS

Councilwoman Hackman informed the public of a fund raising dodge ball tournament sponsored by the Youth Advisory Committee on May 30th at 5:30p.m.

Mayor Brown reminded everyone of the upcoming Taste of Evesham event on May 20, 2012, as well as the Evesham Celebrations Foundation Philadelphia Soul practice event on June 1st.

May 8, 2012

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

Recorded Vote: AYE: All Ayes.

NAY: XXX

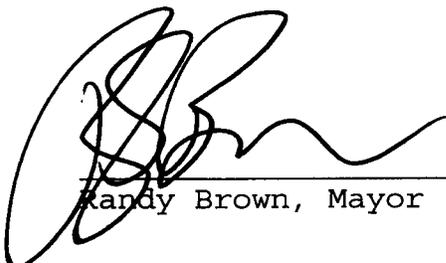
ABSTAIN: XXX

Motion Carried 5-0.

Meeting adjourned at 6:10p.m.



Carmela Bonfrisco, Township Clerk



Randy Brown, Mayor



Lori A. Friddell, Deputy Township Clerk

Submitted: September 18, 2012

Approved : OCTOBER 2, 2012

